

TENANT SCRUTINY BOARD

Meeting to be held in Civic Hall on
Wednesday, 15th November, 2017 at 1.15 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

Maureen Lillywhite

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 - 11TH OCTOBER 2017 To confirm as a correct record, the minutes of the meeting held on 11 th October 2017.	1 - 6
5			DISCUSSION WITH MANAGERS AROUND THE ANTI-SOCIAL BEHAVIOUR SERVICE A Team Leader from the Anti-Social Behaviour Service and a Housing Manager from Housing Leeds have been invited to attend today's meeting. The Board is requested to discuss with managers invited, matters relating to the Anti-Social Behaviour Service to further the current inquiry.	7 - 8
6			DRAFT WORK PROGRAMME At the August meeting, the Board agreed by vote to focus their next inquiry around Anti-Social Behaviour Service. The Board deferred a decision from the October meeting, to the November meeting around the draft work programme. Therefore, this report introduces the draft 2017/18 municipal work programme and members are asked to discuss and agree this using the draft work programme provided. The work programme also includes other actions which require follow up, such as recommendations from previous year municipal inquiries.	9 - 10
7			ELECTION PROCESS FOR A VICE CHAIR OF TENANT SCRUTINY BOARD The Chair has previously discussed with Board Members arrangements in respect of election of a Vice Chair. Members are asked to make an expression of interest if candidates wish to apply for the role.	11 - 12
8			DATE AND TIME OF NEXT MEETING Wednesday 13th December 2017 at 1:15pm. (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> <ul style="list-style-type: none"> 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. 	