



Leicester
City Council

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

DATE: THURSDAY, 13 JANUARY 2011
TIME: 5:30PM
PLACE: THE OAK ROOM, GROUND FLOOR, TOWN HALL

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 7 December 2010 have been previously circulated and the Board is asked to confirm them as a correct record.

4. PETITIONS

Appendix A

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

Following a request at the previous meeting, the Director, Housing Services, will be present to give evidence in relation to the petition objecting to the closure of the Thurnby Lodge Housing Office. A summary of background information is attached.

5. QUESTIONS/ REPRESENTATIONS/ STATEMENTS OF CASE

The Director, Corporate Governance, reported that there were no questions, representations or statements of case.

6. TRACKING OF PETITIONS - MONITORING REPORT

Appendix B

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. CORPORATE EQUALITIES STRATEGY

Appendix C

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.

8. CALL-IN OF CABINET DECISION - DE MONTFORT HALL BUSINESS PLAN [Appendix D](#)

The Board is asked to consider a call-in submitted by five members of the Council regarding the 'De Montfort Hall Business Plan' which was submitted to Cabinet on 13 December 2010 on the grounds of inadequate consultation with the public and users and that the report was not supported by adequate equalities evidence (ie Equalities Impact Assessment) or set in a corporate budget context.

The relevant minute extract of the Cabinet Meeting held on 13 December 2010 is attached.

9. VERBAL UPDATE ON THE CITY GALLERY

Following the withdrawal of this item from the previous agenda, The Board will receive a verbal update on issues with regard to the City Gallery from the Director, Cultural Services.

10. HOUSING REVENUE ACCOUNT - BUDGET 2011/12 [Appendix E](#)

The Divisional Director, Housing Services and the Chief Finance Officer submits a joint report that summarises the financial position of the Housing Revenue Account (HRA) for 2010/11 and 2011/12 based on the draft Subsidy Determination. Members are asked to note that if there are any changes to these figures in the Final Determination they will be reported to Members at the meeting. The Board is asked to consider the report and advise Cabinet of its views on the recommendations.

11. HOUSING CAPITAL PROGRAMME 2010/11 AND 2011/12 [Appendix F](#)

The Divisional Director, Housing Services and the Chief Finance Officer submits a joint report that advises Members on the position at period 7 on this years capital programme, revises the forecast for the 2010/11 out-turn and proposes a one year housing capital programme for 2011/12, because of the uncertainty around housing finance at the present time. The Board is asked to consider the report and advise Cabinet of its views on the recommendations.

12. CARE QUALITY COMMISSION ANNUAL PERFORMANCE ASSESSMENT REPORT FOR ADULT SOCIAL CARE SERVICES [Appendix G](#)

The Strategic Director, Adults and Communities submits a report that advises Members of the Council of the Care Quality Commission's (CQC) Assessment of Adult Social Care Services rating for 2010. The Board is recommended to note the overall CQC Grade awarded to Leicester in 2009/10 and advise

Cabinet of its views on the recommendations.

The appendix 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.

13. CLIMATE CHANGE SUPPLEMENTARY PLANNING DOCUMENT **Appendix H**

The Director, Regeneration, Highways and Transportation submits a report that reports on the outcome of the public consultation for the draft Climate Change Supplementary Planning Document (SPD). The Board is asked to review the document and advise Cabinet of its views on the recommendations.

14. REPORT ON JOINT LEICESTER AND LEICESTERSHIRE WASTE DEVELOPMENT FRAMEWORK SITE ALLOCATIONS DEVELOPMENT PLAN DOCUMENT **Appendix I**

The Strategic Director, Development, Culture and Regeneration, submits a report that provides an update on progress on the preparation of the Council's Joint Waste Development Framework Site Allocations Development Plan Document (DPD). The Board is asked to review the document and advise Cabinet of its views on the recommendations.

15. ANY OTHER URGENT BUSINESS

