

SCRUTINY BOARD (CHILDREN'S SERVICES)

Meeting to be held in Civic Hall, Leeds on Thursday, 7th June, 2007 at 9.30 am

(A pre-meeting will take place for <u>ALL</u> members of the Board at 9.00 am)

MEMBERSHIP

C	oun	cillors
J Chapman	-	Weetwood
J Elliott	-	Morley South
S Hamilton	-	Chapel Allerton
R Harington	-	Gipton and Harehills
W Hyde (Chair)	-	Temple Newsam
B Lancaster	-	Moortown
J Langdale	-	Temple Newsam
T Murray	-	Garforth and Swillington
K Renshaw	-	Ardsley and Robin Hood
Whip's Nominee	-	Conservative
Whip's Nominee	-	Conservative
Whip's Nominee	-	Liberal Democrat

Co-opted Members (Voting)

Mr E A Britten*	- Church Representative (Catholic)
Prof P H J H Gosden*	 Church Representative (Church of England)
Mr R Greaves	 Parent Governor Representative (Secondary)
Mr C Macpherson	 Parent Governor Representative (Special)
Mrs S Knights	 Parent Governor Representative (Primary)

Co-opted Members (Non-Voting)*

(* subject to confirmation by the Scrutiny Board – please see agenda item 8)

Agenda compiled by: Telephone: Governance Services Civic Hall LEEDS LS1 1UR Gerard Watson 247 4325 Principal Scrutiny Advisor: Kate Arscott Tel: 247 4189

AGENDA

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1			APPEALS AGAINST REFUSAL OF INSPECTION OF DOCUMENTS	
			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)	
2			EXCLUSION OF THE PUBLIC	
			To identify items where resolutions may be moved to exclude the public	
3			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)	
4			DECLARATIONS OF INTEREST	
			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	
5			APOLOGIES FOR ABSENCE	
			To receive any apologies for absence from the meeting	
6			MINUTES OF THE PREVIOUS MEETING	1 - 12
			To receive and approve the minutes of the previous meetings held on Thursday, 19 th April 2007, and Thursday, 17 th May 2007	

ltem No	Ward/Equal Opportunities	Item Not Open		Page No
7			MINUTES OF THE OVERVIEW AND SCRUTINY COMMITTEE	13 - 16
			To note the minutes of the Overview and Scrutiny Committee meeting held on 2 nd April 2007	
8			CO-OPTIONS TO THE BOARD	17 - 18
			To receive a report from the Head of Scrutiny and Member Development which seeks Members' approval of co-options to the Scrutiny Board	
9			TERMS OF REFERENCE	19 - 22
			To consider a report from the Head of Scrutiny and Member Development which invites the Board to note the key constitutional changes relevant to the Scrutiny arrangements	22
10			WORK PROGRAMME - SOURCES OF WORK AND ESTABLISHING THE BOARD'S PRIORITIES	23 - 26
			To receive a report from the Head of Scrutiny and Member Development which invites Members to agree the details of the Scrutiny Board's Work Programme for the forthcoming municipal year	
11			PERFORMANCE MANAGEMENT	27 - 38
			To receive a report from the Head of Scrutiny and Member Development which invites Members to consider the performance management information for 2006/07 which is relevant to the Scrutiny Board's portfolio	

ltem No	Ward/Equal Opportunities	Item Not Open		Page No
12			DATE AND TIME OF NEXT MEETING	
			Thursday, 5 th July 2007 at 9.30 a.m. in the Civic Hall, Leeds	
			(Please note that a pre-meeting is scheduled for all members of the Board at 9.00 a.m.)	