

SCRUTINY BOARD (CENTRAL AND CORPORATE)

**Meeting to be held in Civic Hall, Leeds on
Monday, 7th July, 2008 at 10.00 am**

(A pre-meeting will take place for ALL Members of the Board at 9.30 a.m.)

MEMBERSHIP

Councillors

M Dobson (Chair)	-	Garforth and Swillington
B Atha	-	Kirkstall
S Bentley	-	Weetwood
B Chastney	-	Weetwood
P Davey	-	City and Hunslet
J Dowson	-	Chapel Allerton
P Ewens	-	Hyde Park and Woodhouse
M Hamilton	-	Headingley
G Latty	-	Guiseley and Rawdon
A Lowe	-	Armley
B Selby	-	Killingbeck and Seacroft
P Wadsworth	-	Roundhay
Whip's nominee	-	Conservative

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

**Mike Earle

224 3209**

**Scrutiny Support Manager:
Peter Marrington
Tel: 3951151**

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 Procedure Rules (in the event of an Appeal the press and public will be excluded).</p> <p>(* In accordance with Procedure Rule 25, notice of an appeal must be received in writing by the Chief Democratic Services Officer at least 24 hours before the meeting).</p>	
2			<p>EXEMPT INFORMATION - POSSIBLE EXCLUSION OF THE PRESS AND PUBLIC</p> <p>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.</p> <p>2 To consider whether or not to accept the officers recommendation in respect of the above information.</p> <p>3 If so, to formally pass the following resolution:-</p> <p>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:-</p>	

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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 circumstances shall be specified in the minutes.)</p>	
4			<p>DECLARATIONS OF INTEREST</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> <p>To receive any apologies for absence.</p>	
6			<p>MINUTES - 9TH JUNE 2008</p> <p>To receive and approve as a correct record the attached minutes of the previous meeting held on 9th June 2008.</p>	1 - 4
7			<p>SCRUTINY OF THE BUDGET - PERFORMANCE OUTTURN 2007/08</p> <p>To receive and consider the attached report of the Head of Scrutiny and Member Development and the report of the Director of Resources, first submitted to the Executive Board on 11th June 2008.</p>	5 - 34
8			<p>REPORT OF SCRUTINY BOARD WORKING GROUP - ALMOS - MEETING THE EQUALITY STANDARD AND PREPARING FOR INSPECTION</p> <p>To receive and consider the attached report of the Head of Scrutiny and Member Development regarding the meeting of the Working Group held on 24th June 2008.</p>	35 - 42

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9			<p>WORK PROGRAMME 2008/09 AND INQUIRY DRAFT TERMS OF REFERENCE</p> <p>To receive and consider the attached report of the Head of Scrutiny and Member Development.</p>	43 - 72
10			<p>DATES AND TIMES OF FUTURE MEETINGS</p> <p>Monday 8th* September 2008, at 14.00 (Pre-meeting at 13.30)</p> <p>Monday 6th October 2008</p> <p>Monday 3rd November 2008</p> <p>Monday 1st December 2008</p> <p>Monday 5th January 2009</p> <p>Monday 2nd January 2009</p> <p>Monday 2nd March 2009</p> <p>Monday 6th April 2009</p> <p>All except * at 10.00 am (pre-meetings at 9.30 am)</p> <p>*Please note change of date and time for this meeting from original schedule.</p>	