

OVERVIEW AND SCRUTINY COMMITTEE

Meeting to be held in Committee Rooms 6&7, Civic Hall, Leeds LS1 1UR on
Monday, 4th June, 2007 at 11.00 am*

*(Pre-Meeting for Members of all Scrutiny Boards at 10.00 am to receive a presentation from
KPMG regarding the Corporate Assessment and the scrutiny process)

MEMBERSHIP

Councillors

P Grahame (Chair)	-	Crossgates and Whinmoor
B Anderson	-	Adel and Wharfedale
S Bentley	-	Weetwood
R Gettings JP	-	Morley North
S Golton	-	Rothwell
T Hanley	-	Bramley and Stanningley
A Harrison	-	Garforth and Swillington
E Minkin	-	Kirkstall
R Pryke	-	Burmantofts and Richmond Hill
W Hyde	-	Temple Newsam

Agenda compiled by:
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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 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>DECLARATION OF INTERESTS</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>APOLOGIES FOR ABSENCE</p>	
6			<p>MINUTES - 16TH MAY 2007</p> <p>To confirm as a correct record the attached minutes of the meetings (2) held on 16th May 2007.</p>	1 - 6

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7			<p>MINUTES - EXECUTIVE BOARD - 16TH MAY 2007</p> <p>To receive, for information purposes only, the attached minutes of the Executive Board meeting held on 16th May 2007.</p>	7 - 12
8			<p>MINUTES - SCRUTINY BOARD (CITY SERVICES) - 18TH APRIL 2007</p> <p>To receive, for information purposes only, the attached minutes of the Scrutiny Board (City Services) meeting held on 18th April 2007.</p>	13 - 14
9			<p>OVERVIEW AND SCRUTINY COMMITTEE - TERMS OF REFERENCE</p> <p>To receive and consider the attached report of the Head of Scrutiny and Member Development.</p>	15 - 18
10			<p>ANNUAL SCRUTINY REPORT TO COUNCIL - ACTION PLAN</p> <p>To receive and consider the attached report of the Head of Scrutiny and Member Development.</p>	19 - 22
11			<p>PERFORMANCE REPORT - QUARTER FOUR 2006/07</p> <p>To receive and consider the attached report of the Head of Policy, Performance and Improvement.</p>	23 - 90
12			<p>OSC WORK PROGRAMME - SOURCES OF WORK AND ESTABLISHING THE COMMITTEE'S PRIORITIES</p> <p>To receive and consider the attached report of the Head of Scrutiny and Member Development.</p>	91 - 106

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13			<p>DATES AND TIMES OF FUTURE MEETINGS</p> <p>To receive and note the following information regarding the 2007/08 schedule of OSC meetings (subject to approval at the Annual Council Meeting on 24th May 2007) :-</p> <p>Monday 2nd July 2007 Monday 3rd September 2007 Monday 1st October 2007 Monday 5th November 2007 Monday 3rd December 2007 Monday 7th January 2008 Monday 4th February 2008 Monday 3rd March 2008 Monday 7th April 2008</p> <p>All at 10.00am (Pre-Meetings at 9.30am).</p>	