

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

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Meeting to be held in Civic Hall on  
Thursday, 18th October, 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 Cohen - Alwoodley;  
M Lyons - Temple Newsam;  
P Wadsworth - Guiseley and Rawdon;  
R Harington - Gipton and Harehills;  
M Ingham - Burmantofts and Richmond Hill;  
J McKenna - Armley;  
B Urry - Roundhay;  
J Chapman - Weetwood;  
J Marjoram - Calverley and Farsley;

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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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**Governance Services**  
**Civic Hall**  
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**Principal Scrutiny Advisor:**  
**Kate Arscott**  
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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:-</p> <p><b>No exempt items on this agenda.</b></p>	

3		<p><b>LATE ITEMS</b></p> <p>To identify items which have been admitted to the agenda by the Chair for consideration.</p> <p>(The special circumstances shall be specified in the minutes.)</p>	
4		<p><b>DECLARATION OF DISCLOSABLE PECUNIARY AND OTHER INTERESTS</b></p> <p>To disclose or draw attention to any disclosable pecuniary interests for the purposes of Section 31 of the Localism Act 2011 and paragraphs 13-18 of the Members' Code of Conduct. Also to declare any other significant interests which the Member wishes to declare in the public interest, in accordance with paragraphs 19-20 of the Members' Code of Conduct.</p>	
5		<p><b>APOLOGIES FOR ABSENCE AND NOTIFICATION OF SUBSTITUTES</b></p> <p>To receive any apologies for absence and notification of substitutes.</p>	
6		<p><b>MINUTES - 20TH SEPTEMBER 2012</b></p> <p>To confirm as a correct record, the minutes of the meeting held on 20<sup>th</sup> September 2012.</p>	1 - 4
7		<p><b>SCRUTINY OF FLOOD RISK MANAGEMENT</b></p> <p>To receive and consider a report of Flood Risk Manager providing background for the work of the Board in Scrutinising Flood Risk Management Authorities on their work on flooding issues.</p>	5 - 10

8		<p><b>PROPOSALS FOR NEW COUNCIL APPROACH TO ENVIRONMENTAL ISSUES IN PROCUREMENT</b></p> <p>To receive and consider a report of the Chief Officer (Public Private Partnerships and Procurement Units) which acknowledges Member interest in the environmental credentials and performance of suppliers and updates the Scrutiny Board on changes to the Council's approach to such issues.</p>	11 - 18
9		<p><b>RECOMMENDATION TRACKING - THE ENGAGEMENT OF YOUNG PEOPLE IN CULTURE, SPORTING AND RECREATIONAL ACTIVITIES</b></p> <p>To receive and consider a report of the Chief Libraries, Arts and Heritage Officer and the Director of Children's Services. The report in forms the Board on the actions taken to deliver the recommendations of the 2011/12 Scrutiny Board.</p>	19 - 28
10		<p><b>DRAFT TERMS OF REFERENCE - SCRUTINY BOARD INQUIRY ON THE ROLE OF LEISURE AND CULTURE IN PROMOTING PUBLIC HEALTH</b></p> <p>To receive and consider a report of the Head of Scrutiny and Member Development requesting that the Board agree the terms of reference for the inquiry.</p> <p><b>The Terms of Reference to Follow.</b></p>	29 - 30
11		<p><b>WORK PROGRAMME</b></p> <p>To receive and consider a report of Head of Scrutiny and Member Development outlining the Scrutiny Board's work programme for the remainder of the current municipal year.</p>	31 - 36

**DATE AND TIME OF NEXT MEETING**

Thursday 10am, 22<sup>nd</sup> November 2012, Civic Hall,  
Leeds.

(Pre-meeting for Board Members at 09:30am)