

SCRUTINY BOARD (HOUSING AND REGENERATION)

**Meeting to be held in the Civic Hall, Leeds on
Tuesday, 29th January, 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 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

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

**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>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 - 6

To confirm, as a correct record the minutes of the meeting held on 18th December 2012.

The Acting Deputy Chief Executive and Director of Resources, Mr Alan Gay has been invited to attend for this item to update Members on progress with regard to Minute 75 (a) following the Scrutiny Board's recommendation that all officers owning development land or prospective development land in the City of Leeds or shares in companies involved in its development of such land should be required to register their interests in a register held by the Chief Executive's Office which was open to the public on demand.

7

REVIEW OF THE ALMO MANAGEMENT ARRANGEMENTS - CONSULTATION

7 - 40

To consider a report of the Head of Scrutiny and Member Development on the review of the ALMO Management arrangements.

8		<p>GOOD PRACTICE GUIDE TO PRE APPLICATION ENGAGEMENT</p> <p>To consider a report of the Director of City Development on the final draft of the Good Practice Guide to Pre Application Engagement for consideration of the Scrutiny Board.</p>	41 - 52
9		<p>EXPLANATION OF SECTION 106 AFFORDABLE HOUSING BENCH MARK PRICES</p> <p>To consider a report of the Director of City Development responding to the request from Scrutiny Board (Housing and Regeneration) to provide a detailed explanation of how the price at which the affordable housing units (required as part of a Section 106 (S106) agreement) are expected to be sold at to a Registered Provider (RP) is arrived at in Leeds.</p>	53 - 60
10		<p>UPDATED PROGRESS ON PREDICTING EMPTY PROPERTY TRENDS</p> <p>To consider a report of the Head of Scrutiny and Member Development updating the meeting on progress on predicting empty property trends.</p>	61 - 72
11		<p>WORK SCHEDULE</p> <p>To consider a report of the Head of Scrutiny and Member Development on the Board's work programme.</p>	73 - 140
12		<p>DATE AND TIME OF NEXT MEETING</p> <p>Tuesday 26th February 2013 at 10.00am in the Civic Hall, Leeds (Pre-meeting for Board Members at 9.30am)</p>	