

SCRUTINY BOARD (REGENERATION)

MONDAY, 10TH OCTOBER, 2011

PRESENT: Councillor J Procter in the Chair

Councillors B Atha, P Ewens, P Grahame,
G Hussain, M Iqbal, K Mitchell, R Pryke
and G Wilkinson

Mr G Hall – Co-opted Member

19 Chair's Opening Remarks

The Chair welcomed everyone to the additional meeting of the Scrutiny Board (Regeneration).

20 Late Items

There were no formal late items of business to consider, however the Chair agreed to accept the following supplementary items which were circulated at the meeting:-

- A number of factual corrections to the text of the draft report received from Steve Speak, Chief Officer, Strategy and Policy, City Development (Agenda Item 6) (Minute 23 refers)
- E mail response and comments received from George Hall, Co-opted Member in relation to a suggested change to Recommendation 4 (Agenda Item 6) (Minute 23 refers)
- E mail as formal response and comments received from the Director of City Development in relation to the draft report (Agenda Item 6) (Minute 23 refers)
- E mail response received from the Board's Principal Scrutiny Adviser in relation to a printing error resulting in the omission of two words from the final sentence in bullet point two of recommendation 10 (Agenda Item 6) (Minute 23 refers)

21 Declarations of Interest

There were no declarations of interests made at the meeting.

22 Apologies for Absence and Notification of Substitutes

An apology for absence was received on behalf of Councillor T Murray.

Notification had been received for Councillor P Grahame to substitute for Councillor T Murray.

23 Inquiry on Housing Growth - Draft Final Report and Recommendations

Referring to Minute 5 of the meeting held on 28th June 2011, the Head of Scrutiny and Member Development submitted a draft final report and recommendations in relation to the Board's Inquiry on Housing Growth.

Minutes approved as a correct record at the meeting
held on Monday, 31st October, 2011

Appended to the report was a copy of a document entitled 'Final Draft Report – Housing Growth – Scrutiny Inquiry Report' for the information/comment of the meeting.

Copies of supplementary information circulated for discussion at the request of the Chair (Minute 20 refers)

The following representatives were in attendance and responded to Board Members' queries and comments:-

Phil Crabtree, Chief Planning Officer, City Development
Steve Speak, Chief Officer, Strategy and Policy, City Development

Detailed discussion ensued on the contents of the report, appendices and supplementary information.

RESOLVED –

- a) That the contents of the report, appendices and supplementary information be noted.
- b) That this Board agrees the factual corrections to the report submitted by the Chief Officer, Strategy and Policy, City Development but not the proposed additional wording to recommendation 2.
- c) That a representative from the Corporate Intelligence Team be invited to give evidence to the Board's Inquiry on Affordable Housing.
- d) That this Board notes and agrees the suggested change to recommendation 4 as received from Mr G Hall, Co-opted Member.
- e) That this Board notes the formal response and comments received from the Director of City Development to its draft report.
- f) That recommendation 10 be amended to delete the wording 'a significant proportion' and substitute with the words '80%' regarding the Community Infrastructure Levy (CIL).
- g) That, subject to the above, approval be given to the Board's final report and recommendations on housing growth in accordance with the report now submitted.
- h) That the Board conveys its thanks to officers, Board Members and the Board's Principal Scrutiny Adviser for their valuable contributions and input to this Inquiry.

(Councillor R Pryke joined the meeting at 10.20am during discussions of the above item)

24 Date and Time of Next Meeting

Monday 31st October 2011 at 10.00am in the Civic Hall, Leeds (Pre-meeting for Board Members at 9.30am).

(The meeting concluded at 10.40am)