

# SCRUTINY BOARD (ENVIRONMENT AND NEIGHBOURHOODS)

## Meeting to be held in Civic Hall, Leeds on Monday, 14th June, 2010 at 10.00 am

## (A pre-meeting will take place for ALL Members of the Board at 9.30 am)

#### **MEMBERSHIP**

#### Councillors

B Anderson (Chair)	-	Adel and Wharfedale;
A Barker	-	Horsforth;
G Driver	-	Middleton Park;
P Ewens	-	Hyde Park and Woodhouse;
R Grahame	-	Burmantofts and Richmond Hill;
G Hyde	-	Killingbeck and Seacroft;
M lqbal	-	City and Hunslet;
J Marjoram	-	Calverley and Farsley;
L Mulherin	-	Ardsley and Robin Hood;
R Procter	-	Harewood;

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

Agenda compiled by: Mike Earle Governance Services Civic Hall LEEDS LS1 1UR Tel: 2243209

#### Principal Scrutiny Adviser: Angela Brogden Tel: 24 74553

# AGENDA

ltem No	Ward/Equal Opportunities	Item Not Open		Page No
1			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)	
2			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:-	
			<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:-	

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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 - 17TH MAY 2010	1 - 4
			To confirm as a correct record the attached minutes of the meeting held on 17 <sup>th</sup> May 2010.	
7			CHANGES TO THE COUNCIL'S CONSTITUTION IN RELATION TO SCRUTINY	5 - 6
			To receive and consider the attached report of the Head of Scrutiny and Member Development.	
8			CRIME AND DISORDER SCRUTINY JOINT PROTOCOL	7 - 16
			To receive and consider the attached report of the Head of Scrutiny and Member Development.	
9			CO-OPTED MEMBERS	17 -
			To receive and consider the attached report of the Head of Scrutiny and Member Development.	20

ltem No	Ward/Equal Opportunities	Item Not Open		Page No
10			INPUT TO THE WORK PROGRAMME 2010/11 - SOURCES OF WORK AND ESTABLISHING THE BOARD'S PRIORITIES	21 - 44
			To receive and consider the attached report of the Head of Scrutiny and Member Development.	
11			DETERMINING THE BOARD'S WORK PROGRAMME 2010/11	45 - 52
			To receive and consider the attached report of the Head of Scrutiny and Member Development.	
12			DATES AND TIMES OF FUTURE MEETINGS	
			Tuesday 13 <sup>th</sup> July 2010 Monday 13 <sup>th</sup> September 2010 Monday 11 <sup>th</sup> October 2010 Monday 8 <sup>th</sup> November 2010 Monday 13 <sup>th</sup> December 2010 Monday 17 <sup>th</sup> January 2011 Monday 14 <sup>th</sup> February 2011 Monday 14 <sup>th</sup> March 2011 Monday 11 <sup>th</sup> April 2011	
			All at 10am (Pre-Meetings 9.30am).	