



Leicester
City Council

MEETING OF THE OVERVIEW SELECT COMMITTEE

DATE: TUESDAY, 28 JULY 2020
TIME: 4:00 pm
PLACE: Virtual meeting via Teams Live

Members of the Committee

Councillor Cassidy (Chair)
Councillor Joel (Vice-Chair)

Councillors Dawood, Halford, Joshi, Kitterick, Porter, Waddington and Westley

One unallocated Labour group place

Youth Council Representatives

To be advised

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

Elaine Baker

For Monitoring Officer

Officer contacts:

Kalvaran Sandhu (Scrutiny Policy Officer)

Elaine Baker (Democratic Support Officer),

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Information for members of the public

PLEASE NOTE that any member of the press and public may view or listen in to proceedings at this 'virtual' meeting via a weblink which is included in this agenda. It is important, however, that Councillors can discuss and take decisions without disruption. The only participants in this virtual meeting therefore will be the Committee members, the officers advising the Committee and any members of the public who have registered to participate in accordance with the Committee's rules relating to petitions and to questions, representations, or statements of case.

Attending meetings and access to information

You have the right to attend, view, or listen to (as appropriate) formal meetings such as full Council, committee meetings & Scrutiny Commissions and see copies of agendas and minutes. On occasion however, meetings may, for reasons set out in law, need to consider some items in private.

Dates of meetings and copies of public agendas and minutes are available on the Council's website at www.cabinet.leicester.gov.uk, from the Council's Customer Service Centre or by contacting us using the details below.

Making meetings accessible to all

Braille/audio tape/translation - If you require this please contact the Democratic Support Officer (production times will depend upon equipment/facility availability).

Further information

If you have any queries about any of the above or the business to be discussed, please contact:
Elaine Baker, Democratic Support Officer on 0116 454 6355.
Alternatively, email elaine.baker@leicester.gov.uk or call in at City Hall.

For Press Enquiries - please phone the **Communications Unit on 0116 454 4151.**

PUBLIC SESSION

AGENDA

LIVE STREAM OF MEETING

A live stream of the meeting can be followed on this link:

<https://tinyurl.com/y9rz88hp>

1. APOLOGIES FOR ABSENCE

2. DECLARATIONS OF INTEREST

Members are asked to declare any interests they may have in the business to be discussed.

3. CHAIR'S ANNOUNCEMENTS

4. MINUTES OF THE PREVIOUS MEETING

Appendix A

The minutes of the meeting of the Overview Select Committee held on 21 May 2020 are attached and Members are asked to confirm them as a correct record.

5. PROGRESS ON ACTIONS AGREED AT THE LAST MEETING

To note progress on actions agreed at the previous meeting and not reported elsewhere on the agenda (if any).

6. QUESTIONS, REPRESENTATIONS AND STATEMENTS OF CASE

The Monitoring Officer to report on the receipt of any questions, representations and statements of case submitted in accordance with the Council's procedures.

7. PETITIONS

The Monitoring Officer to report on any petitions received.

8. TRACKING OF PETITIONS - MONITORING REPORT

Appendix B

The Monitoring Officer submits a report that updates Members on the monitoring of outstanding petitions. The Committee is asked to note the current outstanding petitions and agree to remove those petitions marked 'Petitions Process Complete' from the report.

9. COVID-19 PANDEMIC - UPDATE

A verbal update will be given at the meeting on the current situation regarding the Covid-19 pandemic. The Committee is recommended to receive the update and comment as wished.

10. BLACK LIVES MATTER

The City Mayor will give a verbal update on Black Lives Matter and the steps being taken by the authority to deal with inequalities. The Committee is recommended to receive the update and comment as wished.

11. REVENUE BUDGET MONITORING OUTTURN 2019/20 [Appendix C](#)

The Director of Finance submits a report setting out the Council's financial performance against its revenue budget for the financial year. The Committee is recommended to consider the overall position presented within this report and make any observations it sees fit.

12. CAPITAL BUDGET MONITORING - OUTTURN 2019/20 [Appendix D](#)

The Director of Finance submits a report showing the position of the capital programme at the end of 2019/20. The Committee is recommended to consider the overall position presented within this report and make any observations it sees fit.

13. INCOME COLLECTION APRIL 2019 - MARCH 2020 [Appendix E](#)

The Director of Finance submits a report detailing progress made in collecting debts raised by the Council during 2019-20, together with debts outstanding and brought forward from the previous year. It also sets out details of debts written off under delegated authority that it has not been possible to collect after reasonable effort and expense. The Committee is recommended to consider the overall position presented within this report and make any observations it sees fit.

14. REVIEW OF TREASURY MANAGEMENT ACTIVITIES 2019/20 [Appendix F](#)

The Director of Finance submits a report reviewing how the Council conducted its borrowing and investments during 2019/20. The Committee is recommended to note the report and make comments to the Director of Finance and the Executive as it wishes.

15. IMPACT OF CORONAVIRUS PANDEMIC ON THE 2020/21 BUDGET [Appendix G](#)

The Director of Finance submits a report summarising the expected financial impacts of the pandemic on our budget. The Committee is recommended to note the report and make comments to the Director of Finance and City Mayor

as wished. The Committee also is asked to support the City Mayor's stance that the Government is expected to meet the full costs incurred.

16. SCRUTINY COMMISSIONS' WORK

Appendix H

The Committee is recommended to receive and endorse the report of the review of Economic Development at Local Level carried out by the Economic Development, Transport & Tourism Scrutiny Commission.

17. QUESTIONS FOR THE CITY MAYOR

The City Mayor will answer questions raised by members of the Committee on issues not covered elsewhere on the agenda.

Members are asked to submit these questions in advance of the meeting.

18. ANY OTHER URGENT BUSINESS