

SCRUTINY BOARD (ENVIRONMENT AND NEIGHBOURHOODS)

Meeting to be held in Civic Hall, Leeds, LS1 1UR on Monday, 14th March, 2011 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;
P Wadsworth	-	Guiseley and Rawdon;

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: Richard Mills Tel: 24 74557

AGENDA

ltem No	Ward/Equal Opportunities	ltem 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:-	
			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: No exempt items on this agenda.	

ltem No	Ward/Equal Opportunities	ltem Not Open		Page No
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 AND NOTIFICATION OF SUBSTITUTES	
			To receive any apologies for absence and notification of substitutes.	
6			MINUTES - 14TH FEBRUARY 2011	1 - 10
			To confirm as a correct record the attached minutes of the meeting held on 14 th February 2011.	
7			SCRUTINY INQUIRY - INTELLIGENCE GATHERING AND SHARING	11 - 14
			Further to Minute No. 96, 14 th February 2011, to receive and consider the attached report of the Head of Scrutiny and Member Development.	
8			NEW STRATEGIC PLANS 2011 - 2015	15 -
			To consider the attached report of the Chief Executive and the Director of Environment and Neighbourhoods presenting the Scrutiny Board with the proposals for a new set of strategic planning documents for the Board's information and consideration before the proposals are submitted to the Executive Board and Council for approval.	30

ltem No	Ward/Equal Opportunities	ltem Not Open		Page No
9			ENVIRONMENT AND NEIGHBOURHOODS PERFORMANCE REPORT - QUARTER 3 2010/11	31 - 48
			To consider the attached report of the Head of Policy and Performance presenting performance information to the Scrutiny Board summarising the authority's progress against the Leeds Strategic Plan, relative to the Environment and Neighbourhoods Scrutiny Board, for the third quarter of 2010/11, the final year of the current plan.	
10			BUDGET ANALYSIS FOR HOUSING REVENUE ACCOUNT AND GENERAL FUND - PERIOD 10 2010/11	49 - 54
			To receive and consider the attached report of the Head of Scrutiny and Member Development.	
11			SCRUTINY INQUIRY - GYPSY AND TRAVELLER SITE PROVISION IN LEEDS	55 - 60
			Further to Minute No. 85, 17 th January 2011, to receive and consider the formal response of the Executive Board to the Scrutiny Board's recommendations in respect of the above Inquiry.	
12			WORK PROGRAMME	61 - 90
			To receive and consider a report from the Head of Scrutiny and Member Development outlining the Scrutiny Board's work programme for the remainder of the current municipal year.	90
13			DATE AND TIME OF NEXT MEETING	
			To note that the next meeting of the Board will be held on Monday 11 th April 2011, at 10.00 am, with a pre - meeting for Board Members at 9.30 am.	