

SCRUTINY BOARD (HOUSING AND REGENERATION)

Meeting to be held in Civic Hall, Leeds, LS1 1UR on
Tuesday, 4th February, 2014 at 11.00 am

(No pre-meeting)

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;

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 have been identified on the 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 circumstances shall be specified in the minutes.)</p>	
4			<p>DECLARATION OF DISCLOSABLE PECUNIARY INTERESTS</p> <p>To disclose or draw attention to any disclosable pecuniary interests for the purposes of Section 31 of the Localism Act 2011 and paragraphs 13-16 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 - 7 JANUARY 2014</p> <p>To confirm as a correct record the minutes of the meeting held on 7 January 2014</p>	1 - 6
7			<p>IMPLEMENTATION OF THE REVIEW OF HOUSING MANAGEMENT SERVICES</p> <p>To consider a report from the Director of Environment and Housing on progress with the review and the achievement of planned savings.</p>	7 - 16
8			<p>PROGRESS IN DELIVERING HOUSING ON COUNCIL BROWNFIELD LAND</p> <p>To consider an update on the brownfield land regeneration programme from the Director of City Development.</p>	17 - 44

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9			<p>FINANCIAL POSITION STATEMENT 2013/14 - CITY DEVELOPMENT AND ENVIRONMENT AND HOUSING DIRECTORATES</p> <p>To consider an update on the financial position with regard to areas within the Board's portfolio.</p>	45 - 50
10			<p>REVIEW OF PERFORMANCE INFORMATION REQUIREMENTS</p> <p>To consider proposals for the future reporting of performance management information.</p>	51 - 58
11			<p>WORK SCHEDULE</p> <p>To consider the Board's work schedule for the remainder of the municipal year.</p>	59 - 64
12			<p>DATE AND TIME OF NEXT MEETING</p> <p>Tuesday 25 February 2014 at 10.00am (pre-meeting for all Board Members at 9.30am)</p>	