

TENANT SCRUTINY BOARD

Meeting to be held in Civic Hall, Leeds, LS1 1UR on
Wednesday, 9th August, 2017 at 1.30 pm

(A pre-meeting will take place for ALL Members of the Board at 1.00 p.m.)

MEMBERSHIP

Sallie Bannatyne

Olga Gailite

John Gittos (Chair)

Michael Healey

Maddy Hunter

Rita Ighade

Peter Middleton

Roderic Morgan

Jackie Worthington

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

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A G E N D A

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1			<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.</p>	
2			<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>	
3			<p>APOLOGIES FOR ABSENCE</p> <p>To receive any apologies for absence.</p>	

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4			MINUTES - 5TH JULY 2017 To confirm as a correct record, the minutes of the meeting held on 5 th July 2017	1 - 6
5			CHAIR'S UPDATE To receive an update from the Chair on scrutiny activity, not specifically included on this agenda, since the previous Board meeting.	7 - 8
6			NEXT INQUIRY DISCUSSION The Board agreed in June to invite the Chair of the Environment, Housing and Communities Scrutiny Board, Councillor Barry Anderson, to attend today's meeting. The Chair of the Environment, Housing and Communities Scrutiny Board is requested to provide any thoughts on future areas of work for the Tenant Scrutiny Board to look at in the coming municipal year.	9 - 10
7			EAST LEEDS REPAIRS FEEDBACK During the last municipal year, the Tenant Scrutiny Board undertook a substantial inquiry into East Leeds Responsive Repairs. Recommendations arising from the Inquiry were submitted to Housing Leeds for formal response. This report introduces that response from Housing Leeds around the Board recommendations and the decisions on whether to accept these.	11 - 16

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8			REPAIRS AND INVESTMENT AND EAST LEEDS INQUIRY Housing Leeds has a citywide Repairs and Investment group which meets every two months. It is felt appropriate that the report and recommendations which the Board has worked on be shared with this group. The Board are requested to agree to this and discuss how best work carried out by the group be shared with this Board.	17 - 18
9			STAR SURVEY REPLY At June's Board's meeting, a request was made during the STAR survey presentation about the rate of returns for the survey by Ward. As this information was not available at the time it was agreed to provide this to the Board which is enclosed.	19 - 24
10			NEXT INQUIRY The Board is requested to discuss the topics suggested in this and previous meetings, and agree an area of work the Board should carry out this municipal year.	25 - 26
11			DATE AND TIME OF NEXT MEETING Wednesday 6 th September 2017 at 1:30pm (pre meeting for all Board Members at 1:00pm)	

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			<p>THIRD PARTY RECORDING</p> <p>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 named on the front of this agenda.</p> <p>Use of Recordings by Third Parties– code of practice</p> <p>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.</p> <p>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.</p>	