

SCRUTINY BOARD (CITY DEVELOPMENT)

**Meeting to be held in Civic Hall, Leeds on
Tuesday, 13th January, 2009 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
C Beverley	-	Morley South
B Gettings	-	Morley North
R Harington	-	Gipton and Harehills
A Hussain	-	Gipton and Harehills
J Jarosz	-	Pudsey
M Lobley	-	Roundhay
R Procter	-	Harewood
N Taggart	-	Bramley and Stanningley
G Wilkinson	-	Wetherby
A Barker	-	Horsforth
J Matthews	-	Headingley
A Ogilvie	-	Beeston and Holbeck

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

**Agenda compiled by:
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Richard Mills
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A G E N D A

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1			<p>APPEALS AGAINST REFUSAL OF INSPECTION OF DOCUMENTS</p> <p>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).</p> <p>(*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)</p>	
2			<p>EXEMPT INFORMATION - POSSIBLE EXCLUSION OF THE PRESS AND PUBLIC</p> <p>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.</p> <p>2 To consider whether or not to accept the officers recommendation in respect of the above information.</p> <p>3 If so, to formally pass the following resolution:-</p> <p>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:-</p> <p>No exempt items or information have been identified on this agenda.</p>	

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3			<p>LATE ITEMS</p> <p>To identify items which have been admitted to the agenda by the Chair for consideration.</p> <p>(The special circumstance shall be specified in the minutes.)</p>	
4			<p>DECLARATION OF INTERESTS</p> <p>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.</p>	
5			<p>APOLOGIES FOR ABSENCE</p>	
6			<p>MINUTES OF LAST MEETING</p> <p>To receive and approve the minutes of the last meeting held on 16th December 2008.</p>	1 - 6
7			<p>LEEDS STRATEGIC PLAN PERFORMANCE REPORT FOR QUARTER 2 2008/09</p> <p>To consider the attached report of the Head of Policy, Performance and Improvement providing the Board with an update on the revised approach to performance reporting and accountability arrangements for the Leeds Strategic and Council Business Plans and a performance report on the progress against improvement priorities relevant to the Board at Quarter 2 2008/09.</p>	7 - 32
8			<p>A660 CORRIDOR TRANSPORT ISSUES</p> <p>To consider the attached report of the Head of Scrutiny and Member Development attaching the report of the Director of City Development on the A660 Corridor Transport Issues to the North West (Inner) Area Committee and the joint report of the Chief Highways Officer and Director of Resources dated 24th November 2008 referred by the North West (Inner) Area Committee to this Board for discussion.</p>	33 - 56

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9			<p>WORK PROGRAMME</p> <p>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 1st January to 30th April 2009 and the Executive Board Minutes of 3rd December 2008.</p>	57 - 80
10			<p>DATE AND TIME OF NEXT MEETING</p> <p>To note that the next meeting of the Board will be held on 10th February 2009 at 10.00am with a pre-meeting for Board Members at 9.30am.</p>	