

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

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**Meeting to be held in Civic Hall, Leeds on  
Tuesday, 13th July, 2010 at 10.00 am**

**( Pre-meeting for Members only at 9.30 am)**

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### **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 Iqbal - City and Hunslet;  
J Marjoram - Calverley and Farsley;  
L Mulherin - Ardsley and Robin Hood;  
R Procter - Harewood;

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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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**Principal Scrutiny Adviser:  
Richard Mills  
Tel: 2474557**

# 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> <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><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>	

Item No	Ward/Equal Opportunities	Item Not Open		Page No
3			<p><b>LATE ITEMS</b></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><b>DECLARATIONS OF INTEREST</b></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><b>APOLOGIES FOR ABSENCE</b></p> <p>To receive any apologies for absence.</p>	
6			<p><b>MINUTES - 14 JUNE 2010</b></p> <p>To confirm as a correct record the attached minutes of the meeting held on 14 June 2010.</p>	1 - 6
7			<p><b>INPUT TO THE WORK PROGRAMME 2010/11</b></p> <p>To receive and consider the attached report of the Head of Scrutiny and Member Development</p>	7 - 8
8			<p><b>PERFORMANCE MANAGEMENT QUARTER 4 2009/10</b></p> <p>To receive and consider the attached report from the Head of Policy, Performance and Improvement on performance information for Quarter 4 2009/10.</p>	9 - 40
9			<p><b>PROCUREMENT OF HOUSING CONTRACTS - FORMAL RESPONSE</b></p> <p>To receive and consider the attached report of the Head of Scrutiny and Member Development presenting the formal response to the Board's Statement on the Procurement of Housing Contracts.</p>	41 - 58

Item No	Ward/Equal Opportunities	Item Not Open		Page No
10			<p><b>WORK PROGRAMME</b></p> <p>To receive and consider the attached report of the Head of Scrutiny and Member Development on the Board's current work programme.</p>	59 - 92
11			<p><b>DATES AND TIMES OF FUTURE MEETINGS</b></p> <p>Monday, 13 September 2010  Monday 11 October 2010  Monday 8 November 2010  Monday 13 December 2010  Monday 17 January 2011  Monday 14 February 2011  Monday 14 March 2011  Monday 11 April 2011</p> <p>All at 10.00a.m. (Pre-meetings for Members at 9.30 a.m.)</p>	