

SCRUTINY BOARD (INFRASTRUCTURE, INVESTMENT & INCLUSIVE GROWTH)

Meeting to be held in Civic Hall, 1st Floor West, LS1 1UR on
Wednesday, 5th April, 2023 at 10.30 am

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

MEMBERSHIP

Cllr P Alderson	– Guiseley & Rawdon
Cllr N Buckley	– Alwoodley
Cllr M Foster	– Ardsley & Robin Hood
Cllr J Garvani	– Horsforth
Cllr S Hamilton	– Moortown
Cllr A Hussain	– Gipton & Harehills
Cllr W Kidger	– Morley South
Cllr S Lay	– Otley & Yeadon
Cllr J Lennox	– Crossgates & Whinmoor
Cllr M Shahzad	– Moortown
Cllr N Sharpe	– Temple Newsam
Cllr P Truswell (Chair)	– Middleton Park
Cllr I Wilson	– Weetwood

To Note: 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: 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.

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.

[Scrutiny Board \(Infrastructure, Investment & Inclusive Growth\): 5 April 2023](#)

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 - 1 MARCH 2023

5 - 10

To approve as a correct record the minutes of the meeting held on 1 March 2023.

7

100% DIGITAL LEEDS

11 -
34

To receive an update from the Chief Digital and Information Officer on the 100% Digital Inclusion programme.

8

FLOOD RISK MANAGEMENT

35 -
66

To receive an update from the Executive Manager (Flood Risk and Climate Resilience) on the Local Flood Risk Management Strategy.

9

END OF YEAR STATEMENT

67 -
76

To receive the Scrutiny Board's end-of-year statement detailing work items completed in 2022/23 and a statement from the Chair.

10

WORK SCHEDULE

77 -
102

To consider the draft work schedule proposed for the successor Scrutiny Board in the 2023/24 municipal year.

DATE AND TIME OF NEXT MEETING

The first meeting of the successor Scrutiny Board is scheduled to take place on Wednesday 28 June 2023 at 10.30am. There will be a pre-meeting for all Scrutiny Board members – this has provisionally been scheduled for 10.00am.