



Leicester
City Council

**MEETING OF THE ECONOMIC DEVELOPMENT, TRANSPORT AND
TOURISM SCRUTINY COMMISSION**

DATE: THURSDAY, 25 OCTOBER 2018

TIME: 5:30 pm

**PLACE: Meeting Room G.01 - City Hall, 115 Charles Street,
Leicester, LE1 1FZ**

Members of the Commission

Councillor Khote (Chair)
Councillor Rae Bhatia (Vice-Chair)

Councillors Bhavsar, Dr Chowdhury, Kitterick, Patel, Porter and Sandhu

Members of the Commission are invited to attend the above meeting to consider the items of business listed overleaf.

For Monitoring Officer

Officer contacts:

Anita Patel (Scrutiny Policy Officer)

Jason Tyler (Democratic Support Officer),

Tel: 0116 454 6359, e-mail: jason.tyler@leicester.gov.uk

Scrutiny Support, Leicester City Council, 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.

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.

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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..

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- ✓ 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:

Jason Tyler, Democratic Support Officer on 0116 454 6359.

Alternatively, email jason.tyler@leicester.gov.uk, or call in at City Hall.

For Press Enquiries - please phone the **Communications Unit on 0116 454 4151.**

AGENDA

FIRE / EMERGENCY EVACUATION

Chair to announce:

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 on the agenda.

3. MINUTES

**Appendix A
(Pages 1 - 6)**

The Minutes of the meeting of the Commission held on 6 September 2018 are attached and Members are asked to confirm them as a correct record.

4. PETITIONS

The Monitoring Officer to report on any Petitions received in accordance with Council procedures.

5. QUESTIONS, REPRESENTATIONS AND STATEMENTS OF CASE

The Monitoring Officer to report on any Questions, Representations and Statements of Case received in accordance with Council procedures.

A statement has been received from Mr Robert Ball and Dr Douglas Smith as attached at Appendix B.

This will be considered under Scrutiny Procedure Rule 10 Part E of the Council's Constitution.

6. CALL-IN OF EXECUTIVE DECISION - PUTNEY ROAD SCHEME **Appendix B
(Pages 7 - 26)**

The Monitoring Officer submits a report, informing the Commission that the Executive decision taken by the City Mayor on 5 October 2018 relating to the Putney Road Project has been the subject of a five-member call-in under the procedures at Rule 12 of Part 4D, (City Mayor and Executive Procedure Rules), of the Council's Constitution.

7. PROCUREMENT AND SOCIAL VALUE - UPDATE **Appendix C
(Pages 27 - 30)**

The Head of Procurement submits a report, which provides an update on progress on tasks being carried out to finalise, adopt and implement the Social Value Charter.

8. STRATEGIC GROWTH PLAN **Appendix D
(Pages 31 - 74)**

The Director of Planning, Development and Transportation submits a report, which enables the Commission to consider the revised Leicester and Leicestershire Strategic Growth Plan (SGP), as it progresses towards adoption.

9. NEIGHBOURHOOD ROAD SAFETY

The Head of Highways will give a presentation on Neighbourhood Road Safety.

10. BUSINESS SUPPORT UPDATE

The Head of Economic Regeneration will give a presentation to provide an update on Business Support.

11. WORK PROGRAMME **Appendix E
(Pages 75 - 80)**

The Commission's Work programme is submitted for information and comment.

12. ANY OTHER URGENT BUSINESS