

SCRUTINY BOARD (HOUSING AND REGENERATION)

Meeting to be held in Civic Hall, Leeds, LS1 1UR on Tuesday, 26th November, 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

Agenda compiled by: Guy Close Governance Services Civic Hall LEEDS LS1 1UR

Tel: 39 50878

Principal Scrutiny Adviser: Kate Arscott

Tel: 24 74189

AGENDA

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1			APPEALS AGAINST REFUSAL OF INSPECTION OF DOCUMENTS	
			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).	
			(* 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).	
2			EXEMPT INFORMATION - POSSIBLE EXCLUSION OF THE PRESS AND PUBLIC	
			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.	
			2 To consider whether or not to accept the officers recommendation in respect of the above information.	
			3 If so, to formally pass the following resolution:-	
			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:	
			No exempt items have been identified on the agenda.	

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3			LATE ITEMS	
			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 INTERESTS	
			To disclose or draw attention to any disclosable pecuniary interests for the purposes of Section 31 of the Localism Act 2011 and paragraphs 13-16 of the Members' Code of Conduct.	
5			APOLOGIES FOR ABSENCE AND NOTIFICATION OF SUBSTITUTES	
			To receive any apologies for absence and notification of substitutes.	
6			MINUTES - 29 OCTOBER 2013	1 - 4
			To confirm as a correct record the minutes of the meeting held on 29 October 2013	
7			HOUSING MANAGEMENT REVIEW	5 - 14
			To consider a progress report on the implementation of the new housing management arrangements	
8			ANNUAL TENANCY VISITS	15 - 26
			To consider a report on the programme of annual tenancy review visits	20
9			TENANT SCRUTINY	27 - 42
			To consider proposals for tenant scrutiny within the new housing management arrangements	42

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10			USING HRA RESOURCES TO SUPPORT HOUSING GROWTH - PROGRESS AND UPDATE	43 - 56
			To consider a report updating the Board on progress with the council's housing growth programme	
11			RECOMMENDATION TRACKING - AFFORDABLE HOUSING BY PRIVATE DEVELOPERS	57 - 76
			To consider a progress report on the recommendations of the Scrutiny inquiry report on affordable housing by private developers	
12			COMMUNITY INFRASTRUCTURE LEVY	77 - 80
			To consider a report on the work carried out by the Scrutiny Board (Sustainable Economy and Culture) in relation to the Community Infrastructure Levy	30
13			WORK SCHEDULE	81 - 100
			To consider the Board's work schedule for the remainder of the municipal year	
14			DATE AND TIME OF NEXT MEETING	
			Tuesday 7 January 2014 at 10.00am (Pre-meeting for all Board Members at 9.30am)	