

## **SCRUTINY BOARD (INFRASTRUCTURE, INVESTMENT & INCLUSIVE GROWTH)**

---

**Meeting to be held in Civic Hall, 1st Floor West, LS1 1UR on  
Wednesday, 25th July, 2018 at 10.00 am**

---

### **MEMBERSHIP**

#### Councillors

K Brooks - Little London and Woodhouse  
N Buckley - Alwoodley  
P Carlill - Calverley and Farsley  
K Dye – Killingbeck and Seacroft  
S Field – Garforth and Swillington  
R Grahame – Burmantofts and Richmond Hill  
C Harrison - Rothwell  
K Maqsood – Gipton and Harehills  
M Shazhad - Moortown  
J Taylor - Horsforth  
P Truswell (Chair) – Middleton Park  
P Wadsworth – Guiseley and Rawdon

---

[Type here]

**Principal Scrutiny Adviser:  
Sandra Pentelow  
Tel: 37 88655**

# A G E N D A

Item No	Ward/Equal Opportunities	Item Not Open		Page No
1			<p><b>APPEALS AGAINST REFUSAL OF INSPECTION OF DOCUMENTS</b></p> <p>To consider any appeals in accordance with Procedure Rule 25 of the Access to Information Rules (in the event of an Appeal the press and public will be excluded)</p>	
2			<p><b>EXEMPT INFORMATION - POSSIBLE EXCLUSION OF THE PRESS AND PUBLIC</b></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><b>RESOLVED –</b> 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>	
3			<p><b>LATE ITEMS</b></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

**DECLARATIONS 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 AND  
NOTIFICATION OF SUBSTITUTES**

To receive any apologies for absence and notification of substitutes.

6

**MINUTES - 20 JUNE 2018**

1 - 6

To approve as a correct record the minutes of the minutes of the meeting held on 20 June 2018.

7

**DIRECTORS RESPONSE - SCRUTINY INQUIRY  
INTO SUSTAINABLE DEVELOPMENT (MARCH  
2018)**

7 - 54

To receive a report from the Chief Executive, Director of Resources and Housing, Director of City Development and Director of Communities and Environment which sets out the formal response to the recommendations of Scrutiny Board (Infrastructure and Investment) inquiry into sustainable development.

8

**LEEDS INCLUSIVE GROWTH STRATEGY,  
SUPPORTING THE DELIVERY OF THE BIG  
IDEAS - SCRUTINY SCOPING DISCUSSION**

55 -  
148

To consider the report of the Head of Governance and Scrutiny Support which sets out relevant information, to enable the Scrutiny Board to determine the scope of work required, relating to the delivery of the relevant Big Ideas outlined in the Leeds Inclusive Growth Strategy 2018 - 2023, and to determine draft terms of reference for agreement at the next Scrutiny Board meeting.

9		<p><b>DIRECTORS RESPONSE - SCRUTINY INQUIRY INTO INFORMATION, ADVICE AND GUIDANCE PROVISION IN LEEDS (MARCH 2018)</b></p> <p>To consider the report of the Directors of City Development and Children and Family Services which sets out the responses to the recommendations of the Scrutiny Board (Inclusive Growth, Culture and Sport) inquiry into the Information, Advice and Guidance provision in Leeds, published in March 2018.</p>	149 - 194
10		<p><b>FINANCIAL HEALTH MONITORING - BUDGET UPDATE</b></p> <p>To consider the report of the Head of Governance and Scrutiny Support and the appended budget report. This provides Scrutiny Board Members with financial health information for areas aligned with the Boards terms of reference.</p>	195 - 224
11		<p><b>WORK SCHEDULE</b></p> <p>To consider the Scrutiny Board's work schedule for the 2018/19 municipal year, including the request for scrutiny at appendix 3.</p>	225 - 254
12		<p><b>DATE AND TIME OF NEXT MEETING</b></p> <p>Wednesday 5 September 2018 at 10:30 (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.

### **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 named 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.