



Leicester
City Council

MINUTE EXTRACT

Minutes of the Meeting of the
OVERVIEW SELECT COMMITTEE

Held: THURSDAY, 8 FEBRUARY 2024 at 5:30 pm

P R E S E N T :

Councillor Cassidy (Chair)
Councillor Surti (Vice-Chair)

Councillor Bajaj
Councillor Dawood

Councillor Dave
Councillor Porter
Councillor Waddington

Also present:

Sir Peter Soulsby
Alretaj Al-Showali
Dina Al-Showali

City Mayor
Youth Representative
Youth Representative

1. APOLOGIES FOR ABSENCE

There were no apologies for absence.

2. DECLARATIONS OF INTEREST

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

There were no declarations of interest.

15. TREASURY POLICY 2024/25

The Director of Finance submitted a report which gave a framework for the governance of the Council's borrowing and investments, and it updated the framework previously approved by Council.

It was noted that the policy stated how treasury management activity was governed and was supported by an annual strategy.

It was also noted that this report was not prepared on an annual basis and was brought to scrutiny and Full Council approximately every three years.

There were no specific points raised by members in relation to this report.

AGREED:

That the report be noted ahead of a Full Council decision on 21 February.