

SCRUTINY BOARD (HOUSING AND REGENERATION)

Meeting to be held in the Civic Hall, Leeds on Tuesday, 26th February, 2013 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

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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		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 29 th January 2013.	
7		COUNCIL APPROACH TO BROWNFIELD DEVELOPMENT	9 - 18
		To consider a report of the Director of City Development providing the meeting with an update on the Council's revised strategy for bringing forward brownfield sites in the city.	

8	CONFLICTS OF INTEREST WITH PLANNING DECISION MAKING PROCESS	19 - 24
	To consider a report of the Head of Internal Audit providing the Board with a high level assurance that key controls are in place within the planning application process to mitigate the risk of planning decisions being subject to a conflict of interest and inappropriate external influence.	
9	2011CENSUS; LEEDS - THE BIG PICTURE	25 - 48
	To consider a report of the Assistant Chief Executive, Customer Access and Performance providing the meeting with a summary of the city- wide results from the 2011 Census. The report also highlighted some of the issues emerging from the 2011 Census and advised of future data releases and proposals for analysis.	+0
10	WORK SCHEDULE	49 - 112
	To consider a report of the Head of Scrutiny and Member Development on the Board's work programme.	112
	(N.B. Appendix 3 – Executive Board minutes on 15 th February 2013 to follow)	
11	DATE AND TIME OF NEXT MEETING	
	Tuesday 26 th March 2013 at 10.00 am in the Civic Hall, Leeds (Pre meeting for Board Members at 9.30am)	