

SCRUTINY BOARD (CITY DEVELOPMENT)

**Meeting to be held in Civic Hall, Leeds on
Tuesday, 10th February, 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

R Pryke (Chair)	-	Burmantofts and Richmond Hill
C Beverley	-	Morley South
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 Matthews	-	Headingley
A Ogilvie	-	Beeston and Holbeck

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

**Agenda compiled by:
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Richard Mills
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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> <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 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 13th January 2009.</p>	1 - 8
7			<p>CLIMATE CHANGE STRATEGY</p> <p>To consider the attached report of the Sustainable Development Unit providing Members with an opportunity to comment on the 'Leeds Climate Change Strategy: Vision for Action' prior to submission to Executive Board and Full Council for approval.</p>	9 - 30
8			<p>CITY CENTRE PARK</p> <p>To consider the attached report of the Head of Scrutiny and Member Development notifying Members of a Late Report to be sent to Members of the Scrutiny Board on the proposals for a city centre park.</p>	31 - 32
9			<p>ROUNDHAY MANSION UPDATE</p> <p>To consider the attached report of the Chief Recreation Officer updating Members on the current position with regard to the Roundhay Mansion.</p>	33 - 34

Item No	Ward/Equal Opportunities	Item Not Open		Page No
10			<p>DRAFT STATEMENT A660 CORRIDOR TRANSPORT ISSUES FOLLOWING REQUEST FOR SCRUTINY</p> <p>To consider the attached report of the Head of Scrutiny and Member Development attaching the draft Statement and recommendations following the Boards meeting on 13th January 2009 when the request for Scrutiny from the North West (Inner) Area committee concerning the A660 Corridor Transport Issues was considered.</p>	35 - 58
11			<p>LEEDS FLOOD ALLEVIATION SCHEME DESIGN VISION AND GUIDE</p> <p>To consider the attached report of the Head of Scrutiny and Member Development notifying Members of a Late Report to be sent to Members of the Scrutiny Board on the progress of a flood alleviation scheme for Leeds.</p>	59 - 60
12			<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 2009 and the Executive Board Minutes of 14th January 2009.</p>	61 - 84
13			<p>DATE AND TIME OF NEXT MEETING</p> <p>To note that the next meeting of the Board will be held on 17th March 2009 at 10.00am with a pre-meeting for Board Members at 9.30am.</p>	