

SCRUTINY BOARD (CITY DEVELOPMENT)

**Meeting to be held in Civic Hall on
Tuesday, 19th February, 2008 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

R Pryke (Chair)	-	Burmantofts and Richmond Hill
G Driver	-	Middleton Park
J Dunn	-	Ardsley and Robin Hood
P Ewens	-	Hyde Park and Woodhouse
J Harper	-	Armley
M Lobley	-	Roundhay
J Monaghan	-	Headingley
R Procter	-	Harewood
B Selby	-	Killingbeck and Seacroft
A Shelbrooke	-	Harewood
N Taggart	-	Bramley and Stanningley

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

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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 Rules (in the event of an Appeal the press and public will be excluded).</p>	
2			<p>EXCLUSION OF THE PUBLIC</p> <p>To identify items where resolutions may be moved to exclude the public.</p>	
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 circumstance shall be specified in the minutes.)</p>	
4			<p>DECLARATION OF INTERESTS</p> <p>To declare any personal/prejudicial interests for the purpose of Section 81(3) of the Local Government Act 2000 and paragraphs 8 to 12 of the Members' Code of Conduct.</p>	
5			<p>APOLOGIES FOR ABSENCE</p>	
6			<p>MINUTES OF LAST MEETING</p> <p>To receive and approve the minutes of the last meeting held on 22nd January 2008.</p>	1 - 8
7			<p>OVERVIEW AND SCRUTINY MINUTES</p> <p>To note the minutes of the Overview and Scrutiny Committee meeting held on 8th January 2008.</p>	9 - 12

Item No	Ward/Equal Opportunities	Item Not Open		Page No
8			<p>EXECUTIVE BOARD MINUTES</p> <p>To receive the Executive Board Minutes of the meeting held on 23rd January 2008.</p>	13 - 22
9			<p>INQUIRY TO REVIEW CONSULTATION PROCESSES - SESSION 2</p> <p>To consider the attached report of the Head of Scrutiny and Member Development on the second Session of the Inquiry into Consultation Processes.</p>	23 - 154
10			<p>OUTCOME OF CONSULTATION ON THE STREET DESIGN GUIDE</p> <p>To consider the attached report of the Head of Scrutiny and Member Development outlining the outcome of the consultation on the Street Design Guide in order to determine whether the concerns expressed by the various interest groups concerning shared surfaces had been taken into account and to determine whether further scrutiny was required.</p>	155 - 170
11			<p>THE LOCAL ECONOMIC IMPACT OF STUDENTS AT LEEDS' TWO UNIVERSITIES</p> <p>To consider a report of the Director of City Development on the combined economic impact of both Leeds Metropolitan University and the University of Leeds.</p>	171 - 176
12			<p>PERFORMANCE REPORT QUARTER 3 2007/08</p> <p>To consider the attached report from the Head of Policy, Performance and Improvement outlining the key performance issues considered to be of corporate significance identified for the City Development Directorate as at 31st December 2007 and presenting the key areas of under performance at the end of Quarter 3 (1st October to 31st December 2007).</p>	177 - 182

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13			<p>BUDGETARY ISSUES AND CONSIDERATIONS</p> <p>To consider a report of the Head of Scrutiny and Member Development attaching the report to Executive Board 19th December 2007 'Developing the Financial Plan 2008-2013' which sets out the Council's financial position in the current year, the likely impact of the Comprehensive Spending Review 2007 and how these have impacted on developing the methodology for the new Financial Plan.</p>	183 - 198
14			<p>WORK PROGRAMME</p> <p>To consider the attached report of the Head of Scrutiny and Member Development regarding the Board's work programme, together with a copy of the Forward Plan of Key Decisions pertaining to this Board's Terms of Reference for the period 1st February to 31st May 2008.</p>	199 - 212
15			<p>DATE AND TIME OF NEXT MEETING</p> <p>To note that the next meeting of the Board will be held on</p>	