



Leicester
City Council

MINUTE EXTRACT

Minutes of the Meeting of the OVERVIEW AND SCRUTINY MANAGEMENT BOARD

Held: THURSDAY, 12 FEBRUARY 2008 at 5.30pm

P R E S E N T :

Councillor Mugglestone– Vice-Chair

Councillor Westley - Vice-Chair

Councillor Bajaj (for Cllr J. Blackmore) Councillor Corrall
Councillor Hall Councillor Joshi
Councillor Naylor Councillor Russell
Councillor Suleman

Co-opted Members

Mr Mohammed Alauddin Al-Azad – Parent Governor

Standing Invitees

Rebecca Barrow Youth Representative

Also In Attendance

Councillor Dempster Cabinet Lead Member for Children,
and Schools.

1. APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillors J. Blackmore and Follett.

2. DECLARATIONS OF INTEREST

Members were asked to declare any interests they may have in the business on the agenda, and/or indicate that Section 106 of the Local Government Finance Act 1992 applies to them.

Councillors Joshi and Westley personal interests in Appendix J, 'Report of the Environment and Sustainability Task Group – Final Report Extending District Heating and Combined Heat and Power in Leicester' they both had relatives who were Council tenants.

15. REPORT OF THE ENVIRONMENT AND SUSTAINABILITY TASK GROUP - FINAL REPORT "EXTENDING DISTRICT HEATING AND COMBINED HEAT AND POWER IN LEICESTER"

Councillor Corral, Task Group Leader Environment and Sustainability submitted a report that provided the Board with the findings of the Environment and Sustainability Task Group investigation into the contract specification and performance criteria for the proposed new district heating and combined heat and power scheme.

Councillor Corral thanked all members, officers and expert partners who took part in the task group investigation.

RESOLVED:

That the recommendations of the Task Group be endorsed.