

OVERVIEW AND SCRUTINY COMMITTEE

Meeting to be held in Committee Rooms 6&7, Civic Hall, Leeds LS1 1UR on
Monday, 2nd July, 2007 at 10.00 am*
*(Pre – Meeting at 9.30am)

MEMBERSHIP

Councillors

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

Agenda compiled by:
Telephone:
Constitution & Corporate
Governance Services
Civic Hall
LEEDS LS1 1UR

Mike Earle
224 3209

Scrutiny Support Manager:
Peter Marrington
Tel: 3951151

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 - 4TH JUNE 2007</p> <p>To confirm as a correct record the minutes of the meeting held on 4th June 2007 (enclosed).</p>	1 - 4

Item No	Ward	Item Not Open		Page No
7			<p>MINUTES - EXECUTIVE BOARD - 13TH JUNE 2007</p> <p>To receive, for information purposes only, the attached minutes of the Executive Board meeting held on 13th June 2007.</p>	5 - 12
8			<p>MONITORING OF THE PERSONNEL PANEL - JANUARY TO DECEMBER 2006</p> <p>To receive and consider the attached report of the Chief Officer (Human Resources).</p>	13 - 16
9			<p>SCRUTINY OF THE BUDGET - PERFORMANCE OUTTURN 2006/07</p> <p>To receive and consider the attached report of the Head of Scrutiny and Member Development.</p>	17 - 30
10			<p>OSC WORK PROGRAMME</p> <p>To receive and consider the attached report of the Head of Scrutiny and Member Development.</p>	31 - 36
11			<p>DATES AND TIMES OF FUTURE MEETINGS</p> <p>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 10.00 am (Pre-Meetings at 9.30 am).</p>	