



Leicester
City Council

MEETING OF THE HERITAGE CULTURE LEISURE AND TOURISM SCRUTINY COMMISSION

DATE: TUESDAY, 7 JUNE 2022

TIME: 5:30 pm

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

Members of the Committee

Councillor Halford (Chair)

Councillor Bajaj (Vice-Chair)

Councillors Dr Barton, Broadwell, Dawood and Shelton

(1 unallocated Labour group place)

(1 unallocated non-grouped place)

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

For Monitoring Officer

Officer contacts:

Jessica Skidmore (Democratic Support Officer) Anita Patel (Scrutiny Policy Officer)

Tel: 0116 4546350, e-mail: jessica.skidmore@leicester.gov.uk | Tel: 0116 454 6342, e-mail:

anita.patel@leicester.gov.uk

Leicester City Council, City Hall, 3rd Floor Granby Wing, 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 ongoing mitigations to prevent the transmission of COVID, public access in person is limited to ensure social distancing. If you wish to attend a meeting in person, you are required to contact the Democratic Support Officer in advance of the meeting regarding arrangements for public attendance. 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, or by contacting us using the details below.

To hold this meeting in as Covid-safe a way as possible, all attendees are asked to follow current Government guidance and:

- maintain distancing while entering and leaving the room/building;
- remain seated and maintain distancing between seats during the meeting;
- wear face coverings throughout the meeting unless speaking or exempt;
- make use of the hand sanitiser available;
- when moving about the building to follow signs about traffic flows, lift capacities etc;
- comply with Test and Trace requirements by scanning the QR code at the entrance to the building and/or giving their name and contact details at reception prior to the meeting;
- if you are displaying Coronavirus symptoms: a high temperature; a new, continuous cough; or a loss or change to your sense of smell or taste, you should NOT attend the meeting, please stay at home, and get a PCR test.

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 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:

Jessica Skidmore, Democratic Support Officer on 0116 4546350

Alternatively contact Democratic Services on 0116 454 6350 or email Committees@leicester.gov.uk or call in at City Hall.

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

PUBLIC SESSION

AGENDA

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. MINUTES OF THE PREVIOUS MEETING

Appendix A

The minutes of the meeting of the Heritage, Culture, Leisure and Tourism Scrutiny Commission held on 3 March 2022 are attached and Members will be asked to confirm them as a correct record.

4. TERMS OF REFERENCE FOR SCRUTINY COMMISSIONS

Members will be asked to note the Terms of Reference for Scrutiny Commissions as set out in the Councils Constitution:

[See our Constitution here](#)

5. MEMBERSHIP OF THE SCRUTINY COMMISSION FOR 2022/23

Members will be asked to note the membership of the commission for 2022/23:

Councillor Halford (Chair)
Councillor Bajaj (Vice-Chair)
Councillor Barton
Councillor Broadwell
Councillor Dawood
Councillor Shelton
(1 unallocated Labour group place)
(1 unallocated non-group place)

6. DATES OF MEETINGS OF THE SCRUTINY COMMISSION FOR 2022/23

Members will be asked to note meetings of the Commission for the 2022/23 municipal year are scheduled to be held on:

Tuesday 7 June 2022
Tuesday 9 August 2022
Tuesday 20 September 2022
Tuesday 8 November 2022
Tuesday 10 January 2023
Tuesday 28 February 2023

All meetings to take place at 5.30pm at City Hall unless otherwise notified.

7. CHAIRS ANNOUNCEMENTS

8. PETITIONS

The Monitoring Officer to report on the receipt of any petitions submitted in accordance with the Council's procedures.

9. QUESTIONS, REPRESENTATIONS AND STATEMENTS OF CASE

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

10. CULTURAL AMBITION FUND OVERVIEW 2021/22 [Appendix B](#)

The Director of Tourism, Culture and Inward Investment to provide a presentation overview of the Cultural Ambition Fund for 2021/22.

11. LEICESTER STORIES GALLERY PRESENTATION [Appendix C](#)

The Director of Tourism, Culture and Inward Investment to provide a presentation on the Leicester Stories Gallery at Leicester Museum and Art Gallery.

12. ACTIVE LEICESTER STRATEGY UPDATE [Appendix D](#)

The Director of Public Health to provide a presentation update on the Active Leicester Strategy.

13. SPORTS CAPITAL PROGRAMME [Appendix E](#)

The Director of Public Health to provide a report on the Sports Capital Programme.

14. UPDATE ON TASK GROUP REVIEW

The Chair to provide a verbal update on the Task Group Review work.

15. WORK PROGRAMME PLANNING 2022/23 [**Appendix F**](#)

Members will be asked to consider the Work Programme for 2022/23 and to suggest possible items for future meetings.

16. ANY OTHER URGENT BUSINESS