

SCRUTINY BOARD (ENVIRONMENT AND NEIGHBOURHOODS)

**Meeting to be held in Civic Hall, Leeds on
Monday, 19th April, 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**

MEMBERSHIP

Councillors

- B Anderson (Chair) - Adel and
Wharfedale;
- A Barker - Horsforth;
- A Blackburn - Farnley and Wortley;
- A Castle - Harewood;
- R Downes - Otley and Yeadon;
- J Dowson - Chapel Allerton;
- D Hollingsworth - Burmantofts and
Richmond Hill;
- 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 8th March 2010.</p>	1 - 6
7			<p>EXECUTIVE BOARD - MINUTES</p> <p>To receive and note the Executive Board minutes of the meeting held on 10th March 2010.</p>	7 - 14
8			<p>PROCUREMENT OF THE GROUNDS MAINTENANCE CONTRACT FOR 2011 - FORMAL RESPONSE TO THE SCRUTINY BOARD'S INTERIM STATEMENT</p> <p>To consider a report from the Head of Scrutiny and Member Development presenting the formal response to the Board's Statement in relation to the procurement of the grounds maintenance contract for 2011.</p>	15 - 38

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9			<p>PROCUREMENT OF HOUSING CONTRACTS REVIEW - DRAFT STATEMENT</p> <p>To consider and agree a draft Statement of the Board in relation to the procurement of housing contracts.</p>	39 - 52
10			<p>CRIME AND DISORDER SCRUTINY - DRAFT PROTOCOL</p> <p>To consider the draft protocol between the Scrutiny Board and the local Community Safety Partnership in relation to crime and disorder scrutiny in Leeds.</p>	53 - 62
11			<p>CURRENT WORK PROGRAMME</p> <p>To receive a report from the Head of Scrutiny and Member Development on the Board's current work programme</p>	63 - 76
12			<p>DATE AND TIME OF NEXT MEETING</p> <p>Monday 17th May 2010 at 10.00am (Pre-meeting for Board Members at 9.30am)</p>	