

SCRUTINY BOARD (INFRASTRUCTURE, INVESTMENT & INCLUSIVE GROWTH)

**Meeting to be held in Civic Hall, 1st Floor West, LS1 1UR on
Wednesday, 19th February, 2020 at 10.30 am**

There will be a pre-meeting for all Board Members at 10.15am.

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 - 8 JANUARY 2020 To approve as a correct record the minutes of the meeting held on 8 January 2020.	5 - 12
7		HOUSING MIX INQUIRY - RECOMMENDATION TRACKING AND UPDATE To receive a update from the Director of City Development about the progress made in responding to the recommendations arising from the Scrutiny Board's inquiry into Housing Mix.	13 - 38
8		SMART CITIES UPDATE To provide an overview of the Smart Cities agenda and an update on the Council's Smart Leeds programme.	39 - 56
9		DIGITAL INCLUSION - RECOMMENDATION TRACKING To receive a report that sets out the progress made in responding to the recommendations arising from the scrutiny inquiry Powering up the Leeds Economy through Digital Inclusion.	57 - 84
10		WORK SCHEDULE To consider the Scrutiny Board's work schedule for the 2019/20 municipal year.	85 - 108

DATE AND TIME OF NEXT MEETING

8 April 2020 at 10.30am (pre-meeting for all board members at 10.15am).