

NORTH AND WEST YORKSHIRE BUSINESS RATES JOINT COMMITTEE

**Meeting to be held in Wellington House, 40 - 50 Wellington Street, Leeds 1
on Thursday, 16th January, 2020 at 11.00 am**

MEMBERSHIP

Susan Hinchcliffe - City of Bradford MDC

Tim Swift (Chair) MBE - Calderdale MBC

Richard Cooper - Harrogate Borough Council

Shabir Pandor - Kirklees Metropolitan Council

Judith Blake CBE - Leeds City Council

Denise Jeffery - City of Wakefield MDC

Keith Aspden - City of York

Carl Les - North Yorkshire County Council

Steve Siddons - Scarborough Borough Council

A G E N D A

Item No	Ward/Equal Opportunities	Item Not Open		Page No
1			<p>APPEAL AGAINST REFUSAL OF INSPECTION OF DOCUMENTS</p> <p>To consider any appeals in accordance with Procedure Rule 15.2 of the Access to Information Rules (in the event of an Appeal the press and public will be excluded)</p>	
2			<p>LATE ITEMS</p> <p>To identify items which have been admitted to the agenda by the Chair for consideration. (The special circumstances shall be specified in the minutes)</p>	
3			<p>EXEMPT INFORMATION - POSSIBLE EXCLUSION OF PRESS AND PUBLIC</p> <p>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>	

4

APOLOGIES FOR ABSENCE

To receive apologies for absence (If any)

5

DECLARATIONS OF INTEREST

To disclose or draw attention to any disclosable pecuniary interests for the purposes of Section 31 of the Localism Act 2000 and 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.

6

MINUTES OF THE PREVIOUS MEETING

7 - 12

To approve as a correct record, the minutes of the previous meeting held on 7th October 2019.

(Copy attached)

7

MATTERS ARISING FROM THE MINUTES

To consider any matters arising from the minutes (If any)

8

WELCOME TO YORKSHIRE UPDATE REPORT

13 -
18

To consider a report by the Chief Executive, Kirklees Council which sets out the progress made since the first report, considered at the North and West Yorkshire Business Rates Joint Committee on 7th October 2019.

(Report attached)

NORTH AND WEST YORKSHIRE BUSINESS RATES POOL FINANCIAL REPORT

To consider a report of the Chief Officer Financial Services, Leeds City Council which sets out:

- a) The latest income estimate for the North and West Yorkshire Pool in 2019/20;
- b) The existing and proposed expenditure commitments for the Pool;
- c) The projected surplus position for the Pool;
- d) The allocation of projected surplus balances to member authorities;
- e) The position of the North and West Yorkshire Business Rates Pool beyond 31st March 2020.

(Please note that Appendix A to this report contains information classified as exempt and should not be shared with anyone outside the Joint Committee)

(Report attached)

DATE AND TIME OF NEXT MEETING

To note that the a further meeting be scheduled to take place mid to late March 2020, date and time to be confirmed later.

THIRD PARTY RECORDING

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 named 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.

2

a)

b)

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