

SCRUTINY BOARD (HOUSING AND REGENERATION)

Meeting to be held in Civic Hall, Leeds, LS1 1UR on Tuesday, 30th April, 2013 at 10.00 am

A pre-meeting will take place for ALL Members of the Board 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;

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

Agenda compiled by: Guy Close Governance Services Civic Hall LEEDS LS1 1UR Tel: 39 50878 Principal Scrutiny Adviser: Richard Mills Tel: 24 74557

AGENDA

ltem No	Ward/Equal Opportunities	Item Not Open		Pa N
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 have been identified on the agenda.	

ltem No	Ward/Equal Opportunities	ltem Not Open		Page No
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	
			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 AND NOTIFICATION OF SUBSTITUTES	
			To receive any apologies for absence and notification of substitutes.	
6			RESIGNATION OF CO-OPTED MEMBER	1 - 2
			To receive and consider a report from the Head of Scrutiny and Member Development on the resignation of the Scrutiny Board's Co-opted Member.	
7			MINUTES - 26TH MARCH 2013	3 - 10
			To confirm as a correct record, the minutes of the meeting held on 26 th March 2013	
8			STUDENT HOUSING	11 -
			To receive and consider reports from the Director of City Development and Director of Environment and Neighbourhoods on student accommodation in the city.	30

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9			ENGAGEMENT WITH BUILDING OWNERS	
			To receive and consider a report from the Director of City Development on what engagement there has been with building owners in the city centre following the opening of Trinity Leeds where businesses have vacated premises to relocate to this prestigious development and similarly when Victoria West opens.	
			(Report to follow)	
10			LEEDS CITY REGION LOCAL ENTERPRISE PARTNERSHIP DEVOLUTION OPPORTUNITIES - POST HESELTINE REVIEW	31 - 32
			To receive and consider a briefing paper on the latest position in relation to the Leeds City Region Local Enterprise Partnership Devolution Opportunities – Post Heseltine Review.	
11			CITY PRIORITY PLAN REVIEW OF TIMELINE	
			To receive and consider a report from the Assistant Chief Executive (Planning, Policy and Improvement) presenting a review of the City Priority Plan Timeline.	
			(Report to follow)	
12			WORK SCHEDULE	33 -
			To receive and consider a report from the Head of Scrutiny and Member Development outlining the Scrutiny Board's work schedule for the 2012/13 municipal year.	38
			(Minutes of Executive Board to follow)	
13			DATE AND TIME OF NEXT MEETING	
			This is the last meeting of the 2012/13 municipal year.	