



Leicester  
City Council

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

**DATE: THURSDAY, 3 FEBRUARY 2011**  
**TIME: 7:00PM (PLEASE NOTE LATER START TIME)**  
**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](http://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](mailto: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 13 January 2011 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 Director, Corporate Governance, to report on the receipt of any petitions submitted in accordance with the Council's procedures.

**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. ACCOMMODATION STRATEGY [Appendix B](#)**

The Strategic Director, Development, Regeneration and Culture submits a report that outlines why the Council needs to address the structural problems of New Walk Centre (NWC) and explains how making a positive decision in the current financial climate will unlock funding for other purposes and act as a catalyst for redefining the Council's offer to the people of Leicester, changing the nature of public service into the future. The Board is asked to review the document and advise Cabinet of its views on the recommendations.

**8. WATERCOURSE MAINTENANCE AND IMPROVEMENT - CAPITAL PROGRAMME FOR 2010/11**

**Appendix C**

The Strategic Director, Development, Culture and Regeneration, submits a report that seeks the Board's consideration of the 2010/11 Watercourse Improvement budgets. The Board is asked to review the document and advise Cabinet of its views on the recommendations.

**9. ENVIRONMENT AND SUSTAINABILITY TASK GROUP - DIVISIONAL RESPONSE - LEICESTER'S FLOOD MANAGEMENT AND ALLEVIATION ARRANGEMENTS**

**Appendix D**

The Director, Regeneration, Transport and Highways submits a report that provides an initial response to the recommendations arising from the findings of the Environment and Sustainability Task Group's 'Leicester's Flood Management and Alleviation Arrangements'. The Board is asked to consider the response and decide whether further action or information is required before forwarding the report to Cabinet.

**10. ASHTON GREEN - STAGE 2**

**Appendix E**

The Director of Planning and Economic Development submits a report that asks the Board to consider stage 2 of the Ashton Green project following outline planning approval at Planning Committee. The Board is asked to review the document and advise Cabinet of its views on the recommendations.

**11. SUB REGIONAL ECONOMIC DEVELOPMENT REVIEW**

**Appendix F**

The Strategic Director, Development, Culture and Regeneration, submits a report that updates members on the development of a new approach to support economic development in the Leicester and Leicestershire sub-region, including the establishment of a Local Enterprise Partnership and a Single Delivery Vehicle (combining Prospect Leicestershire and Leicestershire Promotions). The Board is asked to review the document and advise Cabinet of its views on the recommendations.

**12. ANY OTHER URGENT BUSINESS**

