

### **SCRUTINY BOARD (ENVIRONMENT AND NEIGHBOURHOODS)**

# Meeting to be held in Civic Hall, Leeds on Friday, 9th October, 2009 at 10.00 am

## A <u>PRE-MEETING</u> will take place for <u>ALL</u> 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;

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: Governance Services Civic Hall

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Maria Lipzith

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## AGENDA

Ward/Equal Opportunities	Item Not Open		Page No
		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)	
		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:-	
	-	•	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)  EXEMPT INFORMATION - POSSIBLE EXCLUSION OF THE PRESS AND PUBLIC  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.  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

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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 OF LAST MEETING	1 - 8
			To confirm as a correct record the minutes of the meeting held on 14 <sup>th</sup> September 2009.	
7			EXECUTIVE BOARD MINUTES	9 - 10
			To note the minutes of an Special Executive Board meeting held on 17 <sup>th</sup> September 2009.	
8			STATEMENT ON ENFORCEMENT OF DOG FOULING - DOG WARDEN SERVICE STRATEGY	11 - 24
			To consider a report from the Director of Environment and Neighbourhoods presenting a draft Dog Warden Service Strategy.	

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9			INQUIRY INTO PRIVATE RENTED SECTOR HOUSING - FORMAL RESPONSE	25 - 66
			To consider a report from the Head of Scrutiny and Member Development presenting the formal response to the Board's earlier inquiry into Private Rented Sector Housing.	
10			INQUIRY INTO OLDER PEOPLE'S HOUSING - FORMAL RESPONSE	67 - 112
			To consider a report from the Head of Scrutiny and Member Development presenting the formal response to the Board's earlier inquiry into Older People's Housing.	
11			HOUSING SOLUTIONS/MORTGAGE RESCUE	113 - 122
			To consider a progress report from the Director of Environment and Neighbourhoods on the development of the Housing Solutions programme and the Mortgage Rescue initiatives being delivered in the city.	122
12			CRIME AND DISORDER SCRUTINY - INQUIRY INTO INTEGRATED OFFENDER MANAGEMENT - DRAFT TERMS OF REFERENCE	123 - 128
			To consider a report from the Head of Scrutiny and Member Development presenting draft terms of reference for the Board's forthcoming inquiry into Integrated Offender Management.	
13			WORK PROGRAMME	129 - 152
			To receive a report from the Head of Scrutiny and Member Development on the Board's current work programme.	102

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14			DATE AND TIME OF NEXT MEETING	
			Monday, 9 <sup>th</sup> November 2009 at 10.0 a.m. (Pre-Meeting at 9.30 a.m.)	