

SCRUTINY BOARD (CITY DEVELOPMENT)

Meeting to be held in Civic Hall, Leeds on Tuesday, 15th July, 2008 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
A Barker	-	Horsforth
C Beverley	-	Morley South
B Gettings	-	Morley North
R Harington	-	Gipton and Harehills
A Hussain	-	Gipton and Harehills
J Jarosz	-	Pudsey
M Lobley	-	Roundhay
J Matthews	-	Headingley
A Ogilvie	-	Beeston and Holbeck
R Procter	-	Harewood
N Taggart	-	Bramley and Stanningley
G Wilkinson	-	Wetherby

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

		Principal Scrutiny Adviser:		
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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).	
			(*In accordance with Procedure Rule 25, written notice of an appeal must be received by the Chief Democratic Services Officer at least 24 hours before the meeting)	
2			EXEMPT INFORMATION - POSSIBLE EXCLUSION OF THE PRESS AND PUBLIC	
			1 To highlight reports or appendices which officers have identified as containing exempt information, and where officers consider that the public interest in maintaining the exemption outweighs the public interest in disclosing the information, for the reasons outlined in the report.	
			2 To consider whether or not to accept the officers recommendation in respect of the above information.	
			3 If so, to formally pass the following resolution:-	
			RESOLVED – That the press and public be excluded from the meeting during consideration of the following parts of the agenda designated as containing exempt information on the grounds that it is likely, in view of the nature of the business to be transacted or the nature of the proceedings, that if members of the press and public were present there would be disclosure to them of exempt information, as follows:-	
			No exempt items identified on this agenda.	

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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 MEETINGS	1 - 14
			To receive and approve the minutes of the last meeting of the Board held on 10 th June 2008 at 10.00am and of the Call-In meetings held on 10 th June 2008 at 11.30am and on 1 st July 2008.	
7			INPUT TO THE WORK PROGRAMME 2008/09 - SOURCES OF WORK AND ESTABLISHING THE BOARD'S PRIORITIES	15 – 124
			(a) Input to Work Programme - To consider the attached report of the Head of Scrutiny and Member Development providing information and guidance to assist the Board continue to	15 – 120
			 develop its work programme for 2008/09. (b) Determine Work Programme 2008/09 – To consider the attached report of the Head of Scrutiny and Member Development on determining the Board's Work Programme for 2008/09. 	121 - 124

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8			REQUEST FOR SCRUTINY REGARDING DELAYS IN ADDING PATHS TO THE COUNCIL'S DEFINITIVE MAP AS RIGHTS OF WAY	125 - 128
			To consider the attached report of the Head of Scrutiny and Member Development outlining the request for Scrutiny which has been made by Shadwell Parish Council concerning alleged delays in getting paths added to the Council's definitive map as rights of way.	
9			INQUIRY ON RESIDENTS PARKING SCHEMES - DRAFT TERMS OF REFERENCE	129 - 134
			To consider the attached report of the Head of Scrutiny and Member Development attaching draft terms of reference on the Inquiry on Residents Parking Schemes.	
10			CURRENT WORK PROGRAMME	135 - 162
			To consider the attached report of the Head of Scrutiny and Member Development attaching the Board's current work programme, together with a copy of the Forward Plan of Key Decisions for the period 1 st July to 31 st October 2008 pertaining to this Board's Terms of Reference and the Executive Board Minutes of 11 th June 2008.	102
11			DATE AND TIME OF NEXT MEETING	
			To note that the next meeting of the Board will be held on Tuesday 9 th September 2008.	