



Leicester  
City Council

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

13 February 2024

Sir or Madam

I hereby summon you to a meeting of the LEICESTER CITY COUNCIL to be held at the Town Hall, on WEDNESDAY, 21 FEBRUARY 2024 at FIVE FIFTEEN O'CLOCK in the afternoon or at the close of the special meeting, for the business hereunder mentioned.

**Monitoring Officer**

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**AGENDA**  
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**AUDIO STREAM OF MEETING**

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

**1. DECLARATIONS OF INTEREST**

## **2. MATTERS RESERVED TO COUNCIL**

### **a) HOUSING REVENUE ACCOUNT BUDGET (INCLUDING CAPITAL PROGRAMME) 2024/25**

Council is asked to approve the recommendations set out on page 3.

### **b) REVENUE BUDGET 2024/25**

Council is asked to approve the recommendations set out on page 77.

### **c) CAPITAL PROGRAMME 2024/25**

Council is asked to approve the recommendations set out on page 142.

### **d) TREASURY POLICY 2024/25**

The Council is recommended to approve the Treasury Policy. (Page 182)

### **e) TREASURY MANAGEMENT STRATEGY 2024/25**

Council is asked to approve the Treasury Management Strategy 2024/25. (Page 194)

### **f) INVESTMENT STRATEGY 2024/25**

Council is asked to approve the Investment Strategy 2024/25 (Page 222).

## **3. 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:

[francis.connolly@leicester.gov.uk](mailto:francis.connolly@leicester.gov.uk) or call in at City Hall.

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