

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

11 February 2025

Sir or Madam

I hereby summon you to a meeting of the LEICESTER CITY COUNCIL to be held at the Town Hall, on WEDNESDAY, 19 FEBRUARY 2025 at FIVE O'CLOCK in the afternoon, for the business hereunder mentioned.

Monitoring Officer

Kamal Adaha

AGENDA

AUDIO STREAM OF MEETING

A live audio stream of the meeting can be heard on the following link: https://www.youtube.com/@leicestercitycouncildemocr5339

1. DECLARATIONS OF INTEREST

2. MINUTES OF PREVIOUS MEETING

The minutes of the meeting held on 16 January 2025 are available to view at: Agenda for Council on Thursday, 16 January 2025, 5:00 pm

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

3. MATTERS RESERVED TO COUNCIL

(i) HOUSING REVENUE ACCOUNT BUDGET Pages 1-90 (INCLUDING CAPITAL PROGRAMME) 2025/26

Council is asked to approve the recommendations set out on page 3.

(ii) CAPITAL PROGRAMME 2025/26

Pages 91-120

Council is asked to approve the recommendations set out on pages 94 and 95.

(iii) REVENUE BUDGET 2025/26

Pages 121-190

Council is asked to approve the recommendations set out on pages 123 and 124.

(iv) TREASURY INVESTMENT STRATEGY 2025-26 Pages 191-238

Council is asked to note and approve the recommendations set out on page 192.

4. ANY OTHER URGENT BUSINESS

Appendix A

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 to assist in the clarity of the audio
 recording.

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

<u>Braille/audio tape/translation -</u> 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:

Sharif Chowdhury, Senior Governance Officer.

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

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