

OVERVIEW AND SCRUTINY COMMITTEE

**MEETING TO BE HELD AT 10.30 AM ON WEDNESDAY, 24 JANUARY 2018
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 4 JANUARY 2018**
(Pages 1 - 4)
- 5. OXFORD GB2 LOAN WORKING GROUP REPORT**
(Pages 5 - 14)
- 6. ECONOMIC SERVICES - BUSINESS GRANTS**
(Pages 15 - 44)
- 7. TRANSPORT COMMITTEE - PRIORITIES & SPEND**
Councillor Keith Wakefield, Chair of WYCA Transport Committee will attend.
- 8. ASSURANCE FRAMEWORK - ANNUAL REVIEW**
(Pages 45 - 110)
- 9. DEVOLUTION**
A verbal update will be given.
- 10. FORWARD PROGRAMME OF WORK**
(Pages 111 - 116)

11. ITEMS FOR FEEDBACK TO WYCA

12. ITEMS FOR INFORMATION

Signed:

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

WYCA Managing Director