

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

12 January 2016

Sir or Madam

I hereby summon you to a meeting of the LEICESTER CITY COUNCIL to be held at the Town Hall, on THURSDAY, 21 JANUARY 2016 at FIVE O'CLOCK in the afternoon, for the business hereunder mentioned.

Kamal Adaha

Monitoring Officer

AGENDA

1. LORD MAYOR'S ANNOUNCEMENTS

2. DECLARATIONS OF INTEREST

3. MINUTES OF PREVIOUS MEETING

The minutes of the meeting held on 26th November 2015 are available to view at:

http://cabinet.lcc.local/ieListDocuments.aspx?Cld=81&Mld=7048&Ver=4

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

4. STATEMENTS BY THE CITY MAYOR/EXECUTIVE

5. PETITIONS

- Presented by Members of the Public
- Presented by Councillors
- Petitions to be debated
 - 5.1 Petition to reject the Proposal to Close the Central Fire Station and Sell the Building.

6. QUESTIONS

- From Members of the Public
- From Councillors

7. MATTERS RESERVED TO FULL COUNCIL

7.1 Treasury Strategy 2016/17

8. **REPORTS OF THE MONITORING OFFICER**

8.1 Standards Committee Annual Report

9. EXECUTIVE AND COMMITTEES

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

10. NOTICES OF MOTION

Proposed by the Deputy City Mayor, seconded by Councillor Russell:

Leicester City Council and the UK's Membership of the European Union

Over half of Britain's exports go to EU countries, worth £227 billion last year to the UK economy. UK businesses large and small are dependent on trade with the EU. Major employers from across the world choose to locate in Britain and in the East Midlands because we are a gateway into the European Union, supporting many thousands of jobs.

EU Membership has given vital rights to British workers and the EU's rules provide important protection to consumers, workers and the environment. Rights to equal pay, paid holidays, maternity and paternity leave, equal rights for part-time workers and health and safety regulations are protected under EU law.

There are direct benefits to Leicester's communities of EU membership including EU funding which supports economic growth and regeneration across the city; for example the £89m indicative allocation of EU funds to support economic and social programmes across the Leicester and Leicestershire LEP

area 2014/20 and the £24m that has supported regeneration and economic development initiatives since 2011.

We have seen significant progress in recent years in attracting major employers and jobs to Leicester. Britain leaving the EU would seriously undermine those efforts and weaken our ability to attract investment and jobs to Leicester.

The EU is not perfect and there is a strong case for reform. Leicester City Council believes that EU reform should make the EU better for the UK and that means remaining a member to lead that reform, not being a spectator on the sidelines.

Leicester City Council believes it is in the best interests of residents, business and the whole city of Leicester for the UK to remain a member of the European Union.

11. 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.

Meeting Arrangements

- Please ensure that all mobile phones are either switched off or put on silent mode for the duration of the Council Meeting.
- Please do not take food into the Council Chamber.
- Please note that Council meetings are web cast live and also recorded for later viewing via the Council's web site. Tweeting in formal Council meetings is fine as long as it does

not disrupt the meeting. Will all Members please ensure they use their microphones to assist in the clarity of the webcast.

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. lf Members of the public intend to film or make an audio recording of a meeting they 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.