

Overview Select Committee
Draft Work Programme 2017 – 2018

Meeting Date	Topic	Actions Arising	Progress
Special meeting – 22 Jun 17	<ol style="list-style-type: none"> 1) Revenue Budget Monitoring Outturn 2016/17 2) Capital Budget Monitoring Outturn 2016/17 3) Income Collection April 2016 - March 2017 4) Review of Treasury Management Activities 2016/17 		
14 Sep 17	<ol style="list-style-type: none"> 1) Tracking of petitions 2) Call-in – Revenue Budget Monitoring Outturn 2016/17 3) Questions to City Mayor 4) Emergency Management & Planning 5) Scrutiny Commission Reports <ul style="list-style-type: none"> • HCLS: Health and Well-being and arts • EDTT: Bus Services Act 2017 	<ol style="list-style-type: none"> 2) The committee voted to withdraw the Call-in. 4) A visit to the emergency control room located in City Hall and a simulation exercise to be arranged for interested Councillors. 5) Both items were endorsed. 	All actions complete
2 Nov 17	<ol style="list-style-type: none"> 1) Tracking of petitions 2) Questions to City Mayor 3) Capital and Revenue Budget Monitoring Reports – Period 4 4) Employment Monitoring Report 	<ol style="list-style-type: none"> 3) A briefing on the Housing Cap and Extra Care Scheme to be provided to Members of the Committee. Further info on the article in the media re the Council providing £150k to a developer to refurbish a property near Curve to be provided to Cllr Porter. Info on whether the Legible Leicester Programme was on track / within budget and whether revenue could be raised by the sale of the redundant scrap metal signs to be provided to Cllr Newcombe. 4) Details of the numbers of BME employees in each of the top three tiers of the Council to be sent to Cllr Govind 	<p>Briefing on the Housing Cap will be provided following the Gov't decision.</p> <p>All other actions complete.</p>

Meeting Date	Topic	Actions Arising	Progress
Special meeting – 20 Nov 17	1) Draft Capital Programme 2018/19 to 2019/20	1) More info on the minor transport schemes at Dover Street car park, Granby Street and St Margaret's Bus Station to be sent to Councillor Cleaver. 2) Details of the types of jobs that had been created by the EAP and the details of unemployment during the period of the EAP to be sent to Councillor Dr Moore	All actions complete
14 Dec 17	1) Tracking of petitions 2) Call-in - Revenue Budget Monitoring Period 4 2017/18 – Savings arising from the Homelessness Review 3) Questions to City Mayor 4) Reports of the Finance Task Group 5) Scrutiny Commission Reports <ul style="list-style-type: none"> • HCLS: Engagement with Leicester's Arts, Culture and Heritage Offer 	2) The committee voted to withdraw the Call-in. Homelessness Strategy to be brought to a future meeting of OSC. 5) Scoping document was endorsed.	Homelessness Strategy has been added to the April meeting agenda.
1 Feb 18	1) Tracking of petitions 2) Questions to City Mayor 3) Draft General Fund Revenue Budget 2018/19 to 2020/21 4) Treasury strategy 2018/19 5) Scrutiny Commission Reports <ul style="list-style-type: none"> • CYPS: Literacy Report • CYPS: Tackling Persistent Pupil Absences Scoping Document 	2) City Centre Directors report on the thriving city centre to be circulated to all OSC members. Cllr Cank to be invited to CM's meeting when considering use of empty units that we own around the market. Info on self-build parcels of land and also environmental standards of proposed housing on Ashton Green to be sent to Cllr Porter. 3) Breakdown of transport figure of £33m Parks & open spaces and tourism, culture & investment decision reports to be sent to Cllr Khote 5) Both items were endorsed.	All actions complete

Meeting Date	Topic	Actions Arising	Progress
5 Apr 18	<ul style="list-style-type: none"> 1) Tracking of petitions 2) Questions to City Mayor 3) Homelessness Strategy 4) Equalities Strategy and Action Plan 5) LCC Absence Management 6) Capital and Revenue Budget Monitoring Reports 7) Scrutiny Commission Work Programmes 		

Draft Work Programme 2018 – 2019

Meeting Date	Topic	Actions Arising	Progress
Jun 18	<ul style="list-style-type: none"> 1) Tracking of petitions 2) Questions to City Mayor 3) Revenue Budget Monitoring Outturn 2016/17 4) Capital Budget Monitoring Outturn 2017/18 5) Income Collection April 2017 - March 2018 6) Review of Treasury Management Activities 2017/18 7) Scrutiny Report 2016-18 8) Revised Scrutiny Handbook 		
Sep 18			

Forward Plan Items

Topic	Detail	Proposed Date
PCC monitoring	Cllr Master to talk about community engagement role in policing (from PCC visit)	
Channel Shift (from NSCI: 20th March 2017)		
Updates on CRM implementation and complaints issues (routinely from audit and risk)		
Oversight on the new process for dealing with non-statutory corporate complaints		
Using Buildings Better update		