



Leicester
City Council

MEETING OF THE OVERVIEW AND SCRUTINY MANAGEMENT BOARD

DATE: THURSDAY, 17 MARCH 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

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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 3 March 2011 will be circulated before the meeting and the Board are 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 questions, representations or statements of case 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. AFFORDABLE HOUSING SUPPLEMENTARY PLANNING DOCUMENT (SPD) [Appendix B](#)

The Strategic Director –Development, Culture and Regeneration, submits a report that seeks Cabinet approval to adopt an Affordable Housing Supplementary Planning Document (SPD) following a consultation period

undertaken on a draft document. The Board is asked to review the document and advise Cabinet of its views on the recommendations.

8. LEICESTER'S THIRD LOCAL TRANSPORT PLAN **Appendix C**

The Strategic Director – Regeneration and Culture, submits a report that presents Leicester's Third Local Transport Plan (LTP3) before submission to Full Council on 24th March 2011. The statute requires LTP3 to be operational on 1st April 2011.

Due to the large size of the full set of papers, the appendices have been e-mailed to Members and a copy has also been placed in each group room.

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

9. CORPORATE CAPITAL PROGRAMME **Appendix D**

The Chief Finance Officer submits a report that presents a "corporate" capital programme for 2011/12. The Board is asked to review the document and advise Cabinet of its views on the recommendations.

10. REVIEW OF THE CONSTITUTION **Appendix E**

The Director submits a report that asks the Board to consider and approve proposed changes to the Constitution. The Board is asked to review the document and advise Cabinet of its views on the recommendations.

11. COMMUNITY COHESION AND SAFETY TASK GROUP - FINAL REPORT - NEIGHBOURHOOD WATCH **Appendix F**

Councillor Bajaj submits a report that provides the Board with the findings of the Community Cohesion and Safety Task Group's review into Neighbourhood Watch schemes in Leicester. The Board is asked to approve the recommendations of the Task Group, and agree to seek a divisional response to the review.

12. REGENERATION AND TRANSPORT TASK GROUP - FINAL REPORT - A BUSINESS PLAN FOR REPAIRS TO POTHOLES ON THE CITY'S ROADS **Appendix G**

Councillor Newcombe submits a report that provides the Board with the findings of the Regeneration and Transport Task Group's review into a

business plan for repairs to potholes on the City's roads. The Board is asked to approve the recommendations of the Task Group, and agree to seek a divisional response to the review.

13. REGENERATION AND TRANSPORT AND ENVIRONMENT AND SUSTAINABILITY TASK GROUP - JOINT FINAL REPORT - REVIEW OF AIR QUALITY IN LEICESTER [Appendix H](#)

Councillor Newcombe submits a report that provides the Board with the findings of the Regeneration and Transport Task Group's review into Land Management Companies. The Board is asked to approve the recommendations of the Task Group, and agree to seek a divisional response to the review.

14. REGENERATION AND TRANSPORT TASK GROUP - FINAL REPORT - LAND MANAGEMENT COMPANIES [Appendix I](#)

Councillors Newcombe and Joshi submit a report that provides the Board with the findings of the Regeneration and Transport and Environment and Sustainability Task Group's review into air quality in Leicester. The Board is asked to approve the recommendations of the Task Group, and agree to seek a divisional response to the review.

15. ANY OTHER URGENT BUSINESS

