



Leicester
City Council

MEETING OF THE OVERVIEW SELECT COMMITTEE

DATE: THURSDAY, 13 JULY 2023

TIME: 5:30 pm

**PLACE: Meeting Rooms G.01 and G.02, Ground Floor, City Hall, 115
Charles Street, Leicester, LE1 1FZ**

Members of the Committee

Councillor Cassidy (Chair)

Councillor Cank (Vice-Chair)

Councillors Bajaj, Dave and Porter

Three Labour Group Vacancies

To be advised

Members of the Committee are invited to attend the above meeting to consider the items of business listed overleaf.

For Monitoring Officer

Officer contacts:

Francis Connolly (Scrutiny Policy Officer)

Jacob Mann (Democratic Support Officer) ,

Tel: 0116 454 5843, e-mail: jacob.mann@leicester.gov.uk
Leicester City Council, 115 Charles Street, Leicester, LE1 1FZ

Information for members of the public

Attending meetings and access to information

You have the right to attend formal meetings such as Full Council, committee meetings, and Scrutiny Commissions and see copies of agendas and minutes.

However, on occasion, meetings may, for reasons set out in law, need to consider some items in private.

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- ✓ to respect the right of others to view and hear debates without interruption;
- ✓ to ensure that the sound on any device is fully muted and intrusive lighting avoided;
- ✓ where filming, to only focus on those people actively participating in the meeting;
- ✓ where filming, to (via the Chair of the meeting) ensure that those present are aware that they may be filmed and respect any requests to not be filmed.

Further information

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

Jacob Mann , Democratic Support Officer on 0116 454 5843.

Alternatively, email jacob.mann@leicester.gov.uk, or call in at City Hall.

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

PUBLIC SESSION

AGENDA

This meeting will be webcast live at the following link:-

<http://www.leicester.public-i.tv>

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<http://www.leicester.public-i.tv/core/portal/webcasts>

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1. APOLOGIES FOR ABSENCE

2. DECLARATIONS OF INTEREST

Members are asked to declare any interests they may have in the business to be discussed.

3. CHAIR'S ANNOUNCEMENTS

4. MINUTES OF THE PREVIOUS MEETING

Appendix A

The minutes of the meeting of the Overview Select Committee held on 20 March 2023 are attached and Members are asked to confirm them as a correct record.

5. PROGRESS ON ACTIONS AGREED AT THE LAST MEETING

To note progress on actions agreed at the previous meeting and not reported elsewhere on the agenda (if any).

6. MEMBERSHIP OF THE OVERVIEW SELECT COMMITTEE 2023/24

The Committee will be asked to note the membership of the Overview Select Committee for 2023/24.

7. DATES OF MEETINGS OF THE OVERVIEW SELECT COMMITTEE 2023/24

The Committee will be asked to note the dates of meetings of the Overview Select Committee for 2023/24.

8. QUESTIONS, REPRESENTATIONS AND STATEMENTS OF CASE

The Monitoring Officer to report on the receipt of any questions, representations and statements of case submitted in accordance with the Council's procedures.

9. PETITIONS

The Monitoring Officer to report on any petitions received.

10. TRACKING OF PETITIONS - MONITORING REPORT [Appendix C](#)

The Monitoring Officer submits a report that updates Members on the monitoring of outstanding petitions. The Committee is asked to note the current outstanding petitions and agree to remove those petitions marked 'Petitions Process Complete' from the report.

11. OVERVIEW SELECT COMMITTEE PORTFOLIO OUTLINE

The Director of Delivery, Communications, and Political Governance, and the Director of Finance will give a verbal presentation outlining the portfolio of the Overview Select Committee. The Committee is asked to note the content of the presentation.

12. REVENUE BUDGET MONITORING OUTTURN 2022/23 [Appendix D](#)

The Director of Finance submits the final report in the monitoring cycle for 2022/23 and reports performance against budget for the year.

The Committee is recommended to consider the overall position presented within this report and make any observations it sees fit.

13. CAPITAL BUDGET MONITORING - APRIL-MARCH 2022/23 [Appendix E](#)

The Director of Finance submits a report to show the position of the capital programme at the end of March 2023 (Period 12).

The Committee is recommended to consider the overall position presented within this report and make any observations it sees fit.

14. REVIEW OF TREASURY MANAGEMENT ACTIVITIES 2022/23 [Appendix F](#)

The Director of Finance submits a report which reviews how the Council conducted its borrowing and investments during 2022/23.

The Committee is recommended to note the report and make any comments to the Chief Operating Officer that they wish, prior to Council consideration.

15. INCOME COLLECTION APRIL 2022 - MARCH 2023 [Appendix G](#)

The Director of Finance submits a report which details progress made in collecting debts raised by the Council during the 2022-23, together with debts outstanding and brought forward from the previous year. It also sets out details of debts written off under delegated authority that have not been possible to collect after reasonable effort and expense. This is a routine report made to members twice each year.

16. QUESTIONS FOR THE CITY MAYOR

The City Mayor will answer questions raised by members of the Overview Select Committee on issues not covered elsewhere on the agenda.

17. OVERVIEW SELECT COMMITTEE WORK PROGRAMME

Members of the Committee will be asked to consider items for the future work programme.

18. ANY OTHER URGENT BUSINESS