

SCRUTINY BOARD (SAFER AND STRONGER COMMUNITIES)

Meeting to be held in Civic Hall, Leeds on
Monday, 14th November, 2011 at 10.00 am

(A pre-meeting will take place for ALL Members of the Board at 9.30 a.m.)

MEMBERSHIP

Councillors

- B Anderson (Chair) - Adel and Wharfedale;
R Grahame - Burmantofts and Richmond Hill;
K Groves - Middleton Park;
M Hamilton - Headingley;
J Hardy - Farnley and Wortley;
P Harrand - Alwoodley;
G Hyde - Killingbeck and Seacroft;
J Jarosz - Pudsey;
J Marjoram - Calverley and Farsley;
C Townsley - Horsforth;
N Walshaw - Headingley;

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

Agenda compiled by:
Andy Booth
Governance Services
Civic Hall
LEEDS LS1 1UR
Tel: 24 74325

Principal Scrutiny Adviser:
Angela Brogden
Tel: 24 74553

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 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:- No exempt items on this 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 - 10 OCTOBER 2011

To confirm as a correct record, the minutes of the meeting held on 10 October 2011

1 - 4

7

DOG CONTROL ORDERS - PHASE 2 PROJECT - SCRUTINY COMMENTS

To receive a report from the Head of Scrutiny and Member Development presenting the draft comments of the Scrutiny Board in relation to the proposed Dog Control Orders in line with the Phase 2 project – **report to follow**

8

REFORM OF COUNCIL HOUSING FINANCE - COMMENTS FROM SCRUTINY ON THE DRAFT NEW HRA BUSINESS PLAN

To receive a report from the Head of Scrutiny and Member Development presenting the draft comments of the Scrutiny Board in relation to the draft new Housing Revenue Account Business Plan – **report to follow**

9		RESPONSE TO THE SCRUTINY REVIEW OF THE ALMO BUSINESS CENTRE LEEDS	5 - 28
		To receive a report from the Head of Scrutiny and Member Development presenting the response to the Scrutiny review of the ALMO Business Centre Leeds.	
10		THIRD SECTOR REVIEW - UPDATE	29 - 46
		To receive a report from the Head of Scrutiny and Member Development presenting an update on the Council review of third sector relationships.	
11		FINANCIAL HEALTH MONITORING 2011/12 - ENVIRONMENT AND NEIGHBOURHOODS DIRECTORATE	47 - 54
		Top consider the financial position of the Environment and Neighbourhoods Directorate after 6 months of the 2011/12 financial year.	
12		WORK SCHEDULE	55 - 94
		To consider the Board's work schedule for the forthcoming municipal year.	
13		DATE AND TIME OF NEXT MEETING	
		Monday, 12 December 2011 at 10.00 a.m. Pre meeting at 9.30 a.m. for all Board Members	