



Leicester
City Council

**MEETING OF THE OVERVIEW AND SCRUTINY MANAGEMENT
BOARD**

DATE: TUESDAY, 7 DECEMBER 2010
TIME: 5:30PM
**PLACE: THE TEA ROOM, GROUND FLOOR, TOWN HALL, TOWN
HALL SQUARE, LEICESTER**

Members of the Committee

Councillor Grant (Chair)
Councillor Bhavsar (Vice-Chair)

Councillors Aqbany, Bajaj, Clair, Joshi, Newcombe, Scuplak, Suleman
and one vacancy.

Standing Invitees (Non-Voting)

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 Director, Corporate Governance

Officer contact :Francis Connolly
*Democratic Support,
Leicester City Council*

Town Hall, Town Hall Square, Leicester LE1 9BG
(Tel. 0116 229 8811 Fax. 0116 229 8819)

INFORMATION FOR MEMBERS OF THE PUBLIC

ACCESS TO INFORMATION AND MEETINGS

You have the right to attend Cabinet to hear decisions being made. You can also attend Committees, as well as meetings of the full Council. Tweeting in formal Council meetings is fine as long as it does not disrupt the meeting. There are procedures for you to ask questions and make representations to Scrutiny Committees, Community Meetings and Council. Please contact Democratic Support, as detailed below for further guidance on this.

You also have the right to see copies of agendas and minutes. Agendas and minutes are available on the Council's website at www.cabinet.leicester.gov.uk or by contacting us as detailed below.

Dates of meetings are available at the Customer Service Centre, King Street, Town Hall Reception and on the Website.

There are certain occasions when the Council's meetings may need to discuss issues in private session. The reasons for dealing with matters in private session are set down in law.

WHEELCHAIR ACCESS

Meetings are held at the Town Hall. The Meeting rooms are all accessible to wheelchair users. Wheelchair access to the Town Hall is from Horsefair Street (Take the lift to the ground floor and go straight ahead to main reception).

BRAILLE/AUDIO TAPE/TRANSLATION

If there are any particular reports that you would like translating or providing on audio tape, the Democratic Services Officer can organise this for you (production times will depend upon equipment/facility availability).

INDUCTION LOOPS

There are induction loop facilities in meeting rooms. Please speak to the Democratic Services Officer at the meeting if you wish to use this facility or contact them as detailed below.

General Enquiries - if you have any queries about any of the above or the business to be discussed, please contact Francis Connolly, Democratic Support on (0116) 229 8812 or email francis.connolly@leicester.gov.uk or call in at the Town Hall.

Press Enquiries - please phone the Communications Unit on 252 6081

PUBLIC SESSION

AGENDA

1. APOLOGIES FOR ABSENCE

2. DECLARATIONS OF INTEREST

Members are asked to declare any interests they may have in the business on the agenda, and/or indicate that Section 106 of the Local Government Finance Act 1992 applies to them.

3. MINUTES OF PREVIOUS MEETING

The Minutes of the meeting held on 18 November 2010 have been previously circulated and the Board is asked to confirm them as a correct record.

4. PETITIONS

The Director, Corporate Governance, to report on the receipt of any petitions submitted in accordance with the Council's procedures.

5. QUESTIONS/ REPRESENTATIONS/ STATEMENTS OF CASE

The following representation has been submitted to the Board by Mr Neil Talbot:

“How will Leicester City Council address the problem of fragmentation and disturbance to Aylestone Meadows Local Nature Reserve [LNR] that would be caused by this development and ensure the long-term management of the LNR and mitigation land for wildlife?”.

The Board is asked to consider a response to the representation.

6. TRACKING OF PETITIONS - MONITORING REPORT [Appendix A](#)

The Director, Corporate Governance submits a report that further updates Members on the monitoring of outstanding petitions. The Board is asked to note the current outstanding petitions.

7. NEW EXECUTIVE ARRANGEMENTS - CONSULTATION

Members of the Board will receive a briefing on the results to date and the consultation processes used in respect of the consultation on whether Leicester should have an elected mayor.

8. DE MONTFORT HALL BUSINESS PLAN [Appendix B](#)

The Deputy Chief Executive submits a report that presents a business plan for the operation of DMH and agrees a way forward to ensure the Hall is adequately funded and provides a cost effective and varied programme of live entertainment for the people of Leicester and beyond. The report also presents a range of potential options for the future management and operation of De Montfort Hall. The Board is asked to consider the report and advise Cabinet of its views on the recommendations.

9. ENVIRONMENT AND SUSTAINABILITY TASK GROUP [Appendix C](#) - FINAL REPORT - FLOOD ALLEVIATION

Councillor Joshi submits a report that presents the findings of the Environment and Sustainability Task Group review on Flood Alleviation. The Board is asked to approve the recommendations of the Task Group, and agree to seek a divisional response to the review.

10. CORPORATE EQUALITIES STRATEGY [Appendix D](#)

The Director of Human Resources presents a revised corporate equality strategy which sets out how the Council aims to reduce inequality within the city as well as how it will meet its public sector equality duties. The Board is asked to consider and comment upon the revised strategy.

11. REPLACEMENT CITY GALLERY [Appendix E](#)

The Strategic Director, Development, Culture and Regeneration submits a report informs the Board of the review of the Business Case for the proposed development new Contemporary Art Gallery, to replace the City Gallery, on the site of the former Workplace Nursery at 50 New Walk and presents a range of potential options for future provision of contemporary visual arts within the City. The Board is asked to consider the report and advise Cabinet of its views on the recommendations.

12. RUTLAND STREET WORKSPACE [Appendix F](#)

The Strategic Director, Development, Culture and Regeneration submits a report that seeks consideration for the conversion of Council owned buildings at 82 - 86 Rutland Street to workspaces for the creative industries sector. The

Board is asked to consider the report and advise Cabinet of its views on the recommendations.

13. EMAS ANNUAL REPORT

Appendix G

The Strategic Director, Development, Culture and Regeneration submits a report that provides the Board with information on the Council's annual environmental progress through the Eco-Management and Audit Scheme (EMAS). The Board is asked to consider the report and advise Cabinet of its views on the recommendations.

The appendices to the report are attached for Members of the Board only. Further copies are available on the Council's Web Site at: <http://www.cabinet.Leicester.gov.uk> or by phoning Committee Services on 0116 229 8818.

14. DECLARATION OF GLEN HILLS LOCAL NATURE RESERVE

Appendix H

The Strategic Director, Development, Culture and Regeneration that seeks approval to declare City Council owned land at Glen Hills a Local Nature Reserve (LNR) in parallel with the LNR designation of the adjoining land by Blaby DC, Leicestershire CC and Glen Parva PC. The Board is asked to consider the report and advise Cabinet of its views on the recommendations.

15. REVIEW OF FEES AND CHARGES

Appendix I

The Chief Finance Officer submits a report that proposes to increase some fees and charges from January 2011 rather than April which is the usual case for many. The Board is asked to consider the report and advise Cabinet of its views on the recommendations.

16. PROCUREMENT REVIEW

Appendix J

The Chief Finance Officer submits a report that reviews the current procurement model at the City Council, Identifies how cashable benefits can be achieved and delivered to support the revenue budget reduction strategy and recommends a procurement model appropriate for the future which will deliver these savings and ensure it continues to generate long term value.

17. EXTENDING DISTRICT HEATING AND CHP IN LEICESTER

Appendix K

The Strategic Director, Development, Culture and Regeneration, submits a report that updates Members on the outcome of the Competitive Dialogue

conducted in accordance with EU procurement regulations for the Project for “Extending District Heating and Combined Heat and Power in Leicester”. The Board is asked to consider the report and advise Cabinet of its views on the recommendations.

The legal and financial implications to the report are marked ‘Not For Publication’ as they contain exempt information as specified within paragraph 3 of Schedule 12A of the Local Government Act 1972, as amended, as they contains information relating to the financial or business affairs of any particular person (including the authority holding that information).

The legal and financial implications are attached for Members only, and if the Board wishes to discuss the contents of these in detail, it is recommended that the Board resolves to move into private session, taking into account whether this would be in the public interest.

The appendices to the report are attached for Members of the Board only. Further copies are available on the Council’s Web Site at: <http://www.cabinet.Leicester.gov.uk> or by phoning Committee Services on 0116 229 8818.

**18. LEARNING DISABILITIES - SECTION 75 AGREEMENT [Appendix L](#)
AND SERVICE LEVEL AGREEMENT**

The Director, Care Management, submits a report that asks the Board to note the agreements reached between Leicester City Council and NHS Leicester City. The Board is asked to consider the report and advise Cabinet of its views on the recommendations.

**19. ADULTS AND HOUSING TASK GROUP - SCOPING [Appendix M](#)
DOCUMENT - ROUGH SLEEPING IN LEICESTER**

Councillor Aqbany submits a report of the Community Cohesion and Safety Task Group that recommends the Board to endorse and make comment on the review into Neighbourhood Watch.

20. ANY OTHER URGENT BUSINESS

