



# Minutes of the Meeting of the OVERVIEW SELECT COMMITTEE

Held: THURSDAY, 10 FEBRUARY 2022 at 5:30 pm

## PRESENT:

### Councillor Cassidy (Chair)

Councillor Gee Councillor Halford Councillor Joel

Councillor Joshi Councillor Kitterick Councillor Porter

Councillor Thalukdar Councillor Westley

### In Attendance

Sir Peter Soulsby Councillor Piara Singh Clair Councillor Elly Cutkelvin City Mayor Deputy City Mayor Assistant City Mayor

#### 72. APOLOGIES FOR ABSENCE

There were no apologies for absence.

## 73. DECLARATIONS OF INTEREST

Members were asked to disclose any pecuniary or other interests they may have in the business on the agenda.

Councillor Westley declared an interest in agenda items to be discussed that family members were council tenants.

Councillor Halford declared an interest in agenda items to be discussed that family members were council tenants.

Councillor Joshi declared an interest in the agenda items to be discussed that his wife worked for the Reablement Team, Leicester City Council.

Councillor Thalukdar declared an interest in agenda items to be discussed that



a family member was a council tenant.

In accordance with the Council's Code of Conduct, the interests were not considered so significant that they were likely to prejudice the Councillors' judgement of the public interest. The Members were not, therefore, required to withdraw from the meeting.

#### 84. TREASURY MANAGEMENT STRATEGY 2022/23

The Chief Operating Officer submitted a report that proposed a strategy for managing the Council's borrowing and cash balances during 2022/23 and for the remainder of 2021/22 (Treasury Management Strategy). Members of the Overview Select Committee were recommended to note the report and make any comments to the Chief Operating Officer that they wished, prior to Council consideration.

The Head of Finance presented the report and it was noted the strategy set out how the Council would manage its cash balances and borrowing throughout the year. It was reported there were no significant changes to the report.

The Chair noted the report.

#### AGREED:

1. That the report be noted.