

SCRUTINY BOARD (LEISURE)

**Meeting to be held at Fearnville Leisure Centre, Oakwood Lane, Leeds 8 (Map Attached)
on Monday, 17th July, 2006 at 10.00 am**

**A pre-meeting will take place for ALL Members of the Board
at Fearnville Leisure Centre at 9.30 am**

***Note: Seating at this venue will be limited for Members of the Public therefore, please confirm your attendance prior to the meeting by contacting Sharon Winfield or Maria Lipzith on the telephone numbers below.**

MEMBERSHIP

Councillors

B Atha	-	Kirkstall
A Barker	-	Horsforth
A Castle	-	Harewood
J Dowson	-	Chapel Allerton
J Elliott	-	Morley South
P Grahame (Chair)	-	Crossgates and Whinmoor
K Hussain	-	Hyde Park and Woodhouse
W Hyde	-	Temple Newsam
J Monaghan	-	Headingley
V Morgan	-	Killingbeck and Seacroft
G Wilkinson	-	Wetherby

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

**Agenda compiled by:
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Telephone No:**

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**Principal Scrutiny Adviser:
Sharon Winfield
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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>	
2			<p>EXCLUSION OF THE PUBLIC</p> <p>To identify items where resolutions may be moved to exclude the public</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 13 of the Members Code of Conduct.</p>	
5			<p>MINUTES OF THE PREVIOUS MEETING - 12TH JUNE 2006</p> <p>To approve as a correct record the minutes of the meeting held on 12th June 2006.</p>	1 - 4
6			<p>EXECUTIVE BOARD MINUTES - 14TH JUNE 2006</p> <p>To note the minutes of the Executive Board meeting held on 14th June 2006.</p>	5 - 10

Item No	Ward/Equal Opportunities	Item Not Open		Page No
7			<p>OVERVIEW & SCRUTINY COMMITTEE MINUTES - 5TH JUNE 2006</p> <p>To note the minutes of the Overview & Scrutiny Committee meeting held on 5th June 2006.</p>	11 - 14
8	All Wards		<p>UPDATE ON CITY MUSEUM</p> <p>To note an update report by the Chief Heritage Officer on the new City Museum Project and consider if further scrutiny is required.</p>	15 - 20
9	All Wards		<p>TERMS OF REFERENCE - INQUIRY INTO LEISURE CENTRES</p> <p>To consider a report by the Head of Scrutiny and Member Development on the draft terms of reference which also outlines a proposed schedule for receiving evidence for this inquiry into Leisure Centres.</p>	21 - 26
10	All Wards		<p>WORK PROGRAMME</p> <p>To receive a report of the Head of Scrutiny and Member Development on the Board's current Work Programme and Forward Plan for July to October 2006.</p>	27 - 34
11			<p>DATE AND TIME OF NEXT MEETING</p> <p>Monday, 11th September 2006 at 10.00 a.m. (Pre-Meeting at 9.30 a.m.)</p> <p>MAP OF TODAY'S VENUE</p> <p>Fearnville Leisure Centre, Oakwood Lane, Leeds 8.</p>	