



Meeting: **Scrutiny Commission**

Date/Time: **Monday, 27 January 2025 at 10.00 am**

Location: **Sparkenhoe Committee Room, County Hall, Glenfield**

Contact: **Mrs J Twomey (Tel: 0116 305 2583)**

Email: **joanne.twomey@leics.gov.uk**

Membership

Mr. M. T. Mullaney CC (Chairman)

Mr. N. D. Bannister CC	Mr. T. Gillard CC
Mr. T. Barkley CC	Mr. M. Hunt CC
Mr. M. Frisby CC	Mr. J. Morgan CC
Mrs. H. J. Fryer CC	Mrs. R. Page CC
Mr. S. J. Galton CC	Mr. T. J. Richardson CC

Please note: this meeting will be filmed for live or subsequent broadcast via the Council's web site at <http://www.leicestershire.gov.uk>

AGENDA

<u>Item</u>	<u>Report by</u>
1. Minutes of the meeting held on 6 November 2024.	(Pages 5 - 14)
2. Question Time.	
3. Questions asked by members under Standing Order 7(3) and 7(5).	
4. To advise of any other items which the Chairman has decided to take as urgent elsewhere on the agenda.	
5. Declarations of interest in respect of items on the agenda.	



6. Declarations of the Party Whip in accordance with Overview and Scrutiny Procedure Rule 16.
7. Presentation of Petitions under Standing Order 35.
8. Provisional Medium Term Financial Strategy 2025/26 - 2028/29 Director of Corporate Resources (Pages 15 - 102)

Mrs D. Taylor CC, the Acting Leader of the Council, and Mr L. Breckon CC, Lead Member for Resources, have been invited to attend for this and all other MTFS related items below.

9. Medium Term Financial Strategy 2025/26 - 2028/29 - Chief Executive's Department Chief Executive and Director of Corporate Resources (Pages 103 - 116)

In addition to the Acting Leader and the Lead Member for Resources, the following Lead Members have been invited to attend for this item:

Mrs Posnett (Lead Member for Communities and Staff Relations)
Mr Pain (Lead Member for Minerals and Waste)

10. Medium Term Financial Strategy 2025/26 - 2028/29 - Corporate Resources Department. Director of Corporate Resources (Pages 117 - 136)

Mr L. Breckon CC, Lead Member for Resources, and Mr J. Poland CC, Lead Member for Transformation and in support of Resources, have been invited to attend for this item.

11. Medium Term Financial Strategy 2025/26 - 2028/29 - Consideration of responses from other Overview and Scrutiny Committees.

The purpose of this item is to enable consideration of the responses of the following Overview and Scrutiny Committees to their respective areas of the Medium Term Financial Strategy:

- Health Overview and Scrutiny Committee (meeting held on 15 January 2025)
- Highway and Transport Overview and Scrutiny Committee (meeting held on 16 January 2025)
- Adults and Communities Overview and Scrutiny Committee (meeting held on 20 January 2025)
- Children and Families Overview and Scrutiny Committee (meeting held on 21 January 2025)
- Environment and Climate Change Overview and Scrutiny Committee (22 January 2025)

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| 12. | Draft Revised Investing in Leicestershire Programme Portfolio Management Strategy 2025 - 2029 | Director of Corporate Resources | (Pages 137 - 178) |
| 13. | Place Marketing - Leicester and Leicestershire | Chief Executive | (Pages 179 - 208) |

Mike Denby, Director of Inward Investment and Place Marketing for Leicester and Leicestershire, will attend for this item.

14. Date of next meeting.

The next meeting of the Commission is scheduled to take place on Monday, 10 March 2025.

15. Any other items which the Chairman has decided to take as urgent.

QUESTIONING BY MEMBERS OF OVERVIEW AND SCRUTINY

The ability to ask good, pertinent questions lies at the heart of successful and effective scrutiny. To support members with this, a range of resources, including guides to questioning, are available via the Centre for Governance and Scrutiny website www.cfgs.org.uk. The following questions have been agreed by Scrutiny members as a good starting point for developing questions:

- Who was consulted and what were they consulted on? What is the process for and quality of the consultation?
- How have the voices of local people and frontline staff been heard?
- What does success look like?
- What is the history of the service and what will be different this time?
- What happens once the money is spent?
- If the service model is changing, has the previous service model been evaluated?
- What evaluation arrangements are in place – will there be an annual review?

Members are reminded that, to ensure questioning during meetings remains appropriately focused that:

- (a) they can use the officer contact details at the bottom of each report to ask questions of clarification or raise any related patch issues which might not be best addressed through the formal meeting;
- (b) they must speak only as a County Councillor and not on behalf of any other local authority when considering matters which also affect district or parish/town councils (see Articles 2.03(b) of the Council's Constitution).

