



Leicester
City Council

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

DATE: THURSDAY, 27 JUNE 2019

TIME: 5:30 pm

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

Members of the Commission

Councillor Waddington (Chair)
Councillor Sandhu (Vice-Chair)

Councillors Broadwell, Fonseca, Joel, Porter, Rae Bhatia and Valand

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

For Monitoring Officer

Officer contacts:

Jerry Connolly (Scrutiny Support 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.

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 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:

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 14 March 2019 are attached and Members are asked to confirm them as a correct record.

4. TERMS OF REFERENCE

**Appendix B
(Pages 7 - 8)**

Members are asked to note the Terms of Reference for Scrutiny Commissions, as attached.

5. MEMBERSHIP OF THE COMMISSION

Members are asked to note the membership of the Commission for the 2019/20 Municipal Year, as follows:

Councillor Waddington (Chair)
Councillor Sandhu (Vice-Chair)
Councillor Broadwell
Councillor Fonseca
Councillor Joel
Councillor Porter
Councillor Rae Bhatia
Councillor Valand

6. DATES OF COMMISSION MEETINGS

Members are asked to note the dates of Commission meetings for the 2019/20 municipal year as follows:

Thursday 27 June 2019
Thursday 22 August 2019
Wednesday 16 October 2019
Wednesday 4 December 2019
Wednesday 5 February 2020
Wednesday 18 March 2020

7. 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.

8. PETITIONS

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

9. OVERVIEW OF THE COMMISSION'S REMIT

The Director of Planning, Development and Transportation and the Director of Tourism, Culture and Inward Investment will present an overview of the Commission's remit.

10. MANIFESTO PROGRAMME ISSUES RELATING TO THE COMMISSION'S REMIT

The Chair will provide details of the manifesto programme relating to the Commission's remit.

11. CONNECTING LEICESTER

**Appendix C
(Pages 9 - 14)**

The Director of Planning, Development and Transportation submits a report, which provides an update on the existing and proposed Connecting Leicester Programme.

12. TASK GROUP REVIEWS

Members are invited to make proposals for issues which could be considered as Task Group Reviews.

13. WORK PROGRAMME

**Appendix D
(Pages 15 - 18)**

The Commission's Work Programme is attached for information and comment.

14. ANY OTHER URGENT BUSINESS