

TENANT SCRUTINY BOARD

Meeting to be held in 6 & 7 - Civic Hall, Leeds on
Friday, 20th December, 2019 at 1.00 pm

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

MEMBERSHIP

Sallie Bannatyne

Stanley Burton

Mary Farish

John Gittos (Chair)

Maddy Hunter

Rita Ighade

Denise Linley

Peter Middleton

Jackie Worthington

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			EXEMPT INFORMATION - POSSIBLE EXCLUSION OF THE PRESS AND PUBLIC 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. 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.	
2			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.)	
3			APOLOGIES FOR ABSENCE To receive any apologies for absence.	

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4			MINUTES - MINUTES OF 29 NOVEMBER 2019 To confirm as a correct record, the minutes of the meeting held on 29 November 2019	1 - 6
5			CHAIR'S UPDATE To receive an update from the Chair on scrutiny activity, not specifically included on this agenda, since the previous Board meeting. To include draft minutes of the EHC Scrutiny meeting held on Tuesday 3rd December 2019 (if available).	
6			TPAS NATIONAL TENANT SCRUTINY CONFERENCE Feedback from the chair and scrutiny officer following their attendance at the recent Tpas conference in Birmingham on 11 December 2019	7 - 8
7			NEXT INQUIRY Further discussion on suggestions made for the next inquiry following agreement to issue a call to scrutiny and request feedback from involved tenants and/or tenants who may have experience of the areas suggested.	9 - 10
8			TENANT SCRUTINY BOARD WORKPLAN Confirmation of dates of meetings for the forthcoming year and the future workplan (which will be dependent on what investigation the board wishes to undertake)	11 - 12
9			DATE AND TIME OF NEXT MEETING 1.00pm Friday 17th January 2019, Committee rooms 6/7 Civic Hall	

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			THIRD PARTY RECORDING 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. Use of Recordings by Third Parties– code of practice 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. 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.	
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a)				
b)				