

## SCRUTINY BOARD (CITY DEVELOPMENT)

---

Meeting to be held in Civic Hall, Leeds on  
Tuesday 10<sup>th</sup> June 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
C Beverley	-	Morley South
J Dowson	-	Chapel Allerton
B Gettings	-	Morley North
R Harington	-	Gipton and Harehills
A Hussain	-	Gipton and Harehills
J Jarosz	-	Pudsey
M Lobley	-	Roundhay
R Procter	-	Harewood
N Taggart	-	Bramley and Stanningley
G Wilkinson	-	Wetherby
A Barker	-	Horsforth
J Monaghan	-	Headingley

---

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

---

**Agenda compiled by:**  
**Governance Services**  
**Civic Hall**  
**LEEDS LS1 1UR**  
**Telephone No:**

**Janet Pritchard**  
  
  
**247 4327**

**Principal Scrutiny Adviser:**  
**Richard Mills**  
**Telephone No: 2474557**

# A G E N D A

Item No	Ward/Equal Opportunities	Item Not Open		Page No
1			<p><b>APPEALS AGAINST REFUSAL OF INSPECTION OF DOCUMENTS</b></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> <p>(*In accordance with Procedure Rule 25, written notice of an appeal must be received by the Chief Democratic Services Officer at least 24 hours before the meeting)</p>	
2			<p><b>EXEMPT INFORMATION - POSSIBLE EXCLUSION OF THE PRESS AND PUBLIC</b></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><b>RESOLVED –</b> 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><b>No exempt items identified on this agenda.</b></p>	

Item No	Ward/Equal Opportunities	Item Not Open		Page No
3			<p><b>LATE ITEMS</b></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><b>DECLARATION OF INTERESTS</b></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><b>APOLOGIES FOR ABSENCE</b></p>	
6			<p><b>MINUTES - 22ND APRIL 2008</b></p> <p>To confirm as a correct record the attached minutes of the meeting held on 22<sup>nd</sup> April 2008.</p>	1 - 8
7			<p><b>INPUT TO WORK PROGRAMME 2008/09 - SOURCES OF WORK AND ESTABLISHING THE BOARD'S PRIORITIES</b></p> <p>(a) To hear from the Director of City Development and the Executive Board Member with portfolio responsibility for Development and Regeneration on current issues, and to ask questions.</p> <p>(b) To consider the attached reports of the Head of Scrutiny and Member Development providing information and guidance to assist the Board to develop its work programme for 2008/09.</p>	9 - 150
8			<p><b>DETERMINE WORK PROGRAMME 2008/09</b></p> <p>To consider the attached report of the Head of Scrutiny and Member Development on determining the Board's work programme for 2008/09.</p>	151 - 156

Item No	Ward/Equal Opportunities	Item Not Open		Page No
9			<p><b>DATES AND TIMES OF FUTURE MEETINGS</b></p> <p>To note the following proposed dates and times of future meetings :-</p> <p>Tuesday 15<sup>th</sup> July 2008  Tuesday 9<sup>th</sup> September 2008  Tuesday 14<sup>th</sup> October 2008  Tuesday 18<sup>th</sup> November 2008  Tuesday 16<sup>th</sup> December 2008  Tuesday 13<sup>th</sup> January 2009  Tuesday 10<sup>th</sup> February 2009  Tuesday 17<sup>th</sup> March 2009  Tuesday 21<sup>st</sup> April 2009</p> <p>All at 10.00 am (Pre-Meetings at 9.30 am).</p>	