

## SCRUTINY BOARD (DEVELOPMENT)

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Meeting to be held in the Civic Hall, Leeds on  
Tuesday, 18th July, 2006 at 10.00 am

A pre-meeting will take place for ALL Members of the Board  
in a Committee Room at 9.30 am

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### MEMBERSHIP

#### Councillors

B Cleasby (Chair)	-	Horsforth
P Davey	-	City and Hunslet
D Hollingsworth	-	Burmantofts and Richmond Hill
G Latty	-	Guiseley and Rawdon
R Lewis	-	Pudsey
M Lobley	-	Roundhay
A Lowe	-	Armley
A Millard	-	Wetherby
A Ogilvie	-	Beeston and Holbeck
N Taggart	-	Bramley and Stanningley
Whips Nominee	-	

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

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# A G E N D A

Item No	Ward/Equal Opportunities	Item Not Open		Page No
1			<p><b>APPEALS AGAINST REFUSAL OF INSPECTION OF DOCUMENTS</b></p> <p>To consider any appeals in accordance with Procedure Rule 25 of the Access to Information Rules (in the event of an Appeal the press and public will be excluded).</p>	
2			<p><b>EXCLUSION OF THE PUBLIC</b></p> <p>To identify items where resolutions may be moved to exclude the public.</p>	
3			<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 circumstance shall be specified in the minutes.)</p>	
4			<p><b>DECLARATION OF INTERESTS</b></p> <p>To declare any personal/prejudicial interests for the purpose of Section 81(3) of the Local Government Act 2000 and paragraphs 8 to 13 of the Members' Code of Conduct.</p>	
5			<p><b>APOLOGIES FOR ABSENCE</b></p>	
6			<p><b>WORK PROGRAMME</b></p> <p>To consider the attached report of the Head of Scrutiny and Member Development regarding the finalisation of the Board's Work Programme, together with a copy of the initial draft of the Board's proposed Work Programme for 2006/07 along with the Forward Plan of Key Decisions pertaining to this Board's Terms of Reference for the period 1<sup>st</sup> July 2006 to 31<sup>st</sup> October 2006.</p>	1 - 10

Item No	Ward/Equal Opportunities	Item Not Open		Page No
7			<p><b>MINUTES OF LAST MEETING</b></p> <p>To receive and approve the minutes of the last meeting held on 20<sup>th</sup> June 2006.</p>	11 - 14
8			<p><b>EXECUTIVE BOARD MINUTES</b></p> <p>To receive the Executive Board minutes of the meetings held on 14<sup>th</sup> June 2006 and 5<sup>th</sup> July 2006.</p>	15 - 26
9			<p><b>OVERVIEW AND SCRUTINY MINUTES</b></p> <p>To note the minutes of the Overview and Scrutiny Committee meeting held on 5<sup>th</sup> June 2006.</p>	27 - 30
10			<p><b>DATE AND TIME OF NEXT MEETING</b></p> <p>To note that the next meeting of the Board will be held on 12<sup>th</sup> September 2006 at 10.00am in the Civic Hall, Leeds.</p>	