



Leicester
City Council

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

DATE: WEDNESDAY, 4 DECEMBER 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.

Elaine Baker

For Monitoring Officer

Officer contacts:

Jerry Connolly (Scrutiny Policy Officer)

Elaine Baker (Democratic Support Officer),

Tel: 0116 454 6355, e-mail: elaine.baker@leicester.gov.uk

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Information for members of the public

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- ✓ 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:

Elaine Baker, Democratic Support Officer on 0116 454 6355.

Alternatively, email elaine.baker@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

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 - 10)**

The minutes of the meeting of the Economic Development, Transport and Tourism Scrutiny Commission held on 16 October 2019 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.

6. CITY CENTRE ACCESSIBILITY UPDATE

**Appendix B
(Pages 11 - 16)**

The Director of Planning, Transport and Development submits a report outlining the ongoing work in response to the accessibility issues raised at the Commission's meeting held on 22 August 2019, (minute 21, "City Centre Accessibility", refers). The Commission is recommended to note the contents of this report and comment as appropriate.

7. SOCIAL VALUE AND PROCUREMENT UPDATE **Appendix C**
(Pages 17 - 28)

The Head of Procurement will give a presentation updating the Commission on social value and procurement. The Commission is recommended to note the presentation and comment as appropriate.

8. TOURISM ACTION PLAN UPDATE **Appendix D**
(Pages 29 - 34)

The Director of Tourism, Culture and Inward Investment submits a report outlining the approach taken by Leicester and Leicestershire to sustain growth in the region's tourism sector over the next five years. The Commission is recommended to note the contents of the report and is invited to propose story ideas to be considered for the new *Uncover the Story* brand campaign.

As the Tourism Action Plan and Tourism Growth Plan are large documents, paper copies have been provided for members of the Committee. The documents also can be accessed from the following links:

[Tourism Action Plan 2020-2025 – Leicester](#)
[Leicester and Leicestershire Tourism Growth Plan](#)

9. LEICESTER'S CLIMATE EMERGENCY CONVERSATION **Appendix E**
(Pages 35 - 76)

The Director of Estates and Building Services submits a report informing Members of draft proposals for the city's response to the climate emergency, as well as the associated programme of community consultation and engagement entitled "Leicester's Climate Emergency Conversation". The Commission is recommended to:

- a) note the progress made since the climate emergency declaration, including the consultation and engagement programme currently underway;
- b) comment on the proposals for discussion, including their implications for the city and for the Council;
- c) ask all Councillors to help to publicise the Climate Emergency Conversation through their role as Ward Councillors; and
- d) note the next steps for the development and adoption of a Council action plan to address the climate emergency.

10. ECONOMIC DEVELOPMENT, TRANSPORT AND TOURISM SCRUTINY COMMISSION TASK GROUP UPDATE **Appendix F**
(Pages 77 - 84)

- a) The Chair and the Director of Delivery, Communications and Political Governance submit a report (attached at **Appendix F1**) updating the Commission on progress being made in relation to the Task Group looking at economic activity in deprived communities in Leicester. The Commission is recommended to note the report and comment as appropriate.

- b) The Director of Tourism, Culture and Investment submits a report (attached at **Appendix F2**) updating the Commission on work in progress relating to departmental work on inclusive economic development, and the development of a Leicester Employment and Skills Plan. The Commission is recommended to note this report and comment as appropriate.

11. QUESTIONS FOR THE CITY MAYOR

The City Mayor will answer questions raised by members of the Commission on issues not covered elsewhere on the agenda.

12. WORK PROGRAMME

**Appendix G
(Pages 85 - 90)**

The current work programme for the Commission is attached. The Commission is asked to consider this and make comments and/or amendments as it considers necessary.

13. ANY OTHER URGENT BUSINESS