

SCRUTINY BOARD (INFRASTRUCTURE AND INVESTMENT)

Meeting to be held in Civic Hall, Leeds, LS1 1UR on
Wednesday, 21st June, 2017 at 10.00 am

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

MEMBERSHIP

Councillors

- N Buckley - Alwoodley;
- C Campbell - Otley and Yeadon;
- N Dawson - Morley South;
- P Gruen - Cross Gates and Whinmoor;
- A Ogilvie - Beeston and Holbeck;
- D Ragan - Burmantofts and Richmond Hill;
- E Taylor - Chapel Allerton;
- C Towler - Hyde Park and Woodhouse;
- P Truswell (Chair) - Middleton Park;
- P Wadsworth - Guiseley and Rawdon;

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

Principal Scrutiny Adviser:
Sandra Pentelow
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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 have been identified.</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 INTERESTS

To disclose or draw attention to any disclosable pecuniary interests for the purposes of Section 31 of the Localism Act 2011 and paragraphs 13-16 of the Members' Code of Conduct.

5

APOLOGIES FOR ABSENCE

To receive any apologies for absence and notification of substitutes.

6

MINUTES - SCRUTINY BOARD (CITY DEVELOPMENT) 17 MAY 2017

1 - 2

To approve as a correct record the minutes of the Scrutiny Board (City Development) meeting held on 17 May 2017.

7

SCRUTINY BOARD TERMS OF REFERENCE

3 - 24

To receive a report from the Head of Governance and Scrutiny Support presenting the Scrutiny Boards terms of reference.

8

CO-OPTED MEMBERSHIP

25 -
28

To receive a report from the Head of Governance and Scrutiny Support regarding the appointment of co-opted members to the Scrutiny Board (Infrastructure and Investment).

9		<p>SOURCES OF WORK FOR THE SCRUTINY BOARD</p> <p>To receive a report from the Head of Governance and Scrutiny Support regarding potential sources of work for the Scrutiny Board (Infrastructure and Investment).</p>	29 - 56
10		<p>FINANCIAL HEALTH</p> <p>To receive a report from the Head of Governance and Scrutiny Support with appended Financial Outturn information for 2016/17 and the Period 2 2017/18 update to enable the consideration of financial information aligned to the Scrutiny Board (Infrastructure and Investment) .</p>	57 - 88
11		<p>PERFORMANCE REPORT FOR SCRUTINY BOARD (INFRASTRUCTURE AND INVESTMENT)</p> <p>To receive a report from the Director of City Development which provides a summary of performance information against the delivery of the council's 2016/17 priorities within the Best Council Plan (BCP) 2015-20.</p>	89 - 102
12		<p>DATE AND TIME OF NEXT MEETING</p> <p>Wednesday 19 July 2017 at 10:30am</p> <p>(Pre-meeting for all Board Members at 10:00am)</p>	

THIRD PARTY RECORDING

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 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.