

SCRUTINY BOARD (INFRASTRUCTURE, INVESTMENT & INCLUSIVE GROWTH)

Meeting to be held in Civic Hall, Leeds, LS1 1UR on
Wednesday, 26th June, 2024 at 10.30 am

There will be a pre-meeting for all Scrutiny Board members at 10.00am.

MEMBERSHIP

Cllr A Ali	- Gipton & Harehills
Cllr H Bithell (Chair)	- Kirkstall
Cllr N Buckley	- Alwoodley
Cllr K Dye	- Killingbeck & Seacroft
Cllr S Lay	- Otley & Yeadon
Cllr S Leighton	- Guiseley & Rawdon
Cllr M Millar	- Kippax & Methley
Cllr M Robinson	- Harewood
Cllr A Scopes	- Beeston & Holbeck
Cllr M Shahzad	- Moortown
Cllr I Wilson	- Weetwood

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 \(infrastructure, Investment & Inclusive Growth\) - 26 June 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 - 3 APRIL 2024

5 - 12

To approve as a correct record the minutes of the meeting held on 3 April 2024.

7

TERMS OF REFERENCE

13 - 30

To receive a report from the Head of Democratic Services presenting the Scrutiny Board's Terms of Reference.

8

CO-OPTED MEMBERS

31 - 34

To receive a report from the Head of Democratic Services on the appointment of co-opted members to the Scrutiny Board (Infrastructure, Investment & Inclusive Growth).

9

PERFORMANCE REPORT

35 - 58

To receive a report from the Director of City Development outlining progress against organisational and city priorities that fall within the remit of the Scrutiny Board (Infrastructure, Investment and Inclusive Growth).

10

SOURCES OF WORK & DRAFT WORK SCHEDULE 2024/25

59 - 82

To receive a report from the Head of Democratic Services on potential sources of work for the Scrutiny Board and the draft work programme for 2024/25.

DATE AND TIME OF NEXT MEETING

The next meeting of the Scrutiny Board (Infrastructure, Investment & Inclusive Growth) will take place at **10.30am on 17 July 2024**. There will be a pre meeting for all Board members at **10.00am**.