SCRUTINY BOARD (CITY DEVELOPMENT)

WEDNESDAY, 17TH JUNE, 2015

PRESENT: Councillor P Truswell in the Chair

Councillors A Castle, D Cohen, P Davey, R Harington, J Heselwood, J Jarosz, S McKenna, C Townsley and J Walker

1 Late Items

In accordance with his powers under Section 100B(4)(b) of the Local Government Act 1972, the Chair agreed to accept the following late information:

 City Development 2015/16 Budget, City Development Best Council Plan Performance Summary 2014/15 and Draft City Development Performance Summary 2015/16.

This information was not available at the time of agenda despatch, but was subsequently made available on the Council's website (Minute No. 7 refers).

2 Declaration of Disclosable Pecuniary Interests

There were no disclosable pecuniary interests declared to the meeting.

3 Apologies for Absence and Notification of Substitutes

Apologies for absence were submitted by Councillor M Ingham and Councillor P Wadsworth. Notification was received that Councillor J Jarosz was to substitute for Councillor M Ingham.

4 Minutes - 14 April 2015

RESOLVED – That the minutes of the Scrutiny Board (Sustainable Economy and Culture) meeting held on 14 April 2015, be approved as a correct record.

5 Co-opted Members

The Head of Scrutiny and Member Development submitted a report which sought the Board's formal consideration for the appointment of co-opted Members to the Board.

RESOLVED – The Board noted the options available in the report.

6 Scrutiny Board (City Development) Terms of Reference

The Head of Scrutiny and Member Development submitted a report which presented the Board's terms of reference.

RESOLVED – That the Board's terms of reference be noted.

7 Sources of Scrutiny Work 2015/2016

The Head of Scrutiny and Member Development submitted a report on potential sources of work and areas of priority within the Board's terms of reference.

The following information was appended to the report:

- Vision for Scrutiny at Leeds
- Summary Best Council Plan 2015-20 (2015-16 update)
- List of previous scrutiny inquiries and statements relating to the Scrutiny Board (City Development).

The following representatives were in attendance and responded to Members' queries and comments:

- Martin Farrington, Director of City Development
- Paul Maney, Head of Strategy, City Development.

The following sources of work were put forward by members of the Scrutiny Board for consideration:

- Continuation of the Housing Mix inquiry to explore the potential for a
 working group with Scrutiny Board (Environment and Housing). The
 terms of reference were to be reviewed and shared with relevant
 Directors and Executive Board members due to changes in positions
 and responsibilities.
- To review previous work and ensure that where recommendation tracking was required this was in the work programme. Specific reference was made to maximising powers to promote influence and create local employment and skills and the cycling infrastructure.
- European City of Culture and the new cultural strategy bid.
- Sustainability of council leisure and cultural facilities and how accessible they were to residents to promote inclusivity.
- Public transport and the review of bus services in the city, affordability, promoting access to employment, education, leisure and inward investment.
- The digital divide and high speed broadband.
- Road Safety and 20mph zones. It was acknowledged that some work on 20mph zones had already been undertaken by the Scrutiny Board (Sustainable Economy and Culture) in 2014/15.
- Expansion of the South Bank.

- Shared space.
- Vacant business space, the development of the city centre and Kirkgate Market.
- Leeds on a global stage, Leeds and Partners now dissolved, the Scrutiny Board was concerned with who was now responsible for functions and what functions, if any, were no longer being undertaken.
- More jobs, better jobs, concern about in-work poverty, the increase in lower paid job opportunities and reduction in middle income opportunities. Concern was also expressed about the capacity to ensure the population was ready for employment due to reduced further education provision.
- Sustainable and inclusive economic growth across the city which benefited all, narrowing the gap in a two speed city and particularly created jobs for Leeds residents.

RESOLVED -

- (a) That some of the areas considered above be incorporated into the Board's work schedule for the 2015/16 municipal year in consultation with the relevant Director and Executive Board member regarding resources.
- (b) That authority be given to the Chair of the Scrutiny Board (City Development), in conjunction with officers, to draw up a draft work programme and where necessary draft terms of reference for inquiry for subsequent approval by the Scrutiny Board.

8 Date and Time of Next Meeting

Wednesday, 22 July 2015 at 10.30am (pre meeting for all Board Members at 10.00am)

(The meeting concluded at 11.45am)