

SCRUTINY BOARD (SUSTAINABLE ECONOMY AND CULTURE)

Meeting to be held in on
Thursday, 26th January, 2012 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> <ol style="list-style-type: none"> 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. 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:- <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> <p>No exempt items on this agenda.</p>	

3		<p>LATE ITEMS</p> <p>To identify items which have been admitted to the agenda by the Chair for consideration.</p> <p>(The special circumstances shall be specified in the minutes.)</p>	
4		<p>DECLARATIONS OF INTEREST</p> <p>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.</p>	
5		<p>APOLOGIES FOR ABSENCE AND NOTIFICATION OF SUBSTITUTES</p> <p>To receive any apologies for absence and notification of substitutes.</p>	
6		<p>MINUTES -</p> <p>To confirm as a correct record, the minutes of the meeting held on 1st December 2011 as a correct record</p> <p>(Copy attached)</p>	1 - 6
7		<p>2011/12 QUARTER 2 PERFORMANCE REPORT</p> <p>To consider the report of the Assistant Chief Executive (Customer Access and Performance) on the Quarter 2 performance data relevant to sustainable economy and culture</p> <p>(Report attached)</p>	7 - 30

8		<p>SESSION 1 - INQUIRY INTO THE IMPACT OF EXISTING SOURCES OF TRAVEL MOVEMENTS WITHIN THE CITY AND PLANS TO ADDRESS THE IMPACT OF KNOWN FUTURE DEVELOPMENTS ON THE CITY'S TRANSPORT INFRASTRUCTURE</p> <p>To consider the report of the Director of Development which presents evidence for Session 1 as defined by the Scrutiny Board within the Inquiry Terms of Reference</p> <p>(Report attached)</p>	31 - 44
9		<p>DEVELOPMENT DIRECTORATE : 2011/12 BUDGET - FINANCIAL POSITION AND 2012/13 INITIAL BUDGET PROPOSALS</p> <p>To consider the report of the Head of Scrutiny and Member Development and the budgetary information provided by the Development Directorate for 2011/12 and 2012/13</p> <p>(Report attached)</p>	45 - 90
10		<p>SESSION 2 - INQUIRY INTO MAXIMISING EXISTING POWERS TO PROMOTE, INFLUENCE AND CREATE LOCAL EMPLOYMENT, TRAINING AND OPPORTUNITIES AROUND MAJOR DEVELOPMENT PROJECTS AND THE PURCHASING OF SERVICES</p> <p>To consider the report of the Head of Scrutiny and Member Development and appended reports which present information for Session 2 of the Scrutiny Inquiry on key mechanisms through which developers and contractors are engaged and identifies how these could be embedded within a more consistent approach to increase the opportunities for local people and local businesses</p> <p>(Report attached)</p>	91 - 108

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WORK SCHEDULE

109 -
152

To consider the report of the Head of Scrutiny and Member Development setting out the work schedule for the Board for the forthcoming Municipal Year

(Copy attached)

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DATE AND TIME OF NEXT MEETING

To note the date and time of the next meeting as Thursday 23rd February 2012 at 10:00 am