

## LEEDS CITY REGION BUSINESS RATES POOL JOINT COMMITTEE

Meeting to be held on Friday, 6th September, 2024 at 10.00 am in the Civic Hall, Leeds

## **MEMBERSHIP**

Councillors

Councillor Susan Hinchcliffe - City of Bradford MDC

Councillor Jane Scullion – Calderdale MBC

Councillor Carole Pattison - Kirklees Metropolitan Council

Councillor James Lewis - Leeds City Council

Councillor Les Shaw - City of Wakefield MDC

Councillor Claire Douglas - City of York Council

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. <u>Council and democracy (leeds.gov.uk)</u>

Helen Gray Governance Services Leeds City Council Tel: 0113 37 88657

## AGENDA

ltem No	Ward	Item Not Open		Pag No
1			APPEALS AGAINST THE REFUSAL OF INSPECTION OF DOCUMENTS	
			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).	
2			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).	
3			EXEMPT INFORMATION - POSSIBLE EXCLUSION OF 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.	
			<ol> <li>To consider whether or not to accept the officers' recommendation in respect of the above information.</li> </ol>	
			<ol> <li>If so, to formally pass the following resolution:-</li> </ol>	
			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:-	
			APOLOGIES FOR ABSENCE	
			To receive apologies for absence (if any).	

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5			DECLARATIONS OF INTEREST	
			To disclose or draw attention to any interests in accordance with Leeds City Council's 'Councillor Code of Conduct'.	
6			MINUTES OF THE PREVIOUS MEETING	5 - 8
			To approve as a correct record, the minutes of the previous meeting held on 11 <sup>th</sup> March 2024.	
7			2024/25 LEEDS CITY REGION BUSINESS RATES POOL FINANCIAL REPORT	9 - 28
			To consider the report of the Chief Officer Financial Services, Leeds City Council, which sets out the context in which the 2024/25 Leeds City Region Business Rates Pool has been set up and includes the governance arrangements and Memorandum of Understanding for the Leeds City Region Pool, and the Terms of Reference for the governing Joint Committee. The report also presents the current position of the 2024/25 Business Rates Pool, including the latest income projections for 2024/25 and the proposed allocation of funding for 2024/25; and the proposed arrangements for the continuation of the Leeds City Region Business Rates Pool into 2025/26.	
			<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.	
			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.	