

SCRUTINY BOARD (HOUSING AND REGENERATION)

Meeting to be held in Civic Hall, Leeds, LS1 1UR on
Tuesday, 7th January, 2014 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 - 26 NOVEMBER 2013</p> <p>To confirm as a correct record the minutes of the meeting held on 26 November 2013.</p>	1 - 6
7			<p>INITIAL BUDGET PROPOSALS FOR 2014/15</p> <p>To consider and comment on the Executive's initial budget proposals.</p>	7 - 38
8			<p>DEVELOPMENT OF A SCHEME TO PROVIDE KITCHEN APPLIANCES TO TENANTS</p> <p>To consider proposals from the Director of Environment and Housing.</p>	39 - 44
9			<p>EAST LEEDS EXTENSION AND EAST LEEDS ORBITAL ROAD</p> <p>To consider an update report from the Director of City Development.</p>	45 - 68

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10			<p>RECOMMENDATION TRACKING - HOUSING GROWTH</p> <p>To consider a progress report on the recommendations of the scrutiny inquiry report on housing growth.</p>	69 - 80
11			<p>WORK SCHEDULE</p> <p>To consider the Board's work schedule for the remainder of the municipal year.</p>	81 - 86
12			<p>DATE AND TIME OF NEXT MEETING</p> <p>Joint meeting with Scrutiny Board (Sustainable Economy and Culture) Tuesday 4 February 2014 at 10.00am (pre-meeting for all Board members at 9.30am)</p> <p>Scrutiny Board (Housing and Regeneration) Tuesday 4 February 2014 at 11.00am.</p>	