

SCRUTINY BOARD (CITY DEVELOPMENT)

**Meeting to be held in Civic Hall, Leeds on
Tuesday, 1st September, 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

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

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

**Agenda compiled by:
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**Principal Scrutiny Adviser:
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 THE PREVIOUS MEETINGS</p> <p>To receive and approve the minutes of the previous meetings held on 7th July 2009 and 5th August 2009.</p>	1 - 14
7			<p>REQUEST FOR SCRUTINY - NEED FOR COST BENEFIT ANALYSIS - PROPOSED DESIGNATED BBQ AREA ON WOODHOUSE MOOR</p> <p>To consider a report of the Head of Scrutiny and Member Development on a request for scrutiny in relation to a need for a cost benefit analysis regarding a proposed designated bbq area on Woodhouse Moor.</p>	15 - 18
8			<p>CLIMATE CHANGE UPDATE</p> <p>To consider a report of the Director of City Development on a progress report on climate change.</p>	19 - 28

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9			<p>LEEDS STRATEGIC PLAN PERFORMANCE REPORT FOR QUARTER 1</p> <p>To consider a report of the Head of Policy, Performance and Improvement on the Leeds Strategic Plan Performance Report for Quarter 1 2009/2010.</p>	29 - 42
10			<p>INFORMAL VISITS BY SCRUTINY BOARD</p> <p>To consider a report of the Head of Scrutiny and Member Development in relation to Scrutiny Board visits.</p>	43 - 44
11			<p>TRAFFIC CONGESTION - KEY LOCATIONS UPDATE</p> <p>To consider a report of the Director of City Development on progress in relation to key updates on traffic congestion.</p>	45 - 52
12			<p>RECOMMENDATION TRACKING</p> <p>To consider a report of the Head of Scrutiny and Member Development on recommendation tracking.</p>	53 - 58
13			<p>PLAYBUILDER INITIATIVE</p> <p>To consider a report of the Head of Scrutiny and Member Development on the Playbuilder Initiative.</p>	59 - 98
14			<p>WORK PROGRAMME</p> <p>To consider a report of the Head of Scrutiny and Member Development regarding the Board's work programme, together with a copy of the Executive Board minutes and the Forward Plan of Key Decisions pertaining to this Board's Terms of Reference.</p>	99 - 126

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15			<p>DATE AND TIME OF NEXT MEETING</p> <p>Monday 13th October 2009 at 10.00am in the Civic Hall, Leeds (Pre –meeting for Board Members at 9.30am)</p>	