

SCRUTINY BOARD (INFRASTRUCTURE, INVESTMENT & INCLUSIVE GROWTH)

Meeting to be held in remotely on
Wednesday 20 January 2021 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
K Maqsood	- Gipton and Harehills
M Shahzad	- Moortown
J Taylor	- Horsforth
P Truswell (Chair)	- Middleton Park
P Wadsworth	- Guiseley and Rawdon
Vacancy	
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?CIId=1112&MIId=10020>

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 - 18 NOVEMBER 2020

5 - 8

To approve as a correct record the minutes of the meeting held on 18 November 2020.

7

FINANCIAL HEALTH MONITORING

9 - 50

To consider the Financial Health Monitoring Report so far as it pertains to the areas aligned with the Board's Terms of reference.

8

INITIAL BUDGET PROPOSALS 2021/22

51 -
182

To consider a report detailing the Initial Budget Proposals for 2021/22 and Provisional Budgets for 2022/23 and 2023/24, such as the information pertains to the Board's Terms of Reference.

9

BEST COUNCIL PLAN PERFORMANCE

183 -
202

To receive a summary of the Best Council Plan (BCP) performance data for Quarter 2, 2020/21 in relation to progress against the delivery of the strategic outcomes and priorities contained within the BCP 2020-2025 relevant to the Scrutiny Board (Infrastructure, Investment and Inclusive Growth).

10

REFERRAL TO SCRUTINY

203 -
224

To consider a referral to Scrutiny in the name of Cllr Firth.

11

WORK SCHEDULE

225 -
266

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

12

DATE AND TIME OF NEXT MEETING

The next meeting will take place on 17 February at 10.00am. There will be a pre-meet for Board members at 9.45am.