

SCRUTINY BOARD (RESOURCES AND COUNCIL SERVICES)

Meeting to be held in Civic Hall, Leeds, LS1 1UR on
Monday, 18th March, 2013 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;
J L Carter	-	Adel and Wharfedale;
N Dawson	-	Morley South;
P Grahame (Chair)	-	Cross Gates and Whinmoor;
R Grahame	-	Burmantofts and Richmond Hill;
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> <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 have been identified 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>DECLARATION OF DISCLOSABLE PECUNIARY INTERESTS</p> <p>To disclose or draw attention to any disclosable pecuniary interests for the purposes of Section 31 of the Localism Act 2011 and paragraphs 13-16 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 - 18TH FEBRUARY 2013</p> <p>To confirm as a correct record, the minutes of the meeting held on 18th February 2013.</p>	1 - 4
7		<p>EXECUTIVE BOARD MINUTES – 15TH FEBRUARY 2013</p> <p>To receive for information the minutes of the Executive Board held on 15th February 2013.</p>	5 - 26
8		<p>2012/13 QUARTER 3 PERFORMANCE REPORT</p> <p>To receive and consider the joint report of Report of Assistant Chief Executive (Customer Access and Performance) / Director of Resources providing a summary of performance against the strategic priorities for the council relevant to the Resources and Council Services Scrutiny Board.</p>	27 - 58

9		PEOPLE PLAN REPORTING - JANUARY 2013 To receive and consider a report from the Chief Officer (Human Resources) presenting the Scrutiny Board with People Plan progress on 5 key areas as of 31 January 2013.	59 - 88
10		EQUALITY AND DIVERSITY IN THE WORKFORCE To receive and consider a report from the Chief Officer (Human Resources) setting out some workforce data in relation to the diversity of the Council workforce, excluding schools.	89 - 100
11		INCOME, CHARGING AND TRADING To receive and consider a report from the Head of Scrutiny and Member Development presenting information in relation to income, charging and trading.	101 - 104
12		WORK SCHEDULE To receive and consider a report from the Head of Scrutiny and Member Development outlining the Scrutiny Board's work schedule for the remainder of the current municipal year.	105 - 110
13		DATE AND TIME OF NEXT MEETING To note that the next meeting will take place on Monday 22 nd April 2013 commencing at 10.00am in the Civic Hall, Leeds.	