

SCRUTINY BOARD (SUSTAINABLE ECONOMY AND CULTURE)

Meeting to be held in on
Thursday, 20th September, 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 Cohen - Alwoodley;
M Lyons - Temple Newsam;
P Wadsworth - Guiseley and Rawdon;
R Harington - Gipton and Harehills;
M Ingham - Burmantofts and Richmond Hill;
J McKenna - Armley;
B Urry - Roundhay;
J Chapman - Weetwood;
J Marjoram - Calverley and Farsley;

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

Agenda compiled by:
Phil Garnett
Governance Services
Civic Hall
LEEDS LS1 1UR
Tel: 24 74355

Principal Scrutiny Advisor:
Kate Arscott
Tel: 24 74792

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:-</p> <p>No exempt items have been identified 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

DECLARATION OF DISCLOSABLE PECUNIARY AND OTHER INTERESTS

To disclose or draw attention to any disclosable pecuniary interests for the purposes of Section 31 of the Localism Act 2011 and paragraphs 13-18 of the Members' Code of Conduct. Also to declare any other significant interests which the Member wishes to declare in the public interest, in accordance with paragraphs 19-20 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 - 12TH JULY 2012

1 - 6

To approve as a correct record, the minutes of the meeting held on 12th July 2012 and also the Call-in meeting held on the same day.

7

2012/13 QUARTER 1 PERFORMANCE REPORT

7 - 22

To receive and consider a joint report from the Assistant Chief Executive (Customer Access and Performance) / Director of City Development presenting a summary of the quarter 1 performance data relevant to the Scrutiny Board (Sustainable Economy and Culture).

8

**SCRUTINY BOARD INQUIRY SESSION 4 -
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**

23 -
36

To receive and consider a report from the Head of Scrutiny and Member Development presenting evidence in line with Session 4 of the Scrutiny Board's 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.

9

**BUS SERVICES IN LEEDS - DRAFT TERMS OF
REFERENCE**

37 -
38

To receive and consider a report from the Head of Scrutiny and Member Development inviting Members to agree terms of reference for the Scrutiny Board's inquiry on Bus Services in Leeds.

(Draft terms of reference to follow)

10

WORK SCHEDULE

39 -
84

To receive and consider a report from the Head of Scrutiny and Member Development outlining the Scrutiny Board's work programme for the remainder of the current municipal year.

11

DATE AND TIME OF NEXT MEETING

Thursday, 18th October 2012 at 10.00am in the Civic Hall, Leeds.

(Pre-meeting for Board Members at 9.30am)