

SCRUTINY BOARD (STRATEGY AND RESOURCES)

Meeting to be held in Civic Hall, Leeds, LS1 1UR on
Monday, 16th January, 2023 at 10.00 am

(A pre-meeting will take place for ALL Members of the Board at 9.45 a.m.)

MEMBERSHIP

Councillors

G Almass	-	Beeston and Holbeck;
S Burke	-	Middleton Park;
P Carlill	-	Calverley and Farsley;
D Chapman	-	Rothwell;
R Finnigan	-	Morley North
S Firth	-	Harewood;
B Flynn	-	Adel and Wharfedale;
M France-Mir	-	Moortown;
C Gruen	-	Bramley and Stanningley;
K Ritchie	-	Bramley and Stanningley;
A Scopes (Chair)	-	Beeston and Holbeck;

Please do not attend the meeting in person if you have symptoms of Covid-19 and please follow current public health advice to avoid passing the virus onto other people.

Note to observers of the meeting: To remotely observe this meeting, please click on the 'View the Meeting Recording' 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://www.leeds.gov.uk)

We strive to ensure our public committee meetings are inclusive and accessible for all. If you are intending to observe a public meeting in-person, please advise us in advance of any specific access requirements that we need to take into account by email (FacilitiesManagement@leeds.gov.uk). Please state the name, date and start time of the committee meeting you will be observing and include your full name and contact details.

Principal Scrutiny Adviser:
Rob Clayton
Tel: 37 88790

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A G E N D A

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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 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>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> <p>No exempt items have been identified.</p>	

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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			<p>DECLARATION OF INTERESTS</p> <p>To disclose or draw attention to any interests in accordance with Leeds City Council's 'Councillor Code of Conduct'.</p>	
5			<p>APOLOGIES FOR ABSENCE AND NOTIFICATION OF SUBSTITUTES</p> <p>To receive any apologies for absence and notification of substitutes.</p>	
6			<p>MINUTES - 12 DECEMBER 2022</p> <p>To confirm as a correct record, the minutes of the meeting held on 12 December 2022</p>	7 - 18
7			<p>CONSULTATION AND MASS COMMUNICATION</p> <p>To consider a report from the Chief Officer Strategy and Improvement on the council's approach to corporate communications and consultation and engagement. This item in part links to work previously undertaken in 2022/23 and in the previous year on the Council's Contact Centre.</p>	19 - 28

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8			<p>BEST CITY AMBITION AND PERFORMANCE UPDATE</p> <p>To consider a report from the Chief Officer Strategy and Improvement providing an update on work to implement the Best City Ambition since its adoption by Full Council in February 2022 and follows an initial introductory item considered by the Board in January 2022. The Board are also asked to consider information from the Director of Resources, Director of City Development and Director of Communities and Environment on performance in service areas that fall under the scrutiny board's remit in 2022/23.</p>	29 - 58
9			<p>FINANCIAL HEALTH MONITORING 2022/23 (MONTH 7)</p> <p>To consider a report from the Head of Democratic Services providing the Board with an update on the in year financial health monitoring position in respect of the revenue budget and the Housing Revenue Account (HRA).</p>	59 - 106
10			<p>PROPOSED BUDGET FOR 2023/24 AND PROVISIONAL BUDGETS FOR 2024/25 AND 2025/26</p> <p>To consider a report from the Head of Democratic Services that introduces the Council's proposed budget for 2023/24 and provisional budgets for 2024/25 and 2025/26 for consideration, review and comment on matters and proposals that fall within the Scrutiny Board's remit and note the intention to provide comments and feedback to Executive Board at its February meeting through a composite report from all five scrutiny boards.</p>	107 - 288
11			<p>WORK PROGRAMME</p> <p>To consider the Scrutiny Board's Work Programme for the 2022/23 municipal year.</p>	289 - 310

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12			<p>DATE AND TIME OF NEXT MEETING</p> <p>The next meeting of the Board is Monday 20th February 2023 at 10.00 am (Pre-meeting for all Board Members at 9.45 am).</p> <p>THIRD PARTY RECORDING</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"> 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. 	