## MATTERS RESERVED TO COUNCIL

## 6.1 Independent Remuneration Panel Process

A report is submitted which asks Council to consider approval of the commencement of a review of the Council's Scheme of Members Allowances by an independent panel as specified in legislation.

The Council is recommended to:

- approve the appointment and composition of an Independent Remuneration Panel to consider Members Allowances in Leicester as detailed in the report;
- approve the commencement of a review of the Council's Scheme of Members Allowances by the Independent Remuneration Panel as specified in legislation on the basis defined in the report and taking into account the current financial constraints facing the Council and:
- 3. note that consideration of the report of the Panel is a matter reserved to Council and that Council in setting a Scheme of Allowances at that point will have the choice to accept in full or in part or reject the findings of the Panel.

## 6.2 Leicester Youth Justice Plan 2015 - 16

Council is asked to consider a report which responds to the duty of each local authority, after consultation with partners to formulate and implement an annual youth justice plan setting out:

- How youth justice services in their area are to be provided and funded;
  and
- How the Youth Offending Team (YOT) will be composed and funded, how it will operate, and what functions it will carry out.

The Council is recommended to note and adopt the Leicester City Youth Justice Plan for 2015/16.

## 6.3 Call-in of Executive Decision – Highfields Community Association

In accordance with Rule 12 of the City Mayor and Executive Procedure Rules, Councillors Dawood (proposer), Kitterick (seconder), Gugnani, Chowdhury and Malik have objected to the decision of the City Mayor of 24 July 2015 with regard to the above.

The submitted grounds for objection are:-

"With reference to the decision made by the City Mayor in relation to Highfields Centre. We would like to call in the decision as it does not take account the impact upon the Highfields Community neither has there been any adequate consultation with users regarding ceasing services."

A copy of the decision is attached along with the Executive report and associated decision notice.

Arising from the receipt of an objection the issue had been referred to the meeting of the Neighbourhood Services and Community Involvement Scrutiny Commission on 13 August 2015. The relevant minute extract from this meeting is also attached.

The City Council is recommended to **formally consider the Executive Decision.** 

Under the provisions of City Mayor and Executive Procedure Rule 12 (h), the Council may either confirm the decision of the Executive which would take immediate effect or ask the Executive to consider an alternative recommendation.

Sir Peter Soulsby City Mayor