

SCRUTINY BOARD (CITY DEVELOPMENT)

Meeting to be held in Civic Hall, Leeds on Tuesday, 7th September, 2010 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

J Akhtar - Hyde Park and

Woodhouse:

B Atha - Kirkstall;

D Atkinson - Bramley and Stanningley;

J Elliott - Morley South;

G Harper - Hyde Park and

Woodhouse;

J Jarosz - Pudsey;

G Latty - Guiseley and Rawdon;

J Procter (Chair) - Wetherby;

R Pryke - Burmantofts and

Richmond Hill;

M Rafique - Chapel Allerton;

M Robinson - Harewood;

S Smith - Rothwell;

B Woroncow - Co-optee (Non-voting)

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

Item No	Ward/Equal Opportunities	Item Not Open		Page No
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 information or items have been identified on this agenda	

Item No	Ward/Equal Opportunities	Item Not Open		Page No
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 AND NOTIFICATION OF SUBSTITUTES	
			To receive any apologies for absence and notification of substitutes.	
6			MINUTES OF THE PREVIOUS MEETING	1 - 6
			To confirm as a correct record the minutes of the previous meeting held on 6 th July 2010.	
7			REQUEST FOR SCRUTINY OF THE STRATEGIC HOUSING LAND AVAILABILITY ASSESSMENT	7 - 20
			To consider a report of the Head of Scrutiny and Member Development on a request for Scrutiny in relation to the Strategic Housing Land Availability Assessment.	
8			CITY DEVELOPMENT SCRUTINY BOARD PERFORMANCE REPORT QUARTER 1 2010/11	21 - 34
			To consider a report of the Head of Policy and Performance summarising the City Development's progress against the Leeds Strategic Plan improvement priorities relevant to the City Development Scrutiny Board improvement priorities for the first quarter of 2010/11 which is the final year of these plans.	

Ward/Equal Opportunities	Item Not Open		Page No
		SECTION 106 OF THE TOWN AND COUNTRY PLANNING ACT 1990 - PROCESS AND PROCEDURES	35 - 44
		To consider a report of the Head of Scrutiny and Member Development providing the Scrutiny Board with a comprehensive description of the purpose, justification and management of Section 106 Agreements.	
		VISION FOR LEEDS 2011 TO 2030 - PROGRESS WITH DEVELOPMENT AND NEXT STEPS	45 - 68
		To consider a report of the Leeds Initiative on the progress with the development and next steps in relation to the Vision for Leeds 2011 to 2030.	
		CITY DEVELOPMENT DIRECTORATE: 2010/11 BUDGET	69 - 80
		To consider a report of the Director of City Development setting out the financial position for the City Development Directorate.	
		LONG STAY PARKING ON VACANT CITY CENTRE SITES	81 - 84
		To consider a report of the Chief Planning Officer on long stay parking on vacant City Centre sites.	
		GRANTS TO CULTURE AND SPORT RELATED ORGANISATIONS	85 - 118
		To consider a report of the Chief Libraries, Arts and Heritage Officer outlining the grant process to cultural and sporting organisations in Leeds, the amount granted, the benefits to the city, the governance process and the kind of support.	
	-	<u>-</u>	SECTION 106 OF THE TOWN AND COUNTRY PLANNING ACT 1990 - PROCESS AND PROCEDURES To consider a report of the Head of Scrutiny and Member Development providing the Scrutiny Board with a comprehensive description of the purpose, justification and management of Section 106 Agreements. VISION FOR LEEDS 2011 TO 2030 - PROGRESS WITH DEVELOPMENT AND NEXT STEPS To consider a report of the Leeds Initiative on the progress with the development and next steps in relation to the Vision for Leeds 2011 to 2030. CITY DEVELOPMENT DIRECTORATE: 2010/11 BUDGET To consider a report of the Director of City Development setting out the financial position for the City Development Directorate. LONG STAY PARKING ON VACANT CITY CENTRE SITES To consider a report of the Chief Planning Officer on long stay parking on vacant City Centre sites. GRANTS TO CULTURE AND SPORT RELATED ORGANISATIONS To consider a report of the Chief Libraries, Arts and Heritage Officer outlining the grant process to cultural and sporting organisations in Leeds, the amount granted, the benefits to the city, the

Item No	Ward/Equal Opportunities	Item Not Open		Page No
14			KIRKGATE MARKET To consider a report of the Head of Scrutiny and Member Development on the Board's decision to undertake an inquiry on Kirkgate Market.	119 - 122
15			WORK PROGRAMME, EXECUTIVE BOARD MINUTES AND FORWARD PLAN OF KEY DECISIONS	123 - 156
			To consider a report of the Head of Scrutiny and Member Development on the Board's work programme, together with a copy of the latest Executive Board minutes and the Forward Plan of Key Decisions.	
16			DATE AND TIME OF NEXT MEETING	
			To note that the next meeting of the Board will be held on Tuesday 5 th October 2010 at 10.00 am with a pre meeting for Board Members at 9.30 am.	