

SCRUTINY BOARD (INFRASTRUCTURE, INVESTMENT & INCLUSIVE GROWTH)

**Meeting to be held in Civic Hall, 1st Floor West, LS1 1UR on
Wednesday, 8th January, 2020 at 10.30 am**

Pre-Meeting for all Board members at 10am.

MEMBERSHIP

N Buckley	- Alwoodley
L Cunningham	- Armley
N Dawson	- Morley South
K Dye	- Killingbeck & Seacroft
J Goddard	- Roundhay
R Grahame	- Burmantofts and Richmond Hill
C Hall	- Rothwell
K Maqsood	- Gipton and Harehills
M Shahzad	- Moortown
J Taylor	- Horsforth
P Truswell (Chair)	- Middleton Park
P Wadsworth	– Guiseley and Rawdon

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 - 20 NOVEMBER 2019 To approve as a correct record the minutes of the minutes of the meeting held on 20 November 2019.	1 - 6
7		INCLUSIVE GROWTH UPDATE REPORT Following the Scrutiny Board's April 2019 Inclusive Growth Strategy Inquiry, the report of the Director of City Development and the Director of Resources and Housing details progress made to date against the recommendations relating to 'Big Idea 4 – Working Together to Create Better Jobs, Tackling Low Pay and Boosting Productivity.'	7 - 24
8		BEST COUNCIL PLAN PERFORMANCE REPORT QUARTER 2 2019/20 To consider the report of the Director of City Development, Director of Children and Families and the Chief Executive, which presents a summary of the Best Council Plan (BCP) performance data for Quarter 2 2019/20.	25 - 56
9		FINANCIAL HEALTH MONITORING To consider the report of the Head of Democratic Services and the appended budget report with regards to the areas aligned with the Board's Terms of Reference.	57 - 90

10		INITIAL BUDGET PROPOSALS 2020/21 To consider a report from the Head of Democratic Services which provides information regarding the outline budget proposals for 2020/21.	91 - 156
11		BEST COUNCIL PLAN REFRESH To consider the report of the Head Democratic Services which provides information for consideration in relation to the Best Council Plan refresh for 2019/20 – 2020/21.	157 - 168
12		WORK SCHEDULE To consider the Scrutiny Board’s work schedule for the 2019/20 municipal year.	169 - 190
13		DATE AND TIME OF NEXT MEETING 19 February 2020 at 10.30am (pre-meeting for Board members at 10am). 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.	