



Leicester
City Council

MEETING OF THE OVERVIEW SELECT COMMITTEE

DATE: THURSDAY, 7 FEBRUARY 2019

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 Bajaj, Cleaver, Cutkelvin, Dawood, Grant, Gugnani, Khote, Porter and Westley

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

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- ✓ 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:

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- 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 13 December 2018 are attached and the Committee is asked to confirm them as a correct record.

- 5. PROGRESS ON ACTIONS AGREED AT THE LAST MEETING**

- 6. PETITION: TO RETAIN A SAFE PARKING ZONE / DROP OFF FOR USERS OF THE JAIN CENTRE, YORK ROAD LE1 5TT**

Appendix B

The Director of Planning, Development and Transportation submits a report which explains that a petition has been received which asks the council to

retain a safe parking / drop off for users of the Jain Centre, York Road LE1 5TT.

The Committee is recommended to consider the petition and note the provision in place to accommodate the parking requirements of the Jain Centre congregation.

7. QUESTIONS, REPRESENTATIONS AND STATEMENTS OF CASE

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

8. PETITIONS

The Monitoring Officer to report on any petitions received

9. TRACKING OF PETITIONS - MONITORING REPORT [Appendix C](#)

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.

10. 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.

**11. GENERAL FUND REVENUE BUDGET 2019-2020 TO [Appendix D](#)
2021- 2022**

Members will be asked to comment on the draft General Fund Revenue Budget 2019/20 to 2021/22, which will be considered at the meeting of Council on 20 February 2019

The draft budget has been considered by the different Scrutiny Commissions and draft minute extracts from the following meetings are attached:

Draft General Fund Revenue Budget 2018/19 to 2020/21 (Appendix D)

Adult Social Care Scrutiny Commission: 22 January 2019 (D1)

Economic Development, Transport and Tourism Scrutiny Commission: 17 January 2019 (D2)

Health and Wellbeing Scrutiny Commission: 15 January 2019 (D3)

Heritage, Culture, Leisure and Sport Scrutiny Commission: 8 January 2019 (D4)

Housing Scrutiny Commission: 7 January 2019 (D5)

Neighbourhood Services and Community Involvement Scrutiny Commission: 23 January 2019 (D6)

Because of the timetable of Scrutiny Commission meetings, a further minute extract from the Children, Young People and Schools Scrutiny Commission will be circulated after the agenda has been published.

12. TREASURY POLICY **Appendix E**

The Director of Finance submits a report that proposes a framework for the governance of the Council's borrowing and investments. The report updates the framework approved by Council in 2012 to reflect revised professional and statutory guidance.

The Committee is recommended to note the report and make any comments to the Director of Finance as they wish, prior to Council consideration.

13. TREASURY MANAGEMENT STRATEGY 2019/20 **Appendix F**

The Director of Finance submits a report that proposes a strategy for managing the Council's borrowing and cash balances during 2019/20 and for the remainder of 2018/19.

Members of the Overview Select Committee are recommended to note the report and make any comments to the Director of Finance as they wish, prior to Council consideration.

14. INVESTMENT STRATEGY **Appendix G**

The Director of Finance submits a report that seeks Council's approval of the attached Investment Strategy. The Overview Select Committee is asked to comment on the Strategy prior to its consideration at Council on 20 February 2019.

15. SCRUTINY COMMISSIONS' WORK PROGRAMMES **Appendix H**

To formally receive and note the following Scoping Document:

To explore the reasons for educational underachievement of 'African Heritage' pupils and 'white working class' pupils in Leicester (Children, Young People and Schools Scrutiny Commission)

The scoping document was not ready in time to be brought to the previous meeting held 13 December 2018 but was endorsed by the Chair in order that

work could commence. Members are now asked to formally receive and note the scoping document.

16. OVERVIEW SELECT COMMITTEE WORK PROGRAMME

Appendix I

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.

17. PLAN OF KEY DECISIONS

Appendix J

Members are asked to consider the Plan of Key Decisions and in particular, note any items pertaining to their own scrutiny commissions.

18. ANY OTHER URGENT BUSINESS