

## **SCRUTINY BOARD (SUSTAINABLE ECONOMY AND CULTURE)**

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Meeting to be held in on  
Thursday, 22nd March, 2012 at 10.00 am

*(A pre-meeting will take place for ALL Members of the Board at 9.30 a.m.)*

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### **MEMBERSHIP**

#### **Councillors**

M Rafique (Chair) - Chapel Allerton;  
J Akhtar - Hyde Park and Woodhouse;  
D Atkinson - Bramley and Stanningley;  
S Bentley - Weetwood;  
D Cohen - Alwoodley;  
C Fox - Adel and Wharfedale;  
G Hyde - Killingbeck and Seacroft;  
M Lyons - Temple Newsam;  
J Matthews - Headingley;  
V Morgan - Killingbeck and Seacroft;  
P Wadsworth - Guiseley and Rawdon;

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*Please note: Certain or all items on this agenda may be recorded.*

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**Agenda compiled by:  
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**Principal Scrutiny Advisor:  
Sandra Newbould  
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# A G E N D A

Item No	Ward/Equal Opportunities	Item Not Open		Page No
1			<p><b>APPEALS AGAINST REFUSAL OF INSPECTION OF DOCUMENTS</b></p> <p>To consider any appeals in accordance with Procedure Rule 25* of the Access to Information Procedure Rules (in the event of an Appeal the press and public will be excluded).</p> <p>(* In accordance with Procedure Rule 25, notice of an appeal must be received in writing by the Head of Governance Services at least 24 hours before the meeting).</p>	
2			<p><b>EXEMPT INFORMATION - POSSIBLE EXCLUSION OF THE PRESS AND PUBLIC</b></p> <p>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.</p> <p>2 To consider whether or not to accept the officers recommendation in respect of the above information.</p> <p>3 If so, to formally pass the following resolution:-</p> <p><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:-  <b>No exempt items on this agenda.</b></p>	

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 INTEREST**

To declare any personal / prejudicial interests for the purpose of Section 81 (3) of the Local Government Act 2000 and paragraphs 8 to 12 of the Members Code of Conduct.

5

**APOLOGIES FOR ABSENCE AND NOTIFICATION OF SUBSTITUTES**

To receive any apologies for absence and notification of substitutes.

6

**MINUTES**

To confirm as a correct record, the minutes of the meeting held on 22<sup>nd</sup> February 2012

(Copy attached)

1 - 6

7

**QUARTER 3 PERFORMANCE REPORT**

To consider the report of the Assistant Chief Executive (Customer Access and Performance) on the quarter 3 performance data relevant to the Sustainable Economy and Culture

(Report attached)

7 - 30

8		<p><b>SESSION 2 - INQUIRY INTO THE IMPACT OF EXISTING MAJOR SOURCES OF TRAVEL MOVEMENTS WITHIN THE CITY AND THE PLANS BEING MADE TO ADDRESS THE IMPACT OF KNOWN FUTURE DEVELOPMENTS ON THE CITY'S TRANSPORT INFRASTRUCTURE</b></p> <p>To consider the report of the Director of City Development which presents evidence for Session 2 as defined by the Scrutiny Board within the Inquiry terms of reference</p> <p>Please note: Appendices will be issued prior to the Board meeting</p> <p>(Report attached)</p>	31 - 52
9		<p><b>HIGHWAYS AND TRANSPORTATION SCHEME CONSULTATION PROCESS UPDATE</b></p> <p>To consider the report of the Director of City Development which updates Scrutiny Board on the changes to Highways and Transportation's consultation procedures for Transportation schemes</p> <p>(Report attached)</p>	53 - 70
10		<p><b>FLOOD RISK MANAGEMENT UPDATE</b></p> <p>To consider the report of the Flood Risk Manager which provides background to the work addressing flooding issues, particularly since the Flood &amp; Water Management Act</p> <p>(Report attached)</p>	71 - 76
11		<p><b>WORK PROGRAMME</b></p> <p>To consider the report of the Head of Scrutiny and Member Development setting out the work schedule for the Board for the remainder of the Municipal Year.</p> <p>(Report and schedule attached)</p>	77 - 114

**DATE AND TIME OF NEXT MEETING**

To note the date and time of the next meeting as Thursday 19<sup>th</sup> April 2012 at 10:00am. (A pre-meeting for Members will be held at 9:30 am)