

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

**Consultative meeting to be held remotely* on
Monday, 19th July, 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.

[Council and democracy \(leeds.gov.uk\)](https://leeds.gov.uk)

*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 INTEREST</p> <p>To disclose or draw attention to any interests in accordance with Leeds City Council's 'Councillor Code of Conduct'.</p>	
2			<p>MEETING NOTES - 21 JUNE 2021</p> <p>For information, discussion and comment the notes of the Scrutiny Board (Strategy and Resources) Consultative meeting held on 21 June 2021 are provided to Board members</p>	5 - 10
3			<p>FINANCIAL UPDATE, FINANCIAL CHALLENGE AND SERVICE REVIEWS</p> <p>To consider and discuss a report from the Head of Democratic Services providing a financial update to members focussed on ensuring budget robustness and long-term sustainability in financial year 2021/22 and in the years ahead. This item is provided to the Board in advance of further consideration of financial matters throughout the municipal year.</p>	11 - 88
4			<p>FUTURE WORKING ARRANGEMENTS, AGILE WORKING AND ESTATE REALISATION</p> <p>To consider and discuss a report from the Head of Democratic Services setting out a statement from Scrutiny Board Strategy and Resources in respect of the ongoing work on future working arrangements at Leeds City Council. Whilst recognising the agenda is still developing the Board is taking this opportunity to provide some initial feedback to decision makers on the work to date and in the spirit of pre-decision scrutiny and adding value.</p>	89 - 98

5		<p>DIS - PROJECT PRIORITISATION, RESOURCE AND CAPACITY MANAGEMENT, WORKFORCE PLANNING</p> <p>To consider and discuss a second report from the Chief Digital Information Officer on the Council's Digital Information Services. Focussing on issues raised at the last scrutiny board meeting in June specifically on project prioritisation, resource and capacity management and workforce planning.</p>	99 - 154
6		<p>AGENCY STAFF AT LEEDS CITY COUNCIL</p> <p>To consider and discuss a report from the Chief Officer Human Resources on Agency staffing at Leeds City Council covering costs, value for money, the impact on financial strategies and links to inclusive growth.</p>	155 - 164
7		<p>WORK PROGRAMME</p> <p>To consider and discuss the Scrutiny Board's work programme for the 2021/22 municipal year.</p>	165 - 192
8		<p>DATE AND TIME OF NEXT MEETING</p> <p>The next meeting of the Board is on Monday, 20 September 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.