

## TENANT SCRUTINY BOARD

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Meeting to be held in Civic Hall, Leeds, LS1 1UR on  
Wednesday, 18th April, 2018 at 1.15 pm

*(A pre-meeting will take place for ALL Members of the Board at 1.00 p.m.)*

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### MEMBERSHIP

Sallie Bannatyne

Olga Gailite

John Gittos (Chair)

Michael Healey

Maddy Hunter

Rita Ighade

Peter Middleton

Roderic Morgan

Jackie Worthington

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

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**Agenda compiled by:**  
**Lee Ward**  
**Neighbourhood Services**  
**Tel: 0113 37 83195**

**Scrutiny Officer: Ian Montgomery**  
**Tel: 0113 37 83195**

# A G E N D A

Item No	Ward/Equal Opportunities	Item Not Open		Page No
1			<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 style="padding-left: 40px;"><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 style="padding-left: 40px;"><b>No exempt items have been identified.</b></p>	
2			<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>	
3			<p><b>APOLOGIES FOR ABSENCE</b></p> <p>To receive any apologies for absence.</p>	

Item No	Ward/Equal Opportunities	Item Not Open		Page No
4			<p><b>MINUTES - 14TH MARCH 2018</b></p> <p>To confirm as a correct record, the minutes of the meeting held on 14<sup>th</sup> March 2018.</p>	1 - 6
5			<p><b>DRAFT MARCH ENVIRONMENT, HOUSING AND COMMUNITIES BOARD MINUTES</b></p> <p>Information only item.</p>	7 - 10
6			<p><b>SCRUTINY INQUIRY ANTI SOCIAL BEHAVIOUR DRAFT REPORT</b></p> <p>This year, the Tenant Scrutiny Board have undertaken an in-depth inquiry into the Anti-Social Behaviour Service. This inquiry has now concluded and the Board is in a position to report on its draft findings and recommendations resulting from the evidence gathered.</p> <p>Members are asked to consider and provide feedback and agree as appropriate the Board's draft report following its inquiry into the Anti-Social Behaviour Service.</p>	11 - 26
7			<p><b>RECRUITMENT TO BOARD AND TRAINING OPPORTUNITIES</b></p> <p>Members are asked to consider the information provided at todays meeting and provide any feedback to the proposed discussion items in May.</p>	27 - 28
8			<p><b>ELECTION OF CHAIR</b></p> <p>The Chair has previously discussed with Board Members good practice arrangements in respect of election of Chair.</p> <p>Members are asked to make their intentions known prior to this meeting to identify the number of potential candidates wishing to apply for the role.</p> <p>The Board is requested to receive an update to the election process and carry out an election for Chair.</p>	29 - 30

Item No	Ward/Equal Opportunities	Item Not Open		Page No
9			<p><b>ELECTION FOR VICE CHAIR</b></p> <p>The Chair has previously discussed with Board Members good practice arrangements in respect of election of Vice Chair.</p> <p>Members are asked to make their intentions known prior to this meeting to identify the number of potential candidates wishing to apply for the role.</p> <p>The Board is requested to receive an update to the election process and carry out an election for Vice Chair.</p>	31 - 32
10			<p><b>DATE AND TIME OF NEXT MEETING</b></p> <p>Future meeting dates and times of the Board to be confirmed during May/June 2018.</p> <p><b>THIRD PARTY RECORDING</b></p> <p>Recording of this meeting is allowed to enable those not present to see or hear the proceedings either as they take place (or later) and to enable the reporting of those proceedings. A copy of the recording protocol is available from the contacts named on the front of this agenda.</p> <p>Use of Recordings by Third Parties– code of practice</p> <p>a) Any published recording should be accompanied by a statement of when and where the recording was made, the context of the discussion that took place, and a clear identification of the main speakers and their role or title.</p> <p>b) Those making recordings must not edit the recording in a way that could lead to misinterpretation or misrepresentation of the proceedings or comments made by attendees. In particular there should be no internal editing of published extracts; recordings may start at any point and end at any point but the material between those points must be complete.</p>	