

SCRUTINY BOARD (CITY DEVELOPMENT)

Meeting to be held in Civic Hall, Leeds, LS1 1UR on
Tuesday, 7th December, 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;
- M Lobley - Roundhay;
- 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

Agenda compiled by:
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A G E N D A

Item No	Ward/Equal Opportunities	Item Not Open		Page No
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 information or items 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 AND NOTIFICATION OF SUBSTITUTES</p> <p>To receive any apologies for absence and notification of substitutes.</p>	
6			<p>MINUTES OF THE PREVIOUS MEETINGS</p> <p>To confirm as a correct record the minutes of the previous meetings held on 2nd November 2010 and 2nd November 2010 (Call-In).</p>	1 - 14
7			<p>SESSION 1 OF THE INQUIRY TO CONSIDER THE FUTURE OF KIRKGATE MARKET</p> <p>To consider a report of the Head of Scrutiny and Member Development on the first session of the Board's Inquiry to Consider the Future of Kirkgate Market.</p>	15 - 34
8			<p>CITY DEVELOPMENT DIRECTORATE: 2010/11 BUDGET - FINANCIAL POSITION</p> <p>To consider a report of the Head of Scrutiny and Member Development providing the Board with a financial position for the City Development Directorate 2010/11 Budget at period 7.</p>	35 - 42

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9			<p data-bbox="675 181 1294 286">REQUEST FOR SCRUTINY OF THE WITHDRAWAL OF REMAINING CRECHE PROVISION AT LEISURE CENTRES</p> <p data-bbox="675 331 1398 472">To consider a report of the Head of the Head of Scrutiny and Member Development on progress in relation to a request for Scrutiny of the Withdrawal of remaining Creche provision at Leisure Centres.</p>	43 - 54
10			<p data-bbox="675 544 1265 611">CITY DEVELOPMENT PERFORMANCE REPORT QUARTER 2 2010/11</p> <p data-bbox="675 656 1406 797">To consider a report of the Head of Policy and Performance presenting an overview of performance against the priority outcomes relevant to the City Development Scrutiny Board.</p>	55 - 80
11			<p data-bbox="675 864 1305 969">WORKING GROUP ON HORTICULTURAL MAINTENANCE OF CEMETERIES AND CREMATORIA</p> <p data-bbox="675 1014 1366 1155">To consider a report of the Head of Scrutiny and Member Development on progress in relation to the Board's Working Group on Horticultural Maintenance of Cemeteries and Crematoria.</p>	81 - 94
12			<p data-bbox="675 1223 1382 1290">WORKING GROUP ON GRANTS TO CULTURE AND SPORT RELATED ORGANISATIONS</p> <p data-bbox="675 1335 1366 1476">To consider a report of the Head of Scrutiny and Member Development on progress in relation to the Board's Working Group on Grants to Culture and Sport Related Organisations.</p>	95 - 112
13			<p data-bbox="675 1552 1334 1657">WORK PROGRAMME, EXECUTIVE BOARD MINUTES AND FORWARD PLAN OF KEY DECISIONS</p> <p data-bbox="675 1702 1390 1879">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.</p>	113 - 140

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14			<p>DATE AND TIME OF NEXT MEETING</p> <p>To note that the next meeting of the Board will be held on Tuesday 11th January 2011 at 10.00 am with a pre meeting for Board Members at 9.30 am.</p>	