



Leicester
City Council

MEETING OF THE OVERVIEW SELECT COMMITTEE

DATE: THURSDAY, 20 JUNE 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 Cassidy (Chair)

Councillor Joel (Vice-Chair)

Councillors Dawood, Halford, Joshi, Khote, Kitterick, Porter, Waddington and Westley

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.

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Making meetings accessible to all

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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:

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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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

The minutes of the meeting of the Overview Select Committee held on 4 April 2019 have been circulated and the Committee will be asked to confirm them as a correct record.

5. PROGRESS ON ACTIONS AGREED AT THE LAST MEETING

6. TERMS OF REFERENCE FOR SCRUTINY COMMITTEES

[Appendix A](#)

To note the Terms of Reference for Scrutiny Committees.

7. MEMBERSHIP OF THE OVERVIEW SELECT COMMITTEE 2019 / 2020

To note the membership of the Overview Select Committee:

Chair: Councillor Cassidy

Vice Chair: Councillor Joel

Councillors Dawood, Halford, Joshi, Khote, Kitterick, Porter, Waddington and Westley

8. DATES OF MEETINGS OF THE OVERVIEW SELECT COMMITTEE 2019/ 20

To note the dates of meetings of the Overview Select Committee for 2019 /20 as follows:

Thursday 20 June 2019

Thursday 19 September 2019

Thursday 28 November 2019

Thursday 16 January 2019

Thursday 5 March 2020

Thursday 30 April 2020

The meetings will commence at 5.30pm.

9. QUESTIONS, REPRESENTATIONS AND STATEMENTS OF CASE

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

10. PETITIONS

The Monitoring Officer to report on any petitions received.

11. 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.

12. IMPLEMENTING THE CITY MAYOR'S MANIFESTO

The Committee will receive an update on the Implementation of the City Mayor's Manifesto. Members will be asked to consider and comment as they see fit.

13. 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.

14. REVENUE BUDGET MONITORING 2018-19 OUTTURN [Appendix C](#)

The Director of Finance submits a report which is the final one in the monitoring cycle for 2018/19, setting out the Council's financial performance against its revenue budget for the financial year. The Committee is recommended to consider the overall position presented within the report and make any observations it sees fit.

15. CAPITAL BUDGET MONITORING OUTTURN 2018/19 [Appendix D](#)

The Director of Finance submits a report which shows the position of the capital programme at the end of 2018/19. The Committee is recommended to consider the overall position presented within this report and make any observations it sees fit.

16. INCOME COLLECTION APRIL 2018 - MARCH 2019 [Appendix E](#)

The Director of Finance submits a report that details progress made in collecting debts raised by the Council during 2018-19, together with debts outstanding and brought forward from the previous year. It also sets out details of debts written off under delegated authority that it has not been possible to collect after reasonable effort and expense. The Committee is recommended to consider the overall position presented within the report and make any observations it sees fit.

**17. REVIEW OF TREASURY MANAGEMENT ACTIVITIES [Appendix F](#)
2018/19**

The Director of Finance submits a report that reviews how the Council conducted its borrowing and investments during 2018/19. The Committee is recommended to note the report and make comments to the Director of Finance and the Executive as they wish.

18. STATUTORY GUIDANCE ON OVERVIEW AND SCRUTINY IN LOCAL AND COMBINED AUTHORITIES [Appendix G](#)

The Statutory Guidance on Overview and Scrutiny in Local and Combined Authorities is attached for information. Members are invited to note and comment as they see fit.

19. SCRUTINY WORK PLAN 2019-2020 [Appendix H](#)

The Scrutiny Commissions Work Plan for 2019-20 is attached and Members are asked to note and comment as they see fit.

20. 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.

21. 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.

22. ANY OTHER URGENT BUSINESS