

SCRUTINY BOARD (CITY DEVELOPMENT)

Meeting to be held in Civic Hall on
Tuesday, 19th June, 2007 at 10.00 am

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

MEMBERSHIP

Councillors

R Pryke (Chair)	-	Burmantofts and Richmond Hill
G Driver	-	Middleton Park
J Dunn	-	Ardsley and Robin Hood
P Ewens	-	Hyde Park and Woodhouse
J Harper	-	Armley
M Lobley	-	Roundhay
J Monaghan	-	Headingley
R Procter	-	Harewood
B Selby	-	Killingbeck and Seacroft
A Shelbrooke	-	Harewood
N Taggart	-	Bramley and Stanningley

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

Agenda compiled by:
Governance Services
Civic Hall
LEEDS LS1 1UR
Telephone No:

Janet Pritchard

247 4327

Principal Scrutiny Adviser:
Richard Mills
Telephone No: 2474557

A G E N D A

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1			<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 Rules (in the event of an Appeal the press and public will be excluded).</p>	
2			<p>EXCLUSION OF THE PUBLIC</p> <p>To identify items where resolutions may be moved to exclude the public.</p>	
3			<p>LATE ITEMS</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>DECLARATION OF INTERESTS</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 12 of the Members' Code of Conduct.</p>	
5			<p>APOLOGIES FOR ABSENCE</p>	
6			<p>MINUTES OF LAST MEETING</p> <p>To receive and approve the minutes of the last Scrutiny Board (Development) meeting held on 24th April 2007.</p>	1 - 4
7			<p>EXECUTIVE BOARD MINUTES</p> <p>To receive the Executive Board minutes of the meeting held on 16th May 2007.</p>	5 - 10

Item No	Ward/Equal Opportunities	Item Not Open		Page No
8			<p>OVERVIEW AND SCRUTINY MINUTES</p> <p>To note the minutes of the Overview and Scrutiny Committee meeting held on 2nd April and 16th May 2007.</p>	11 - 18
9			<p>SCRUTINY BOARD (CITY DEVELOPMENT) - TERMS OF REFERENCE</p> <p>To consider a report of the Head of Scrutiny and Member Development outlining the arrangements for Scrutiny for 2007/08 and the Scrutiny Board (City Development)'s Terms of Reference.</p>	19 - 24
10			<p>THE BOARD'S WORK PROGRAMME - SOURCES OF WORK AND ESTABLISHING THE BOARD'S PRIORITIES</p> <p>To consider a report of the Head of Scrutiny and Member Development proposing guidelines for the development of the Board's work programme, together with a copy of the Forward Plan of Key Decisions pertaining to this Board's Terms of Reference for the period 1st June 2007 to 30th September 2007.</p>	25 - 36
11			<p>PERFORMANCE MANAGEMENT INFORMATION</p> <p>To consider a report of the Head of Scrutiny and Member Development presenting performance management information relevant to the Board's portfolio, covering the full 2006/07 year.</p>	37 - 46
12			<p>DATE AND TIME OF NEXT MEETING</p> <p>To note that the next meeting of the Board will be held on 24th July 2007 at 10.00am with a pre-meeting for Board Members at 9.30am.</p>	