

**JOINT MEETING OF SCRUTINY BOARD (HOUSING AND REGENERATION)
AND SCRUTINY BOARD (SUSTAINABLE ECONOMY AND CULTURE)**

**Meeting to be held in Civic Hall, Leeds, LS1 1UR on
Tuesday, 4th February, 2014 at 10.00 am**

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

Councillors – Scrutiny Board (Housing and Regeneration)

Councillor J Procter – Wetherby (Chair of Housing and Regeneration)
Councillor B Atha – Kirkstall
Councillor D Collins – Horsforth
Councillor J Cummins – Temple Newsam
Councillor P Grahame – Cross Gates and Whinmoor
Councillor M Iqbal – City and Hunslet
Councillor S Lay – Otley and Yeadon
Councillor V Morgan – Killingbeck and Seacroft
Councillor D Nagle – Rothwell
Councillor C Towler – Hyde Park and Woodhouse
Councillor G Wilkinson – Wetherby

Councillors – Scrutiny Board (Sustainable Economy and Culture)

Councillor M Rafique – Chapel Allerton (Chair of Sustainable Economy and Culture)
Councillor A Castle – Harewood
Councillor J Chapman – Weetwood
Councillor D Cohen – Alwoodley
Councillor D Coupar – Cross Gates and Whinmoor
Councillor R Harington – Gipton and Harehills
Councillor M Ingham – Burmantofts and Richmond Hill
Councillor A Khan – Burmantofts and Richmond Hill
Councillor M Lyons – Temple Newsam
Councillor J Marjoram – Calverley and Farsley
Councillor J McKenna – Armley
Councillor P Wadsworth – Guiseley and Rawdon

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

**Agenda compiled by:
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A G E N D A

Item No	Ward/Equal Opportunities	Item Not Open		Page No
1			<p>ELECTION OF CHAIR</p> <p>To agree the appointment of a Chair for the meeting.</p>	
2			<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>	
3			<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.</p>	

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4			<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>	
5			<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>	
6			<p>APOLOGIES FOR ABSENCE AND NOTIFICATION OF SUBSTITUTES</p> <p>To receive any apologies for absence and notification of substitutes.</p>	
7			<p>LEEDS CITY COUNCIL INPUT TO LEEDS CITY REGION STRATEGIC ECONOMIC PLAN</p> <p>To comment on the recommended main proposals from Leeds City Council to be incorporated into the Leeds City Region Strategic Economic Plan.</p>	1 - 18