



Leicester  
City Council

## **MEETING OF THE OVERVIEW SELECT COMMITTEE**

**DATE: THURSDAY, 15 DECEMBER 2022**

**TIME: 5:30 pm**

**PLACE: Meeting Rooms G.01 and G.02, Ground Floor, City Hall, 115  
Charles Street, Leicester, LE1 1FZ**

### **Members of the Committee**

Councillor Cassidy (Chair)

Councillor Gee (Vice-Chair)

Councillors Batool, Halford, Joel, Joshi, Pantling, Porter, Thalukdar and Westley

### **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.

For Monitoring Officer

#### **Officer contacts:**

**Francis Connolly (Scrutiny Policy Officer)**

**Jacob Mann (Democratic Services Officer)**

Tel: 0116 454 5843, e-mail: [jacob.mann@leicester.gov.uk](mailto:jacob.mann@leicester.gov.uk)  
Leicester City Council, 115 Charles Street, Leicester, LE1 1FZ

## Information for members of the public

### Attending meetings and access to information

You have the right to attend formal meetings such as Full Council, committee meetings, and Scrutiny Commissions and see copies of agendas and minutes.

However, on occasion, meetings may, for reasons set out in law, need to consider some items in private.

Due to Covid we recognise that some members of the public may not feel comfortable viewing a meeting in person because of the infection risk.

Members of the public can follow a live stream of the meeting on the Council's website at this link: <http://www.leicester.public-i.tv/core/portal/webcasts>

Anyone attending in person is very welcome to wear a face covering and we encourage people to follow good hand hygiene and hand sanitiser is provided for that purpose.

If you are displaying any symptoms of Coronavirus: a high temperature; a new, continuous cough; or a loss or change to your sense of smell or taste, and/or have taken a recent test which has been positive we would ask that you do NOT attend the meeting in person please.

A guide to attending public meetings can be found here on the Decisions, Meetings and Minutes page of the Council website.

Dates of meetings and copies of public agendas and minutes are available on the Council's website at [www.cabinet.leicester.gov.uk](http://www.cabinet.leicester.gov.uk), or by contacting us using the details below.

### Making meetings accessible to all

Wheelchair access – Public meeting rooms at the City Hall are accessible to wheelchair users. Wheelchair access to City Hall is from the middle entrance door on Charles Street - press the plate on the right hand side of the door to open the door automatically.

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

Induction loops - There are induction loop facilities in City Hall meeting rooms. Please speak to the Democratic Support Officer using the details below.

Filming and Recording the Meeting - The Council is committed to transparency and supports efforts to record and share reports of proceedings of public meetings through a variety of means, including social media. In accordance with government regulations and the Council's policy, persons and press attending any meeting of the Council open to the public (except Licensing Sub Committees and where the public have been formally excluded) are allowed to record and/or report all or part of that meeting. Details of the Council's policy are available at [www.leicester.gov.uk](http://www.leicester.gov.uk) or from Democratic Support.

If you intend to film or make an audio recording of a meeting you are asked to notify the relevant Democratic Support Officer in advance of the meeting to ensure that participants can be notified in advance and consideration given to practicalities such as allocating appropriate space in the public gallery etc..

The aim of the Regulations and of the Council's policy is to encourage public interest and engagement so in recording or reporting on proceedings members of the public are asked:

- ✓ to respect the right of others to view and hear debates without interruption;
- ✓ to ensure that the sound on any device is fully muted and intrusive lighting avoided;

- ✓ where filming, to only focus on those people actively participating in the meeting;
- ✓ where filming, to (via the Chair of the meeting) ensure that those present are aware that they may be filmed and respect any requests to not be filmed.

### **Further information**

If you have any queries about any of the above or the business to be discussed, please contact:

**Jacob Mann, Democratic Support Officer on 0116 454 5843.**

Alternatively, email [jacob.mann@leicester.gov.uk](mailto:jacob.mann@leicester.gov.uk), or call in at City Hall.

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

## **PUBLIC SESSION**

### **AGENDA**

This meeting will be webcast live at the following link:-

<http://www.leicester.public-i.tv>

An archive copy of the webcast will normally be available on the Council's website within 48 hours of the meeting taking place at the following link:-

<http://www.leicester.public-i.tv/core/portal/webcasts>

### **FIRE / EMERGENCY EVACUATION**

If the emergency alarm sounds, you must evacuate the building immediately by the nearest available fire exit and proceed to the area outside the Ramada Encore Hotel on Charles Street as directed by Democratic Services staff. Further instructions will then be given.

#### **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 3 November 2022 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. COST OF LIVING CRISIS UPDATE**

As a standing item to the Committee, the Director of Public Health will present an update on the Council's current position regarding the Cost-of-Living Crisis.

**10. CENSUS AND LEICESTER HOUSEHOLD SURVEY REPORT [Appendix C](#)**

The Director of Delivery, Communications, and Political Governance submits a report to provide the Committee with an overview of the results of the 2021 Census in Leicester and the Leicester Household Survey 2021.

The Committee is asked to note the data and consider how the data from both sources could inform the work of the Scrutiny Commissions.

**11. HAYMARKET SHOPPING CENTRE UPDATE [Appendix D](#)**

The Director of Estates and Building Services submits a presentation on the current position Haymarket Shopping Centre, which was purchased by the Council in November 2021.

The Committee is asked to note the update and make any comments.

**12. REVENUE BUDGET MONITORING APRIL-SEPTEMBER 2022/23 [Appendix E](#)**

The Director of Finance submits the second report for the monitoring cycle for 2022/23 and presents a picture very similar to that presented at period 3.

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

**13. CAPITAL BUDGET MONITORING APRIL-SEPTEMBER 2022/23 [Appendix F](#)**

The Director of Finance submits a report to show the position of the capital programme at the end of September 2022 (Period 6).

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

**14. INCOME COLLECTION APRIL 2022 - SEPTEMBER 2022** [Appendix G](#)

The Director of Finance submits a report which details progress made in collecting debts raised by the Council during the first six months of 2022-23, 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 the report and make any observations it sees fit.

**15. MID-YEAR REVIEW OF TREASURY MANAGEMENT ACTIVITIES 2022/23** [Appendix H](#)

The Director of Finance submits a report which reviews how the Council conducted its borrowing and investments during the first six months of 2022/23.

The Committee is recommended to note the report and make comments as they wish.

**16. FINAL SCRUTINY TASK GROUP REPORTS**

**(i) 'THE EXPERIENCE OF BLACK PEOPLE WORKING IN HEALTH SERVICES IN LEICESTER AND LEICESTERSHIRE' - A REVIEW OF THE HEALTH AND WELLBEING SCRUTINY COMMISSION** [Appendix I](#)

The Chair of the Health and Wellbeing Scrutiny Commission submits a report on its review into the experience of black people working in health services in Leicester and Leicestershire.

The Committee is asked to endorse the report, to make any further comments and to request a response report to be brought back to the scrutiny commission.

**(ii) 'UNDERSTANDING THE INCREASING COST OF CARE PACKAGES WITHIN ADULT SOCIAL CARE BUDGETARY PRESSURES' - A REVIEW REPORT OF THE ADULT SOCIAL CARE SCRUTINY COMMISSION** [Appendix J](#)

The Chair of the Adult Social Care Scrutiny Commission submits a report on its review into the increasing cost of care packages within adult social care budgetary pressures.

The Committee is asked to endorse the report, to make any further comments and to request a response report to be brought back to the scrutiny commission.

**17. 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.

**18. OVERVIEW SELECT COMMITTEE WORK PROGRAMME**

**Appendix K**

The current work programme for the Committee is attached. The Committee is asked to consider this and make comments and/or amendments as it considers necessary.

**19. ANY OTHER URGENT BUSINESS**