SCRUTINY BOARD (SUSTAINABLE ECONOMY AND CULTURE)

**Meeting to be held in Civic Hall on
Thursday, 22nd November, 2012 at 10.00 am**

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

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;

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

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A G E N D A

Item No	Ward/Equal Opportunities	Item 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 Procedure Rules (in the event of an Appeal the press and public will be excluded). (* 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).	
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:- **RESOLVED –** 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:- **No exempt items on this agenda.**	

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			**DECLARATION OF DISCLOSABLE PECUNIARY AND OTHER INTERESTS**	
			To disclose or draw attention to any disclosable pecuniary interests for the purposes of Section 31 of the Localism Act 2011and 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.	
5			**APOLOGIES FOR ABSENCE AND NOTIFICATION OF SUBSTITUTES**	
			To receive any apologies for absence and notification of substitutes.	
6			**MINUTES - 18TH OCTOBER AND 1ST NOVEMBER 2012**	1 - 10
			To confirm as a correct record, the minutes of the meeting held on the 18th October and 1st November 2012.	
7			**SCRUTINY INQUIRY - BUS SERVICES IN LEEDS**	11 - 28
			To receive a report of the Head of Scrutiny and Member Development which introduces the first formal session of the inquiry into bus services in Leeds. A report from the Director of City Development is attached which provides evidence for this session of the inquiry.	

8	**DRAFT TERMS OF REFERENCE - SCRUTINY BOARD INQUIRY ON FLOOD RISK MANAGEMENT** To receive a report of the Head of Scrutiny and Member Development presenting the draft terms of reference for the inquiry on flood risk management for the Board's approval.	29 - 34
9	**WORK PROGRAMME** To receive a report of the Head of Scrutiny and Member Development which presents the current work schedule and the Executive Board minutes for October and November and the Council's current Forward Plan relating to this Board's portfolio.	35 - 72
10	**DATE AND TIME OF NEXT MEETING** Thursday, 10am 20th December 2012, Civic Hall, Leeds.	