

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

# Meeting to be held in Civic Hall, Leeds, LS1 1UR on Tuesday, 17th September, 2013 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;

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;

J Chapman - Weetwood;

A Castle - Harewood;

D Coupar - Cross Gates and Whinmoor;

A Khan - Burmantofts and Richmond

Hill;

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

Agenda compiled by: Guy Close Governance Services Civic Hall LEEDS LS1 1UR

Tel: 39 50878

**Principal Scrutiny Advisor: Kate Arscott** 

Tel: 24 74189

### AGENDA

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	
			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 have been identified on this agenda.	

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.)  DECLARATION OF DISCLOSABLE PECUNIARY INTERESTS  To disclose or draw attention to any disclosable pecuniary interests for the purposes of Section 31 of the Localism Act 2011 and paragraphs 13-16 of the Members' Code of Conduct.  APOLOGIES FOR ABSENCE AND NOTIFICATION OF SUBSTITUTES  To receive any apologies for absence and notification of substitutes.  MINUTES - 16 JULY AND 6 AUGUST 2013  To confirm as a correct record the minutes of the meetings held on 16 July and 6 August 2013.  SCRUTINY INQUIRY - WEST PARK CENTRE To conduct an inquiry into the closure of the West Park Centre in November 2012.  COMMUNITY INFRASTRUCTURE LEVY - DRAFT CHARGING SCHEDULE  To consider and comment on the draft charging schedule for the Community Infrastructure Levy.  DRAFT TERMS OF REFERENCE - SCRUTINY BOARD INQUIRY ON JOBS AND SKILLS  To agree the terms of reference for the Scrutiny Board's proposed inquiry on jobs and skills. (Draft terms of reference to follow)	ltem No	Ward/Equal Opportunities	Item Not Open		Page No
agenda by the Chair for consideration.  (The special circumstances shall be specified in the minutes.)  DECLARATION OF DISCLOSABLE PECUNIARY INTERESTS  To disclose or draw attention to any disclosable pecuniary interests for the purposes of Section 31 of the Localism Act 2011 and paragraphs 13-16 of the Members' Code of Conduct.  APOLOGIES FOR ABSENCE AND NOTIFICATION OF SUBSTITUTES  To receive any apologies for absence and notification of substitutes.  MINUTES - 16 JULY AND 6 AUGUST 2013  To confirm as a correct record the minutes of the meetings held on 16 July and 6 August 2013.  SCRUTINY INQUIRY - WEST PARK CENTRE  To conduct an inquiry into the closure of the West Park Centre in November 2012.  COMMUNITY INFRASTRUCTURE LEVY - DRAFT CHARGING SCHEDULE  To consider and comment on the draft charging schedule for the Community Infrastructure Levy.  DRAFT TERMS OF REFERENCE - SCRUTINY BOARD INQUIRY ON JOBS AND SKILLS  To agree the terms of reference for the Scrutiny Board's proposed inquiry on jobs and skills.	3			LATE ITEMS	
the minutes.)  DECLARATION OF DISCLOSABLE PECUNIARY INTERESTS  To disclose or draw attention to any disclosable pecuniary interests for the purposes of Section 31 of the Localism Act 2011 and paragraphs 13-16 of the Members' Code of Conduct.  APOLOGIES FOR ABSENCE AND NOTIFICATION OF SUBSTITUTES  To receive any apologies for absence and notification of substitutes.  MINUTES - 16 JULY AND 6 AUGUST 2013  To confirm as a correct record the minutes of the meetings held on 16 July and 6 August 2013.  SCRUTINY INQUIRY - WEST PARK CENTRE To conduct an inquiry into the closure of the West Park Centre in November 2012.  COMMUNITY INFRASTRUCTURE LEVY - DRAFT CHARGING SCHEDULE To consider and comment on the draft charging schedule for the Community Infrastructure Levy.  DRAFT TERMS OF REFERENCE - SCRUTINY BOARD INQUIRY ON JOBS AND SKILLS To agree the terms of reference for the Scrutiny Board's proposed inquiry on jobs and skills.					
INTERESTS  To disclose or draw attention to any disclosable pecuniary interests for the purposes of Section 31 of the Localism Act 2011 and paragraphs 13-16 of the Members' Code of Conduct.  APOLOGIES FOR ABSENCE AND NOTIFICATION OF SUBSTITUTES  To receive any apologies for absence and notification of substitutes.  MINUTES -16 JULY AND 6 AUGUST 2013 1-10  To confirm as a correct record the minutes of the meetings held on 16 July and 6 August 2013.  SCRUTINY INQUIRY - WEST PARK CENTRE 11 - 86  To conduct an inquiry into the closure of the West Park Centre in November 2012.  COMMUNITY INFRASTRUCTURE LEVY - DRAFT CHARGING SCHEDULE 214  To consider and comment on the draft charging schedule for the Community Infrastructure Levy.  DRAFT TERMS OF REFERENCE - SCRUTINY BOARD INQUIRY ON JOBS AND SKILLS 216  To agree the terms of reference for the Scrutiny Board's proposed inquiry on jobs and skills.					
pecuniary interests for the purposes of Section 31 of the Localism Act 2011 and paragraphs 13-16 of the Members' Code of Conduct.  APOLOGIES FOR ABSENCE AND NOTIFICATION OF SUBSTITUTES  To receive any apologies for absence and notification of substitutes.  MINUTES - 16 JULY AND 6 AUGUST 2013 1-10  To confirm as a correct record the minutes of the meetings held on 16 July and 6 August 2013.  SCRUTINY INQUIRY - WEST PARK CENTRE 11 - 86  To conduct an inquiry into the closure of the West Park Centre in November 2012.  COMMUNITY INFRASTRUCTURE LEVY - 214  To consider and comment on the draft charging schedule for the Community Infrastructure Levy.  DRAFT TERMS OF REFERENCE - SCRUTINY BOARD INQUIRY ON JOBS AND SKILLS  To agree the terms of reference for the Scrutiny Board's proposed inquiry on jobs and skills.	4				
NOTIFICATION OF SUBSTITUTES  To receive any apologies for absence and notification of substitutes.  MINUTES - 16 JULY AND 6 AUGUST 2013 1 - 10  To confirm as a correct record the minutes of the meetings held on 16 July and 6 August 2013.  SCRUTINY INQUIRY - WEST PARK CENTRE To conduct an inquiry into the closure of the West Park Centre in November 2012.  COMMUNITY INFRASTRUCTURE LEVY - DRAFT CHARGING SCHEDULE To consider and comment on the draft charging schedule for the Community Infrastructure Levy.  DRAFT TERMS OF REFERENCE - SCRUTINY BOARD INQUIRY ON JOBS AND SKILLS To agree the terms of reference for the Scrutiny Board's proposed inquiry on jobs and skills.				pecuniary interests for the purposes of Section 31 of the Localism Act 2011 and paragraphs 13-16 of	
motification of substitutes.  MINUTES - 16 JULY AND 6 AUGUST 2013 1 - 10  To confirm as a correct record the minutes of the meetings held on 16 July and 6 August 2013.  SCRUTINY INQUIRY - WEST PARK CENTRE 11 - 86  To conduct an inquiry into the closure of the West Park Centre in November 2012.  COMMUNITY INFRASTRUCTURE LEVY - DRAFT CHARGING SCHEDULE 14  To consider and comment on the draft charging schedule for the Community Infrastructure Levy.  DRAFT TERMS OF REFERENCE - SCRUTINY BOARD INQUIRY ON JOBS AND SKILLS 16  To agree the terms of reference for the Scrutiny Board's proposed inquiry on jobs and skills.	5				
To confirm as a correct record the minutes of the meetings held on 16 July and 6 August 2013.  SCRUTINY INQUIRY - WEST PARK CENTRE  To conduct an inquiry into the closure of the West Park Centre in November 2012.  COMMUNITY INFRASTRUCTURE LEVY - DRAFT CHARGING SCHEDULE  To consider and comment on the draft charging schedule for the Community Infrastructure Levy.  DRAFT TERMS OF REFERENCE - SCRUTINY BOARD INQUIRY ON JOBS AND SKILLS  To agree the terms of reference for the Scrutiny Board's proposed inquiry on jobs and skills.				, , ,	
SCRUTINY INQUIRY - WEST PARK CENTRE To conduct an inquiry into the closure of the West Park Centre in November 2012.  COMMUNITY INFRASTRUCTURE LEVY - DRAFT CHARGING SCHEDULE To consider and comment on the draft charging schedule for the Community Infrastructure Levy.  DRAFT TERMS OF REFERENCE - SCRUTINY BOARD INQUIRY ON JOBS AND SKILLS To agree the terms of reference for the Scrutiny Board's proposed inquiry on jobs and skills.	6			MINUTES - 16 JULY AND 6 AUGUST 2013	1 - 10
To conduct an inquiry into the closure of the West Park Centre in November 2012.  COMMUNITY INFRASTRUCTURE LEVY - DRAFT CHARGING SCHEDULE  To consider and comment on the draft charging schedule for the Community Infrastructure Levy.  DRAFT TERMS OF REFERENCE - SCRUTINY BOARD INQUIRY ON JOBS AND SKILLS  To agree the terms of reference for the Scrutiny Board's proposed inquiry on jobs and skills.					
To conduct an inquiry into the closure of the West Park Centre in November 2012.  COMMUNITY INFRASTRUCTURE LEVY - DRAFT CHARGING SCHEDULE  To consider and comment on the draft charging schedule for the Community Infrastructure Levy.  DRAFT TERMS OF REFERENCE - SCRUTINY BOARD INQUIRY ON JOBS AND SKILLS  To agree the terms of reference for the Scrutiny Board's proposed inquiry on jobs and skills.	7			SCRUTINY INQUIRY - WEST PARK CENTRE	
DRAFT CHARGING SCHEDULE  To consider and comment on the draft charging schedule for the Community Infrastructure Levy.  DRAFT TERMS OF REFERENCE - SCRUTINY BOARD INQUIRY ON JOBS AND SKILLS  To agree the terms of reference for the Scrutiny Board's proposed inquiry on jobs and skills.					00
DRAFT TERMS OF REFERENCE - SCRUTINY BOARD INQUIRY ON JOBS AND SKILLS  To agree the terms of reference for the Scrutiny Board's proposed inquiry on jobs and skills.	8				_
BOARD INQUIRY ON JOBS AND SKILLS  To agree the terms of reference for the Scrutiny Board's proposed inquiry on jobs and skills.					
Board's proposed inquiry on jobs and skills.	9				_
(Draft terms of reference to follow)				1	
				(Draft terms of reference to follow)	

ltem No	Ward/Equal Opportunities	Item Not Open		Page No
10			WORK SCHEDULE  To consider a report of the Head of Scrutiny and Member Development presenting the Board's work schedule and the Executive Board minutes for July and September 2013.  (September Executive Board minutes to follow)	217 - 246
11			DATE AND TIME OF NEXT MEETING  Tuesday, 8 October 2013 at 10.00am in the Civic Hall, Leeds (pre-meeting for Board members at 9.30am)	