

SCRUTINY BOARD (ENVIRONMENT AND NEIGHBOURHOODS)

Call-In meeting to be held in <u>Committee Room 1</u>, Civic Hall, Leeds, LS1 1UR on Tuesday, 23rd November, 2010 at <u>12.30 pm</u>

N.B <u>No</u> Pre-Meeting

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.

Agenda compiled by: Mike Earle Governance Services Civic Hall LEEDS LS1 1UR Tel: 22 43209

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:	

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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 AND NOTIFICATION OF SUBSTITUTES	
			To receive any apologies for absence and notification of substitutes.	
6			CALL - IN OF DECISION - BRIEFING PAPER	1 - 4
			To receive and consider the attached report of the Head of Scrutiny and Member Development.	
7			CALL - IN - THE FUTURE OF COUNCIL HOUSING	5 - 26
			In accordance with Scrutiny Board Procedure Rules, to review the attached decision of the Executive Board taken on 3 rd November 2010 in relation to the attached report of the Director of Environment and Neighbourhoods entitled 'The Future of Council Housing'.	
8			OUTCOME OF CALL - IN	
			In accordance with Scrutiny Board Procedure Rules, to consider the Board's formal conclusions and recommendation(s) arising from the consideration of the called-in decision.	