

SCRUTINY BOARD (ENVIRONMENT AND NEIGHBOURHOODS)

Meeting to be held in the Civic Hall, Leeds on Wednesday, 27th February, 2008 at 10.00 am

N.B. A meeting of the House Lettings Pressures Working Group will take place in the same Committee room at <u>8.30am</u>. ALL Board Members are invited to this Working Group.

MEMBERSHIP

Councillors

B Anderson (Chair)	-	Adel and Wharfedale
C Beverley	-	Morley South
A Blackburn	-	Farnley and Wortley
D Coupar	-	Middleton Park
Mrs R Feldman	-	Alwoodley
A Gabriel	-	Beeston and Holbeck
D Hollingsworth	-	Burmantofts and Richmond Hill
G Hyde	-	Killingbeck and Seacroft
R Lewis	-	Pudsey
A Ogilvie	-	Beeston and Holbeck
L Rhodes-Clayton	-	Hyde Park and Woodhouse
F Robinson	-	Calverley and Farsley

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

Agenda compiled by:	Maria Lipzith	Principal Scrutin Steven Courtney	rincipal Scrutiny Adviser:	
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AGENDA

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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 12 of the Members Code of Conduct.	
5			APOLOGIES FOR ABSENCE	
			To receive any apologies for absence.	
6			MINUTES OF THE PREVIOUS MEETING	1 - 6
			To receive and approve the minutes of the previous meeting held on 30 th January 2008.	
7			OVERVIEW AND SCRUTINY COMMITTEE - MINUTES	7 - 10
			To receive and note the minutes of the Overview and Scrutiny Committee meeting held on 8 th January 2008.	

ltem No	Ward/Equal Opportunities	ltem Not Open		Page No
8			EXECUTIVE BOARD - MINUTES	11 - 26
			To receive and note the Executive Board minutes of the meeting held on 8 th February 2008.	
9		PERFORMANCE REPORT QUARTER 3 2007/08	27 - 40	
			To consider a report of the Head of Policy, Performance and Improvement outlining the key performance issues relating to Environment and Neighbourhoods as at 31 st December 2007 and presenting the key areas of under performance at the end of Quarter 3 (1 st October to 31 st December 2007)	
10		SAFER LEEDS PARTNERSHIP PLAN	41 - 60	
	To consider a report of the Director of En and Neighbourhoods on the Safer Leeds Partnership Plan.	•		
11			WASTE SOLUTION PROGRAMME FOR LEEDS	61 - 62
			To consider a report of the Director of Environment and Neighbourhoods on the Waste Solution Programme for Leeds.	02
12			WORK PROGRAMME	63 -
			To consider a report of the Head of Scrutiny and Member Development on the Boards work programme.	80
13			DATE AND TIME OF NEXT MEETING	
			Wednesday 26 th March 2008 at 10.00am (Pre meeting for Board Members at 9.30am)	