



Leicester
City Council

MEETING OF THE OVERVIEW SELECT COMMITTEE

DATE: THURSDAY, 24 MARCH 2016

TIME: 5:30 pm

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

Members of the Committee

Councillor Singh (Chair)

Councillor Dempster (Vice-Chair)

Councillors Dr Barton, Chaplin, Cleaver, Dawood, Grant, Dr Moore, Newcombe, Patel, Porter, Senior, Shelton, Thomas 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 Monitoring Officer

Officer contacts:

Jerry Connolly (Scrutiny Policy Officer)

Julie Harget (Democratic Support Officer),

Tel: 0116 454 6357, e-mail: julie.harget@leicester.gov.uk

Leicester City Council, Granby Wing, 3rd Floor, 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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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 Officer on 0116 454 6357. Alternatively, email julie.harget@leicester.gov.uk, or call in at City 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>

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

FIRE / EMERGENCY EVACUATION

If the emergency alarm sounds, you must evacuate the building immediately by the nearest available fire exit and proceed to the area outside the Ramada Encore Hotel on Charles Street as directed by Democratic Services staff. Further instructions will then be given.

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

The minutes of the meeting of the Overview Select Committee held on 28 January 2016 have been circulated and the Committee will be asked to confirm them as a correct record.

5. PROGRESS ON ACTIONS AGREED AT THE LAST MEETING

6. QUESTIONS, REPRESENTATIONS AND STATEMENTS OF CASE

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

7. PETITIONS

The Monitoring Officer to report on any petitions received.

8. TRACKING OF PETITIONS - MONITORING REPORT [Appendix A](#)

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.

9. 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.

10. CORPORATE COMPLAINTS (NON STATUTORY) [Appendix B](#)

The Commission will receive an update to accompany a Corporate Complaints (Non Statutory) report that went to the Audit and Risk Committee in December 2015. A minute extract from that meeting is also attached.

11. REPORT OF THE FINANCE TASK GROUP [Appendix C](#)

The Committee will be asked to receive the Report of the Finance Task Group which will consider the following finance reports:

- Budget Monitoring Report Period 9, 2015-16 (Appendix C1)
- Capital Budget Monitoring Report Period 9, 2015-16 (Appendix C2)
- Spending Review Update.(Appendix C3)

The meeting of the Finance Task Group will be held on Thursday 17 March 2016 after the agenda is published and the minutes of that meeting will be circulated as soon as they become available.

Task Group minutes of the meeting held 17 March 2016 are now attached (Appendix C4).

12. SCRUTINY COMMISSIONS' WORK PROGRAMMES [Appendix D](#)

a) To receive and endorse the following Scoping Document:-

Capturing the Performance of Leicester's Heritage and Culture (Heritage, Culture, Leisure and Sport Scrutiny Commission) (Appendix D1);

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

i) The Historical Context of Ofsted Inspection of Services for Children in

Need of Care and Protection – January 2015 (Children, Young People and Schools Scrutiny Commission) (Appendix D2)

Please note that the legal implications to the report contain exempt information and are attached for Members only. The paper is marked “NOT FOR PUBLICATION”. The information in this paper will be exempt as defined in paragraphs 5 of the Local Government Act 1972, as amended and it is considered that the public interest in maintaining the exemption outweighs the public interest in disclosing the information. The information therefore must not be disclosed or discussed at the meeting. Should Members wish to refer to any of these details it is recommended that the meeting move to exclude the Press and Public during its consideration.

Paragraph 5: Information in respect of which a claim to legal professional privilege could be maintained in legal proceedings.

- ii) Adult Social Care Community Screening and Assessment (Adult Social Care Scrutiny Commission) (Appendix D3)
- iii) Primary Care Workforce Draft Report (Health and Wellbeing Scrutiny Commission) (Appendix D4)

13. OVERVIEW SELECT COMMITTEE WORK PROGRAMME

Appendix E

A work programme for the Overview Select Committee is attached. The Committee is asked to consider this and make comments and/or amendments as it considers necessary.

14. CORPORATE PLAN OF KEY DECISIONS

Appendix F

Members are asked to consider and comment on the Corporate Plan of Key Decisions.

15. ANY OTHER URGENT BUSINESS