

OVERVIEW AND SCRUTINY COMMITTEE

Meeting to be held in Committee Rooms 6&7, Civic Hall, Leeds LS1 1UR
on Tuesday, 9th October, 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 - 11TH SEPTEMBER 2007</p> <p>To confirm as a correct record the minutes of the meeting held on 11th September 2007 (enclosed).</p>	1 - 6

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7			<p>MINUTES - EXECUTIVE BOARD,11TH SEPTEMBER 2007</p> <p>To receive, for information purposes only, the minutes of the Executive Board meeting held on 11th September 2007 (enclosed).</p>	7 - 14
8			<p>LEEDS STRATEGIC PLAN</p> <p>To receive and consider the attached report of the Assistant Chief Executive (Planning, Policy and Improvement).</p>	15 - 22
9			<p>PLANNING PERFORMANCE</p> <p>To receive and consider the attached report of the Chief Planning Officer.</p>	23 - 74
10			<p>DIRECT PAYMENTS</p> <p>To receive a briefing from Mike Evans, Chief Officer Adult Services.</p>	75 - 78
11			<p>SCRUTINY OF THE BUDGET - FINANCIAL HEALTH MONITORING 2007/08 - QUARTER 1 REPORT</p> <p>To receive and consider the attached reports of the Head of Scrutiny and Member Development and the Director of Resources.</p>	79 - 86
12			<p>RECOMMENDATION TRACKING</p> <p>To receive and consider the attached report of the Head of Scrutiny and Member Development.</p>	87 - 90
13			<p>WORK PROGRAMME</p> <p>To receive and consider the attached report of the Head of Scrutiny and Member Development.</p>	91 - 110

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14			<p>DATES AND TIMES OF FUTURE MEETINGS</p> <p>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 9.30 am)</p>	