

## **SCRUTINY BOARD (DEVELOPMENT)**

Meeting to be held in the Civic Hall, Leeds on Tuesday, 12th September, 2006 at 10.00 am

A pre-meeting will take place for ALL Members of the Board in a Committee Room at 9.30 am

## **MEMBERSHIP**

## **Councillors**

B Cleasby (Chair) - Horsforth

P Davey - City and Hunslet

D Hollingsworth - Burmantofts and

Richmond Hill

G Latty - Guiseley and

Rawdon

R Lewis - Pudsey

M Lobley - Roundhay

A Lowe - Armley

A Millard - Wetherby

A Ogilvie - Beeston and Holbeck

N Taggart - Bramley and

Stanningley

Whips Nominee -

**Janet Pritchard** 

Please note: Certain or all items on this agenda may be recorded on tape

Agenda compiled by:

**Governance Services** 

Civic Hall

LEEDS LS1 1UR

Telephone No: 247 4327

**Principal Scrutiny Adviser:** 

**Richard Mills** 

Telephone No: 2474557

## AGENDA

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1			APPEALS AGAINST REFUSAL OF INSPECTION OF DOCUMENTS	
			To consider any appeals in accordance with Procedure Rule 25 of the Access to Information Rules (in the event of an Appeal the press and public will be excluded).	
2			EXCLUSION OF THE PUBLIC	
			To identify items where resolutions may be moved to exclude the public.	
3			LATE ITEMS	
			To identify items which have been admitted to the agenda by the Chair for consideration.	
			(The special circumstance shall be specified in the minutes.)	
4			DECLARATION OF INTERESTS	
			To declare any personal/prejudicial interests for the purpose of Section 81(3) of the Local Government Act 2000 and paragraphs 8 to 13 of the Members' Code of Conduct.	
5			APOLOGIES FOR ABSENCE	
6			MINUTES OF LAST MEETING	1 - 4
			To receive and approve the minutes of the last meeting held on 18 <sup>th</sup> July 2006.	
7			EXECUTIVE BOARD MINUTES	5 - 12
			To receive the Executive Board minutes of the meeting held on 16 <sup>th</sup> August 2006.	

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8			OVERVIEW AND SCRUTINY MINUTES	13 -
			To note the minutes of the Overview and Scrutiny Committee meeting held on 3 <sup>rd</sup> July 2006.	16
9			PRESENTATION ON THE SHORT, MEDIUM AND LONG TERM TRANSPORT POLICY FOR THE CITY	17 - 24
			To consider the attached report from the Head of Scrutiny and Member Development including the West Yorkshire Local Transport Plan 2001 – 2006 Final Delivery Report and a presentation on the short, medium and long term transport policy for the city.	
10			MEMBERS' QUESTIONS	25 - 26
			To receive a report from the Head of Scrutiny and Member Development which gives Board Members the opportunity to ask questions of the Director who chairs the Corporate Priority Board which matches the Scrutiny Board's portfolio, or the Director's nominee.	20
11			LEEDS CITY REGION	27 -
			To receive a report from the Chief Executive's Department updating Members on some of the latest developments relevant to both the Leeds City Region and to the issue nationally and including possible recommendations for Members' consideration.	38
12			WORK PROGRAMME	39 -
			To consider the attached report of the Head of Scrutiny and Member Development regarding the Board's work programme, together with a copy of the Forward Plan of Key Decisions pertaining to this Board's Terms of Reference for the period 1 <sup>st</sup> August 2006 to 30 <sup>th</sup> November 2006.	48

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13			DATE AND TIME OF NEXT MEETING	
			To note that the next meeting of the Board will be held on 10 <sup>th</sup> October 2006 at 10.00am in the Civic Hall, Leeds.	