

SCRUTINY BOARD (SUSTAINABLE ECONOMY AND CULTURE)

**Meeting to be held in Civic Hall Room 6 & 7 on
Thursday, 28th June, 2012 at 10.00 am**

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

MEMBERSHIP

Councillors

M Rafique (Chair)	-	Chapel Allerton;
J Akhtar	-	Hyde Park and Woodhouse;
D Cohen	-	Alwoodley;
M Lyons	-	Temple Newsam;
P Wadsworth	-	Guiseley and Rawdon;
R Harington	-	Gipton and Harehills;
M Ingham	-	Burmantofts and Richmond Hill;
J McKenna	-	Armley;
B Urry	-	Roundhay;
J Chapman	-	Weetwood;
J Marjoram	-	Calverley and Farsley;

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

**Agenda compiled by:
Phil Garnett
Governance Services
Civic Hall
LEEDS LS1 1UR
Tel: 39 51632**

**Principal Scrutiny Advisor:
Sandra Newbould
Tel: 24 74792**

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 Head of Governance Services 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> <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 notification of substitutes.</p>	
6		<p>MINUTES -</p> <p>To confirm as a correct record, the minutes of the meetings held on 19th April 2012 and 23rd April 2012.</p>	1 - 8
7		<p>CHANGES TO THE COUNCIL'S CONSTITUTION IN RELATION TO SCRUTINY</p> <p>To consider the report of the Head of Scrutiny and Member Development providing the Board with information on recent amendments to the Council's Constitution, as agreed by Council on 21st May 2012, which directly relate to and/or impact on the work of Scrutiny Boards.</p>	9 - 12
8		<p>CO-OPTED MEMBERS</p> <p>To consider the report of the Head of Scrutiny and Member Development seeking the Scrutiny Board's formal consideration for the appointment of co-opted members to the Board.</p>	13 - 18

9		EQUALITY IMPROVEMENT PRIORITIES 2011-2015	19 - 38
		<p>To consider the report of the Assistant Chief Executive (Customer Access and Performance) providing the Scrutiny Board with the new Equality Improvement Priorities and the revised Equality and Diversity Policy.</p>	
10		2011/12 Q4 PERFORMANCE REPORT AND REFRESH OF THE COUNCIL BUSINESS PLAN 2011-15	39 - 62
		<p>To consider the report of the Assistant Chief Executive (Customer Access and Performance) presenting the Scrutiny Board with a summary of the quarter four (year end) performance data for 2011-12 which provides an update on progress in delivering the relevant priorities in the Council Business Plan 2011-15 and City Priority Plan 2011-15. This report also brings proposed changes to the Council Business Plan for the Scrutiny Board to consider prior to sign of by Executive Board in July.</p>	
11		SOURCES OF WORK FOR THE SCRUTINY BOARD	63 - 68
		<p>To consider the report of the Head of Scrutiny and Member Development which assists the Scrutiny Board in effectively managing its workload for the forthcoming municipal year, this report provides information and guidance on potential sources of work and areas of priority within the Board's terms of reference.</p>	
12		DATE AND TIME OF NEXT MEETING	
		<p>10am, Thursday, 12th July 2012.</p>	