

SCRUTINY BOARD (ENVIRONMENT AND NEIGHBOURHOODS)

Meeting to be held in Civic Hall, Leeds on Monday, 14th September, 2009 at 10.00 am

(A pre-meeting will take place for ALL Members of the Board at 9.30 am)

MEMBERSHIP

Councillors

B Anderson (Chair) - Adel and

Wharfedale;

A Blackburn - Farnley and Wortley;

A Castle - Harewood;

R Downes - Otley and Yeadon;

J Dowson - Chapel Allerton;

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: Maria Lipzith Governance Services Civic Hall LEEDS LS1 1UR

Tel: 24 74353

Principal Scrutiny Adviser: Angela Brogden

Tel: 24 74553

AGENDA

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| 1 | | | APPEALS AGAINST REFUSAL OF INSPECTION OF DOCUMENTS | |
| | | | 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.) | |
| | | | (*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) | |
| 2 | | | EXEMPT INFORMATION - POSSIBLE EXCLUSION OF THE PRESS AND PUBLIC | |
| | | | 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. | |
| | | | 2 To consider whether or not to accept the officers recommendation in respect of the above information. | |
| | | | 3 If so, to formally pass the following resolution:- | |
| | | | 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:- | |
| | | | No exempt items or information have been identified on this agenda. | |

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| 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 - 13TH JULY 2009 | 1 - 8 |
| | | | To confirm as a correct record the minutes of the meeting held on 13 th July 2009. | |
| 7 | | | EXECUTIVE BOARD MINUTES | 9 - 36 |
| | | | To note the minutes of the Executive Board meetings held on 22 nd July and 26 th August 2009. | |
| 8 | | | QUARTER 1 PERFORMANCE REPORT 2009/10 | 37 - 52 |
| | | | To consider a report from the Head of Policy, Performance and Improvement on performance information for Quarter 1 2009/10. | 52 |
| 9 | | | INQUIRY INTO STREET CLEANING - FORMAL RESPONSE | 53 - 82 |
| | | | To consider a report from the Head of Scrutiny and Member Development presenting the formal response to the Board's earlier inquiry into Street Cleaning. | |

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| 10 | | | INQUIRY INTO RECYCLING - DRAFT TERMS OF REFERENCE | 83 - 90 |
| | | | To consider a report from the Head of Scrutiny and Member Development presenting draft terms of reference for the Board's forthcoming inquiry into Recycling. | |
| 11 | | | INQUIRY INTO ASYLUM SEEKER CASE RESOLUTION - FORMAL RESPONSE | 91 - 118 |
| | | | To consider a report from the Head of Scrutiny and Member Development presenting the formal response to the Board's earlier inquiry into Asylum Seeker Case Resolution. | |
| 12 | | | ROSEVILLE DOOR FACTORY CLOSURE | 119 - 124 |
| | | | To consider a report from the Director of Environment and Neighbourhoods presenting an update on the Roseville Door Factory closure. | |
| 13 | | | CURRENT WORK PROGRAMME | 125 - 144 |
| | | | To receive a report from the Head of Scrutiny and Member Development on the Board's current work programme. | 144 |
| 14 | | | DATE AND TIME OF NEXT MEETING | |
| | | | To note that the next meeting of the Board will be held on Friday 9 th October 2009 at 10.00 am with a pre meeting for Board Members at 9.30 am. | |