



Leicester
City Council

MEETING OF THE OVERVIEW SELECT COMMITTEE

DATE: THURSDAY, 28 NOVEMBER 2019
TIME: 5:30 pm
PLACE: Meeting Room G.01, Ground Floor, City Hall,
115 Charles Street, Leicester, LE1 1FZ

Members of the Committee

Councillor Cassidy (Chair)
Councillor Joel (Vice-Chair)

Councillors Dawood, Halford, Joshi, Khote, Kitterick, Porter, Waddington and Westley

Youth Council Representatives

To be advised

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

Elaine Baker

For Monitoring Officer

Officer contacts:

Kalvaran Sandhu (Scrutiny Policy Officer)

Elaine Baker (Democratic Support Officer),

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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, City Mayor & Executive Public Briefing and 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.

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- ✓ 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:

Elaine Baker, Democratic Support Officer on 0116 454 6355.

Alternatively, email elaine.baker@leicester.gov.uk, or call in at City Hall.

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

PUBLIC SESSION

AGENDA

NOTE:

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

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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 19 September 2019 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. 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.

7. PETITIONS

The Monitoring Officer to report on any petitions received.

8. TRACKING OF PETITIONS - MONITORING REPORT [Appendix B](#)

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.

9. DRAFT LEICESTER LOCAL PLAN (2019 - 2036) - PUBLIC CONSULTATION [Appendix C](#)

The Director of Planning, Development and Transportation submits a report and presentation outlining the main strategies and policies of the draft local plan for public consultation in January/February 2020. The Committee is recommended to note the key local plan strategies and policies, and provisions for consultation, and pass any comments to the Director for consideration.

10. REVENUE BUDGET MONITORING APRIL-SEPTEMBER, 2019/20 [Appendix D](#)

The Director of Finance submits a report forecasting expected performance against the budget for the year. The Committee is recommended to consider the overall position presented within this report and make any observations it sees fit.

11. CAPITAL BUDGET MONITORING - APRIL-SEPTEMBER 2019/20 [Appendix E](#)

The Director of Finance submits a report showing the position of the capital programme for 2019/20 as at the end of September 2019 (Period 6). The Committee is recommended to consider the overall position presented within this report and make any observations it sees fit.

12. INCOME COLLECTION APRIL 2019 - SEPTEMBER 2019 [Appendix F](#)

The Director of Finance submits a report detailing progress made in collecting debts raised by the Council during the first six months of 2019-20, together with debts outstanding and brought forward from the previous year. The Committee is recommended to consider the overall position presented in this report and

make any observations it sees fit.

13. MID-YEAR REVIEW OF TREASURY MANAGEMENT ACTIVITIES 2019/20 **Appendix G**

The Director of Finance submits a report reviewing how the Council conducted its borrowing and investments during the first six months of 2019/20. The Committee is recommended to note the report and pass comments to the Director of Finance and the Executive for consideration.

14. 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.

15. SCRUTINY COMMISSIONS' WORK PROGRAMMES **Appendix H**

- a) To receive and endorse the Scoping Document for the review of “Economic Development at Local Level” (Economic Development, Transport and Tourism Scrutiny Commission) (**Appendix H1**);
- a) To receive and endorse the Scoping Document for the review of “Adult Social Care Workforce Planning: Looking to the future” (Adult Social Care Scrutiny Commission) (**Appendix H2**); and
- b) To receive and endorse the report of the review “The Underachievement of ‘Black Caribbean’ and ‘White British Working-Class’ pupils of secondary school age in Leicester” (Children, Young People & Schools Scrutiny Commission) (**Appendix H3**).

16. OVERVIEW SELECT COMMITTEE WORK PROGRAMME **Appendix I**

The current work programme for the Committee is attached. The Committee is asked to consider this and make comments and/or amendments as it considers necessary.

17. ANY OTHER URGENT BUSINESS