

## **SCRUTINY BOARD (STRATEGY AND RESOURCES)**

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**Meeting to be held remotely in Zoom on  
Monday, 15th February, 2021 at 10.30 am**

***(A pre-meeting will take place for ALL Members of the Board at 10.00 a.m.)***

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### **MEMBERSHIP**

#### **Councillors**

G Almass - Beeston and Holbeck;  
P Carlill - Calverley and Farsley;  
D Chapman - Rothwell;  
S Firth - Harewood;  
M Harland (Chair) - Kippax and Methley;  
H Hayden - Temple Newsam;  
D Jenkins - Killingbeck and Seacroft;  
J McKenna - Armley;  
M Midgley - Kippax and Methley;  
M Robinson - Harewood;  
S Seary - Pudsey;

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**Principal Scrutiny Adviser:  
Rob Clayton  
Tel: 37 88790**

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# A G E N D A

Item No	Ward/Equal Opportunities	Item Not Open		Page No
1			<p><b>APPEALS AGAINST REFUSAL OF INSPECTION OF DOCUMENTS</b></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><b>EXEMPT INFORMATION - POSSIBLE EXCLUSION OF THE PRESS AND PUBLIC</b></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><b>RESOLVED –</b> 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><b>No exempt items have been identified.</b></p>	

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3			<p><b>LATE ITEMS</b></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><b>DECLARATION OF DISCLOSABLE PECUNIARY INTERESTS</b></p> <p>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.</p>	
5			<p><b>APOLOGIES FOR ABSENCE AND NOTIFICATION OF SUBSTITUTES</b></p> <p>To receive any apologies for absence and notification of substitutes.</p>	
6			<p><b>MINUTES - 11 JANUARY 2021</b></p> <p>To confirm as a correct record, the minutes of the meeting held on 11 January 2021</p>	7 - 14
7			<p><b>WHITE ROSE ENERGY CLOSURE</b></p> <p>To consider a report from the Head of Democratic Services that introduces information regarding the closure of White Rose Energy in 2020. The report focusses on the relationship with Robin Hood Energy and the reasons for the sale of that company, the achievements of White Rose Energy, the implications of its closure on residents in Leeds and any lessons learnt and future options for this type of arrangement in Leeds.</p>	15 - 24

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8			<p><b>IMPLEMENTATION OF SOCIAL VALUE INTO PROCUREMENT</b></p> <p>To consider a report from the Director of Resources and Housing inviting the Scrutiny Board to consider an update report on social value in procurement following previous consideration in January 2020 that focussed on social value guidance for commissioners in the Council.</p>	25 - 42
9			<p><b>IMPROVING THE EXPERIENCE AND OUTCOMES OF BLACK, ASIAN AND MINORITY ETHNIC COLLEAGUES AT LEEDS CITY COUNCIL</b></p> <p>To consider a report from the Director of Resources and Housing setting out the Council's response to a call for urgent action from the BAME staff network in response to the Black Lives Matter movement, the disproportionate impact of Covid-19 on those communities and colleagues and the need to address a broad range of issues for Black, Asian and Minority Ethnic (BAME) colleagues working in the Council, some new and many longstanding.</p>	43 - 48
10			<p><b>FUTURE WAYS OF WORKING AND WORKPLACE REALISATION (THIRD REPORT)</b></p> <p>To receive the third report in the Board's inquiry into agile working, developing new ways of working and estate realisation. On this occasion from the Director of City Development looking at how the Council has adapted to Covid-19, how the pandemic has accelerated existing trends around new ways of working and changes to how services are delivered and from which buildings and facilities.</p>	49 - 66
11			<p><b>WORK SCHEDULE</b></p> <p>To consider the Scrutiny Board's work schedule for the 2020/21 municipal year.</p>	67 - 76

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12			<p><b>DATE AND TIME OF NEXT MEETING</b></p> <p>Monday, 22<sup>nd</sup> March 2021 at 10.30 am (Pre-meeting for all Board Members at 10.00 am)</p> <p><b>THIRD PARTY RECORDING</b></p> <p>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 on the front of this agenda.</p> <p>Use of Recordings by Third Parties – code of practice</p> <ul style="list-style-type: none"> <li>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.</li> <li>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.</li> </ul>	