

SCRUTINY BOARD (CITY DEVELOPMENT)

Meeting to be held in Civic Hall, Leeds on
Tuesday, 8th December, 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

S Armitage	-	Cross Gates and Whinmoor;
C Beverley	-	Morley South;
R Downes	-	Otley and Yeadon;
T Grayshon	-	Morley South;
R Harington	-	Gipton and Harehills;
M Lobley	-	Roundhay;
T Murray	-	Garforth and Swillington;
A Ogilvie	-	Beeston and Holbeck;
R Pryke (Chair)	-	Burmantofts and Richmond Hill;
D Schofield	-	Temple Newsam;
S Smith	-	Rothwell;
N Taggart	-	Bramley and Stanningley;
G Wilkinson	-	Wetherby;

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

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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 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 the 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 circumstance shall be specified in the minutes.)</p>	
4			<p>DECLARATION OF INTERESTS</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>	
6			<p>MINUTES OF THE PREVIOUS MEETING</p> <p>To receive and approve the minutes of the last meeting held on 10th November 2009.</p>	1 - 8
7			<p>REQUEST FOR SCRUTINY - PEOPLE KILLED AND SERIOUSLY INJURED IN LEEDS</p> <p>To consider a report of the Head of Scrutiny and Member Development on a request for scrutiny on the number of people killed and seriously injured in Leeds.</p>	9 - 20
8			<p>REVIEW OF THE CONSERVATION TEAM</p> <p>To consider a report of the Director of City Development on the work and priorities of the Conservation Team.</p>	21 - 26
9			<p>QUARTER 2 PERFORMANCE REPORT 2009-10</p> <p>To consider a report of Head of Policy, Performance and Improvement presenting the Quarter 2 action trackers which summarised progress against the Leeds Strategic Plan improvement priorities relevant to the City Development Scrutiny Board for the first six months of 2009/10.</p>	27 - 56

Item No	Ward/Equal Opportunities	Item Not Open		Page No
10			<p>CLIMATE CHANGE PLANNING FOR RENEWABLES</p> <p>To consider a report of the Director of City Development on progress in relation to Climate Change.</p>	57 - 66
11			<p>RECOMMENDATION TRACKING</p> <p>To consider a quarterly report of the Head of Scrutiny and Member Development on recommendation tracking, with specific reference to further progress being made in implementing recommendations 3 and 4 of the Board's statement on the A660 corridor improvement.</p>	67 - 72
12			<p>WORK PROGRAMME</p> <p>To consider a report of the Head of Scrutiny and Member Development regarding the Board's work programme, together with a copy of the Forward Plan of Key Decisions pertaining to this Board's Terms of Reference and the latest Executive Board minutes.</p>	73 - 100
13			<p>DATE AND TIME OF NEXT MEETING</p> <p>To note that the next meeting of the Board will be held on Tuesday 12th January 2010 at 10.00am (Pre meeting for Board Members at 9.30am)</p>	