

SCRUTINY BOARD (INFRASTRUCTURE, INVESTMENT & INCLUSIVE GROWTH)

**Meeting to be held in Civic Hall, 1st Floor West, LS1 1UR on
Wednesday, 31st July, 2019 at 10.30 am**

(A pre-meeting will take place for ALL Members of the Board at 10:00am)

MEMBERSHIP

N Buckley – Alwoodley

L Cunningham – Armley

N Dawson – Morley South

K Dye – Killingbeck and Seacroft

J Goddard – Roundhay

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

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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			APPEALS AGAINST REFUSAL OF INSPECTION OF DOCUMENTS 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)	
2			EXEMPT INFORMATION - POSSIBLE EXCLUSION OF THE PRESS AND PUBLIC 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:- 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:-	
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 - 19 JUNE 2019 To approve as a correct record the minutes of the minutes of the meeting held on 19 June 2019.	1 - 6
7		LEEDS INCLUSIVE GROWTH STRATEGY - ONE YEAR ON To receive the report of the Head of Democratic Services and the report of the Director of City Development which provides the Scrutiny Board with an Inclusive Growth Strategy annual update.	7 - 66
8		SCRUTINY INQUIRY INTO LEEDS INCLUSIVE GROWTH STRATEGY - DIRECTORS RESPONSE AND CENTRE FOR LOCAL ECONOMIC STRATEGIES REPORT To receive the report from the Director of City Development and the Director of Resources and Housing which sets out the response to the recommendations stated in the Scrutiny Inquiry Report into the Leeds Inclusive Growth Strategy. The report also provides the Centre for Local Economic Strategies report, June 2019, for the Boards consideration.	67 - 94

9		FINANCIAL HEALTH, OUT-TURN REPORT 2018/19	95 - 122
		To receive the report of the Head of Democratic Services which provides specific financial information relating to the budget out-turn for 2018/19.	
10		WORK SCHEDULE	123 - 152
		To consider the Scrutiny Board's work schedule for the 2019/20 municipal year.	
11		DATE AND TIME OF NEXT MEETING	
		Wednesday 4 September 2019 at 10:30am (pre-meeting for all Board Members at 10:00am)	
		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.	