

## LEEDS CITY REGION BUSINESS RATES POOL JOINT COMMITTEE

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Meeting to be held on Wednesday, 10th August, 2022 at 2.30 pm  
in the Civic Hall, Leeds LS1 1UR

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### MEMBERSHIP

#### Councillors

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 Paula Widdowson - City of York

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 ahead of the meeting. The webcast will become available at the commencement of the meeting.

# A G E N D A

Item No	Ward	Item Not Open		Page No
1			<p><b>APPEAL AGAINST REFUSAL OF INSPECTION OF DOCUMENTS</b></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>	
2			<p><b>LATE ITEMS</b></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>	
3			<p><b>EXEMPT INFORMATION - POSSIBLE EXCLUSION OF PRESS AND PUBLIC</b></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"> <li>1) To consider whether or not to accept the officers' recommendation in respect of the above information.</li> <li>2) If so, to formally pass the following resolution:-</li> </ol> <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>	
4			<p><b>APOLOGIES FOR ABSENCE</b></p> <p>To receive apologies for absence (if any).</p>	

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5			<p><b>DECLARATIONS OF INTEREST</b></p> <p>To disclose or draw attention to any interests in accordance with Leeds City Council's 'Councillor Code of Conduct'.</p>	
6			<p><b>MINUTES OF THE PREVIOUS MEETING</b></p> <p>To approve as a correct record, the minutes of the previous meeting held on 6th October 2021.</p>	5 - 8
7			<p><b>MATTERS ARISING FROM THE MINUTES</b></p> <p>To consider any matters arising from the minutes (if any).</p>	
8			<p><b>LEEDS CITY REGION BUSINESS RATES POOL FINANCIAL REPORT</b></p> <p>To consider the report of the Chief Officer Financial Services, Leeds City Council, on the 2022/23 Leeds City Region Business Rates Pool, which was designated by Government from 1st April 2022 under the 50% retention scheme.</p> <p>This item remains unchanged from the agenda for the July Joint Committee meeting which was cancelled.</p>	9 - 28
9			<p><b>GRANT FUNDING TO SCREEN YORKSHIRE'S FILM OFFICE</b></p> <p>To consider the report of the Director of City Development, Leeds City Council, which recommends providing Screen Yorkshire with £144,000 in funding from the Leeds City Region Business Rates Pool, to support Screen Yorkshire's Film Office for a period of one year (2022/23). The funding will be 100% matched by the British Film Institute.</p> <p>This item remains unchanged from the agenda for the July Joint Committee meeting which was cancelled.</p>	29 - 34

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			<p><b>Third Party Recording</b> 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.</p> <p>Use of Recordings by Third Parties– code of Practice</p> <p>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.</p> <p>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.</p>	