



Leicester
City Council

Democratic and Civic
Support
City Hall
115 Charles Street
Leicester
LE1 1FZ

14 February 2023

Sir or Madam

I hereby summon you to a meeting of the LEICESTER CITY COUNCIL to be held at the Town Hall, on WEDNESDAY, 22 FEBRUARY 2023 at FIVE O'CLOCK in the afternoon, for the business hereunder mentioned.

Monitoring Officer

AGENDA

AUDIO STREAM OF MEETING

A live audio stream of the meeting can be heard on the following link:
<https://www.youtube.com/@leicestercitycouncildemocr5339>

- 1. LORD MAYOR'S ANNOUNCEMENTS**
- 2. DECLARATIONS OF INTEREST**

3. STATEMENTS BY THE CITY MAYOR/EXECUTIVE

4. MATTERS RESERVED TO COUNCIL

**a) HOUSING REVENUE ACCOUNT BUDGET
(INCLUDING CAPITAL PROGRAMME) 2023/24**

Council is asked to approve the recommendations set out on page 1.

b) GENERAL FUND BUDGET 2023/24

Council is asked to approve the recommendations set out on page 71.

c) CAPITAL PROGRAMME 2023/24

Council is asked to approve the recommendations set out on page 135.

**d) TREASURY MANAGEMENT STRATEGY
2023/24**

Council is asked to approve the Treasury Management Strategy 2023/24 (page 173) subject to any comments made by the Overview Select Committee at its meeting held on 9 February 2023 and attached at Appendix 4-D1 on page 197.

e) INVESTMENT STRATEGY 2023/24

Council is asked to approve the Investment Strategy 2023/24 (page 199) subject to any comments made by the Overview Select Committee at its meeting held on 9 February 2023 and attached at Appendix 4-E1 on page 209.

5. ANY OTHER URGENT BUSINESS

Information for members of the public

Fire & Emergency Evacuation Procedure

- The Council Chamber Fire Exits are the two entrances either side of the top bench or under the balcony in the far-left corner of the room.
- In the event of an emergency alarm sounding make your way to Town Hall Square and assemble on the far side of the fountain.
- Anyone who is unable to evacuate using stairs should speak to any of the Town Hall staff at the beginning of the meeting who will offer advice on evacuation arrangements.
- From the public gallery, exit via the way you came in, or via the Chamber as directed by Town Hall staff.

Meeting Arrangements

- Please ensure that all mobile phones are either switched off or put on silent mode for the duration of the Council Meeting.
- Please do not take food into the Council Chamber.
- Tweeting in formal Council meetings is fine as long as it does not disrupt the meeting. Will all Members please ensure they use their microphones to assist in the clarity of the audio recording.

You have the right to attend, view, formal meetings such as full Council, committee meetings & Scrutiny Commissions and see copies of agendas and minutes. On occasion however, meetings may, for reasons set out in law, need to consider some items in private.

Dates of meetings and copies of public agendas and minutes are available on the Council's website at <https://cabinet.leicester.gov.uk/>, or by contacting us using the details below.

Making meetings accessible to all

Braille/audio tape/translation - If you require this please contact the Democratic Support Officer (production times will depend upon equipment/facility availability).

Further information

If you have any queries about any of the above or the business to be discussed, please contact:

Matthew Reeves, Democratic and Civic Support Manager on 0116 4546352.

Alternatively, email matthew.reeves@leicester.gov.uk or call in at City Hall.

For Press Enquiries - please phone the **Communications Unit on 0116 454 4151**