

SCRUTINY BOARD (HOUSING AND REGENERATION)

**Meeting to be held in the Civic Hall, Leeds on
Friday, 20th July, 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;
- J Cummins - Temple Newsam;
- P Grahame - Cross Gates and
Whinmoor;
- M Iqbal - City and Hunslet;
- S Lay - Otley and Yeadon;
- V Morgan - Killingbeck and Seacroft;
- D Nagle - Rothwell;
- J Procter (Chair) - Wetherby;
- C Towler - Hyde Park and
Woodhouse;
- 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 ITEM

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

DECLARATION OF DISCLOSABLE PECUNIARY AND OTHER INTERESTS

To disclose or draw attention to any disclosable pecuniary interests for the purposes of Section 31 of the Localism Act 2011 and paragraphs 13-18 of the Members' Code of Conduct. Also to declare any other significant interests which the Member wishes to declare in the public interest, in accordance with paragraphs 19-20 of the Members' Code of Conduct.

5

APOLOGIES FOR ABSENCE

6

MINUTES OF THE PREVIOUS MEETING

1 - 8

To confirm, as a correct record the minutes of the meeting held on 26th June 2012.

7

FINANCIAL POSITION STATEMENT 2012/13 - CITY DEVELOPMENT AND ENVIRONMENT AND NEIGHBOURHOODS DIRECTORATES

9 - 18

To consider a report of the Head of Scrutiny and Member Development providing Members with a financial position statement of the City Development and Environment and Neighbourhoods Directorate's in relation to this Board's responsibilities after three months of the financial year 2012/13.

8	CONSULTATION MAJOR CHANGE IN HOUSING POLICY	19 - 46
	To consider a report of the Head of Scrutiny and Member Development on proposed major changes in housing policy which will determine how the Council will allocate its housing stock over the next ten years.	
9	QUERIES RAISED UNDER QUARTER 3 PERFORMANCE REPORT MARCH 2012	47 - 54
	To consider a report of the Head of Scrutiny and Member Development on queries raised under Quarter 3 Performance Report at the March 2012 meeting.	
10	POSITION STATEMENT - COMMUNITY ENGAGEMENT GUIDE FOR DEVELOPERS	55 - 60
	To consider a report of the Chief Planning Officer on the development of a community engagement guide for developers.	
11	FORMAL RESPONSE AND RECOMMENDATION TRACKING - PRIVATE RENTED SECTOR HOUSING	61 - 70
	To consider a report of the Head of Scrutiny and Member Development on the Safer and Stronger Communities Scrutiny Board's recommendations following completion of its inquiry on private rented sector housing.	
12	COMMUNITY INFRASTRUCTURE LEVY (CIL)	71 - 72
	To consider a report of the Head of Scrutiny and Member Development regarding the Community Infrastructure Levy (CIL).	
13	CONSULTATION UNDERTAKEN WITH REGARD TO SECTION 106 AGREEMENTS	73 - 74
	To consider a report of the Head of Scrutiny and Member Development on the engagement undertaken by the City Development Directorate with Elected Members in developing Section 106 agreements.	

14

DEVELOPMENT OF BROWNFIELD SITES

To consider a report of the Director of City Development on the development of Brownfield Sites.

(Report to follow)

15

WORK SCHEDULE

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

75 -
168

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DATE AND TIME OF NEXT MEETING

Tuesday 25th September 2012 at 10.00am in the Civic Hall, Leeds.

(Pre-meeting for Board Members at 9.30am)