

# SPECIAL MEETING OF THE OVERVIEW AND SCRUTINY MANAGEMENT BOARD

DATE: TUESDAY, 15 FEBRUARY 2011 (RECONVENED FROM 3

**FEBRUARY 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.

<u>Standing Invitees (Non-Voting)</u> Youth Council Representatives – to be advised

PLEASE NOTE THAT FOR THIS MEETING, ALL NON-EXECUTIVE COUNCILLORS HAVE BEEN INVITED TO INFORMALLY PARTICIPATE.

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 <a href="https://www.cabinet.leicester.gov.uk">www.cabinet.leicester.gov.uk</a> 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. MATTER REFERRED FROM CHILDREN AND YOUNG Appendix A PEOPLE'S SCRUTINY COMMITTEE

Children and Young People's Scrutiny Committee— 31 January 2011 2011/12 Budget Proposals – Investing In Our Children

The following was agreed at the above Committee. The full minute extract is attached at Appendix A.

#### RESOLVED:

That the minutes of the meeting be passed to the Overview and Scrutiny Management Board to note comments on the proposed removal of dedicated school bus services.

The Committee is asked to respond to the referral.

### 4. GENERAL FUND REVENUE BUDGET STRATEGY Appendix B 2011/12 TO 2013/14

The Chief Finance Officer submits a report that requests the Board to consider a budget for 2011/12 to 2013/14 and to make its comments to Cabinet.

## 5. ADULT SOCIAL CARE DIVISIONAL BUDGET Appendix C STATEMENT

Following consideration of this budget statement at the Special Meeting on 3 February 2011, the Board is asked to re-consider the Adult Social Care Divisional Budget Statement, which includes additional information as requested by the Board, and make its comments to Cabinet.

## 6. HOUSING RELATED SUPPORT (SUPPORTING PEOPLE) DIVISIONAL BUDGET STATEMENT

Appendix D

Following consideration of this budget statement at the Special Meeting on 3 February 2011, the Board is asked to re-consider the Housing Related Support (Supporting People) Divisional Budget Statement, which includes additional information as requested by the Board, and make its comments to Cabinet.

## 7. SAFER AND STRONGER COMMUNITIES DIVISIONAL Appendix E BUDGET STATEMENT

Following consideration of this budget statement at the Special Meeting on 3 February 2011, the Board is asked to re-consider the Safer and Stronger Communities Divisional Budget Statement, which includes additional information as requested by the Board, and make its comments to Cabinet.