

SCRUTINY BOARD (ENVIRONMENT AND NEIGHBOURHOODS)

**Meeting to be held in Civic Hall, Leeds on
Monday, 15th June, 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;
- D Coupar - Middleton Park;
- R Downes - Otley and Yeadon;
- D Hollingsworth - Burmantofts and
Richmond Hill;
- K Hussain - Hyde Park and
Woodhouse;
- G Hyde - Killingbeck and
Seacroft;
- J Jarosz - Pudsey;
- 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 11th May 2009.</p>	1 - 6
7			<p>EXECUTIVE BOARD - MINUTES</p> <p>To receive the minutes of the Executive Board meeting held on 13th May 2009.</p>	7 - 14
8			<p>CHANGES TO THE COUNCIL'S CONSTITUTION IN RELATION TO SCRUTINY</p> <p>To receive and consider a report of the Head of Scrutiny and Member Development on changes to the Council's Constitution in relation to Scrutiny.</p>	15 - 36
9			<p>CO-OPTED MEMBERS</p> <p>To receive and consider a report of the Head of Scrutiny and Member Development on Co-opted Members.</p>	37 - 40

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10			<p>INPUT TO THE BOARD'S WORK PROGRAMME 2009/10 - SOURCES OF WORK AND ESTABLISHING THE BOARD'S PRIORITIES.</p> <p>To receive and consider a report of the Head of Scrutiny and Member Development on an input into the Board's work programme for 2009/10 and to identify sources of work and establish the Board's priorities.</p>	41 - 56
11			<p>KPMG - SCRUTINY REVIEW - MAY 2009</p> <p>To receive and consider a report of the Head of Scrutiny and Member Development on a recent KPMG external audit review of Scrutiny.</p>	57 - 96
12			<p>DETERMINING THE WORK PROGRAMME 2009/10</p> <p>To receive and consider a report of the Head of Scrutiny and Member Development on determining the Board's work programme for 2009/10.</p>	97 - 104
13			<p>INQUIRY INTO OLDER PEOPLE'S HOUSING - DRAFT REPORT</p> <p>To consider a report of the Head of Scrutiny and Member Development seeking the Board's approval of the final report in relation to the above inquiry.</p>	105 - 144
14			<p>DATES AND TIMES OF FUTURE MEETINGS</p> <p>To note the following dates and times:-</p> <p>Monday 13th July 2009 Monday 14th September 2009 Monday 12th October 2009 Monday 9th November 2009 Monday 14th December 2009 Monday 11th January 2010 Monday 8th February 2010 Monday 8th March 2010 Monday 19th April 2010</p> <p>All at 10.00 am (pre-meetings at 9.30 am)</p>	