



Leicester
City Council

SPECIAL MEETING OF THE OVERVIEW SELECT COMMITTEE

DATE: THURSDAY, 26 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).

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- ✓ 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. **QUESTIONS, REPRESENTATIONS AND STATEMENTS OF CASE**

Appendix A

The Monitoring Officer to report on any questions, representations or statements of case received.

A statement of Case has been received from the Chair of Women's Aid Leicestershire, in respect of the Changing Specialist Domestic Violence and Sexual Violence Services in Leicester, Leicestershire and Rutland, consultation.

In accordance with Rule 10 of the Scrutiny Procedure Rules, further questions have been received as follows:

- 1) Will the Council ensure that the Advice Services review includes a full assessment of the current need for welfare rights' services in the city and likely future needs?
- 2) Will the committee recommend that a full public consultation is carried out in relation to the Advice Services review with the citizens of Leicester and relevant organisations which work with city residents who require these services?

5. PETITION REQUESTING THE COUNCIL TO REVIEW AND RESOLVE THE TRAFFIC CHAOS / CONGESTION: OFFICER RESPONSE **Appendix B**

The Monitoring Officer submits a report which explains that a petition has been received which asks the council to review and resolve the traffic chaos / congestion. The committee is recommended to consider the petition and representation and make any recommendations to the Executive in accordance with the Petition Scheme.

6. PETITIONS

The Monitoring Officer to report on any petitions received and not considered elsewhere on the agenda.

7. TRACKING OF PETITIONS - MONITORING REPORT **Appendix C**

The Monitoring Officer submits a report that updates Members on the monitoring of outstanding petitions. The Committee is asked to note the current outstanding petitions and agree to remove those petitions marked 'Petitions Process Complete' from the report.

8. MEMBER INVOLVEMENT IN PROCUREMENT **Appendix D**

Members will be asked to consider a briefing note on Member Involvement in Procurement. The briefing paper is attached for Members only, as it is still in draft form.

"In accordance with Rule 1 of Part 4B of the Constitution (Access to Information – Procedure Rules) the report is not available in the public domain as it is in 'draft' form and is only circulated to Members of the Committee at this stage. Should Members wish to discuss specific circumstances, the Monitoring Officer may need to advise Members to exclude the public and press, in accordance with item 8 below, and discuss the issues in private session. "

9. LEICESTER CHILD POVERTY COMMISSION: UPDATE ON THE COMMISSION'S RECOMMENDATIONS **Appendix E**

The Deputy City Mayor submits a paper which provides an overview of actions taken since the Leicester Child Poverty Commission published its initial recommendations in January 2013. The paper outlines work taking place to deliver those recommendations and also considers the current child poverty challenge in Leicester. Members are asked to consider and comment on the update as they see fit.

THE CHAIR HAS INDICATED THAT HE IS MINDED TO DEFER THIS ITEM TO A FUTURE MEETING

10. LIVING WAGE ACCREDITATION

The Committee will receive an update on the how the council is adopting the principles from the Ethical Care Charter and seeking accreditation from the Living Wage Foundation.

THE CHAIR HAS INDICATED THAT HE IS MINDED TO DEFER THIS ITEM TO A FUTURE MEETING.

11. EXECUTIVE DECISION: WELFARE ADVICE SERVICES REVIEW Appendix F

Members will consider the Executive Decision relating to the Welfare Advice Services Review.

A minute extract from the meeting of the Neighbourhood Services and Community Involvement Scrutiny Commission held on 9 March 2015, which asked for this matter to be considered, is also attached for information.

12. EXECUTIVE DECISION: CORPORATE RESOURCES AND SPENDING REVIEW PROGRAMME Appendix G

Members will consider the Executive Decision relating to the Corporate Resources and Spending Review Programme.

13. QUESTIONS FOR THE CITY MAYOR

The City Mayor will answer questions raised by members of the Overview Select Committee on issues not covered elsewhere on the agenda.

14. SCRUTINY COMMISSIONS' WORK PROGRAMMES Appendix H

To receive and endorse the following reports of reviews carried out by Scrutiny Commissions:-

- 1) Employment, Skills and Training Review (Economic Development, Transport and Tourism Scrutiny Commission) (Appendix H1)
- 2) Communal Cleaning Task Group Report (Housing Scrutiny Commission) (Appendix H2)
- 3) Equality Impact Assessments (EIAs) and Lesbian, Gay, Bi-Sexual and Trans (LGBT) Issues (Overview Select Commission) (Appendix H3)

15. ANY OTHER URGENT BUSINESS

The Chair has indicated that he will take the following items as Any Other Urgent Business. These items were both on the agenda for the meeting of the Overview Select Committee held on 23 March 2015.

1) 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

Discussion of Ofsted report by Committee members.

2) SENIOR MANAGEMENT IN ADULT SOCIAL CARE

To consider senior management arrangements in Adult Social Care Services.