

SCRUTINY BOARD (HOUSING AND REGENERATION)

**Meeting to be held in the Civic Hall, Leeds on
Tuesday, 26th June, 2012 at 10.00 am**

**A pre-meeting will take place for ALL Members of the Board
in a Committee Room at 9.30am**

MEMBERSHIP

- 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;

**Agenda compiled by:
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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, written notice of an appeal must be received by the Head of Governance Services 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 INTERESTS

To declare any personal/prejudicial interests for the purpose of Section 81(3) of the Local Government Act 2000 and paragraphs 8 to 12 of the Members Code of Conduct

5

APOLOGIES FOR ABSENCE

6

CO-OPTED MEMBERS

1 - 6

To consider a report of the Head of Scrutiny and Member Development on guidance when seeking to appoint co-opted members.

7

MINUTES OF THE SCRUTINY BOARD (REGENERATION) MEETING - 17TH MAY 2012

7 - 12

To confirm as a correct record, the minutes of the meeting of Scrutiny Board (Regeneration) held on 17th May 2012.

8

CHANGES TO THE COUNCIL'S CONSTITUTION IN RELATION TO SCRUTINY

13 -
18

To consider a report of the Head of Scrutiny and Member Development on the changes to the Council's Constitution in relation to Scrutiny.

9

EQUALITY IMPROVEMENT PRIORITIES 2011- 2015

19 -
36

To consider a report of the Assistant Chief Executive (Customer Access and Performance) on the Equality Improvement Priorities and revised Equality and Diversity Policy.

10		<p>2011/12 QUARTER 4 PERFORMANCE REPORT</p> <p>To consider a report of the Assistant Chief Executive (Customer Access and Performance) summarising the quarter 4 performance data relevant to the Scrutiny Board.</p>	37 - 52
11		<p>SOURCES OF WORK FOR THE SCRUTINY BOARD</p> <p>To consider a report of the Head of Scrutiny and Member Development on potential sources of work for the Scrutiny Board.</p>	53 - 124
12		<p>WORK SCHEDULE</p> <p>To consider a report of the Head of Scrutiny and Member Development on the Board's work schedule for the forthcoming Municipal Year.</p>	125 - 130
13		<p>DATE AND TIME OF NEXT MEETING</p> <p>Tuesday 24th July 2012 at 10.00am in the Civic Hall, Leeds (Pre- meeting for Board Members at 9.30am)</p>	