

SCRUTINY BOARD (HOUSING AND REGENERATION)

Meeting to be held in Civic Hall, Leeds, LS1 1UR on
Tuesday, 24th September, 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 - 8 AUGUST 2013</p> <p>To confirm as a correct record the minutes of the meeting held on 8 August 2013.</p>	1 - 6
7			<p>NOTES OF THE DIRECTORATE'S WORKING GROUP MEETINGS ON STUDENT ACCOMMODATION - 28 JUNE AND 9 JULY 2013</p> <p>To receive for information the notes of the Directorate's Working Group meetings on Student Accommodation held on 28 June and 9 July 2013.</p>	7 - 16

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8			<p>COUNCIL APPROACH IN DEALING WITH OFF-SITE AFFORDABLE HOUSING CONTRIBUTIONS</p> <p>To consider a joint report from the Directors of City Development and Environment and Neighbourhoods on the Council's policies and approach to determining when an affordable homes contribution from a development is taken as a commuted sum in another part of the city and who is consulted on the proposal.</p>	17 - 22
9			<p>COUNCIL POLICY ON THE PROVISION OF COOKERS TO TENANTS</p> <p>To consider a report from the Director of Environment and Neighbourhoods reviewing the Council's policy of not providing gas or electric cookers to its tenants from a health and inequality perspective.</p>	23 - 28
10			<p>WORK SCHEDULE</p> <p>To consider a report from the Head of Scrutiny and Member Development on the Board's work schedule for 2013/14.</p>	29 - 54
11			<p>DATE AND TIME OF NEXT MEETING</p> <p>Tuesday, 29 October 2013 at 10.00am (Pre-meeting for all Board Members at 9.30am)</p>	