

SCRUTINY BOARD (CITY DEVELOPMENT)

Meeting to be held in Civic Hall, Leeds, LS1 1UR on Tuesday, 5th October, 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

<u>MEMB</u> Cour		
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

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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:-	
			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 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 AND NOTIFICATION OF SUBSTITUTES	
			To receive any apologies for absence and notification of substitutes.	
6			MINUTES OF THE PREVIOUS MEETINGS	1 - 14
			To confirm as a correct record the minutes of the Board meeting and the Call-In meeting held on 7 th September 2010.	
7			MARKETING LEEDS ANNUAL REPORT 2009 & ANNUAL REVIEW 2010	15 - 30
			To consider a report of the Head of Scrutiny and Member Development on progress in relation to Marketing Leeds.	
8			RECOMMENDATION TRACKING - INQUIRY TO REVIEW THE METHODS BY WHICH PLANNING APPLICATIONS ARE PUBLICISED AND CONSULTATIONS UNDERTAKEN	31 - 46
			To consider a report of the Head of Scrutiny and Member Development on progress made in implementing the Board's recommendations.	

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9			REQUEST FOR SCRUTINY OF THE STRATEGIC HOUSING LAND AVAILABILITY ASSESSMENT (SHLAA)	47 - 78
			To consider a report of the Head of Scrutiny and Member Development on a request for scrutiny of the Strategic Housing Land Availability Assessment (SHLAA).	
10			CEMETERIES AND CREMATORIA HORTICULTURAL MAINTENANCE	79 - 84
			To consider a report of the Director of City Development on Cemeteries and Crematoria Horticultural Maintenance.	
11			GRANTS TO CULTURE AND SPORT RELATED ORGANISATIONS	85 - 108
			To consider a report of the Head of Scrutiny and Member Development outlining the grant process to cultural and sporting organisations in Leeds, the amount granted, the benefits to the city, the governance process and the in kind support.	
12			KIRKGATE MARKET	109 - 110
			To consider a report of the Head of Scrutiny and Member Development regarding the development of a draft market strategy for Kirkgate Market.	
13			CITY DEVELOPMENT DIRECTORATE: 2010/11 BUDGET - FINANCIAL POSITION	111 - 118
			To consider a report of the Head of Scrutiny and Member Development providing the Board with a financial position for the City Development Directorate at period 5.	

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14			WORK PROGRAMME, EXECUTIVE BOARD MINUTES AND FORWARD PLAN OF KEY DECISIONS	119 - 148
			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	
15			DATE AND TIME OF NEXT MEETING To note that the next meeting of the Board will be	
			held on Tuesday 2 nd November 2010 at 10.00 am with a pre meeting for Board Members at 9.30 am.	