

SCRUTINY BOARD (RESOURCES AND COUNCIL SERVICES)

Meeting to be held in Civic Hall, Leeds, LS1 1UR on
Friday, 17th June, 2011 at 10.00 am

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

MEMBERSHIP

Councillors

S Bentley	-	Weetwood;
A Blackburn	-	Farnley and Wortley;
J L Carter	-	Adel and Wharfedale;
B Chastney	-	Weetwood;
N Dawson	-	Morley South;
A Gabriel	-	Beeston and Holbeck;
P Grahame (Chair)	-	Cross Gates and Whinmoor;
J Hardy	-	Farnley and Wortley;
A Lowe	-	Armley;
C Macniven	-	Roundhay;
R Wood	-	Calverley and Farsley;

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

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A G E N D A

Item No	Ward/Equal Opportunities	Item Not Open		Page No
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> <ol style="list-style-type: none"> 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:- <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> <p>No exempt items on this agenda.</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 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 AND NOTIFICATION OF SUBSTITUTES</p> <p>To receive any apologies for absence and notifications of substitutes.</p>	
6		<p>MINUTES OF THE PREVIOUS MEETING</p> <p>To confirm as a correct record, the minutes of the meeting of Scrutiny Board (Central and Corporate) held on 4th April 2011</p> <p>(Copy attached)</p>	1 - 4
7		<p>CHANGES TO THE COUNCIL'S CONSTITUTION IN RELATION TO SCRUTINY</p> <p>To consider a report by the Head of Scrutiny and Member Development which provides recent amendments to the Council's Constitution, as agreed by Council at it's meeting on 26th May 2011, which directly relates to and /or impact on the work of Scrutiny Boards.</p> <p>(Report attached)</p>	5 - 6

8		<p>SOURCES OF WORK AND AREAS OF PRIORITY FOR THE SCRUTINY BOARD</p> <p>To consider a report by the Head of Scrutiny and Member Development which provides information and guidance on potential sources of work and areas of priority within the Board's terms of reference</p> <p>(Report attached)</p>	7 - 28
9		<p>WORK SCHEDULE</p> <p>To consider a report by the Head of Scrutiny and Member Development which sets out the Boards Work Schedule for the forthcoming municipal year</p> <p>(Report attached)</p>	29 - 34
10		<p>CO-OPTED MEMBERS</p> <p>To consider a report by the Head of Scrutiny and Member Development seeking the Scrutiny Boards formal consideration for the appointment of Co-opted Members to the Board</p> <p>(Report attached)</p>	35 - 38
11		<p>DATE AND TIME OF MEETINGS FOR THE 2011/12 MUNICIPAL YEAR</p> <p>To note the arrangement for future meetings of the Board:</p> <p>Monday 11th July 2011 Monday 5th September 2011 Monday 3rd October 2011 Monday 7th November 2011 Monday 5th December 2011 Monday 9th January 2012 Monday 6th February 2012 Monday 5th March 2012 Monday 2nd April 2012</p> <p>(All meetings to take place in the Civic Hall, Leeds commencing at 10.00am)</p>	