

SCRUTINY BOARD (REGENERATION)

**Meeting to be held in the Civic Hall, Leeds on
Monday, 19th December, 2011 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

- B Atha - Kirkstall;
- D Collins - Horsforth;
- P Ewens - Hyde Park and
Woodhouse;
- J Harper - Armley;
- G Hussain - Roundhay;
- M Iqbal - City and Hunslet;
- K Mitchell - Temple Newsam;
- T Murray - Garforth and
Swillington;
- J Procter (Chair) - Wetherby;
- R Pryke - Burmantofts and
Richmond Hill;
- G Wilkinson - Wetherby;
- Mr G Hall - Co-optee (Non-voting)

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

**Agenda compiled by:
Stuart Robinson
Governance Services
Civic Hall
LEEDS LS1 1UR
Tel: 24 74360**

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

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 Procedure Rules (in the event of an Appeal the press and public will be excluded).</p> <p>(* In accordance with Procedure Rule 25, notice of an appeal must be received in writing by the Head of Governance 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 the agenda</p>	

3

LATE ITEMS

To identify items which have been admitted to the agenda by the Chair for consideration.

(The special circumstances shall be specified in the minutes.)

4

DECLARATIONS OF INTEREST

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 - 8

To confirm as a correct record, the minutes of the meeting held on 29th November 2011.

7

EAST LEEDS REGENERATION BOARD

9 - 10

To consider a progress report of the Head of Scrutiny and Member Development on the East Leeds Regeneration Board.

8

2011/12 QUARTER 2 PERFORMANCE REPORT

11 - 28

To consider a report of the Assistance Chief Executive (Customer Access and Performance) on a summary of the quarter two performance data for 2011-12 which provides an update on progress in delivering the relevant priorities in the Council Business Plan 2011-15 and City Priority Plan 2011-15.

9		<p>REVIEW OF STRATEGIC HOUSING LAND AVAILABILITY ASSESSMENT (SHLAA)</p> <p>To consider a report of the Director of City Development seeking the Board's response to recommendation 6 of the Housing Growth Scrutiny Inquiry Report of October 2011.</p>	29 - 44
10		<p>TAXI ACCESS - WHITEHOUSE LANE</p> <p>To consider a report of the Head of Scrutiny and Member Development on progress in relation to taxi access on Whitehouse Lane.</p>	45 - 46
11		<p>WORK SCHEDULE</p> <p>To consider a report of the Head of Scrutiny and Member Development on the Board's work schedule for the remainder of the year.</p>	47 - 80
12		<p>DATE AND TIME OF NEXT MEETING</p> <p>Tuesday 17th January 2012 at 10.00am in the Civic Hall, Leeds (Pre meeting for Board Members at 9.30am)</p>	

Please note that there will be a meeting of the Scrutiny Board (Regeneration) Working Group's Inquiry on Affordable Housing and Private Developers at the conclusion of this scheduled meeting today