

SCRUTINY BOARD (ENVIRONMENT AND NEIGHBOURHOODS)

**Meeting to be held in the Civic Hall, Leeds on
Monday, 16th June, 2008 at 1.00 pm**

**A pre-meeting will take place for ALL Members of the Board
in a Committee Room at 12.30 pm**

MEMBERSHIP

Councillors

B Anderson (Chair)	-	Adel and Wharfedale
A Blackburn	-	Farnley and Wortley
A Castle	-	Harewood
B Cleasby	-	Horsforth
A Gabriel	-	Beeston and Holbeck
D Hollingsworth	-	Burmantofts and Richmond Hill
G Hyde	-	Killingbeck and Seacroft
J Langdale	-	Temple Newsam
J Marjoram	-	Calverley and Farsley
J McKenna	-	Armley
M Rafique	-	Chapel Allerton
A Taylor	-	Gipton and Harehills

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

**Agenda compiled by:
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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 Procedure 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>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 or information have been identified on this agenda</p>	

Item No	Ward/Equal Opportunities	Item Not Open		Page No
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 To receive and approve the minutes of the previous meeting on 13 th May 2008.	1 - 6

Item No	Ward/Equal Opportunities	Item Not Open		Page No
7			<p>INPUT TO WORK PROGRAMME 2008/09 - SOURCES OF WORK AND ESTABLISHING BOARD'S PRIORITIES</p> <p>(a) To hear from the Executive Member (Neighbourhoods and Housing) and officers on current issues and ask questions</p> <p>(b) To consider a report of the Head of Scrutiny and Member Development providing information to assist the Board to develop its work programme for 2008/09 on:-</p> <p>(i) Board's Terms of Reference.</p> <p>(ii) Core information on relevant aspects of the:-</p> <ul style="list-style-type: none"> • Local Area Agreement/Leeds Strategic Plan • Corporate Assessment Actions 2008 • Corporate performance management information (PIs) and any identified areas for improvement; • Details of any forthcoming external audit reviews; • Outstanding Issues from previous Municipal Year <p>(iii) Current Forward Plan and minutes of last Executive Board meeting.</p>	7 - 60
8			<p>DETERMINE WORK PROGRAMME 2008/9</p> <p>To consider the Board's formal conclusions and recommendations arising from consideration of Item 7.</p>	61 - 66

Item No	Ward/Equal Opportunities	Item Not Open		Page No
9			<p>DATE AND TIME OF NEXT MEETINGS</p> <p>To note and approve the following:-</p> <p>Thursday 24th July 2008 at 10.00am Monday 8th September 2008 at 10.00am Monday 13th October 2008 at 10.00am Monday 10th November 2008 at 10.00am Monday 8th December 2008 at 1.00pm Monday 12th January 2009 at 10.00am Monday 9th February 2009 at 10.00am Monday 16th March 2009 at 10.00am Monday 20th April 2009 at 10.00am</p>	