

SCRUTINY BOARD (INFRASTRUCTURE, INVESTMENT & INCLUSIVE GROWTH)

**Meeting to be held in Civic Hall, 1st Floor West, LS1 1UR on
Wednesday, 20th June, 2018 at 1.30 pm**

(A pre-meeting will take place for ALL Members of the Board at 1.00pm)

MEMBERSHIP

Councillors

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

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

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**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>APPEALS AGAINST REFUSAL OF INSPECTION OF DOCUMENTS</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>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.</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 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 - 11 APRIL 2018 - SCRUTINY BOARD (INFRASTRUCTURE AND INVESTMENT)

1 - 4

To approve as a correct record the minutes of the meeting held on the 11 April 2018 by the former Infrastructure and Investment Scrutiny Board.

7

SCRUTINY BOARD TERMS OF REFERENCE

5 - 24

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

8

CO-OPTED MEMBERS

25 -
28

To receive a report from the Head of Governance and Scrutiny Support on the appointment of co-opted members to Scrutiny Boards.

9		SOURCES OF WORK FOR THE SCRUTINY BOARD	29 - 64
		To receive a report from the Head of Governance and Scrutiny Support on the potential sources of work for the Scrutiny Board.	
10		PERFORMANCE REPORT FOR SCRUTINY BOARD (INFRASTRUCTURE, INVESTMENT AND INCLUSIVE GROWTH)	65 - 94
		To receive a report from the Director of City Development, Director of Children and Families, Director of Communities and Environment; and Chief Executive which provides the Best Council Performance report 2017/18.	
11		WORK SCHEDULE	95 - 100
		To consider the Scrutiny Board's work schedule for the 2018/19 municipal year.	
12		SUBMISSION OF THE LEEDS CORE STRATEGY SELECTIVE REVIEW TO THE SECRETARY OF STATE	101 - 382
		To consider the report from the Director of City Development which is submitted to the Scrutiny Board (Infrastructure, Investment and Inclusive Growth) for consideration in accordance with the Budget and Policy Framework. This report provides an overview regarding the preparation of the Core Strategy Select Review.	
13		DATE AND TIME OF NEXT MEETING	
		Wednesday 25 July 2018 at 10:00 am (pre-meeting for all Board Members at 9:30am)	

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.