

SCRUTINY BOARD (CITY DEVELOPMENT)

Meeting to be held in Civic Hall, Leeds on Tuesday, 7th July, 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;

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;

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

Agenda compiled by: Stuart Robinson Governance Services Civic Hall LEEDS LS1 1UR

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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).	
			(*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	
			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 or information have been 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 THE PREVIOUS MEETING	1 - 10
			To receive and approve the minutes of the previous meeting held on 9 th June 2009.	
7			REQUEST FOR SCRUTINY OF THE CONSULTATION PROCESS CARRIED OUT TO HELP DETERMINE WHETHER TO GO AHEAD WITH A DESIGNATED BBQ AREA ON WOODHOUSE MOOR	11 - 46
			To consider a report of Head of Scrutiny and Member Development on a request for Scrutiny of the consultation process carried out to help determine whether to go ahead with a Designated BBQ Area on Woodhouse Moor.	
8			LEEDS STRATEGIC PLAN PERFORMANCE REPORT FOR QUARTER 4 2008/09	47 - 80
			To consider a report of the Head of Policy, Performance and Improvement on the Leeds Strategic Plan Performance Report for Quarter 4 2008/09.	

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No	Opportunities	Open		No
9			WORK PROGRAMME 2009/10 To consider a 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. DATE AND TIME OF NEXT MEETING To note that the next meeting of the Board will be held on Tuesday 1 st September 2009 at 10.00am (Pre- meeting for Board Members at 9.30am)	81 - 108