

DEVELOPMENT PLAN PANEL

Meeting to be held in Civic Hall, Leeds on Tuesday, 9th June, 2009 at 1.30 pm

MEMBERSHIP

Councillors

P Gruen T Hanley T Murray

R Lewis

R Harker S Smith B Anderson C Fox (Chair) T Leadley

D Blackburn

Agenda compiled by: Governance Services Civic Hall Gerard Watson 395 2194

AGENDA

Ward	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 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 those 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.	
	Ward		APPEALS AGAINST REFUSAL OF INSPECTION OF DOCUMENTS 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) ('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 those 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 circumstance shall be specified in the minutes).	
4			DECLARATION OF INTERESTS	
			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 from the meeting.	
6			MINUTES OF THE PREVIOUS MEETING	1 - 4
			To approve the minutes of the Development Plan Panel meeting held on Tuesday, 5 th May 2009.	
7			LEEDS CITY REGION PILOT PROGRAMME	5 - 8
			To consider the report of the Director of City Development outlining the Leeds City Region pilot programme, detailing how the programme has been, and is to be progressed in the future, in addition to providing an overview of the delivery arrangements and how the pilot programme sits within existing and emerging regional arrangements.	

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8			REGIONAL AND CITY REGIONAL COUNCIL ENGAGEMENT To consider the report of the Director of City Development providing an update on the current city region and regional governance arrangements, and how the City Council is engaging with such arrangements.	9 - 12
9			AIRE VALLEY LEEDS AREA ACTION PLAN - PROGRESS REPORT To consider the report of the Director of City Development providing a further update on the progress made in relation to the various workstreams of the Aire Valley Leeds Area Action Plan (AAP) and detailing the next steps which will lead to the preparation of the submission plan for independent examination.	13 - 18
10			DATE AND TIME OF NEXT MEETING 1.30 p.m. on Tuesday, 14 th July 2009 in the Civic Hall, Leeds.	