

# SCRUTINY BOARD (CENTRAL AND CORPORATE)

#### Meeting to be held in Civic Hall, Leeds, LS1 1UR on Monday, 6th September, 2010 at 10.00 am

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

### **MEMBERSHIP**

#### Councillors

P Grahame (Chair)	-	Cross Gates and Whinmoor;
S Bentley	-	Weetwood;
D Blackburn	-	Farnley and Wortley;
B Chastney	-	Weetwood;
M Hamilton	-	Headingley;
A Lowe	-	Armley;
N Taggart	-	Bramley and Stanningley;
J Hardy	-	Farnley and Wortley;
K Groves	-	Middleton Park;
J L Carter	-	Adel and Wharfedale;
R Wood	-	Calverley and Farsley;
A Gabriel	-	Beeston and Holbeck;

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

Agenda compiled by: Andy Booth Governance Services Civic Hall LEEDS LS1 1UR Tel: 247 4325

#### Head of Scrutiny and Member Development: Peter Marrington Tel: 39 51151

## AGENDA

-		No
	APPEALS AGAINST REFUSAL OF INSPECTION OF DOCUMENTS	
	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).	
	(* 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.)	
	EXEMPT INFORMATION - POSSIBLE EXCLUSION OF THE PRESS AND PUBLIC	
	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.	
	2 To consider whether or not to accept the officers recommendation in respect of the above information.	
	3 If so, to formally pass the following resolution:-	
	<b>RESOLVED –</b> 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:-	
		OF DOCUMENTS   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).   (* 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.)   EXEMPT INFORMATION - POSSIBLE   EXCLUSION OF THE PRESS AND PUBLIC   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.   2 To consider whether or not to accept the officers recommendation in respect of the above information.   3 If so, to formally pass the following resolution:-   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 proceedings, that if members of the press and public were present there would be disclosure to the motion

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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 12 of the Members Code of Conduct.	
5			APOLOGIES FOR ABSENCE AND NOTIFICATION OF SUBSTITUTES	
			To receive any apologies for absence and notification of substitutes.	
6			MINUTES - 5 JULY 2010	1 - 4
			To confirm as a correct record the minutes of the meeting held on 5 July 2010	
7			QUESTIONS TO THE EXECUTIVE BOARD MEMBER - CENTRAL AND CORPORATE.	5 - 44
			To receive and consider the attached report of the Head of Scrutiny and Member Development	
8			VISION FOR LEEDS 2011 TO 2030 - PROGRESS WITH DEVELOPMENT AND NEXT STEPS	45 - 70
			To receive and consider the attached report of Leeds Initiative	
9			SCRUTINY OF VARIOUS PROCUREMENT	71 - 84
			To receive and consider the attached report of the Head of Scrutiny and Member Development	

ltem No	Ward/Equal Opportunities	ltem Not Open		Page No
10			WORK PROGRAMME	85 - 106
			To receive and consider a report from the Head of Scrutiny and Member Development outlining the Scrutiny Board's work programme for the remainder of the current municipal year.	
11			DATE AND TIME OF NEXT MEETING	
			To note that the next meeting of the Board will be held on Monday, 4 October at 10.00 am with a pre meeting for Board Members at 9.30 am.	