

SCRUTINY BOARD (ENVIRONMENT AND HOUSING)

Meeting to be held in Civic Hall, Leeds, LS1 1UR on Tuesday, 23rd May, 2017 at 1.00 pm

(A pre-meeting will take place for ALL Members of the Board at 12.30 pm.)

MEMBERSHIP

Councillors

J Bentley Weetwood;

A Blackburn Farnley and Wortley;

K Bruce Rothwell;

D Collins Horsforth:

A Gabriel Beeston and Holbeck:

A Garthwaite Headingley;

P Grahame Cross Gates and Whinmoor;

A Khan Burmantofts and Richmond Hill;

A Lamb (Chair) Wetherby;

M Lyons Temple Newsam;

K Ritchie Bramley and Stanningley;

G Wilkinson Wetherby;

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

Principal Scrutiny Adviser: Angela Brogden

Tel: 24 74553

AGENDA

Item No	Ward/Equal Opportunities	Item Not Open		Page No
2			APPEALS AGAINST REFUSAL OF INSPECTION OF DOCUMENTS	
			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).	
			(* 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).	
			EXEMPT INFORMATION - POSSIBLE EXCLUSION OF THE PRESS AND PUBLIC	
			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.	
			2 To consider whether or not to accept the officers recommendation in respect of the above information.	
			3 If so, to formally pass the following resolution:-	
			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 have been identified.	

Item No	Ward/Equal Opportunities	Item Not Open		Page No
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			DECLARATION OF DISCLOSABLE PECUNIARY INTERESTS	
			To disclose or draw attention to any disclosable pecuniary interests for the purposes of Section 31 of the Localism Act 2011 and paragraphs 13-16 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 - 20TH APRIL 2017	1 - 4
			To confirm as a correct record, the minutes of the meeting held on 20th April 2017.	
7			IMPROVING AIR QUALITY IN LEEDS - DRAFT SCRUTINY REPORT	5 - 6
			To receive a report from the Head of Governance and Scrutiny Support presenting a draft report of the Scrutiny Board in relation to its recent Inquiry into Improving Air Quality in Leeds for consideration and formal approval.	
			(Draft report to follow)	
8			REVIEW OF WIDER TENANT INVOLVEMENT GROUPS - SCRUTINY WORKING GROUP SUMMARY NOTE	7 - 18
			To receive a report from the Head of Governance and Scrutiny Support presenting a summary note of the Scrutiny working group held on 25 th April 2017 to review wider tenant involvement groups.	

ltem No	Ward/Equal Opportunities	Item Not Open		Page No
9			TENANT SCRUTINY BOARD INQUIRY INTO EAST LEEDS REPAIRS SERVICE - FINAL REPORT	19 - 34
			To receive a report from the Head of Governance and Scrutiny Support presenting the final report of the Tenant Scrutiny Board following its recent inquiry into East Leeds Repairs Service.	
10			SCRUTINY OF PECKFIELD LANDFILL SITE - DRAFT POSITION STATEMENT	35 - 48
			To receive a report from the Head of Governance and Scrutiny Support presenting a draft position statement of the Scrutiny Board in relation to Peckfield Landfill Site for consideration and formal approval.	
			THIRD PARTY RECORDING	
			Recording of this meeting is allowed to enable those not present to see or hear the proceedings either as they take place (or later) and to enable the reporting of those proceedings. A copy of the recording protocol is available from the contacts on the front of this agenda.	
			Use of Recordings by Third Parties – code of practice	
			 a) Any published recording should be accompanied by a statement of when and where the recording was made, the context of the discussion that took place, and a clear identification of the main speakers and their role or title. b) Those making recordings must not edit the recording in a way that could lead to misinterpretation or misrepresentation of the proceedings or comments made by attendees. In particular there should be no internal editing of published extracts; recordings may start at any point and end at any point but the material between those points must be complete. 	