

SCRUTINY BOARD (REGENERATION)

**Meeting to be held in the Civic Hall, Leeds on
Tuesday, 17th January, 2012 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:
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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 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 - 10

To confirm as a correct record, the minutes of the meeting held on 19th December 2011.

7

KIRKGATE MARKET ISSUES

11 -
16

a) **Consultant's Report on the Future of Kirkgate Market**

To consider a report of the Head of Scrutiny and Member Development on the latest developments with regards to the Consultants draft report on the future of Kirkgate Market.

b) **Provision of additional information regarding Leeds Kirkgate Market**

To consider a report of the Head of Scrutiny and Member Development on additional information regarding Leeds Kirkgate Market.

8

FINANCIAL HEALTH MONITORING FOR CITY DEVELOPMENT DIRECTORATE

17 -
82

To consider a report of the Head of Scrutiny and Member Development on the financial health monitoring for the City Development Directorate.

9

PROCESS FOR DEALING WITH APPLICATIONS FOR TOWN AND VILLAGE GREENS

To consider a report of the Director of Resources on the process for dealing with applications for Town and Village Greens.

(Report to follow)

10

WORK SCHEDULE

83 -
120

To consider a report of the Head of Scrutiny and Member Development on the Board's work schedule for the remainder of the year.

11

DATE AND TIME OF NEXT MEETING

Tuesday 28th February 2012 at 10.00am in the Civic Hall, Leeds (Pre-meeting for Board Members at 9.30am)