

# MEETING OF THE HERITAGE CULTURE LEISURE AND TOURISM SCRUTINY COMMISSION

DATE: TUESDAY, 10 JANUARY 2023

TIME: 5:30 pm

PLACE: Meeting Room G.01, City Hall, Charles Street, Leicester, LE1

1FZ

## **Members of the Committee**

Councillor Halford (Chair)

Councillors Dr Barton, Broadwell, Dawood, March, Master and Shelton

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),

Tel: 0116 4546350, e-mail: <u>Jessica.skidmore@leicester.gov.uk</u> 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 Covid we recognise that some members of the public may not feel comfortable viewing a meeting in person because of the infection risk. 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.

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.

## 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 <a href="https://www.leicester.gov.uk">www.leicester.gov.uk</a> 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.
- 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, email, 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 will be asked to declare any pecuniary or other 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 Tuesday, 8 November 2022 have been circulated and Members are asked to confirm them as a correct record.

#### 4. PETITIONS

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

## 5. 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.

#### 6. COUNCIL DRAFT BUDGET REPORTS

The Director of Finance submits reports on the Council's draft revenue budget and capital programme budget for the financial year 2023/24.

## (i) DRAFT REVENUE BUDGET REPORT Appendix B

The Director of Finance submits a report on the Council's draft revenue budget for the financial year 2023/24.

## (ii) DRAFT CAPITAL PROGRAMME BUDGET Appendix C

The Director of Finance submits a report on the Council's draft capital programme budget for the financial year 2023/24.

## 7. COST OF LIVING IMPACT UPDATE - SPORTS Appendix D SERVICES

The Director of Delivery, Communications and Political Governance submits a report on the cost-of-living impact upon sports facilities and services in Leicester.

## 8. WORK PROGRAMME

**Appendix E** 

The current work programme is attached, and the Commission will be asked to consider this and make comments or suggestions for additional items as it considers necessary.

## 9. ANY OTHER URGENT BUSINESS