

SCRUTINY BOARD (DEVELOPMENT)

Meeting to be held in the Civic Hall, Leeds on Tuesday, 20th March, 2007 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
Mhine Neminee		

Whips Nominee -

Please note: Certain or all items on this agenda may be recorded on tapeAgenda compiled by:Janet PritchardPrincipal Scrutiny Adviser:
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AGENDA

ltem No	Ward/Equal Opportunities	Item Not Open		Page No
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 - 6
			To receive and approve the minutes of the last meeting held on 20 th February 2007.	
7			EXECUTIVE BOARD MINUTES	7 - 16
			To receive the Executive Board minutes of the meeting held on 9 th February 2007.	

ltem No	Ward/Equal Opportunities	Item Not Open		Page No
8			OVERVIEW AND SCRUTINY MINUTES To note the minutes of the Overview and Scrutiny	17 - 22
			Committee meeting held on 5 th February 2007.	
9			SUSTAINABLE DESIGN AND CONSTRUCTION AND SUSTAINABILITY ASSESSMENTS	23 - 36
			To consider a report of the Head of Sustainable Development on ongoing work that the authority has recently commissioned.	
10			FACILITIES FOR THE GROWING CITY CENTRE POPULATION	37 - 40
			To consider a report from the Director of Development on facilities for residents in the City Centre.	
11			LICENSING ACT 2003 AND PARTNERSHIP WORKING	41 - 44
			To consider a report of the Director of Legal and Democratic Services on the Licensing Act 2003 and Partnership Working.	
12			WORK PROGRAMME	45 - 56
			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 st March to 30 th June 2007.	
13			DATE AND TIME OF NEXT MEETING	
			To note that the next meeting of the Board will be held on 24 th April 2007 at 10.00am with a pre- meeting for Board Members at 9.30am.	