

## **SCRUTINY BOARD (CENTRAL AND CORPORATE)**

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**Meeting to be held in Civic Hall, Leeds on  
Monday, 1st November, 2010 at 10.00 a.m.**

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

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### **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;

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

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**Agenda compiled by:  
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Civic Hall  
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Tel: 24 74325**

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

# 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 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><b>EXEMPT INFORMATION - POSSIBLE EXCLUSION OF THE PRESS AND PUBLIC</b></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><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:-</p>	

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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 circumstances shall be specified in the minutes.)</p>	
4			<p><b>DECLARATIONS OF INTEREST</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 AND NOTIFICATION OF SUBSTITUTES</b></p> <p>To receive any apologies for absence and notification of substitutes.</p>	
6			<p><b>MINUTES - 15 SEPTEMBER AND 4 OCTOBER 2010</b></p> <p>To confirm as a correct record the minutes of the meetings held on 15 September and 4 October 2010</p>	1 - 10
7			<p><b>PERFORMANCE MANAGEMENT ARRANGEMENTS</b></p> <p>To receive and consider the attached report of the Head of Scrutiny and Member Development</p>	11 - 20
8			<p><b>APPROACH TO NEW EQUALITY AND DIVERSITY SCHEME 2011-14</b></p> <p>To receive and consider the attached report of the Assistant Chief Executive</p>	21 - 28
9			<p><b>WORK PROGRAMME</b></p> <p>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.</p>	29 - 48

Item No	Ward/Equal Opportunities	Item Not Open		Page No
10			<p><b>DATE AND TIME OF NEXT MEETING</b></p> <p>To note that the next meeting of the Board will be held on Monday, 6 December 2010 at 10.00 am with a pre meeting for Board Members at 9.30 am.</p>	