

SPECIAL MEETING OF THE OVERVIEW SELECT COMMITTEE

DATE: TUESDAY, 27 SEPTEMBER 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

<u>Officer contacts</u>: **Francis Connolly (Scrutiny Policy Officer) Angie Smith (Democratic Support Officer),** Tel: 0116 454 6354, e-mail: angie.smith@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: <u>http://www.leicester.public-i.tv/core/portal/webcasts</u>

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 on the Decisions, Meetings and Minutes page of the Council website at this link: <u>Decisions, meetings and minutes (leicester.gov.uk)</u>.

Dates of meetings and copies of public agendas and minutes are also available on the Council's website at <u>www.cabinet.leicester.gov.uk</u>, or by contacting us using the details below.

Making meetings accessible to all

<u>Wheelchair access</u> – 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.

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

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

<u>Filming and Recording the Meeting</u> - 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 <u>www.leicester.gov.uk</u> 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;

- \checkmark 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: Angie Smith, Democratic Support Officer on 0116 454 6354.

Alternatively, email angie.smith@leicester.gov.uk, or call in at City Hall.

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

PUBLIC SESSION

<u>AGENDA</u>

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 will be asked to declare any pecuniary or other interests they may have in the business to be discussed.

3. CHAIR'S ANNOUNCEMENTS

4. LEICESTER LOCAL PLAN (2020 - 2036) - PUBLIC Appendix A CONSULTATION ON SUBMISSION PLAN Page 1 (REGULATION 19)

The Director of Planning, Development and Transportation submits a report which outlines the main strategies and proposals of the submission for the City of Leicester Local Plan for public consultation in November 2022.

A presentation will also be made at the meeting covering the report and related details.

Members will be invited to consider the report and make any recommendations for Full Council.

5. FINANCIAL REPORTS

(i) REVENUE MONITORING APRIL - JUNE 2022 Appendix B Page 133

The Deputy Director of Finance submits a report to the Overview Select Committee which is the first in the monitoring cycle for 2022/23, providing early indications of the financial pressures the Council is facing this year.

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

(ii) CAPITAL MONITORING APRIL - JUNE 2022 Appendix C Page 149

The Deputy Director of Finance submits a report to the Overview Select Committee showing the position of the Capital Programme as at the end of June 2022 (Period 3).

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

6. SCRUTINY ANNUAL REPORT 2022/23

Appendix D Page 181

The Director of Delivery, Communications and Political Governance submits a report providing a summary of the Scrutiny Annual Report 2021-22.

The Committee will be invited to review the report and provide any comments or recommendations before the report is taken for consideration at Full Council.

7. FINAL HOUSING SCRUTINY TASK GROUP REPORT - Appendix E HOUSING CRISIS Page 201

The Chair of the Housing Scrutiny Task Group will submit and present the Scrutiny Review "Housing Crisis in Leicester" report.

8. ANY OTHER URGENT BUSINESS

9. DATE OF NEXT MEETING

The next ordinary meeting of the Overview Select Committee is scheduled to take place 3rd November 2022 at 5.30pm at City Hall.