



Leicester  
City Council

## **MEETING OF THE OVERVIEW SELECT COMMITTEE**

**DATE: THURSDAY, 1 FEBRUARY 2018**

**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 Govind (Vice-Chair)

Councillors Cank, Cutkelvin, Grant, Gugnani, Khote, Dr Moore, Newcombe, Porter and Unsworth

### **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:**

**Julie Harget (Democratic Support Officer),**

Tel: 0116 454 6357, e-mail: [julie.harget@leicester.gov.uk](mailto: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](http://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](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.

### 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](mailto: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>

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>

#### **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**

**Appendix A**

The minutes of the meeting of the Overview Select Committee held on 14 December 2017 are attached 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 B](#)**

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. DRAFT GENERAL FUND REVENUE BUDGET 2018/19 [Appendix C](#) TO 2020/21**

Members will be asked to comment on the draft General Fund Revenue Budget 2018/19 to 2020/21, which will be considered at the meeting of Council on 21 February 2018.

The draft budget has been considered by the different Scrutiny Commissions and a draft minute extract from the meeting of the Heritage, Culture, Leisure and Sport Scrutiny Commission is attached. Because of the timetable of Scrutiny Commission meetings, further minute extracts will be circulated after the agenda has been published.

Draft General Fund Revenue Budget 2018/19 to 2020/21 ([Appendix C](#))  
Heritage, Culture, Leisure and Sport draft minute extract ([Appendix C1](#))

## **11. TREASURY MANAGEMENT STRATEGY 2018/19 [Appendix D](#)**

The Director of Finance submits a report that proposes a strategy for managing the Council's borrowing and cash balances during 2018/19 and for the remainder of 2017/18. (This is the treasury management strategy). The Overview Select Committee is asked to comment as it wishes.

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

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

Persistent Pupil Absence – causes, prevention and solutions (secondary school age) (Children, Young People and Schools Scrutiny Commission) ([Appendix E](#));

b) To receive and endorse the following report of a review carried out by a Scrutiny Commission:-

Literacy Teaching at Key Stage 1 (with a focus on reading) (Children, Young People and Schools Scrutiny Commission) (**Appendix E1 – E4**)

**13. OVERVIEW SELECT COMMITTEE WORK PROGRAMME**

**Appendix F**

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. PLAN OF KEY DECISIONS**

**Appendix G**

Members are asked to consider the Plan of Key Decisions and comment as they see fit.

**15. ANY OTHER URGENT BUSINESS**