



Leicester  
City Council

**MEETING OF THE PERFORMANCE AND VALUE FOR MONEY  
SELECT COMMITTEE**

**DATE: MONDAY, 2 MARCH 2009**

**TIME: 5:30 pm**

**PLACE: Committee Room 2, 1<sup>st</sup> Floor, Town Hall, Town Hall  
Square, Leicester.**

**Members of the Committee**

Councillor Coley – Chair

Councillor Desai – Vice Chair

Councillors Dr.Chowdhury, Johnson, Mayat, Naylor, Russell, Westley  
and Porter

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

for Town Clerk

Officer contact Andrew Shilliam  
Democratic Support, Resources Department  
Leicester City Council  
Town Hall, Town Hall Square, Leicester LE1 9BG  
(Tel. 0116 229 8813 Fax. 0116 229 8819)  
(‘e’ mail [Andrew.Shilliam@leicester.gov.uk](mailto:Andrew.Shilliam@leicester.gov.uk) )

## **INFORMATION FOR MEMBERS OF THE PUBLIC**

### **ACCESS TO INFORMATION AND MEETINGS**

You have the right to attend Cabinet to hear decisions being made. You can also attend Committees, as well as meetings of the full Council.

There are procedures for you to ask questions and make representations to Scrutiny Committees, Community Meetings and Council. Please contact Committee Services, as detailed below for further guidance on this.

You also have the right to see copies of agendas and minutes. Agendas and minutes are available on the Council's website at [www.leicester.gov.uk/cabinet](http://www.leicester.gov.uk/cabinet) or by contacting us as detailed below.

Dates of meetings are available at the Customer Service Centre, King Street, Town Hall Reception and on the Website.

There are certain occasions when the Council's meetings may need to discuss issues in private session. The reasons for dealing with matters in private session are set down in law.

### **WHEELCHAIR ACCESS**

Meetings are held at the Town Hall. The Meeting rooms are all accessible to wheelchair users. Wheelchair access to the Town Hall is from Horsefair Street (Take the lift to the ground floor and go straight ahead to main reception).

### **BRAILLE/AUDIO TAPE/TRANSLATION**

If there are any particular reports that you would like translating or providing on audio tape, the Democratic Services Officer can organise this for you (production times will depend upon equipment/facility availability).

### **INDUCTION LOOPS**

There are induction loop facilities in meeting rooms. Please speak to the Democratic Services Officer at the meeting if you wish to use this facility or contact them as detailed below.

**General Enquiries - if you have any queries about any of the above or the business to be discussed, please contact Andrew Shilliam, Democratic Support on (0116) 229 8813 or email [andrew.shilliam@leicester.gov.uk](mailto:andrew.shilliam@leicester.gov.uk) or call in at the Town Hall.**

**Press Enquiries - please phone the Communications Unit on 252 6081**

# **PUBLIC SESSION**

## **AGENDA**

### **1. APOLOGIES FOR ABSENCE**

### **2. DECLARATIONS OF INTEREST**

Members are 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.

### **3. MINUTES OF PREVIOUS MEETING **Appendix A****

The Minutes of the meeting held on 15<sup>th</sup> January 2009 have been circulated and it is requested that they be agreed as a correct record.

### **4. ALLOTMENT STRATEGY **Appendix B****

The Service Director, Environmental Services presents a report that sets out progress with regard to the provision of an appropriate response to the increased demand for Allotments in Leicester as an outcome of the implementation of the Allotment Strategy.

The Select Committee is asked to agree to a further report being brought back in July 2009 following the completion of the assessment process.

### **5. PERFORMANCE REPORT FOR QUARTER THREE **Appendix C****

The Director of Partnerships, Performance and Policy presents a report that sets out a summary of performance against the priorities set out in One Leicester for the third quarter of 2008/09.

The Select Committee is asked to note the performance for the third quarter, to agree any further actions required to address areas at risk of not achieving targets and to note and comment on the future work that will be undertaken to improve our performance reporting.

### **6. 2008/09 CAPITAL PROGRAMME MONITORING - **Appendix D** PERIOD 9**

The Chief Finance Officer presents a report that updates Members on the progress of spending on the Capital Programme for 2008/09 up to the end of December (period 9), and the forecast spend to the end of the year.

The Select Committee is asked to consider the overall position relating to the capital programme and make any observations to Cabinet as it sees fit and, consider whether they would wish to further scrutinise the performance of any

individual schemes where they have concerns over progress.

**7. REVENUE BUDGET MONITORING 2008/09 - PERIOD 9** [Appendix E](#)

The Chief Finance Officer presents a report that shows a summary position comparing spending with the budget. The report is the third in the regular cycle of reports for the 2008/09 financial year showing the budget issues that have arisen so far.

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

**8. LEICESTER CITY LOCAL AUTHORITY GCSE RESULTS - SUMMER 2008** [Appendix F](#)

Sue Welford, Strategic Lead for Schools' Data presents a report that sets out, for information, the results for Leicester City Local Authority GCSE results for the summer 2008.

Sue Welford will be attending the meeting.

**9. ANY OTHER URGENT BUSINESS**

