

MATTERS RESERVED TO COUNCIL

7.1 LEICESTER WATERSIDE PHASE 1 – UPDATE OF PROJECT AND OBTAINING NECESSARY APPROVALS TO PROCEED

A report is submitted that seeks to update Council members on the progress made on the Waterside Phase 1 project and seeks necessary consents to allow the project to proceed.

Council is asked to:

- (a) Approve the addition of £3m to the Capital Programme, funded by resources set aside for the Economic Action Plan, this being the remaining balance of the Council's planned contribution to the Waterside Phase 1.
- (b) Approve the underwriting from corporate resources of the costs of the Compulsory Purchase Order and the proposed Development Agreement for Waterside Phase 1, estimated at £21m, in the event that Local Growth Fund monies and receipts from land sales are not confirmed in full or in part as expected; and
- (c) Delegate authority to the City Mayor to enter into a Development Agreement with the selected developer for Waterside Phase 1, following the conclusion of the tender process and to add the necessary resources to the capital programme.

The matter was considered by the Economic Development, Transport and Tourism Scrutiny Commission on 4 July 2016. A minute extract in relation to this item will be made available ahead of the meeting.

7.2 SCHEME OF MEMBERS ALLOWANCES 2016/17 AND 2017/18 APPLICATION OF INDEXATION

Following the recent agreement of the Local Government Employees 2 year pay award Council is asked to consider Schemes of Members Allowances for 2016/17 and 2017/18.

Full Council is asked to:

1. Agree the Members Allowances Schemes for 2016/17 and 2017/18 (attached at appendices 1 and 2) implementing indexation of allowances in line with the recent Independent Remuneration Panel report and the link to the Local Government employees pay award of 1% for each of the two years; and
2. Agree that for the municipal year 2016/17 which commenced on 20 May 2016 arrears relating to applicable allowances be payable to Members in receipt of those allowances for the period 20 May 2016 to 14 July 2016.

7.3 THE LEICESTER CITY HEALTH AND WELLBEING BOARD

A report is submitted that seeks the agreement of Full Council to some changes to the organisation of the Leicester City Health and Wellbeing Board.

The Council is asked to:

1. Approve an increase in the size of the Board from 16 to 23 places.
2. Appoint the additional Elected Member place (Assistant Mayor for leisure and Culture); and
3. Approve the amended Terms of Reference attached at Appendix 1.

7.4 CALL-IN TO COUNCIL – CONNECTING LEICESTER – TOWNSCAPE HERITAGE INITIATIVE PHASE 1 AND 2, DESIGN DEVELOPMENT OF KING STREET AND WELFORD PLACE IMPROVEMENTS

In accordance with Rule 12 of the City Mayor and Executive Procedure Rules, Councillors Kitterick (Proposer), Chaplain, Dawood, Riyait and Willmott have objected to the decision of the City Mayor of 2 June 2016 with regard to the above.

The submitted grounds for objection are:-

“We do not believe that the work proposed achieves sufficient public realm impact, for the expenditure incurred eg: Marble Street, Wycliffe St and New St have little footfall and traffic and can hardly be considered to be ‘connecting Leicester’ or contributing to the aims of the Economic Action Plan from which £245,000 is proposed for Marble St alone.”

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

Arising from the receipt of an objection the issue had been referred to the meeting of the Economic Development, Transport and Tourism on 4 July 2016. The relevant minute extract from this meeting will be circulated and published as soon as it is available.

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 refer the matter back to the Executive with an alternative recommendation for Executive to consider.

**Sir Peter Soulsby
City Mayor**