

## **SCRUTINY BOARD (CITY DEVELOPMENT)**

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**Meeting to be held in Civic Hall, Leeds on  
Tuesday, 9th June, 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**

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### **MEMBERSHIP**

#### **Councillors**

R Pryke (Chair)	-	Burmantofts and Richmond Hill;
C Beverley	-	Morley South;
R Harington	-	Gipton and Harehills;
M Lobley	-	Roundhay;
N Taggart	-	Bramley and Stanningley;
G Wilkinson	-	Wetherby;
A Ogilvie	-	Beeston and Holbeck;
S Armitage	-	Cross Gates and Whinmoor;
T Murray	-	Garforth and Swillington;
S Bentley	-	Weetwood;
R Downes	-	Otley and Yeadon;
D Schofield	-	Temple Newsam;
T Grayshon	-	Morley South;

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

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**Agenda compiled by:  
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# A G E N D A

Item No	Ward/Equal Opportunities	Item Not Open		Page No
1			<p><b>APPEALS AGAINST REFUSAL OF INSPECTION OF DOCUMENTS</b></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><b>EXEMPT INFORMATION - POSSIBLE EXCLUSION OF THE PRESS AND PUBLIC</b></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><b>RESOLVED</b> – 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><b>No exempt items or information have been identified on this agenda.</b></p>	

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3			<b>LATE ITEMS</b>  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			<b>DECLARATION OF INTERESTS</b>  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			<b>APOLOGIES FOR ABSENCE</b>  To receive any apologies for absence.	
6			<b>MINUTES OF LAST MEETING</b>  To confirm as a correct record the minutes of the meeting held on 21 <sup>st</sup> April 2009.	1 - 4
7			<b>CONSTITUTIONAL AMENDMENTS</b>  To consider the attached report of the Head of Scrutiny and Member Development providing the Board with information and guidance reflecting recent amendments of the Council's Constitution which directly relate to and/or impact on the work of Scrutiny Boards.	5 - 26
8			<b>APPOINTMENT OF CO-OPTED MEMBERS</b>  To receive and consider the attached report of the Head of Scrutiny and Member Development seeking the Board's formal consideration for the appointment of co-opted members to the Board.	27 - 30

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9			<b>INPUT TO THE WORK PROGRAMME 2009/10 - SOURCES OF WORK AND ESTABLISHING THE BOARD'S PRIORITIES</b>  To receive and consider the attached report of the Head of Scrutiny and Member Development which provides information and guidance to assist the Board in developing its work programme for 2009/10.	31 - 64
10			<b>REQUEST FOR SCRUTINY OF THE CONSULTATION PROCESS CARRIED OUT TO DETERMINE WHETHER TO GO AHEAD WITH A DESIGNATED BBQ AREA ON WOODHOUSE MOOR</b>  To receive and consider the attached report of the Head of Scrutiny and Member Development attaching a request for scrutiny received from Ward Councillors representing Hyde Park and Woodhouse Ward and Headingley Ward concerning the consultation process carried out to determine whether to go ahead with a designated BBQ area on Woodhouse Moor.	65 - 68
11			<b>KPMG - SCRUTINY REVIEW - MAY 2009</b>  To receive and consider the attached report of the Head of Scrutiny and Member Development which presents the findings of the recent KPMG external audit review of the Scrutiny function in Leeds and management's response to the review's recommendations.	69 - 108
12			<b>DETERMINING THE WORK PROGRAMME 2009/10</b>  To receive and consider the attached report of the Head of Scrutiny and Member Development to determine the Scrutiny Board (City Development)'s work programme for 2009/10.	109 - 116

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13			<p><b>DATES AND TIMES OF FUTURE MEETINGS</b></p> <p>To note the following proposed dates and times of future meetings:-</p> <p>Tuesday 9<sup>th</sup> June, 2009  Tuesday 7<sup>th</sup> July, 2009  Tuesday 1st September, 2009  Tuesday 13<sup>th</sup> October, 2009  Tuesday 10<sup>th</sup> November, 2009  Tuesday 8<sup>th</sup> December, 2009  Tuesday 12<sup>th</sup> January, 2010  Tuesday 9<sup>th</sup> February, 2010  Tuesday 9<sup>th</sup> March, 2010  Tuesday 6<sup>th</sup> April, 2010</p> <p>All at 10.00am (Pre-meetings at 9.30am).</p>	