

SCRUTINY BOARD (INFRASTRUCTURE, INVESTMENT & INCLUSIVE GROWTH)

**Meeting to be held in Civic Hall, Leeds, LS1 1UR on
Wednesday 19 January 2022 at 10.30 am**

There will be a pre-meeting for members of the Board at 10.15am.

MEMBERSHIP

Cllr J Bentley	- Weetwood
Cllr N Buckley	- Alwoodley
Cllr Katie Dye	- Killingbeck & Seacroft
Cllr Bob Gettings	- Morley North
Cllr J Goddard	- Roundhay
Cllr A Hussain	- Gipton & Harehills
Cllr L Martin	- Roundhay
Cllr M Shahzad	- Moortown
Cllr N Sharpe	- Temple Newsam
Cllr J Taylor	- Horsforth
Cllr P Truswell (Ch)	- Middleton Park
Cllr P Wadsworth	- Guiseley & Rawdon

Please Note - Coronavirus is still circulating in Leeds. Therefore, even if you have had the vaccine, if you have Coronavirus symptoms: a high temperature; a new, continuous cough; or a loss or change to your sense of smell or taste, you should NOT attend the meeting, stay at home, and get a PCR test. For those who are attending the meeting, please bring a face covering, unless you are exempt.

Note to observers of the meeting: 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.

[19 January 2022 Infrastructure, Investment & Inclusive Growth Scrutiny Board](#)

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 - 24 NOVEMBER 2021

5 - 10

To approve as a correct record the minutes of the minutes of the meeting held on 24 November 2021.

7

BEST CITY AMBITION

11 -
46

To consider and comment upon the initial proposals for the Best City Ambition, which has been designed to replace the Best Council Plan. The comments and recommendations of the Scrutiny Board will be reported to Executive Board in February 2022.

8

PERFORMANCE MONITORING

47 -
64

To receive an update on performance in relation to strategic Council priorities for service areas that fall within the remit of the Scrutiny Board (Infrastructure, Investment and Inclusive Growth).

9

FINANCIAL HEALTH MONITORING

65 -
110

To receive an update on financial health monitoring in the context of wider discussions about performance monitoring and the initial budget proposals.

10		<p>INITIAL BUDGET PROPOSALS</p> <p>To consider and comment upon the initial budget proposals so far as they pertain to the remit of the Scrutiny Board (Infrastructure, Investment & Inclusive Growth). The comments and recommendations of the Board will be reported to the Executive Board in February 2022 in line with the requirements of the Budget and Policy Framework.</p>	111 - 208
11		<p>SOCIAL PROGRESS INDEX</p> <p>To receive an update about the purpose of the Social Progress Index in Leeds and the way in which it can be used to measure the impact of delivering Inclusive Growth in the city.</p>	209 - 218
12		<p>CONNECTING LEEDS - LEEDS PUBLIC TRANSPORT INVESTMENT PROGRAMME</p> <p>To receive an interim update from the Chief Officer Highways & Transportation about Connecting Leeds – Leeds Public Transport Investment Programme (LPTIP). A further comprehensive report will be presented to the Board following the closure of the programme in Summer 2022.</p>	219 - 222
13		<p>WORK SCHEDULE</p> <p>To consider the Scrutiny Board’s work schedule for the 2021/22 municipal year.</p>	223 - 258
14		<p>DATE AND TIME OF NEXT MEETING</p> <p>The next meeting of the Scrutiny Board will take place on 17 February 2022 at 10.30am. There will be a pre-meeting for members of the Board at 10.15am.</p>	