
SCRUTINY BOARD (HOUSING AND REGENERATION)

Meeting to be held in the Civic Hall, Leeds on
Tuesday, 18th December, 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 Iqbal	-	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-opted Member

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

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A G E N D A

Item No	Ward/Equal Opportunities	Item Not Open		Page No
1			<p>APPEALS AGAINST REFUSAL OF INSPECTION OF DOCUMENTS</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, notice of an appeal must be received in writing by the Head of Governance Services Officer at least 24 hours before the meeting).</p>	
2			<p>EXEMPT INFORMATION - POSSIBLE EXCLUSION OF THE PRESS AND PUBLIC</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>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:-</p> <p>No exempt items or information have been identified on the agenda</p>	

3

LATE ITEM

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 - 8

To confirm, as a correct record the minutes of the meeting held on 27th November 2012.

7

REGENERATION STAFFING POSITION

9 - 10

To consider a report of the Director of City Development on the staffing position in relation to the Regeneration Unit of the City Development Directorate.

8		<p>FORMER RESIDENTIAL PRPERTIES UTILISED FOR NON-RESIDENTIAL/COMMUNITY OFFICE PURPOSES</p> <p>To consider a report of the Chief Officer Statutory Housing updating Member on progress in relation to a piece of work undertaken to assess the number of residential Council properties which are being used for non residential, community or office purposes.</p>	11 - 24
9		<p>QUARTER 2 PERFORMANCE REPORT 2012/13</p> <p>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.</p>	25 - 38
10		<p>WORK SCHEDULE</p> <p>To consider a report of the Head of Scrutiny and Member Development on the Board's work schedule.</p> <p>(Appendix 3 – Executive Board minutes 14th December 2012 to follow)</p>	39 - 92
11		<p>DATE AND TIME OF NEXT MEETING</p> <p>Tuesday 29th January 2013 at 10.00am in the Civic Hall, Leeds (Pre meeting for Board Members at 9.30pm)</p>	