

SCRUTINY BOARD (NEIGHBOURHOODS AND HOUSING)

Meeting to be held in The Civic Hall, Leeds on Wednesday, 10th January, 2007 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

J Akhtar - Gipton and Harehills

S Armitage - Crossgates and

Whinmoor

D Atkinson - Bramley and

Stanningley

P Ewens - Hyde Park and

Woodhouse

R Finnigan - Morley North

A Gabriel - Beeston and Holbeck

G Hyde - Killingbeck and

Seacroft

M Phillips - Garforth and

Swillington

R Pryke (Chair) - Burmantofts and

Richmond Hill

M Rafique - Chapel Allerton

D Schofield - Temple Newsam

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

Hannah Bailey

Agenda compiled by: Governance Services

Civic Hall

LEEDS LS1 1UR

Telephone No: 247 4326

Principal Scrutiny Adviser:

Sharon Winfield

Telephone No: 247 4707

AGENDA

Item No	Ward/Equal Opportunities	Item Not Open		Page No
1			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.)	
2			EXCLUSION OF THE PUBLIC	
			To identify items where resolutions may be moved to exclude the public.	
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			DECLARATIONS OF INTEREST	
			To declare any personal / prejudicial interests for the purpose of Section 81 (3) of the Local Government Act 2000 and paragraphs 8 to 13 of the Members Code of Conduct.	
5			APOLOGIES FOR ABSENCE	
			To receive any apologies for absence.	
6			MINUTES OF THE PREVIOUS MEETING - 6TH DECEMBER 2006	1 - 6
			To receive and approve the minutes of the previous meeting held on 6 th December 2006.	
			(Copy attached.)	

Item No	Ward/Equal Opportunities	Item Not Open		Page No
7			MINUTES OF THE OVERVIEW AND SCRUTINY COMMITTEE - 4TH DECEMBER 2006	7 - 12
			To receive and note the minutes of the Overview and Scrutiny Committee meeting held on 4 th December 2006.	
			(Copy attached.)	
8			MINUTES OF THE EXECUTIVE BOARD - 13TH DECEMBER 2006	13 - 24
			To receive and note the minutes of the Executive Board meeting held on 13 th December 2006.	
			(Copy attached.)	
9			MEMBERS' QUESTIONS	25 - 30
			To receive the report of the Head of Scrutiny and Member Development on the opportunity to raise questions and issues with the Director of Neighbourhoods and Housing.	30
			(Report attached.)	
10	Beeston and Holbeck; City and Hunslet;		INQUIRY INTO REGENERATION IN BEESTON HILL AND HOLBECK	31 - 38
	and nunsiet,		To consider the report of the Director of Neighbourhoods and Housing providing the Scrutiny Board with a final report on progress with the regeneration of Beeston Hill and Holbeck.	
			(Report attached.)	
11	All Wards		AREA MANAGEMENT REVIEW	39 -
			To receive the report of the Director of Neighbourhoods and Housing detailing the context and background to the current area management review, the initial findings and proposed next steps.	50
			(Report attached.)	

Item No	Ward/Equal Opportunities	Item Not Open		Page No
12	All Wards		SOCIAL ENTERPRISE FRAMEWORK AND ACTION PLAN	51 - 82
			To consider the joint report of the Director of Neighbourhoods and Housing and the Director of Legal and Democratic Services which sets out the key drivers for the development of the Social Enterprise Framework and Action Plan, identifies the benefits of developing a coherent corporate approach to promoting and supporting social enterprise and contains a summary of the key issues to be addressed.	
			(Report attached.)	
13			WORK PROGRAMME	83 - 90
			To consider the report of the Head of Scrutiny Support and Member Development on the Board's work programme.	30
			(Report attached.)	
14			DATE AND TIME OF NEXT MEETING	
			Wednesday 7 th February 2007 at 10:00 am (premeeting for Board Members at 9:30 am.)	