



Leicester
City Council

MEETING OF THE OVERVIEW SELECT COMMITTEE

DATE: MONDAY, 23 MARCH 2015

TIME: 5:30 pm

PLACE: Meeting Rooms G.01 and G.02, Ground Floor, City Hall, 115 Charles Street, Leicester, LE1 1FZ

Members of the Committee

Councillor Dawood (Chair)
Councillor Senior (Vice-Chair)

Councillors Chaplin, Clarke, Cooke, Grant, Kitterick, Newcombe, Osman, Porter, Singh, Waddington, Westley and Willmott

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 the Monitoring Officer

Officer contacts:

Julie Harget (Democratic Support Officer):

Tel: 0116 454 6357, e-mail: Julie.Harget@leicester.gov.uk

Marie Galton (Members Support Officer):

Tel: 0116 454 6341, e-mail: Marie.Galton@leicester.gov.uk

Leicester City Council, City Hall, 115 Charles Street, Leicester, LE1 1FZ

Information for members of the public

Attending meetings and access to information

You have the right to attend formal meetings such as full Council, committee meetings, City Mayor & Executive Public Briefing and Scrutiny Commissions and see copies of agendas and minutes. On occasion however, meetings may, for reasons set out in law, need to consider some items in private.

Dates of meetings and copies of public agendas and minutes are available on the Council's website at www.cabinet.leicester.gov.uk, from the Council's Customer Service Centre or by contacting us using the details below.

Making meetings accessible to all

Wheelchair access – Public meeting rooms at the City Hall are accessible to wheelchair users. Wheelchair access to City Hall is from the middle entrance door on Charles Street - press the plate on the right hand side of the door to open the door automatically.

Braille/audio tape/translation - If you require this please contact the Democratic Support Officer (production times will depend upon equipment/facility availability).

Induction loops - There are induction loop facilities in City Hall meeting rooms. Please speak to the Democratic Support Officer using the details below.

Filming and Recording the Meeting - The Council is committed to transparency and supports efforts to record and share reports of proceedings of public meetings through a variety of means, including social media. In accordance with government regulations and the Council's policy, persons and press attending any meeting of the Council open to the public (except Licensing Sub Committees and where the public have been formally excluded) are allowed to record and/or report all or part of that meeting. Details of the Council's policy are available at www.leicester.gov.uk or from Democratic Support.

If you intend to film or make an audio recording of a meeting you are asked to notify the relevant Democratic Support Officer in advance of the meeting to ensure that participants can be notified in advance and consideration given to practicalities such as allocating appropriate space in the public gallery etc.

The aim of the Regulations and of the Council's policy is to encourage public interest and engagement so in recording or reporting on proceedings members of the public are asked:

- ✓ to respect the right of others to view and hear debates without interruption;
- ✓ to ensure that the sound on any device is fully muted and intrusive lighting avoided;
- ✓ where filming, to only focus on those people actively participating in the meeting;
- ✓ where filming, to (via the Chair of the meeting) ensure that those present are aware that they may be filmed and respect any requests to not be filmed.

Further information

If you have any queries about any of the above or the business to be discussed, please contact Julie Harget, **Democratic Support on (0116) 454 6357** or email Julie.Harget@leicester.gov.uk or call in at the Town Hall.

For Press Enquiries - please phone the **Communications Unit on 0116 454 4151**

PUBLIC SESSION

AGENDA

NOTE:

This meeting will be webcast live at the following link:-

<http://www.leicester.public-i.tv>

An archive copy of the webcast will normally be available on the Council's website within 48 hours of the meeting taking place at the following link:-

<http://www.leicester.public-i.tv/core/portal/webcasts>

1. **APOLOGIES FOR ABSENCE**

2. **DECLARATIONS OF INTEREST**

Members are asked to declare any interests they may have in the business to be discussed.

3. **CHAIR'S ANNOUNCEMENTS**

4. **MINUTES OF THE PREVIOUS MEETING**

Appendix A

The minutes of the meeting of the Overview Select Committee held on 15 January 2015 have been circulated and the Committee will be asked to confirm them as a correct record.

5. **REPORT OF THE FINANCE TASK GROUP**

Appendix B

The Finance Task Group will report to the committee on the following items of business.

The minutes of its meeting held on 2 March 2015 are attached at **Appendix B1**, along with the following reports:-

- i) Revenue Budget Monitoring Period 9 2014/2015 (**Appendix B2**)
- ii) Capital Budget Monitoring Period 9 2014/15 (**Appendix B3**)

The Committee is invited to consider the report of the Finance Task Group on the items listed and comment as appropriate.

6. OFSTED REPORT ON THE INSPECTION OF SERVICES FOR CHILDREN IN NEED OF HELP AND PROTECTION, CHILDREN LOOKED AFTER AND CARE LEAVERS AND REVIEW OF THE EFFECTIVENESS OF THE LOCAL SAFEGUARDING CHILDREN BOARD

- a) Presentation from Strategic Director, Children's Services
- b) Discussion of Ofsted report by Committee members

Please note: the Ofsted report will be circulated following its publication on 20 March 2015.

Questions from Members and the responses to their questions are also attached.

7. SENIOR MANAGEMENT IN ADULT SOCIAL CARE

To consider senior management arrangements in Adult Social Care services

8. ANY OTHER URGENT BUSINESS