

OVERVIEW AND SCRUTINY COMMITTEE

**MEETING TO BE HELD AT 10.30 AM ON WEDNESDAY, 15 NOVEMBER 2017
IN COMMITTEE ROOM A, WELLINGTON HOUSE, 40-50 WELLINGTON STREET,
LEEDS**

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 20 SEPTEMBER 2017**
(Pages 1 - 6)
- 5. BUSINESS PLANNING & BUDGET 2018/19**
(Pages 7 - 16)
- 6. DEVOLUTION**
A verbal update will be given.
- 7. FORWARD PROGRAMME OF WORK**
(Pages 17 - 18)
- 8. FEEDBACK FROM OVERVIEW & SCRUTINY WORKING GROUPS**
Verbal updates will be given.
- 9. ITEMS FOR FEEDBACK TO WYCA**
- 10. ITEMS FOR INFORMATION**
 - (a) DRAFT MINUTES OF THE TRANSPORT COMMITTEE MEETING
HELD ON 8 SEPTEMBER 2017**
(Pages 19 - 24)

**(b) DRAFT MINUTES OF THE WYCA MEETING HELD ON 5 OCTOBER
2017**

(Pages 25 - 36)

Signed:

A handwritten signature in black ink, appearing to read "A. Taylor", with a horizontal line extending from the top of the "A" and a small dot at the end.

WYCA Director Resources