

SCRUTINY BOARD (INFRASTRUCTURE, INVESTMENT & INCLUSIVE GROWTH)

**Meeting to be held in Civic Hall, 1st Floor West, LS1 1UR on
Wednesday 23 September 2020 at 10.30 am**

There will be a pre-meeting for all board members at 10.15am.

MEMBERSHIP

N Buckley	- Alwoodley
L Cunningham	- Armley
N Dawson	- Morley South
K Dye	- Killingbeck & Seacroft
J Goddard	- Roundhay
R Grahame	- Burmantofts and Richmond Hill
K Maqsood	- Gipton and Harehills
M Shahzad	- Moortown
J Taylor	- Horsforth
P Truswell (Chair)	- Middleton Park
P Wadsworth	- Guiseley and Rawdon
Vacancy	

Note to observers of the meeting: To remotely observe this meeting, please click on the 'View the Meeting Recording' 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.

<https://democracy.leeds.gov.uk/ieListDocuments.aspx?CId=1112&MId=10018>

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 DISCLOSABLE
PECUNIARY INTERESTS**

To disclose or draw attention to any disclosable pecuniary interests for the purposes of Section 31 of the Localism Act 2011 and paragraphs 13-16 of the Members' Code of Conduct.

5

**APOLOGIES FOR ABSENCE AND
NOTIFICATION OF SUBSTITUTES**

To receive any apologies for absence and notification of substitutes.

6

MINUTES - 16 JULY 2020

5 - 12

To approve as a correct record the minutes of the minutes of the meeting held on 16 July 2020.

7

**DIRECTOR'S UPDATE: COVID-19 PANDEMIC
RESPONSE AND RECOVERY**

13 -
30

To receive an update from the Director of City Development on the ongoing response to the Covid-19 pandemic, and the city's recovery plan, such as it relates to the remit of the Board.

8

**LEEDS PUBLIC TRANSPORT INVESTMENT
PROGRAMME**

31 -
48

To consider an update from the Director of City Development about the Leeds Public Transport Investment Programme.

9

WORK SCHEDULE

49 -
72

To consider the Scrutiny Board's work schedule for the 2020/21 municipal year.

10

DATE AND TIME OF NEXT MEETING

The next public meeting of the Board will be 14 October 2020 at 10.30am. Please note that there will be a pre-meet for all Board members at 10.15am.