

SCRUTINY BOARD (INFRASTRUCTURE, INVESTMENT & INCLUSIVE GROWTH)

Meeting to be held in Civic Hall, 1st Floor West, LS1 1UR on
Wednesday, 10th January, 2024 at 10.30 am

There will be a pre-meeting for Board Members at 10.15am.

MEMBERSHIP

Cllr N Buckley	– Alwoodley
Cllr B Flynn	– Adel and Wharfedale
Cllr M Foster	– Ardsley & Robin Hood
Cllr J Garvani	– Horsforth
Cllr S Hamilton	– Moortown
Cllr A Hussain	– Gipton & Harehills
Cllr S Lay	– Otley & Yeadon
Cllr A Marshall-Katung (Chair)	– Little London & Woodhouse
Cllr M Millar	– Kippax & Methley
Cllr M Shahzad	– Moortown
Cllr N Sharpe	– Temple Newsam
Cllr I Wilson	– Weetwood
Vacancy	
Vacancy	

To Note: Please do not attend the meeting in person if you have symptoms of Covid-19 and please follow current public health advice to avoid passing the virus onto other people.

Note to observers of the meeting: We strive to ensure our public committee meetings are inclusive and accessible for all. If you are intending to observe a public meeting in-person, please advise us in advance by email (FacilitiesManagement@leeds.gov.uk) of any specific access requirements, or if you have a Personal Emergency Evacuation Plan (PEEP) that we need to take into account. Please state the name, date and start time of the committee meeting you will be observing and include your full name and contact details'.

To remotely observe this meeting, please click on the 'To View Meeting' link which will feature on the meeting's webpage (linked below) ahead of the meeting. The webcast will become available at the commencement of the meeting.

[Scrutiny Board \(Infrastructure, Investment & Inclusive Growth\) - 10 January 2024](#)

A G E N D A

Item No	Ward/Equal Opportunities	Item Not Open		Page No
1			<p>APPEALS AGAINST REFUSAL OF INSPECTION OF DOCUMENTS</p> <p>To consider any appeals in accordance with Procedure Rule 25 of the Access to Information Rules (in the event of an Appeal the press and public will be excluded)</p>	
2			<p>EXEMPT INFORMATION - POSSIBLE EXCLUSION OF THE PRESS AND PUBLIC</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>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:-</p>	
3			<p>LATE ITEMS</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

DECLARATIONS OF INTERESTS

To disclose or draw attention to any interests in accordance with Leeds City Council's 'Councillor Code of Conduct'.

5

APOLOGIES FOR ABSENCE AND NOTIFICATION OF SUBSTITUTES

To receive any apologies for absence and notification of substitutes.

6

MINUTES - 8 DECEMBER 2023

5 - 12

To approve as a correct record the minutes of the meeting held on 8 December 2023.

7

LEEDS AFFORDABLE HOUSING GROWTH DELIVERY PARTNERSHIP PLAN UPDATE

13 - 30

To receive an update from the Chief Officer (Asset Management and Regeneration) on progress delivered against the action plan by the Council and its partners over the last year alongside planned activity for the coming year.

8

PERFORMANCE MONITORING

31 - 52

To receive an update on performance against strategic priorities for the council and city, and other performance areas relevant to the Infrastructure, Investment & Inclusive Growth Scrutiny Board.

9

INITIAL BUDGET PROPOSALS

53 - 320

To receive an update on the proposed budget for 2024/25 and the provisional budgets for 2025/26 and 2026/27, so far as the proposals relate to the remit of the Scrutiny Board (Infrastructure, Investment & Inclusive Growth).

10

PILOT REGARDING THE DISPLAY OF THIRD PARTY COMMENTS ONLINE, IN RESPECT OF PLANNING APPLICATIONS

321 -
340

To receive an evaluation from the Chief Planning Officer of the outcome of a pilot project (not to display third party comments online, in respect of planning applications) and to take a view on next steps.

11

WORK SCHEDULE

341 -
358

To consider the Scrutiny Board's work schedule for the 2023/24 municipal year.

12

DATE AND TIME OF NEXT MEETING

The next public meeting of the Scrutiny Board (Infrastructure, Investment & Inclusive Growth) will take place on **28 February 2024 at 10.30am**. There will be a pre-meeting for Board Members at **10.15am**.

THIRD PARTY RECORDING

Recording of this meeting is allowed to enable those not present to see or hear the proceedings either as they take place (or later) and to enable the reporting of those proceedings. A copy of the recording protocol is available from the contacts on the front of this agenda.

Use of Recordings by Third Parties – code of practice

- a) Any published recording should be accompanied by a statement of when and where the recording was made, the context of the discussion that took place, and a clear identification of the main speakers and their role or title.
- b) Those making recordings must not edit the recording in a way that could lead to misinterpretation or misrepresentation of the proceedings or comments made by attendees. In particular there should be no internal editing of published extracts; recordings may start at any point and end at any point but the material between those points must be complete.