

SCRUTINY BOARD (ENVIRONMENT AND NEIGHBOURHOODS)

**Meeting to be held in the Civic Hall, Leeds on
Monday, 16th March, 2009 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

B Anderson (Chair)	-	Adel and Wharfedale
A Blackburn	-	Farnley and Wortley
A Castle	-	Harewood
B Cleasby	-	Horsforth
D Coupar	-	Middleton Park
A Gabriel	-	Beeston and Holbeck
D Hollingsworth	-	Burmantofts and Richmond Hill
G Hyde	-	Killingbeck and Seacroft
G Kirkland	-	Otley and Yeadon
J Marjoram	-	Calverley and Farsley
L Mulherin	-	Ardsley and Robin Hood
M Rafique	-	Chapel Allerton

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>	

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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 circumstances shall be specified in the minutes.)</p>	
4			<p>DECLARATIONS OF INTEREST</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> <p>To receive any apologies for absence.</p>	
6			<p>MINUTES OF THE PREVIOUS MEETING</p> <p>To receive and approve the minutes of the previous meeting held on 9th February 2009.</p>	1 - 8
7			<p>EXECUTIVE BOARD - MINUTES</p> <p>To receive the minutes of the Executive Board meeting held on 13th February 2009.</p>	9 - 22
8			<p>EMAS AUDIT OF MUNICIPAL RECYCLATE DESTINATIONS</p> <p>To consider a report of the Head of Sustainable Development presenting the outcome of the recent EMAS audit of municipal recycle destinations.</p>	23 - 34
9			<p>RECOMMENDATION TRACKING</p> <p>To consider a report of the Head of Scrutiny and Member Development tracking quarterly progress with previous Scrutiny recommendations.</p>	35 - 60

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10			<p>MISCELLANEOUS PROPERTIES</p> <p>To consider a report of the Director of Environment and Neighbourhoods presenting a further update on the numbers and occupation levels of miscellaneous properties belonging to the Council, not within the ALMO portfolios.</p>	61 - 76
11			<p>SUSTAINABLE COMMUNITIES ACT</p> <p>To consider a report of the Head of Scrutiny and Member Development on the Sustainable Communities Act and its implications for Leeds.</p>	77 - 80
12			<p>ENFORCEMENT OF DOG FOULING</p> <p>To consider a report of the Head of Scrutiny and Member Development presenting a monthly update on the enforcement of dog fouling across the city.</p>	81 - 84
13			<p>INQUIRY INTO EASEL - DRAFT TERMS OF REFERENCE</p> <p>To consider draft terms of reference for the Board's forthcoming inquiry into the East and South East Leeds (EASEL) Regeneration Scheme.</p>	85 - 90
14			<p>CURRENT WORK PROGRAMME</p> <p>To consider a report of the Head of Scrutiny and Member Development on the Board's current work programme.</p>	91 - 100
15			<p>DATE AND TIME OF NEXT MEETING</p> <p>Monday 20th April 2009 at 10.00am in the Civic Hall, Leeds (*Pre meeting for Board Members at <u>9.00am</u>)</p>	