



Leicester  
City Council

Democratic and Civic  
Support  
City Hall  
115 Charles Street  
Leicester  
LE1 1FZ

17 November 2015

Sir or Madam

I hereby summon you to a meeting of the LEICESTER CITY COUNCIL to be held at the Town Hall, on THURSDAY, 26 NOVEMBER 2015 at FIVE O'CLOCK in the afternoon, for the business hereunder mentioned.

**Monitoring Officer**

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**AGENDA**  
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1. **LORD MAYOR'S ANNOUNCEMENTS**
2. **DECLARATIONS OF INTEREST**
3. **MINUTES OF PREVIOUS MEETING**

The minutes of the meeting held on 8<sup>th</sup> October 2015 are available to view at:

<http://www.cabinet.leicester.gov.uk:8071/documents/g6901/Printed%20minutes%20Thursday%20Oct-2015%2017.00%20Council.pdf?T=1>

Copies are also available from Democratic Support on (0116) 454 6350 or  
[Committees@leicester.gov.uk](mailto:Committees@leicester.gov.uk).

#### **4. PETITIONS**

- Presented by Members of the Public
- Presented by Councillors

#### **5. QUESTIONS**

- From Members of the Public
- From Councillors

#### **6. MATTERS RESERVED TO COUNCIL**

- 6.1 Healthier Air for Leicester: Leicester's Air Quality Action Plan 2015-2026
- 6.2 Leicester and Leicestershire Combined Authority
- 6.3 Review of Statement of Licensing Policy
- 6.4 Gambling Policy
- 6.5 Minimum Revenue Provision

**Colour copies of graphs from items 6.1 & 6.2 have been provided for Councillors.**

**If you require any of these documents in colour please email [committees@leicester.gov.uk](mailto:committees@leicester.gov.uk), or phone (0116) 454 6352.**

#### **7. REPORTS OF REGULATORY COMMITTEES**

- 7.1 Annual Report of the Audit & Risk Committee to Council for the Municipal Year 2014-2015

#### **8. EXECUTIVE AND COMMITTEES**

To note any changes to the Executive and to vary the composition and fill any vacancies of any Committee of the Council.

#### **9. NOTICES OF MOTION**

#### **10. ANY OTHER URGENT BUSINESS**

#### **Fire & Emergency Evacuation Procedure**

- The Council Chamber Fire Exits are the two entrances either side of the top bench or under the balcony in the far left corner of the room.
- In the event of an emergency alarm sounding make your way to Town Hall Square and assemble on the far side of the fountain.
- Anyone who is unable to evacuate using stairs should speak to any of the Town Hall staff at the beginning of the meeting who will offer advice on evacuation arrangements.

- From the public gallery, exit via the way you came in, or via the Chamber as directed by Town Hall staff.

### **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](http://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.