

## **OVERVIEW AND SCRUTINY COMMITTEE**

**MEETING TO BE HELD AT 10.30 AM ON WEDNESDAY, 20 SEPTEMBER 2017  
IN WELLINGTON HOUSE, 40-50 WELLINGTON STREET, LEEDS LS1 2DE**

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### **A G E N D A**

- 1. APOLOGIES FOR ABSENCE**
- 2. DECLARATIONS OF INTEREST**
- 3. EXCLUSION OF THE PRESS AND PUBLIC**
- 4. MINUTES OF THE MEETING HELD ON 28 APRIL 2017**  
(Pages 1 - 4)
- 5. INCLUSIVE GROWTH**  
(Pages 5 - 26)
- 6. LOAN TO OXFORD GB2 (LEEDS HILTON)**  
(Pages 27 - 30)
- 7. WYCA OFFICE ACCOMMODATION**  
(Pages 31 - 36)
- 8. DEVOLUTION**  
A verbal update will be given.
- 9. FORWARD PROGRAMME OF WORK**  
(Pages 37 - 38)
- 10. ITEMS FOR FEEDBACK TO WYCA**

**11. ITEMS FOR INFORMATION**

**(a) DRAFT MINUTES OF THE WYCA MEETING HELD ON 3 AUGUST  
2017**

(Pages 39 - 48)

**Signed:**

A handwritten signature in black ink, consisting of the letters 'BGM' in a stylized, cursive font. A horizontal line is drawn underneath the signature, extending to the right.

**WYCA Managing Director**