

# SCRUTINY BOARD (CITY DEVELOPMENT)

## Call-In Meeting to be held in Civic Hall, Leeds on Wednesday, 16th September, 2009 at 9.00 am\* \*(No pre-meeting)

## **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: Stuart Robinson Governance Services Civic Hall LEEDS LS1 1UR Tel: 24 74360

#### Principal Scrutiny Adviser: Richard Mills Tel: 24 74557

# 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:-	
			<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:-	
			No exempt items or information have been identified on the 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			CALL-IN OF DECISION - BRIEFING PAPER	1 - 4
			To consider a report of the Head of Scrutiny and Member Development.	
7			CALL-IN OF A DECISION - REVIEW OF EXECUTIVE BOARD DECISION OF 26TH AUGUST 2009 - MINUTE 66 - DEPUTATION TO COUNCIL - NORTH HYDE PARK RESIDENTS' ASSOCIATION, SOUTH HEADINGLEY COMMUNITY ASSOCIATION, AND FRIENDS OF WOODHOUSE MOOR REGARDING THE COUNCIL'S PROPOSAL TO ESTABLISH BARBECUE AREAS ON WOODHOUSE MOOR	5 - 36
			In accordance with the Scrutiny Procedure Rules, to review an Executive Board decision of 26 <sup>th</sup> August 2009 (Minute 66 refers) in relation to a Deputation to Council from the North Hyde Park Residents' Association, South Headingley Community Association, and Friends of Woodhouse Moor regarding the Council's proposal to establish barbecue areas on Woodhouse Moor.	

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8			OUTCOME OF CALL-IN	
			In accordance with the Scrutiny Procedure Rules, to consider the Board's formal conclusions and recommendation(s) arising from consideration of the Called-In decision.	