

SCRUTINY BOARD (CITY DEVELOPMENT)

Meeting to be held in Civic Hall on Tuesday, 18th December, 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

R Pryke (Chair) - Burmantofts and

Richmond Hill

G Driver - Middleton Park

J Dunn - Ardsley and Robin

Hood

P Ewens - Hyde Park and

Woodhouse

J Harper - Armley

M Lobley - Roundhay

J Monaghan - Headingley

R Procter - Harewood

B Selby - Killingbeck and

Seacroft

A Shelbrooke - Harewood

N Taggart - Bramley and

Stanningley

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

Janet Pritchard

Agenda compiled by: Governance Services

Civic Hall

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Principal Scrutiny Adviser:

Richard Mills

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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 12 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 November 2007.	
7			EXECUTIVE BOARD MINUTES	7 - 18
			To receive the Executive Board minutes of the meeting held on 14 th November 2007.	

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8			MEMBERS' QUESTIONS To receive a report from the Head of Scrutiny and Member Development which gives Board Members the opportunity to ask questions of the Executive Board Member with portfolio responsibility for Development and Regeneration and the Director of City Development, who have been invited to attend the meeting.	19 - 20
9			CITY CENTRE AREA ACTION PLAN PREFERRED OPTIONS CONSULTATION RESPONSES	21 - 116
			To consider a report from the Director of City Development providing Members with a summary of the scale and nature of representations received on the City Centre Area Action Plan Preferred Options.	
10			HOUSING MIX, CITY CENTRE VACANCY AND CITY CENTRE INFRASTRUCTURE	117 - 130
			To consider a report from the Director of City Development outlining some of the trends affecting the supply of flats and houses in Leeds, the level of vacancy of dwellings in the city centre and of the availability of infrastructure to support a mixed population in the city centre.	
11			TRAFFIC CONGESTION - KEY LOCATIONS	131 - 142
			To consider a report of the Head of Scrutiny and Member Development attaching a report of the Director of City Development in response to the Board's request for information concerning the locations of traffic congestion on the major highway network.	
12			THE LOCAL ECONOMIC IMPACT OF STUDENTS IN LEEDS	143 - 144
			To consider a report from the Director of City Development outlining the work currently underway to assess the economic impact students, at the two universities in Leeds, have on the local economy.	

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13			TOWN AND DISTRICT CENTRE REGENERATION SCHEME	145 - 152
			To consider a report of the Director of Environment and Neighbourhoods providing information on the development of the Council's Town and District Centre Regeneration Scheme, highlighting key achievements and progress in Leeds since 2005.	
14			THE CURRENT POSITION WITH S106 PLANNING AGREEMENTS AND S278 HIGHWAYS AGREEMENTS	153 - 164
			To consider a report of the Chief Planning Officer outlining the current position with S106 Planning Agreements and S278 Highways Agreements.	
15			BV165 PERFORMANCE INDICATOR	165 - 168
			To consider a report of the Director of City Development setting out the current position of the BV165 performance indicator (% of pedestrian crossings with facilities for disabled people) in response to this Board's request for information arising from the recent external audit of this indicator.	100
16			WORK PROGRAMME	169 - 184
			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 December 2007 to 31 st March 2008.	104
17			DATE AND TIME OF NEXT MEETING	
			To note that the next meeting of the Board will be held on 22 nd January 2008 at 10.00am with a premeeting for Board Members at 9.30am.	