



Leicester
City Council

MEETING OF THE OVERVIEW SELECT COMMITTEE

DATE: THURSDAY, 5 APRIL 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

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.

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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>

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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 1 February 2018 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. HOMELESSNESS REVIEW AND STRATEGY [Appendix C](#)

Following consultation on the draft homelessness strategy, the Director of Housing submits a report on the new homelessness strategy which sets out the Council's vision and goals for preventing and addressing homelessness in Leicester. The report on the Homelessness Review and Strategy is being brought to the Overview Select Committee in response to their request for the strategy to be shared with them.

11. DRAFT EQUALITY STRATEGY AND ACTION PLAN 2018 - 2022 [Appendix D](#)

The Director of Delivery, Communications and Political Governance submits a report that provides an overview of the feedback from engagement with staff, which helped to support the development of the draft Equality Strategy and Action Plan 2018-2022. The Overview and Select Committee is requested to note and comment on the draft Equality Strategy and Action Plan.

12. EMPLOYEE ABSENCE REDUCTION PROJECT [Appendix E](#)

The Committee will receive a power-point presentation on the Employee Absence Reduction Project. A copy of the presentation is attached at Appendix E.

13. REPORT OF THE FINANCE TASK GROUP [Appendix F](#)

The Committee will receive the report of the Finance Task Group which met to consider the following Finance Reports:

- a) Revenue Monitoring Report Period 9, 2017-2018 (Appendix F1)
- b) Capital Monitoring Report Period 9, 2017-2018 (Appendix F2)

The minutes of the meeting of the Finance Task Group held 21 March will be circulated when they become available.

14. SCRUTINY COMMISSIONS' WORK PROGRAMMES

Scrutiny Commission Chairs will be given an opportunity to update the Committee on the work of their Commissions.

15. OVERVIEW SELECT COMMITTEE WORK PROGRAMME

Appendix G

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.

16. PLAN OF KEY DECISIONS

Appendix H

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

17. ANY OTHER URGENT BUSINESS