

**SCRUTINY BOARD (STRATEGY AND RESOURCES)
REMOTE CONSULTATIVE MEETING**

Consultative meeting to be held remotely* on
Monday, 21st June, 2021 at 10.30 am
(A pre-meeting will take place for ALL Members of the Board at 10.00 a.m.)

MEMBERSHIP

Councillors

S Burke	-	Middleton Park;
P Carlill	-	Calverley and Farsley;
D Chapman	-	Rothwell;
S Firth	-	Harewood;
S Hamilton	-	Moortown;
J Heselwood	-	Bramley and Stanningley;
A Hutchison	-	Morley North;
J McKenna	-	Armley;
M Robinson	-	Harewood;
A Scopes (Chair)	-	Beeston and Holbeck;
S Seary	-	Pudsey;

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.

<https://democracy.leeds.gov.uk/ieListDocuments.aspx?CId=1186&MId=11554>

*This is being held as a remote 'consultative' meeting. While the meeting will be webcast live to enable public access, it is not being held as a public meeting in accordance with the Local Government Act 1972.

A G E N D A

Item No	Ward/Equal Opportunities	Item Not Open		Page No
1			<p>DECLARATION OF DISCLOSABLE PECUNIARY INTERESTS</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>	
2			<p>MINUTES - 22 MARCH 2021</p> <p>To note for information the minutes of the Scrutiny Board (Strategy and Resources) meeting held on 22 March 2021, with a view to formally approving them at the next formal meeting.</p>	5 - 10
3			<p>SCRUTINY BOARD TERMS OF REFERENCE</p> <p>To consider and discuss a report from the Head of Democratic Services presenting the Scrutiny Board's terms of reference.</p>	11 - 30
4			<p>CO-OPTED MEMBERS</p> <p>To consider and discuss a report from the Head of Democratic Services on the appointment of co-opted members to the Scrutiny Board (Strategy and Resources).</p>	31 - 34
5			<p>PERFORMANCE UPDATE</p> <p>To consider and discuss a report from the Director of Resources and Director of City Development which provides a summary of performance information relevant to the Board's remit.</p>	35 - 54

6		<p>SCRUTINY INQUIRY - AGILE WORKING AND ESTATE REALISATION</p> <p>To consider a report from the Director of Resources on how the Council is developing new ways of working focusing on feedback from recent staff consultation. The report provides an updated position on staff views in relation to home and office working as part of the Board's ongoing focus on the principles that underpin how the Council will organise its services both now and in the future.</p>	55 - 64
7		<p>DIGITAL INFORMATION SERVICES - VISION, PROJECT AND PROGRAMME MANAGEMENT</p> <p>To consider and discuss a report from the Director of Resources on the future vision for Digital Information Services within the Council, including consideration of project and programme prioritisation.</p>	65 - 76
8		<p>SOURCES OF WORK FOR THE SCRUTINY BOARD</p> <p>To consider and discuss a report from the Head of Democratic Services on potential sources of work for the Scrutiny Board in 2021/22.</p>	77 - 138
9		<p>WORK PROGRAMME</p> <p>To consider and discuss the Scrutiny Board's work programme for the 2021/22 municipal year.</p>	139 - 160
10		<p>DATE AND TIME OF NEXT MEETING</p> <p>Monday, 19 July 2021 at 10.30am (Pre-meeting for all Board Members at 10.00 am)</p>	

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.