

**MINUTES OF THE MEETING OF THE POLICY, FINANCE & DEVELOPMENT COMMITTEE
HELD AT CIVIC SUITE 2, BROCKS HILL COUNCIL OFFICES, WASHBROOK LANE, OADBY,
LEICESTER, LE2 5JJ ON TUESDAY, 18 JUNE 2024 COMMENCING AT 7.00 PM**

PRESENT

I K Ridley Chair
F S Broadley Vice-Chair



Meeting ID: 2695

COUNCILLORS

N Alam
L A Bentley
G A Boulter
J K Chohan
J K Ford
C S Gore
S Z Haq
G G Hunt
P Joshi
J Kaufman

OFFICERS IN ATTENDANCE

S A E Ball Senior Finance Business Partner
C Eyre Housing Manager
D M Gill Head of Law & Democracy / Monitoring Officer
S Khan Interim Strategic Director
T Neal Strategic Director
L Parsons Finance Manager
A Thorpe Head of Built Environment
S Wheeliker Senior Democratic & Electoral Services Officer

1. APOLOGIES FOR ABSENCE

An apology for absence was received from Councillors L Darr and D A Gamble.

2. APPOINTMENT OF SUBSTITUTES

Councillor J K Chohan substituted for Councillor L Darr.

3. DECLARATIONS OF INTEREST

None.

4. MINUTES OF THE PREVIOUS MEETING(S)

By affirmation of the meeting, it was

UNANIMOUSLY RESOLVED THAT:

The minutes of the previous meeting held on 26 March 2024 and the minutes of the extraordinary meeting held on 30 April 2024, be taken as read, confirmed

and approved.

5. ACTION LIST(S) ARISING FROM THE PREVIOUS MEETING(S)

There was no action list.

6. PETITIONS AND DEPUTATIONS

None.

7. BUDGET MONITORING (Q4 2023/24)

The Committee gave consideration to the report and appendices (as set out at pages 3 – 58 of the second agenda update pack), which provided the outturn position for the Council for the financial year 2023/24 at the end of Q4.

It was moved by the Chair, seconded by Councillor L A Bentley, and it was

RESOLVED THAT:

- i) The contents of the report and appendices be noted.**

For 8
Against 4
Abstentions 0

It was moved by the Chair, seconded by Councillor L A Bentley, and it was

UNANIMOUSLY RESOLVED THAT:

- ii) The slippage on the Capital and HRA programmes be carried forward to 24/25.**

8. CLIMATE CHANGE STRATEGY (2024)

The Committee gave consideration to the report and appendix (as set out at pages 53 – 75 of the agenda reports pack), which asked it to approve the Council's Climate Change Strategy.

It was moved by the Chair, seconded by the Vice-Chair, and it was

UNANIMOUSLY RESOLVED THAT:

- i) The finalised Climate Change Strategy at Appendix 1 of this report be approved.**

9. DAMP, MOULD & CONDENSATION POLICY (2024)

The Committee gave consideration to the report and appendices (as set out at pages 76 – 90 of the agenda reports pack), which asked it to approve the new Damp, Mould & Condensation Policy.

It was moved by the Chair, seconded by the Vice-Chair, and it was

UNANIMOUSLY RESOLVED THAT:

- i) The Damp, Mould & Condensation Policy (as set out at Appendix 1) be approved.**

10. DRAFT ORGANISATIONAL STRATEGY (2024 - 2027)

The Committee gave consideration to the report and appendix (as set out at pages 91 – 102 of the agenda reports pack), which asked it to approve the draft Organisational Strategy.

It was moved by the Chair, seconded by the Vice-Chair, and it was

UNANIMOUSLY RESOLVED THAT:

- i) The Draft Organisational Strategy as set out at appendix 1 be approved.**

11. STANDARDS & ETHICAL INDICATORS (Q4 2023/24)

The Committee gave consideration to the report and appendix (as set out at pages 104 – 114 of the agenda reports pack), which provided the figures for local determination of complaints and ethical indicators for Q4 2023/24.

By general affirmation of the meeting, it was

UNANIMOUSLY RESOLVED THAT:

- i) The content of the report and appendix be noted.**

12. EXCLUSION OF THE PRESS & PUBLIC

By general affirmation of the meeting, it was

UNANIMOUSLY RESOLVED THAT:

- i) The press and public be excluded from the remainder of the meeting in accordance with Section 100(A)(4) of the Local Government Act 1972 (Exempt Information) during consideration of the item(s) below on the grounds that it involved the likely disclosure of exempt information, as defined in the respective paragraphs 1 and 3 of Part 1 of Schedule 12A of the Act and, in all the circumstances, the public interest in maintaining the exempt item(s) outweighed the public interest in disclosing the information.**

13. DISPOSAL OF REDUNDANT PUBLIC TOILETS (EXEMPT)

The Committee gave consideration to the exempt report and appendix (as set out at pages 115 – 125 of the private agenda reports pack), which requested authorisation to dispose of the redundant toilet blocks.

It was moved by Councillor L A Bentley and seconded by Councillor S Z Haq that a new proposal ('recommendation B') be approved.

IT WAS RESOLVED THAT:

i) The new proposal ('recommendation B') be approved.

For 8
Against 4
Abstentions 0

THE MEETING CLOSED AT 8.26 pm