

SCRUTINY BOARD (STRATEGY AND RESOURCES)

**Meeting to be held in Civic Hall, Leeds, LS1 1UR on
Monday, 19th September, 2016 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;
D Cohen - Alwoodley;
K Groves (Chair) - Middleton Park;
H Hayden - Temple Newsam;
J McKenna - Armley;
S McKenna - Garforth and Swillington;
D Nagle - Rothwell;
A Sobel - Moortown;
E Tunnicliffe - Roundhay;
T Wilford - Farnley and Wortley;
R Wood - Calverley and Farsley;

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

**Agenda compiled by:
Guy Close
Scrutiny Support Unit
Tel: 39 50878**

**Principal Scrutiny Adviser:
Steven Courtney
Tel: 24 74707**

A G E N D A

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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 have been identified.</p>	

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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			DECLARATION OF DISCLOSABLE PECUNIARY INTERESTS 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.	
5			APOLOGIES FOR ABSENCE AND NOTIFICATION OF SUBSTITUTES To receive any apologies for absence and notification of substitutes.	
6			MINUTES - 18 JULY 2016 To confirm as a correct record, the minutes of the meeting held on 18 July 2016.	1 - 6
7			CHAIRS UPDATE To receive an update from the Chair on scrutiny activity since the previous Board meeting, not specifically included on this agenda.	7 - 8

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8			EFFECTIVE PROCUREMENT To receive a report from the Chief Officer (Projects, Programmes and Procurement Unit (PPPU)) that provides details on: <ul style="list-style-type: none"> • PPPU's access to council feeder systems; • Improvements to the council's financial management system (FMS) to reduce off contract spend; • Ongoing work to reduce non-contract spend; • The use of Waivers of the Contracts Procedure Rules (CPRs) for the period April 2015 to March 2016 	9 - 50
9			WORK SCHEDULE To consider the Scrutiny Board's work schedule for 2016/17 municipal year.	51 - 56
10			DATE AND TIME OF NEXT MEETING Monday, 24 October 2016 at 10.00am (pre-meeting for all Board Members at 9.30am) <u>Please note</u> <i>Following conclusion of the meeting, it is proposed that members of the Scrutiny Board will have a private discussion regarding the next steps of its inquiry around Strategic Commissioning.</i>	

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			<p>THIRD PARTY RECORDING</p> <p>Recording of this meeting is allowed to enable those not present to see or hear the proceedings either as they take place (or later) and to enable the reporting of those proceedings. A copy of the recording protocol is available from the contacts on the front of this agenda.</p> <p>Use of Recordings by Third Parties – code of practice</p> <ul style="list-style-type: none"> a) Any published recording should be accompanied by a statement of when and where the recording was made, the context of the discussion that took place, and a clear identification of the main speakers and their role or title. b) Those making recordings must not edit the recording in a way that could lead to misinterpretation or misrepresentation of the proceedings or comments made by attendees. In particular there should be no internal editing of published extracts; recordings may start at any point and end at any point but the material between those points must be complete. 	