

MEETING OF THE CULTURE AND NEIGHBOURHOODS SCRUTINY COMMISSION

DATE: MONDAY, 8 JULY 2024

TIME: 5:30 pm

PLACE: Meeting Room G.01, Ground Floor, City Hall, 115 Charles Street,

Leicester, LE1 1FZ

Members of the Committee

Councillor Dawood (Chair)
Councillor Mohammed (Vice-Chair)

Councillors Aldred, Chauhan, Halford, Haq, Joshi and Singh Johal

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

For Monitoring Officer

Officer contact:

Ed Brown, Senior Governance Officer, Tel: 0116 454 3833. Email: Edmund.Brown@leicester.gov.uk
e-mail: committees@leicester.gov.uk
Leicester City Council, City Hall, 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, City Mayor & Executive Public Briefing and 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 www.cabinet.leicester.gov.uk, from the Council's Customer Service Centre 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 Governance Services 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 Governance Services 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 www.leicester.gov.uk or from Governance Services.

If you intend to film or make an audio recording of a meeting you are asked to notify the relevant Governance Services 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: **Sharif Chowdhury, Katie Jordan and Governance Services, Governance Services 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.

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 Governance Services staff. Further instructions will then be given.

1. WELCOME AND APOLOGIES FOR ABSENCE

To issue a welcome to those present, and to confirm if there are any apologies for absence.

2. DECLARATIONS OF INTEREST

Members will be asked to declare any interests they may have in the business to be discussed.

3. MINUTES OF THE PREVIOUS MEETING

Appendix A (Pages 1 - 12)

The minutes of the meeting of the Culture and Neighbourhoods Scrutiny Commission held on 25 April 2024 have been circulated, and Members will be asked to confirm them as a correct record.

4. CHAIRS ANNOUNCEMENTS

The Chair is invited to make any announcements as they see fit.

5. QUESTIONS, REPRESENTATIONS AND STATEMENTS OF CASE

Any questions, representations and statements of case submitted in accordance with the Council's procedures will be reported.

6. PETITIONS

Any petitions received in accordance with Council procedures will be reported.

7. MEMBERSHIP OF THE COMMISSION 2024/25

The Membership of the Culture and Neighbourhoods Scrutiny Commission is as follows:

Cllr Dawood – Chair Cllr Mohammed – Vice Chair Cllr Aldred Cllr Halford Cllr Singh Johal Cllr Chauhan Cllr Joshi Cllr Haq

Members of the Commission are asked to note the membership of the Culture and Neighbourhoods Scrutiny Commission 2024/25.

8. DATES OF MEETINGS FOR THE COMMISSION 2024/25

The dates of the Culture and Neighbourhood Scrutiny Commission are as follows:

8 July 2024 22 August 2024 4 November 2024 16 January 2025 27 February 2025 3 April 2025

Members of the Commission are asked to note the dates for 2024/25.

9. TERMS OF REFERENCE

Appendix B (Pages 13 - 14)

The Commission will be asked to note the Terms of Reference.

10. CALL-IN OF EXECUTIVE DECISION - LEICESTER MUSEUM AND ART GALLERY CAPITAL PROGRAMME

Appendix C (Pages 15 - 26)

The Director of Tourism, Culture and Inward Investment submits a report to provide an update on the Executive decision taken by the City Mayor on 28 May 2024 relating to continuation of Phase 4 and 5 capital works programme at Leicester Museum and Art Gallery (LMAG).

The Culture and Neighbourhoods Scrutiny Commission is recommended to either:

- a) Note the report without further comment or recommendation. (If the report is noted the process continues and the call in will be considered at Council); or
- b) Comment on the specific issues raised by the call-in. (If comments are made the process continues and the comments and call in will be considered at Council); or
- c) Resolve that the call-in be withdrawn (If the committee wish for there to be no further action on the call-in, then they must actively withdraw it. If withdrawal

is agreed the call-in process stops, the call-in will not be considered at Council and the original decision takes immediate affect without amendment).

11. INTRODUCTION TO CULTURE AND NEIGHBOURHOODS SCRUTINY COMMISSION

Appendix D (Pages 27 - 44)

Directors will give a presentation providing an overview of the Culture and Neighbourhoods Scrutiny Commission.

12. VCSE DELIVERY PLAN

Appendix E (Pages 45 - 90)

The Director of Corporate Services submits a report providing an overview of the advancements and future direction of the Voluntary, Community and Social Enterprise (VCSE) Engagement Strategy.

Members of the Commission are recommended to note the report and provide any comments or recommendations to officers.

13. WORK PROGRAMME

Appendix F (Pages 91 - 94)

Members of the Commission will be asked to consider the work programme and make suggestions for additional items as it considers necessary.

14. ANY OTHER URGENT BUSINESS