
SCRUTINY BOARD (SUSTAINABLE ECONOMY AND CULTURE)

Meeting to be held in on
Thursday, 1st December, 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:
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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 Procedure Rules (in the event of an Appeal the press and public will be excluded).</p> <p>(* 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).</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:- No exempt items on this agenda.</p>	

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

To confirm as a correct record, the minutes of the meeting held on 20th October 2011

(Copy attached)

1 - 6

7

Various;

INQUIRY INTO THE ENGAGEMENT OF YOUNG PEOPLE IN CULTURE, SPORTING AND RECREATIONAL ACTIVITIES - SESSION 2

To consider the report of the Chief Libraries, Arts and Heritage Officer which provides information on the engagement of young people in cultural activities, the effectiveness of the programme and communication with young people. The report reviews the activities available over the summer 2011 in order to demonstrate, the range of activities provided, the geographic spread and where data is available the take up of these activities.

(Report attached)

7 - 64

8

INQUIRY INTO THE IMPACT OF EXISTING MAJOR SOURCES OF TRAVEL MOVEMENTS WITHIN THE CITY AND THE PLANS BEING MADE TO ADDRESS THE IMPACT OF KNOWN FUTURE DEVELOPMENTS ON THE CITY'S TRANSPORT INFRASTRUCTURE - DRAFT TERMS OF REFERENCE

65 -
68

To consider the report of the Head of Scrutiny and Member Development setting out the draft terms of reference for the Inquiry

(Report attached)

9

REDUCING CO2 EMISSIONS IN THE LOCAL AUTHORITY ESTATE

69 -
130

To consider the report of the Head of Scrutiny and Member Development and appendices regarding the reduction of CO2 emissions in the Local Authority Estate, to enable the Scrutiny Board (Sustainable Economy and Culture) to determine if further scrutiny is required and specific areas for further investigation.

(Report attached)

10

WORK PROGRAMME

131 -
178

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)

11

DATE AND TIME OF NEXT MEETING

To note the date and time of the next meeting as Thursday 26th January 2012 at 10:00 am