



Leicester  
City Council

Draft Minute Extract

Minutes of the Meeting of the  
OVERVIEW SELECT COMMITTEE

Held: THURSDAY, 7 FEBRUARY 2019 at 5:30 pm

P R E S E N T :

Councillor Singh (Chair)  
Councillor Govind (Vice Chair)

Councillor Bajaj  
Councillor Cleaver  
Councillor Cutkelvin

Councillor Dawood  
Councillor Gugnani  
Councillor Khote

Councillor Porter

Also present:

Sir Peter Soulsby                      City Mayor

Youth Council Representative

Gary Concepcion

\* \* \* \* \*

**67. APOLOGIES FOR ABSENCE**

Apologies for absence were received from Councillors Grant and Westley.

**68. DECLARATIONS OF INTEREST**

Councillor Bajaj declared that he had received representations in respect of item 6: Petition to retain a safe parking zone / drop off for users of the Jain Centre, York Road. Councillor Bajaj had been invited to attend the Centre and had been given a meal of rice, curry and juice.

Councillor Porter declared that he had received representations in respect of item 6: Petition to retain a safe parking zone / drop off for users of the Jain Centre, York Road. Councillor Porter declared that he had been invited to attend the Centre where he been given a hot meal and he had also signed the petition.

The City Mayor said that in respect of item 6: Petition to retain a safe parking zone / drop off for users of the Jain Centre, York Road, he had been invited to the Centre and had been given a hot meal.

Further to these declarations, it was confirmed that all the remaining Members of the Committee had been lobbied in respect of item 6: Petition to retain a safe parking zone / drop off for users of the Jain Centre, York Road.

It was noted for the avoidance of doubt, that Councillors Govind, Khote and Cutkelvin were members of the Planning and Development Control Committee and the Chair reminded Members that the decision on the Traffic Regulation Order would be delegated to the Director of Planning, Development and Transportation. The Traffic Regulation Order would be brought to the Planning and Development Control Committee to allow Members to make comments for the Director to take into consideration when he made his decision.

*Councillor Cutkelvin and Councillor Porter left the meeting prior to the consideration of the following item of business.*

#### **79. TREASURY MANAGEMENT STRATEGY 2019/20**

The Director of Finance submitted a report that proposed a strategy for managing the Council's borrowing and cash balances during 2019 /20 and for the remainder of 2018/19. Members of the Overview Select Committee were asked to note the report and make any comments to the Director prior to Council consideration.

The Director of Finance gave a power point presentation as part of the introduction to the previous item of business, Agenda Item 12 the Treasury Policy. This presentation also related to the Treasury Management Strategy and the Investment Strategy (Agenda item 14).

Members considered the report and presentation.

The Chair asked the Committee to note the report.

AGREED:

that the report be noted.