

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

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**Meeting to be held in Civic Hall, Leeds on  
Monday, 11th January, 2010 at 10.00 am**

**A pre-meeting will take place for ALL Members of the Board  
in a Committee Room at 9.30 am**

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### **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;

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

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**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><b>APPEALS AGAINST REFUSAL OF INSPECTION OF DOCUMENTS</b></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><b>EXEMPT INFORMATION - POSSIBLE EXCLUSION OF THE PRESS AND PUBLIC</b></p> <ol style="list-style-type: none"> <li>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.</li> <li>2 To consider whether or not to accept the officers recommendation in respect of the above information.</li> <li>3 If so, to formally pass the following resolution:-</li> </ol> <p><b>RESOLVED</b> – 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>	

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3			<b>LATE ITEMS</b>  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			<b>APOLOGIES FOR ABSENCE</b>  To receive any apologies for absence.	
5			<b>DECLARATIONS OF INTEREST</b>  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.	
6			<b>MINUTES - 14TH DECEMBER 2009</b>  To confirm as a correct record the minutes of the meeting held on 14 <sup>th</sup> December 2009.	1 - 8
7			<b>EXECUTIVE BOARD MINUTES</b>  To note the minutes of the Executive Board meetings held on 24 <sup>th</sup> November 2009 and 9 <sup>th</sup> December 2009.	9 - 24
8			<b>INQUIRY INTO RECYCLING</b>  To consider a report from the Head of Scrutiny and Member Development presenting evidence as part of the Board's inquiry into Recycling.	25 - 122

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9			<b>PROCUREMENT OF THE GROUNDS MAINTENANCE CONTRACT FOR 2011 - DRAFT INTERIM STATEMENT</b>  To consider and agree a draft interim Statement of the Board in relation to the procurement of the Grounds Maintenance Contract for 2011.	123 - 138
10			<b>INQUIRY INTO INTEGRATED OFFENDER MANAGEMENT - UPDATE</b>  To consider a report from the Head of Scrutiny and Member Development presenting an update on the evidence considered so far as part of the Board's ongoing inquiry into Integrated Offender Management.  (Appendix 2 to follow)	139 - 144
11			<b>WORK PROGRAMME</b>  To receive a report from the Head of Scrutiny and Member Development on the Board's current work programme.	145 - 164
12			<b>DATE AND TIME OF NEXT MEETING</b>  Monday, 8 <sup>th</sup> February 2010 at 10.00 a.m. (Pre-meeting at 9.30 a.m.).	