

OVERVIEW AND SCRUTINY COMMITTEE

MEETING TO BE HELD AT 10.30 AM ON THURSDAY, 4 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 15 NOVEMBER 2017**

(Pages 1 - 6)
5. **BUSINESS PLANNING AND BUDGET 2018/19**

(Pages 7 - 32)
6. **UPDATE AND REVIEW OF NEW GOVERNANCE ARRANGEMENTS**

(Pages 33 - 38)

Signed:



WYCA Managing Director