

LEEDS CITY REGION LEADERS' BOARD

THURSDAY, 10TH DECEMBER, 2009

PRESENT:	Councillor Carter (Chair)	- Leeds City Council
	Councillor Baines	- Calderdale MBC
	Councillor Box	- City of Wakefield MDC
	Councillor Gardner	- Harrogate BC
	Councillor Hopkins	- City of Bradford MDC
	Councillor Khan	- Kirklees MC
	Councillor Knowles-Fitton	- Craven DC
	Councillor Waller	- City of York Council
	Councillor Watson (substitute)	- North Yorkshire CC
APOLOGIES:	Councillor Crane	- Selby DC
	Councillor Houghton	- Barnsley MBC
IN ATTENDANCE:	Paul Rogerson	- Leeds City Council
	Joanne Roney	- City of Wakefield MDC
	Tony Reeves	- City of Bradford MDC
	Owen Williams	- Calderdale MBC
	Wallace Sampson	- Harrogate BC
	Rob Vincent	- Kirklees MC
	Phil Coppard	- Barnsley MBC
	Paul Shelvin	- Craven DC
	Kersten England	- City of York Council
	Mark Turnbull	- Leeds City Council
	Sue Cooke	- Kirklees MC
	Robert Norreys	- LCR Secretariat
	Colin Blackburn	- LCR Secretariat
	Carson McCombe	- LCR Secretariat
	James Flanagan	- LCR Secretariat
	Katie Stewart	- LCR Secretariat
David Curtis	- H & C Agency	
David Williamson	- Innovations Partnership	
Kevin Tomkinson	- Leeds City Council	

49 Chair's Opening Remarks

The Chair reported on the success of the recent Summit and thanked all of those involved for their efforts in ensuring that the summit was delivered in a successful and professional manner.

50 MINUTES OF THE LAST MEETING

RESOLVED – That the minutes of the meeting held on 8th October 2009 be approved as a correct record.

51 MATTERS ARISING

Draft minutes to be approved at the meeting
to be held on Thursday, 4th February, 2010

- a) Further to minute 15 of the meeting held on 11th June 2009 the Chair reported that he had recently received a brief note on the City Region Metrocard Update and not the report that was requested.
- b) The Chair reported that he has requested a full report on this matter to be considered by the Board at its next meeting.

52 UPDATE ON CITY REGION PILOT PROGRAMME

The Chief Officer submitted a report presenting Leaders with an update on progress on the City Region Forerunner programme and the final agreement was appended to the report for information.

RESOLVED –

- a) That progress on the Pilot Agreement be noted.
- b) That the final Pilot Agreement be noted.

53 The Leeds City Region Budget Plan 2010/2011

The Chief Officer submitted a report seeking agreement to a Leeds City Region Budget Plan for 2010/11.

The report provided information on the:-

- background information and associated budget proposals for the 2009/2010 financial year;
- income for the 2009/2010 financial year;
- expenditure for the 2009/2010 financial year;
- budget setting for 2010/2011.

RESOLVED –

- a) To receive and note the report.
- b) That the budget proposals be agreed.

54 LCR HCA BOARD

The Chief Officer submitted a report setting out draft proposals for the Terms of Reference for the Leeds City Region HCA Board, which will oversee housing and regeneration investment in the city region.

RESOLVED –

- a) That the proposed governance arrangements for the Leeds City Region HCA Board be endorsed.
- b) That the four local authority member representatives on the Board be Harrogate , Kirklees, Leeds and York.
- c) That the City Region Housing Panel Chair be endorsed as the Chair of the Joint Board.
- d) That the local authority member representatives on the Board be appointed for a one year period and that those appointments be reviewed annually.
- e) That the inaugural meeting of the Board be arranged for March 2010 to consider the City Region Housing and Regeneration Investment Plan.

55 Employment and Skills Board

The Chief Officer submitted a report setting out the proposal to move to an Employment and Skills Board (ESB) for the city region which would seek to take on statutory strategy-setting powers for adult skills funding and progress the DWP devolution agenda and also seeking the ongoing support and views of Leaders in progressing the proposed arrangements.

RESOLVED –

- a) That the proposals to seek to develop a statutory ESB for the city region as detailed in paragraph 6.1 of the report and in line with the Forerunner Programme be supported.
- b) That a further report be submitted to a future meeting when more details are available.

56 Summit Update and Engagement Activity 2010

The Chief Officer submitted a report presenting Leaders with an overview of the Leeds City Region Summit 2009 and early plans for communications and engagement activity for 2010.

Discussion followed in respect of:-

- The need for greater business sector engagement.
- The need to live up to expectations that have been raised.
- The need to pursue some 'quick wins'.
- The need to introduce a mechanism that would allow engagement with Councillors from all parties across the LCR authorities.

- The need to have a one page briefing note to allow Leaders to have discussions with local media.

RESOLVED –

- a) That the update on the Leeds City Region Summit 2009 be noted.
- b) That officers provide Leaders with a one page briefing note as discussed.

57 CITY REGION INNOVATION CAPITAL AND INVESTMENT PLAN

The Chief Officer submitted a report presenting Leaders with an update on plans to develop an Innovation Capital Prospectus and Investment Plan (ICPIP) for the Leeds City Region.

RESOLVED –

- a) That the activity being undertaken to develop an Innovation Capital and Investment Plan (ICPIP) be noted.
- b) That the consultation process going forward be noted.

58 Nominations to the Independent Sustainable Development Board

The Chief Officer submitted a report seeking a nomination for the position of the Leeds City Region representative on the Independent Sustainable Development Board.

RESOLVED – That the Leeds City Region nomination to the Independent Sustainable Development Board be a representative from Bradford University (Councillor Hopkins to check with the individual concerned).

59 Chief Executives Meeting Minutes

RESOLVED – That the minutes of the Chief Executives meeting held on the 16th November be noted.

60 Economic Drivers and Innovation Panel

RESOLVED - That the minutes of the Economic Drivers and Innovation Panel held on the 12th November be noted.

61 Housing Panel Minutes

RESOLVED – That the minutes of the Housing Panel held on the 28th September 2009 be noted.

62 Transport Panel Minutes

Draft minutes to be approved at the meeting to be held on Thursday, 4th February, 2010

RESOLVED - That the minutes of the Transport Panel held on the 5th October 2009 be noted.

63 Key Issues and Progress

The Chief Officer submitted a report providing an update on progress with Leeds City Region activity.

RESOLVED – That the report be noted.

64 Any Other Business

- a) It was noted that Tony Reeves would be the lead Chief Executive on the HCA.

65 Date and Time of Next Meeting

The next meeting was agreed as Thursday, 4th February 2010 at 1.30 pm in Leeds