

Vacancy

SCRUTINY BOARD (INFRASTRUCTURE, INVESTMENT & INCLUSIVE GROWTH)

Meeting to be held in Civic Hall, 1st Floor West,LS1 1UR on Wednesday, 28th February, 2024 at 10.30 am

There will be a meeting for all members of the Scrutiny Board at 10.15am.

MEMBERSHIP

Cllr N Buckley – Alwoodley

Cllr B Flynn – Adel and Wharfedale Cllr M Foster – Ardsley & Robin Hood

Cllr J Garvani – Horsforth Cllr S Hamilton – Moortown

Cllr A Hussain – Gipton & Harehills
Cllr S Lay – Otley & Yeadon

Cllr A Marshall-Katung (Chair) – Little London & Woodhouse

Cllr M Millar – Kippax & Methley

Cllr M Shahzad – Moortown
Cllr N Sharpe – Temple Newsam

Cllr I Wilson – Weetwood Vacancy

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 by email (<u>FacilitiesManagement@leeds.gov.uk</u>) of any specific access requirements, or if you have a Personal Emergency Evacuation Plan (PEEP) that we need to take into account. 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) - 28 February 2024

AGENDA

Item No	Ward/Equal Opportunities	Item Not Open		Page No
1			APPEALS AGAINST REFUSAL OF INSPECTION OF DOCUMENTS	
			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)	
2			EXEMPT INFORMATION - POSSIBLE EXCLUSION OF THE PRESS AND PUBLIC	
			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.	
			2 To consider whether or not to accept the officers recommendation in respect of the above information.	
			3 If so, to formally pass the following resolution:-	
			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:-	
3			LATE ITEMS	
			To identify items which have been admitted to the agenda by the Chair for consideration.	
			(The special circumstances shall be specified in the minutes.)	

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 - 3 JANUARY 2024 AND 10 JANUARY 2024	5 - 24
	To approve as a correct record the minutes of the meetings held on 3 January 2024 and 10 January 2024.	
7	FLOOD RISK MANAGEMENT	25 -
	To receive an update from the Executive Manager (Flood Risk and Climate Resilience) on the implementation of the Local Flood Risk Management Strategy over the last 12 months and the measures set out for future years.	58
8	CONNECTING LEEDS TRANSPORT STRATEGY ACTION PLAN ANNUAL UPDATE 2023	59 - 116
	To consider the report of the Director of City Development which presents the second Annual Progress Report of the Connecting Leeds Transport Strategy (CLTS) Action Plan, covering the period from October 2022 to October 2023.	
9	WORK SCHEDULE	117 -
	To consider the Scrutiny Board's work schedule for the 2023/24 municipal year.	140
10	DATE AND TIME OF NEXT MEETING	
	The next meeting of the Scrutiny Board (Infrastructure, Investment & Inclusive Growth) will take place at 10.30am on 3 April 2024 . There will be a pre-meeting for all members of the Scrutiny Board at 10.15am .	

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 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.