

## SCRUTINY BOARD (SUSTAINABLE ECONOMY AND CULTURE)

# Meeting to be held in Civic Hall, Leeds, LS1 1UR on Tuesday, 18th February, 2014 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;

J Marjoram - Calverley and Farsley;

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.	

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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 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.	
5			APOLOGIES FOR ABSENCE AND NOTIFICATION OF SUBSTITUTES	
			To receive any apologies for absence and notification of substitutes.	
6			MINUTES - 21 JANUARY AND 4 FEBRUARY 2014	1 - 4
			To confirm as a correct record, the minutes of the meeting held on 21 January 2014 and the joint meeting held on 4 February 2014	
			(Minutes of 4 February to follow)	
7			SCRUTINY INQUIRY - CULTURAL ORGANISATIONS' ENGAGEMENT WITH COMMUNITIES	5 - 22
			To consider evidence as Session One of the Board's inquiry into cultural organisations' engagement with communities	
8			TOUR DE FRANCE PROGRESS REPORT	23 -
			To consider a progress update on preparations for the Tour de France 2014	28

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9			WORK SCHEDULE	29 - 48
			To consider the Board's work schedule for the remainder of the municipal year	
10			DATE AND TIME OF NEXT MEETING	
			Tuesday 18 March 2014 at 10.00am (pre-meeting for all Board Members at 9.30am)	