

LEEDS CITY REGION BUSINESS RATES POOL JOINT COMMITTEE

**Meeting to be held on, Wednesday, 6th October 2021
at 10.00am in the Civic Hall, Leeds.**

MEMBERSHIP

- Councillor Susan Hinchcliffe - City of Bradford MDC
- Councillor Tim Swift MBE - Calderdale MBC
- Councillor Richard Cooper - Harrogate Borough Council
- Councillor Shabir Pandor - Kirklees Metropolitan Council
- Councillor James Lewis - Leeds City Council
- Councillor Denise Jeffery - City of Wakefield MDC
- Councillor Andrew Waller - City of York

Please Note - Members of the public are now able to attend the meeting in person but please be mindful that 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 and stay at home and get a PCR test. For those who are attending the meeting, please bring a face covering unless you are exempt.

A G E N D A

Item No	Ward/Equal Opportunities	Item Not Open		Page No
1			<p>ELECTION OF CHAIR</p> <p>To seek nominations for the position of Chair.</p>	
2			<p>APPEAL AGAINST REFUSAL OF INSPECTION OF DOCUMENTS</p> <p>To consider any appeals in accordance with Procedure Rule 15.2 of the Access to Information Rules (in the event of an Appeal the press and public will be excluded).</p>	
3			<p>LATE ITEMS</p> <p>To identify items which have been admitted to the agenda by the Chair for consideration. (The special circumstances shall be specified in the minutes).</p>	
4			<p>EXEMPT INFORMATION - POSSIBLE EXCLUSION OF PRESS AND PUBLIC</p> <p>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> <ol style="list-style-type: none"> 1) To consider whether or not to accept the officers' recommendation in respect of the above information. 2) If so, to formally pass the following resolution:- <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>	

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APOLOGIES FOR ABSENCE

To receive apologies for absence (if any).

6

DECLARATIONS OF INTEREST

To disclose or draw attention to any interests in accordance with Leeds City Council's 'Councillor Code of Conduct'.

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LEEDS CITY REGION BUSINESS RATES POOL FINANCIAL REPORT

7 - 22

To consider a report by the Chief Officer, Financial Services, Leeds City Council which sets out:

- a) The context in which the 2021/22 Leeds City Region Business Rates Pool has been set up;
- b) The governance arrangements and memorandum of understanding for the Leeds City Region Pool;
- c) The current position of the Leeds City Region Pool, including the estimated 2021/22 financial position and the latest income projections;
- d) The proposed allocation of funding for 2021/22;
- e) The continuation of the Leeds City Region Pool into 2022/23;

(Report attached)

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DATE AND TIME OF NEXT MEETING

The date and time of the next meeting, to be determined at a later date.

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a)

b)

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