

## **SCRUTINY BOARD (HOUSING AND REGENERATION)**

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**Meeting to be held in Civic Hall, Leeds, LS1 1UR on  
Tuesday, 26th March, 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**

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### **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;

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

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**Agenda compiled by:  
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Civic Hall  
LEEDS LS1 1UR  
Tel: 39 50878**

**Principal Scrutiny Adviser:  
Richard Mills  
Tel: 24 74557**

# A G E N D A

Item No	Ward/Equal Opportunities	Item Not Open		Page No
1			<p><b>APPEALS AGAINST REFUSAL OF INSPECTION OF DOCUMENTS</b></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><b>EXEMPT INFORMATION - POSSIBLE EXCLUSION OF THE PRESS AND PUBLIC</b></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><b>RESOLVED –</b> 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><b>No exempt items have been identified on the agenda.</b></p>	

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

### **DECLARATION OF DISCLOSABLE PECUNIARY INTERESTS**

To disclose or draw attention to any disclosable pecuniary interests for the purposes of Section 31 of the Localism Act 2011 and paragraphs 13-16 of the Members' Code of Conduct.

5

### **APOLOGIES FOR ABSENCE**

To receive and apologies for absence and notification of substitutes.

6

### **MINUTES - 26TH FEBRUARY 2013**

1 - 6

To confirm as a correct record, the minutes of the meeting held on 26<sup>th</sup> February 2013.

7

### **SCRUTINY INQUIRY - STRATEGIC PARTNERSHIP BOARDS**

7 - 24

To receive and consider a report from the Director of Environment and Neighbourhoods outlining the strengths and areas for development in relation to the Housing and Regeneration Strategic Partnership Board.

8

### **2012/13 QUARTER 3 PERFORMANCE REPORT**

25 -  
38

To receive and consider a report from the Assistant Chief Executive (Customer Access and Performance) providing a summary of performance against the strategic priorities for the council and city relating to the Housing and Regeneration Scrutiny Board.

9

**WORK SCHEDULE**

39 -  
44

To receive and consider a report from the Head of Scrutiny and Member Development outlining the Scrutiny Board's work programme for the remainder of the municipal year.

**(Executive Board minutes to follow)**

10

**DATE AND TIME OF NEXT MEETING**

Tuesday, 30<sup>th</sup> April 2013 at 10.00am. (Pre meeting for the Board Members at 9.30am)