



Leicester
City Council

MEETING OF THE OVERVIEW SELECT COMMITTEE

DATE: THURSDAY, 24 SEPTEMBER 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, Thalukdar (substitute),
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.

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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/y2zq62sw>

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 28 July 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. DRAFT CLIMATE EMERGENCY STRATEGY AND ACTION PLAN

Appendix C

The Director of Estates and Building Services submits a report presenting a draft three-year strategy for addressing the Climate Emergency declared in February 2019, along with a draft of the first iteration of a three-year action plan.

The Commission is recommended to:

- a) Consider and comment on the drafts of Leicester's Climate Emergency Strategy 2020 – 2023 (Appendix 1) and Leicester City Council's Climate Emergency Action Plan 2020 – 2023 Version 1 (Appendix 2) to inform the completion of their development prior to their formal implementation through an Executive Decision by the Deputy City Mayor for Environment and Transportation;
- b) Note the extensive consultation and engagement undertaken in preparing the Strategy and the Plan, and the resulting mandate for an ambitious response to the Climate Emergency;
- c) Note the intention to actively encourage and support organisations in the city to join with the Council in taking action, including developing their own action plans; and
- d) Note the commitment made in the strategy to monitoring and publicly reporting on progress.

10. SCRUTINY COMMISSIONS' WORK

Appendix D

To receive and endorse the following report of a review carried out by a Scrutiny Commission:

Adult Social Care Workforce Planning: Looking to the future (Adult Social Care Scrutiny Commission)

11. 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.

12. REVENUE BUDGET MONITORING APRIL-JULY 2020/21

Appendix E

The Director of Finance submits the first report in the monitoring cycle for the 2020/21 Revenue Budget, which also forecasts the expected performance against the budget for the year. The Committee is recommended to consider the overall position presented within this report and make any observations it sees fit.

**13. CAPITAL BUDGET MONITORING APRIL-JULY
2020/21**

Appendix F

The Director of Finance submits a report showing the position of the capital programme for 2020/21 as at the end of July 2020 (Period 4). The Committee is recommended to consider the overall position presented within this report and make any observations it sees fit.

14. QUESTIONS FOR THE CITY MAYOR

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

15. ANY OTHER URGENT BUSINESS