

OVERVIEW AND SCRUTINY COMMITTEE

Meeting to be held in Committee Rooms 6&7, Civic Hall, Leeds LS1 1UR on
Tuesday, 11th September, 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:
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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 12 of the Members Code of Conduct</p>	
5			<p>APOLOGIES FOR ABSENCE</p>	
6			<p>MINUTES - 2ND JULY AND 20TH AUGUST 2007</p> <p>To confirm as a correct record the minutes of the meetings held on 2nd July and 20th August 2007 (enclosed).</p>	1 - 8

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7			<p>MINUTES - EXECUTIVE BOARD - 4TH JULY AND 22ND AUGUST 2007</p> <p>To receive, for information purposes only, the minutes of the Executive Board meetings held on 4th July and 22nd August 2007 (enclosed).</p>	9 - 30
8			<p>ANNUAL AUDIT AND INSPECTION LETTER, JUNE 2007</p> <p>To consider the issues raised in the attached District Auditor's Annual Audit and Inspection Letter.</p>	31 - 50
9			<p>PERFORMANCE REPORT - QUARTER 1 2007/08</p> <p>To receive and consider the attached report of the Head of Policy, Performance and Improvement.</p>	51 - 142
10			<p>CONSULTATION ON LEEDS STRATEGIC PLAN</p> <p>The Overview and Scrutiny Committee is requested to select the appropriate option for consultation on the policy content of the Leeds Strategic Plan.</p>	143 - 148
11			<p>PROTOCOL BETWEEN SCRUTINY AND STATUTORY PUBLIC SECTOR PARTNERS IN LEEDS</p> <p>To receive and consider the attached report of the Head of Scrutiny and Member Development.</p>	149 - 158
12			<p>CALL - IN ARRANGEMENTS</p> <p>To receive and consider the attached report of the Head of Scrutiny and Member Development.</p>	159 - 174
13			<p>RECOMMENDATION TRACKING</p> <p>To receive and consider the attached report of the Head of Scrutiny and Member Development.</p>	175 - 192

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14			<p>OVERVIEW AND SCRUTINY COMMITTEE - WORK PROGRAMME AND DRAFT TERMS OF REFERENCE FOR PROPOSED INQUIRIES</p> <p>Further to Minute No. 18, 2nd July 2007, to receive and consider the attached report of the Head of Scrutiny and Member Development.</p>	193 - 222
15			<p>DATES AND TIMES OF FUTURE MEETINGS</p> <p>Tuesday 9th October 2007 Tuesday 6th November 2007 Tuesday 11th December 2007 Tuesday 8th January 2008 Tuesday 5th February 2008 Tuesday 11th March 2008 Tuesday 8th April 2008</p> <p>All at 10.00am (Pre – Meetings at 9.30am)</p>	