

SCRUTINY BOARD (HOUSING AND REGENERATION)

Meeting to be held in Civic Hall, Leeds, LS1 1UR on
Thursday, 8th August, 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 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;

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

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A G E N D A

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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 have been identified on the agenda.</p>	

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3			<p>LATE ITEMS</p> <p>To identify items which have been admitted to the agenda by the Chair for consideration.</p> <p>(The special circumstances shall be specified in the minutes.)</p>	
4			<p>DECLARATION OF DISCLOSABLE PECUNIARY INTERESTS</p> <p>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.</p>	
5			<p>APOLOGIES FOR ABSENCE AND NOTIFICATION OF SUBSTITUTES</p> <p>To receive any apologies for absence and notification of substitutes.</p>	
6			<p>MINUTES - 25TH JUNE 2013</p> <p>To confirm as a correct record, the minutes of the meeting held on 25th June 2013.</p>	1 - 6
7			<p>EXTERNAL PUBLICATION OF EMPLOYEE INTERESTS FOR HIGH RISK POSTS</p> <p>To consider the report of the Head of Scrutiny and Member Development on the external publication of employee interests for high risk posts which includes the Directorates formal response to the Scrutiny Board's recommendations on this issue.</p>	7 - 18
8			<p>ENFORCEMENT PROCESS - UNAUTHORISED ENCAMPMENT BY GYPSIES AND TRAVELLERS</p> <p>To consider the report of the Head of Scrutiny and Member Development providing a summary of the legal powers available to and the legal obligations placed on the Council when responding to unauthorised encampment of Gypsies and Travellers on Council owned land.</p>	19 - 30

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9			<p>WORK SCHEDULE</p> <p>To consider a report of the Head of Scrutiny and Member Development on the Board's work schedule for 2013/14.</p>	31 - 60
10			<p>DATE AND TIME OF NEXT MEETING</p> <p>Tuesday, 24th September 2013 at 10.00am (Pre-meeting for all Board Members at 9.30am)</p>	