

SCRUTINY BOARD (SUSTAINABLE ECONOMY AND CULTURE)

Meeting to be held in on Thursday, 14th July, 2011 at 10.00 am

(A pre-meeting will take place for ALL Members of the Board at 9.30 a.m.)

MEMBERSHIP

Councillors

M Rafique (Chair) -Chapel Allerton;

> J Akhtar -Hyde Park and Woodhouse;

D Atkinson -Bramley and Stanningley;

S Bentley - Weetwood;

D Cohen - Alwoodley;

G Hyde - Killingbeck and Seacroft;

M Lobley - Roundhay;

M Lyons - Temple Newsam;

J Matthews - Headingley;

V Morgan -Killingbeck and Seacroft;

M Robinson - Harewood:

Please note: Certain or all items on this agenda may be recorded.

Agenda compiled by: **Helen Gray Governance Services** Civic Hall **LEEDS LS1 1UR**

Tel: 24 74355

Principal Scrutiny Advisor: Sandra Newbould

Tel: 24 74792

AGENDA

ltem 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 Procedure Rules (in the event of an Appeal the press and public will be excluded).	
			(* 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).	
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:- No exempt items on this agenda.	

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 INTEREST	
		To declare any personal / prejudicial interests for the purpose of Section 81 (3) of the Local Government Act 2000 and paragraphs 8 to 12 of the Members Code of Conduct.	
5		APOLOGIES FOR ABSENCE AND NOTIFICATION OF SUBSTITUTES	
		To receive any apologies for absence and notification of substitutes.	
6		MINUTES	1 - 4
		To confirm the minutes of the previous meeting held on 16 th June 2011 as a correct record	
		(copy attached)	
7	All Wards;	DRAFT TERMS OF REFERENCE - INQUIRY INTO THE ENGAGEMENT OF YOUNG PEOPLE IN CULTURE, SPORTING AND RECREATIONAL ACTIVITIES	5 - 8
		To consider the report of the Head of Scrutiny and Member Development setting out the Chairs' draft terms of reference for an Inquiry into the engagement of young people in culture; and sporting and recreational activities	
		(report attached)	
			l

8	All Wards;	THE WEST YORKSHIRE LOCAL TRANSPORT PLAN AND THE LEEDS IMPLEMENTATION PLAN	9 - 22
		To consider the report of the Head of Scrutiny and Member Development presented to facilitate discussions on the future transport strategy for the city having regard to the recently published West Yorkshire Local Transport Plan	
		(report attached)	
9	All Wards;	WORK SCHEDULE	23 - 48
		To consider the report of the Head of Scrutiny and Member Development setting out the work schedule for the Board for the forthcoming year	
		(report attached)	
10		DATE AND TIME OF NEXT MEETING	
		To note the date and time of the next meeting as 22 nd September 2011 at 10.00 am	