

SCRUTINY BOARD (STRATEGY AND RESOURCES)

Meeting to be held in Civic Hall, Leeds, LS1 1UR on
Monday 26 September 2022 at 10.00 am

(A pre-meeting will take place for all Members of the Board at 9.45 a.m.)

MEMBERSHIP

Councillor G Almass	- Beeston & Holbeck
Councillor S Burke	- Middleton Park
Councillor P Carlill	- Calverley & Farsley
Councillor D Chapman	- Rothwell
Councillor R Finnigan	- Morley North
Councillor S Firth	- Harewood
Councillor B Flynn	- Adel & Wharfedale
Councillor M France-Mir	- Moortown
Councillor C Gruen	- Bramley & Stanningley
Councillor K Ritchie	- Bramley & Stanningley
Councillor A Scopes (Chair)	- Beeston & Holbeck

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: 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.

[26 September 2022: Scrutiny Board \(Strategy & Resources\)](#)

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 Procedure Rules (in the event of an Appeal the press and public will be excluded).</p> <p>(* 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).</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> <p>No exempt items have been identified.</p>	

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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			<p>DECLARATION OF INTERESTS</p> <p>To disclose or draw attention to any interests in accordance with Leeds City Council's 'Councillor Code of Conduct'.</p>	
5			<p>APOLOGIES FOR ABSENCE AND NOTIFICATION OF SUBSTITUTES</p> <p>To receive any apologies for absence and notification of substitutes.</p>	
6			<p>MINUTES - 25 JULY 2022</p> <p>To confirm as a correct record, the minutes of the meeting held on 25 July 2022.</p>	5 - 14
7			<p>ELECTORAL SERVICES UPDATE</p> <p>To receive an update from the Head of Electoral Services, including reference to voter behaviour in May 2022 and the Parliamentary Boundary review 2023.</p>	15 - 24
8			<p>ANNUAL CORPORATE RISK MANAGEMENT REPORT</p> <p>To receive an update on the risks and summary assurances presented in the Annual Corporate Risk Report.</p>	25 - 48
9			<p>CUSTOMER CONTACT UPDATE</p> <p>To receive an update from the Director of Resources about the ongoing transformation of customer contact.</p>	49 - 58

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10			<p>WORK SCHEDULE</p> <p>To consider the Scrutiny Board's work schedule for the 2022/23 municipal year.</p>	59 - 86
11			<p>DATE AND TIME OF NEXT MEETING</p> <p>The next meeting of the Scrutiny Board (Strategy & Resources) will take place on 11 November 2022 at 10am. There will be a pre-meeting for all Board members at 9.45am.</p>	