

## **SCRUTINY BOARD (HOUSING AND REGENERATION)**

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Meeting to be held in Civic Hall, Leeds, LS1 1UR on  
Tuesday, 29th October, 2013 at 10.00 am

*(A pre-meeting will take place for ALL Members of the Board at 9.30 am)*

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### **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

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

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**Agenda compiled by:**  
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**Governance Services**  
**Civic Hall**  
**LEEDS LS1 1UR**  
**Tel: 39 50878**

**Principal Scrutiny Adviser:**  
**Richard Mills**  
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# A G E N D A

Item No	Ward/Equal Opportunities	Item Not Open		Page No
1			<p><b>APPEALS AGAINST REFUSAL OF INSPECTION OF DOCUMENTS</b></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><b>EXEMPT INFORMATION - POSSIBLE EXCLUSION OF THE PRESS AND PUBLIC</b></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><b>RESOLVED –</b> 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><b>No exempt items have been identified on the agenda.</b></p>	

Item No	Ward/Equal Opportunities	Item Not Open		Page No
3			<p><b>LATE ITEMS</b></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><b>DECLARATION OF DISCLOSABLE PECUNIARY INTERESTS</b></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><b>APOLOGIES FOR ABSENCE AND NOTIFICATION OF SUBSTITUTES</b></p> <p>To receive any apologies for absence and notification of substitutes.</p>	
6			<p><b>MINUTES - 24 SEPTEMBER AND 10 OCTOBER 2013</b></p> <p>To confirm as a correct record, the minutes of the meetings held on 24 September and 10 October 2013.</p>	1 - 6

Item No	Ward/Equal Opportunities	Item Not Open		Page No
7			<p><b>THE LOCAL GROWTH FUND AND DEVOLUTION OPPORTUNITIES FOR LEEDS CITY REGION</b></p> <p>To consider a report of the City Region Partnership on the Leeds City Region Local Enterprise Partnership's response to the government's announcement of the Local Growth Fund, and the potential opportunities this presents for the devolution of funding to our City Region.</p> <p>Roger Marsh the Chair of the Leeds City Region Partnership has accepted an invitation to attend today's meeting to discuss areas of concern and respond to Members questions.</p> <p>Councillor Rafique, Chair of the Sustainable Economy and Culture Scrutiny Board has also accepted an invitation to attend today's meeting to participate in the discussion and identify any areas that might require further scrutiny from his Board's perspective.</p>	7 - 10
8			<p><b>FINANCIAL POSITION STATEMENT 2013/14 - CITY DEVELOPMENT AND ENVIRONMENT AND HOUSING DIRECTORATES</b></p> <p>To consider a joint report from the Director of City Development and Director of Environment and Housing providing Members with a financial position statement of the City Development and Environment and Housing Directorate's in relation to this Board's responsibilities at period 5 of the financial year 2013/14.</p>	11 - 18
9			<p><b>FORMAL RESPONSE AND RECOMMENDATION TRACKING - PRIVATE RENTED SECTOR HOUSING</b></p> <p>To consider a report of the Head of Scrutiny and Member Development outlining the formal response of Executive Board following the Scrutiny Board's review of private rented sector housing.</p>	19 - 32

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10			<p><b>WORK SCHEDULE</b></p> <p>To consider a report of the Head of Scrutiny and Member Development on the Board's work schedule for 2013/14.</p>	33 - 54
11			<p><b>DATE AND TIME OF NEXT MEETING</b></p> <p>Tuesday, 26 November 2013 at 10.00am (Pre-meeting for all Board Members at 9.30am)</p>	