

## SCRUTINY BOARD (CITY DEVELOPMENT)

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Meeting to be held in Civic Hall on  
Tuesday, 20th November, 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

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### 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

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

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**Agenda compiled by:**  
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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 12 of the Members' Code of Conduct.</p>	
5			<p><b>APOLOGIES FOR ABSENCE</b></p>	
6			<p><b>MINUTES OF LAST MEETING</b></p> <p>To receive and approve the minutes of the last meeting held on 16<sup>th</sup> October 2007.</p>	1 - 6
7			<p><b>OVERVIEW AND SCRUTINY MINUTES</b></p> <p>To note the minutes of the Overview and Scrutiny Committee meetings held on 11<sup>th</sup> September and 9<sup>th</sup> October 2007.</p>	7 - 18

Item No	Ward/Equal Opportunities	Item Not Open		Page No
8			<p><b>EXECUTIVE BOARD MINUTES</b></p> <p>To receive the Executive Board minutes of the meeting held on 17<sup>th</sup> October 2007.</p>	19 - 28
9			<p><b>REQUESTS FOR SCRUTINY - FORMER MILES HILL AND ROYAL PARK SCHOOLS</b></p> <p>To consider a report of the Head of Scrutiny and Member Development outlining the requests for scrutiny and attaching a report from the Director of City Development which sets out the general procedures and processes that apply when school buildings and land are declared surplus to requirements.</p>	29 - 36
10			<p><b>PERFORMANCE REPORT QUARTER 2 2007/08</b></p> <p>To consider a report of the Head of Policy, Performance and Improvement outlining the key performance issues considered to be of corporate significance identified for the City Development Scrutiny Board as at end September 2007.</p>	37 - 46
11			<p><b>INQUIRY TO REVIEW CONSULTATION PROCESSES IN THE CITY DEVELOPMENT DEPARTMENT - DRAFT TERMS OF REFERENCE</b></p> <p>To receive a report from the Head of Scrutiny and Member Development submitting draft terms of reference with a view to the Board undertaking an Inquiry into the effectiveness of the City Development Department's consultation processes.</p>	47 - 52
12			<p><b>PERFORMANCE MANAGEMENT IN THE LOCAL AREA AGREEMENT</b></p> <p>To consider a report of the Assistant Chief Executive (Policy, Planning and Improvement) on the Local Area Agreement, focusing particularly on the performance management arrangements for targets within the Agreement that fall within the Board's responsibility.</p>	53 - 56

Item No	Ward/Equal Opportunities	Item Not Open		Page No
13			<p><b>A65 QUALITY BUS CORRIDOR - FURTHER CONSIDERATION OF A REQUEST FOR SCRUTINY</b></p> <p>To consider a report from the Head of Scrutiny and Member Development attaching reports and background papers previously received in order to assist the Board in its deliberations as to whether to proceed with Councillor Illingworth's request for Scrutiny.</p>	57 - 72
14			<p><b>WORK PROGRAMME</b></p> <p>To consider the attached report of the Head of Scrutiny and Member Development regarding 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 1<sup>st</sup> November 2007 to 29<sup>th</sup> February 2008.</p>	73 - 86
15			<p><b>DATE AND TIME OF NEXT MEETING</b></p> <p>To note that the next meeting of the Board will be held on 18<sup>th</sup> December 2007 at 10.00am with a pre-meeting for Board members at 9.30am.</p>	