SCRUTINY BOARD (INFRASTRUCTURE, INVESTMENT & INCLUSIVE GROWTH)

Meeting to be held remotely via Public-I
Thursday 25 June 2020
10.30 am – 12pm

(A pre-meeting will take place for all Members of the Board at 10.15 a.m.)

BOARD 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

Note to observers of the meeting:

To remotely observe this meeting, please click on the 'View the Webcast' link which will feature on the meeting's webpage (linked below) ahead of the meeting. The webcast will become available at the commencement of the meeting.

https://democracy.leeds.gov.uk/ieListDocuments.aspx?CId=1112&MId=9994

Principal Scrutiny Adviser:
Rebecca Atherton
Tel: 37 88642

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 FEBRUARY 2020** To approve as a correct record the minutes of the minutes of the meeting held on 19 February 2020.	7 - 14
7			**UPDATE FROM DIRECTOR OF CITY DEVELOPMENT** To receive a verbal update from the Director of City Development regarding decision making during the emergency response to the Covid-19 pandemic and the initial stages of the subsequent city recovery plan, as such information relates to the remit of the Board. To include a transport update from the Chief Officer (Highways and Transportation). *The Executive Board report* ***Update on Coronavirus (COVID-19) Pandemic - Response and Recovery Plan*** *will be circulated for information once published ahead of the Executive Board meeting on 24 June – it is not available for inclusion at the time of publication of this Board's agenda.*	
8			**SUSTAINABLE DEVELOPMENT - RECOMMENDATION TRACKING** To consider the report of the Head of Governance and Scrutiny Support which sets out the progress made in responding to the recommendations arising from the Scrutiny Inquiry into Sustainable Development.	15 - 38

9			**WORK SCHEDULE** To consider the Scrutiny Board's initial work programme for the remote meetings due to take place June – August 2020.	39 - 56
10			**DATE AND TIME OF NEXT MEETING** The next remote meeting of the Board will be on Thursday 16 July at 10.30am. There will be a pre-meet for Board Members at 10.15am.	