

NORTH AND WEST YORKSHIRE BUSINESS RATES JOINT COMMITTEE

**Meeting to be held in Wellington House, 40-50 Wellington Street, Leeds on
Thursday, 27th June, 2019 at 1.15 pm**

MEMBERSHIP

Susan Hinchcliffe - City of Bradford MDC

Tim Swift MBE - Calderdale MBC

Richard Cooper - Harrogate Borough Council

Shabir Pandor - Kirklees Metropolitan Council

Judith Blake CBE - Leeds City Council

Peter Box CBE - 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			ELECTION OF CHAIR To seek nominations for the position of Chair.	
2			APPEAL AGAINST REFUSAL OF INSPECTION OF DOCUMENTS 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)	
3			LATE ITEMS To identify items which have been admitted to the agenda by the Chair for consideration. (The special circumstances shall be specified in the minutes)	

4

EXEMPT INFORMATION - POSSIBLE EXCLUSION OF PRESS AND PUBLIC

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.

2 To consider whether or not to accept the officers recommendation in respect of the above information.

3 If so, to formally pass the following resolution:-

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:-

5

APOLOGIES FOR ABSENCE

To receive apologies for absence (If any)

6

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.

NORTH AND WEST YORKSHIRE BUSINESS RATES POOL FINANCIAL REPORT

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

- a) The context in which the North and West Yorkshire Business Rates Pool has been set up;
- b) The governance arrangements and agreement for the North and West Yorkshire Pool;
- c) The current position of the North and West Yorkshire Pool, including the estimated 2019/20 financial position and the latest income projections;
- d) The proposed spending commitments for 2019/20;
- e) Further potential commitments for 2019/20;
- f) The proposed approvals required for funding provided by the Pool, including the proposed Accountability Framework for funding applications.

(Report attached)

ANY OTHER BUSINESS

Consider any other business (If any)

DATE AND TIME OF NEXT MEETING

To determine a date and time for the next meeting of the Joint Committee

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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