

SCRUTINY BOARD (HOUSING AND REGENERATION)

Meeting to be held in the Civic Hall, Leeds on Tuesday, 25th September, 2012 at 10.00 am

A pre-meeting will take place for ALL Members of the Board in a Committee Room at 9.30 am

MEMBERSHIP

Councillors

B Atha	-	Kirkstall;
D Collins	-	Horsforth;
J Cummins	-	Temple Newsam;
P Grahame	-	Cross Gates and Whinmoor;
M lqbal	-	City and Hunslet;
S Lay	-	Otley and Yeadon;
V Morgan	-	Killingbeck and Seacroft;
D Nagle	-	Rothwell;
J Procter (Chair)	-	Wetherby;
C Towler	-	Hyde Park and Woodhouse;
G Wilkinson	-	Wetherby;
Mr G Hall	-	Co-optee (Non-voting)

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

Agenda compiled by: Stuart Robinson Governance Services Civic Hall LEEDS LS1 1UR Tel: 24 74360

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, notice of an appeal must be received in writing by the Head of Governance 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 or information have been identified on the agenda	

3			
		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		DECLARATION OF DISCLOSABLE PECUNIARY AND OTHER INTERESTS	
		To disclose or draw attention to any disclosable pecuniary interests for the purposes of Section 31 of the Localism Act 2011 and paragraphs 13-18 of the Members' Code of Conduct. Also to declare any other significant interests which the Member wishes to declare in the public interest, in accordance with paragraphs 19-20 of the Members' Code of Conduct.	
5		APOLOGIES FOR ABSENCE	
6		MINUTES OF THE PREVIOUS MEETING	1 - 12
		To confirm, as a correct record the minutes of the meeting held on 20 th July 2012.	
7		COMMUNITY INFRASTRUCTURE LEVY (CIL) - PROGRESS ON THE LEEDS ECONOMIC VIABILITY STUDY	13 - 20
		To consider a report of the Head of Scrutiny and Member Development, together with receiving a short presentation from GVA Grimley on the methodology that is being applied to their feasibility study on determining viability of sites for development in the city.	
	1 1		

8	SECTION 106 CONSULTATION WITH WARD MEMBERS	21 - 26
	To consider a report of the Chief Planning Officer which confirms the arrangements for engaging and reporting the views of ward Councillors on the proposed heads of terms for Section 106 agreements.	
9	FORMER RESIDENTIAL PROPERTIES UTILISED FOR NON RESIDENTIAL/COMMUNITY/OFFICE PURPOSES	27 - 38
	To consider a report of the Chief Officer, Statutory Housing on the work undertaken to date by the Asset and Development Team, in assessing the 49 residential properties (which form part of the ALMO Management agreement) being used for non residential, community or office or office purposes.	
10	BRINGING FORWARD BROWNFIELD SITES - INFORMATION REQUESTED	39 - 68
	To consider a report of the Head of Scrutiny and Member and Development on information requested with regards to bringing forward brownfield sites which includes the general approach to the disposal of property.	
11	INITIAL FINDINGS FOLLOWING COMPLETION OF THE CONSULTATION ON PROPOSED MAJOR CHANGES TO HOUSING POLICY	69 - 74
	To consider a report of the Head of Scrutiny and Member Development on initial findings following completion of the consultation on proposed major changes to Housing Policy.	
12	2012/13 Q1 PERFORMANCE REPORT	75 - 86
	To consider a report of the Assistant Chief Executive (Customer Access and Performance)/ Directors of Environment and Neighbourhoods and City Development providing a summary of performance against the strategic priorities for the council and city related to Housing and Regeneration Scrutiny Board.	
	1	

13	WORK SCHEDULE	87 - 162
	To consider a report of the Head of Scrutiny and Member Development on the Board's work schedule.	102
14	DATE AND TIME OF NEXT MEETING	
	Tuesday 30 th October 2012 at 10.00am in the Civic Hall, Leeds (Pre-meeting for Board Members at 9.30am)	