



Leicester
City Council

Democratic and Civic
Support
City Hall
115 Charles Street
Leicester
LE1 1FZ

29 June 2022

Sir or Madam

I hereby summon you to a meeting of the LEICESTER CITY COUNCIL to be held at the Town Hall, on THURSDAY, 7 JULY 2022 at FIVE O'CLOCK in the afternoon, for the business hereunder mentioned.

Monitoring Officer

AGENDA

PLEASE NOTE THIS MEETING WILL NOT BE WEBCAST.

- 1. LORD MAYOR'S ANNOUNCEMENTS**
- 2. DECLARATIONS OF INTEREST**

3. MINUTES OF PREVIOUS MEETING

The minutes of the meetings held below are available to view at the links shown:

23 February 2022 – Special Council Meeting

<https://cabinet.leicester.gov.uk/ieListDocuments.aspx?CId=81&MId=11717&Ver=4>

23 February 2022 – Budget Council Meeting

<https://cabinet.leicester.gov.uk/ieListDocuments.aspx?CId=81&MId=10905&Ver=4>

23 February 2022 – Council Meeting

<https://cabinet.leicester.gov.uk/ieListDocuments.aspx?CId=81&MId=10943&Ver=4>

19 May 2022 – Annual Council Meeting

<https://cabinet.leicester.gov.uk/ieListDocuments.aspx?CId=81&MId=10906&Ver=4>

Copies are also available from Democratic Support on (0116) 454 6350 or committees@leicester.gov.uk

4. STATEMENTS BY THE CITY MAYOR/EXECUTIVE

5. PETITIONS

- Presented by Members of the Public
- Presented by Councillors
- Petitions to be debated
 - 5.1 Requesting Safeguards Including a 20 Mph Zone, Barriers and Speed Cameras Along Hungarton Boulevard **Appendix A**

6. QUESTIONS

- From Members of the Public
- From Councillors

7. MATTERS RESERVED TO COUNCIL

a) DISCRETIONARY LICENSING POLICY

Appendix B

8. REPORTS OF THE MONITORING OFFICER

a) MEMBERS CODE OF CONDUCT

Appendix C

9. EXECUTIVE AND COMMITTEES

- To note any changes to the Executive
- To vary the composition and fill any vacancies of any Committee of the Council

10. NOTICE OF MOTION

Proposed by the Deputy City Mayor Councillor Russell, seconded by the Deputy City Mayor Councillor Clarke that:

“As a major employer, and investor in local, regional, and national supply chains, this council recognises that, far too often, exploitative, unscrupulous, and abusive employment practices exist. This Council condemns those practices and is committed to rooting them out.

As part of its determination to tackle modern day slavery, this Council adopts the following cooperative charter which sets out strategies for more rigorous supply chain management and reporting processes.

Whilst recognising the action already being taken, Leicester City Council will:-

1. Train its corporate procurement team to understand modern slavery through the Chartered Institute of Procurement and Supply's (CIPS) online course on Ethical Procurement and Supply.
2. Require its contractors to comply fully with the Modern Slavery Act 2015, wherever it applies, with contract termination as a potential sanction for non-compliance.
3. Challenge any abnormally low-cost tenders to ensure they do not rely upon the potential contractor practising modern slavery.
4. Highlight to its suppliers that contracted workers are free to join a trade union and are not to be treated unfairly for belonging to one.
5. Publicise its whistle-blowing system for staff to blow the whistle on any suspected examples of modern slavery.
6. Require its tendered contractors to adopt a whistle-blowing policy which enables their staff to blow the whistle on any suspected examples of modern slavery.
7. Review its contractual spending regularly to identify any potential issues with modern slavery.
8. Highlight for its suppliers any risks identified concerning modern slavery and refer them to the relevant agencies to be addressed.
9. Refer for investigation via the National Crime Agency's national referral mechanism any of its contractors identified as a cause for concern regarding modern slavery.
10. Report publicly on the implementation of this policy annually.

11. DATE FOR ADDITIONAL COUNCIL MEETING

Council is asked to approve a Council meeting on 22 February 2023 to follow on from the Budget Council.

12. ANY OTHER URGENT BUSINESS

Information for members of the public

Fire & Emergency Evacuation Procedure

- The Council Chamber Fire Exits are the two entrances either side of the top bench or under the balcony in the far-left corner of the room.
- In the event of an emergency alarm sounding make your way to Town Hall Square and assemble on the far side of the fountain.
- Anyone who is unable to evacuate using stairs should speak to any of the Town Hall staff at the beginning of the meeting who will offer advice on evacuation arrangements.
- From the public gallery, exit via the way you came in, or via the Chamber as directed by Town Hall staff.

Meeting Arrangements

- Please ensure that all mobile phones are either switched off or put on silent mode for the duration of the Council Meeting.
- Please do not take food into the Council Chamber.
- Tweeting in formal Council meetings is fine as long as it does not disrupt the meeting. Will all Members please ensure they use their microphones when speaking.

You have the right to attend, view, 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 <https://cabinet.leicester.gov.uk/>, or by contacting us using the details below.

Making meetings accessible to all

Braille/audio/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:

Matthew Reeves, Democratic and Civic Support Manager on 0116 4546352.

Alternatively, email matthew.reeves@leicester.gov.uk

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