

# SCRUTINY BOARD (INFRASTRUCTURE, INVESTMENT & INCLUSIVE GROWTH)

#### Meeting to be held in Civic Hall, 1st Floor West, LS1 1UR on Wednesday, 27th September, 2023 at 1.30 pm

There will be no pre-meeting for Scrutiny Board members.

#### **MEMBERSHIP**

- Clir N Buckley- AlClir B Flynn- AdClir M Foster- AdClir J Garvani- HdClir S Hamilton- MClir A Hussain- GiClir S Lay- OfClir A Marshall-Katung (Chair)- LifClir M Millar- KiClir M Shahzad- MClir N Sharpe- TeClir I Wilson- WVacancyVacancy
  - Alwoodley
  - Adel and Wharfedale
  - Ardsley & Robin Hood
  - Horsforth
  - Moortown
  - Gipton & Harehills
  - Otley & Yeadon
  - Little London & Woodhouse
  - Kippax & Methley
  - Moortown
  - Temple Newsam
  - Weetwood

**To Note:** Please do not attend the meeting in person if you have symptoms of Covid-19 and please follow current public health advice to avoid passing the virus onto other people.

**Note to observers of the meeting:** We strive to ensure our public committee meetings are inclusive and accessible for all. If you are intending to observe a public meeting in-person, please advise us in advance of any specific access requirements that we need to take into account by email (<u>FacilitiesManagement@leeds.gov.uk</u>). Please state the name, date and start time of the committee meeting you will be observing and include your full name and contact details.

To remotely observe this meeting, please click on the 'To View Meeting' link which will feature on the meeting's webpage (linked below) ahead of the meeting. The webcast will become available at the commencement of the meeting.

Call In - Scrutiny Board (infrastructure, Investment & Inclusive Growth) - 27 September 2023

## AGENDA

ltem No	Ward/Equal Opportunities	ltem Not Open		Page No
1			APPEALS AGAINST REFUSAL OF INSPECTION OF DOCUMENTS	
			To consider any appeals in accordance with Procedure Rule 25 of the Access to Information Rules (in the event of an Appeal the press and public will be excluded)	
2			EXEMPT INFORMATION - POSSIBLE EXCLUSION OF THE PRESS AND PUBLIC	
			1 To highlight reports or appendices which officers have identified as containing exempt information, and where officers consider that the public interest in maintaining the exemption outweighs the public interest in disclosing the information, for the reasons outlined in the report.	
			2 To consider whether or not to accept the officers recommendation in respect of the above information.	
			3 If so, to formally pass the following resolution:-	
			<b>RESOLVED –</b> That the press and public be excluded from the meeting during consideration of the following parts of the agenda designated as containing exempt information on the grounds that it is likely, in view of the nature of the business to be transacted or the nature of the proceedings, that if members of the press and public were present there would be disclosure to them of exempt information, as follows:-	
3			LATE ITEMS	
			To identify items which have been admitted to the agenda by the Chair for consideration.	
			(The special circumstances shall be specified in the minutes.)	

4	DECLARATIONS OF INTERESTS	
	To disclose or draw attention to any interests in accordance with Leeds City Council's 'Councillor Code of Conduct'.	
5	APOLOGIES FOR ABSENCE AND NOTIFICATION OF SUBSTITUTES	
	To receive any apologies for absence and notification of substitutes.	
6	CALL IN BRIEFING PAPER	5 - 10
	To consider a report from the Head of Democratic Services advising the Scrutiny Board on the procedural aspects of Calling In the decision.	
7	ACTIVE TRAVEL FUND - A660 HEADINGLEY LANE/WOODHOUSE LANE, WALKING & CYCLING IMPROVEMENTS	11 - 158
	To consider a report from the Head of Democratic Services, which presents background information relating to a key decision that has been 'called in' in accordance with procedures set out within the Council's Constitution.	
	The original delegated decision was taken by the Director of City Development on 12 September 2023 and relates to Active Travel Fund – A660 Headingley Lane/Woodhouse Lane, Walking & Cycling Improvements.	
8	OUTCOME OF THE CALL IN	
	To determine whether to release the decision for implementation or recommend to the decision-maker that the decision should be reconsidered.	
9	DATE AND TIME OF NEXT MEETING	
	The next meeting of the Scrutiny Board (Infrastructure, Investment & Inclusive Growth) will take place on <b>1 November 2023 at 10.30am</b> . There will be a pre-meeting for Scrutiny Board members at <b>10.15am</b> .	

### THIRD PARTY RECORDING

Recording of this meeting is allowed to enable those not present to see or hear the proceedings either as they take place (or later) and to enable the reporting of those proceedings. A copy of the recording protocol is available from the contacts on the front of this agenda.

Use of Recordings by Third Parties - code of practice

- Any published recording should be accompanied by a statement of when and where the recording was made, the context of the discussion that took place, and a clear identification of the main speakers and their role or title.
- b) Those making recordings must not edit the recording in a way that could lead to misinterpretation or misrepresentation of the proceedings or comments made by attendees. In particular there should be no internal editing of published extracts; recordings may start at any point and end at any point but the material between those points must be complete.