

## **OVERVIEW AND SCRUTINY COMMITTEE**

Meeting to be held in Committee Rooms 6&7,Civic Hall,Leeds LS1 1UR on Tuesday, 6th November, 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

## AGENDA

Item No	Ward	Item Not Open		Page No
1			APPEALS AGAINST REFUSAL OF INSPECTION OF DOCUMENTS	
			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	
2			EXCLUSION OF PUBLIC	
			To identify items where resolutions may be moved to exclude the public	
3			LATE ITEMS	
			To identify items which have been admitted to the agenda by the Chair for consideration	
			(The special circumstances shall be specified in the minutes)	
4			DECLARATION OF INTERESTS	
			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	
5			APOLOGIES FOR ABSENCE	
6			MINUTES - 9TH OCTOBER 2007	1 - 6
			To confirm as a correct record the minutes of the meeting held on 9 <sup>th</sup> October 2007.	

Ward	Item Not Open		Page No
		MINUTES - EXECUTIVE BOARD, 17TH OCTOBER 2007	7 - 16
		To receive, for information purposes only, the attached minutes of the Executive Board meeting held on 17 <sup>th</sup> October 2007.	
		PERFORMANCE REPORT - QUARTER 2 2007/08	17 - 56
		To receive and consider the attached report of the Head of Policy, Performance and Improvement.	
		LEEDS STRATEGIC PLAN 2008 - 2011	57 -
		To receive and consider the attached report of the Head of Scrutiny and Member Development.	66
		CALL-IN ARRANGEMENTS	67 - 76
		Further to Minute No. 35, 11 <sup>th</sup> September 2007, to receive and consider the attached report of the Head of Scrutiny and Member Development.	
		WORK PROGRAMME	77 - 96
		To receive and consider the attached report of the Head of Scrutiny and Member Development.	
		DATES AND TIMES OF FUTURE MEETINGS	
		Tuesday 11 <sup>th</sup> December 2007 Tuesday 8 <sup>th</sup> January 2008 Tuesday 5 <sup>th</sup> February 2008 Tuesday 11 <sup>th</sup> March 2008 Tuesday 8 <sup>th</sup> April 2007	
		All at 10.00am ( Pre-Meetings at 9.30am )	
		Open	MINUTES - EXECUTIVE BOARD, 17TH OCTOBER 2007  To receive, for information purposes only, the attached minutes of the Executive Board meeting held on 17 <sup>th</sup> October 2007.  PERFORMANCE REPORT - QUARTER 2 2007/08  To receive and consider the attached report of the Head of Policy, Performance and Improvement.  LEEDS STRATEGIC PLAN 2008 - 2011  To receive and consider the attached report of the Head of Scrutiny and Member Development.  CALL-IN ARRANGEMENTS  Further to Minute No. 35, 11 <sup>th</sup> September 2007, to receive and consider the attached report of the Head of Scrutiny and Member Development.  WORK PROGRAMME  To receive and consider the attached report of the Head of Scrutiny and Member Development.  DATES AND TIMES OF FUTURE MEETINGS  Tuesday 11 <sup>th</sup> December 2007 Tuesday 8 <sup>th</sup> January 2008 Tuesday 5 <sup>th</sup> February 2008 Tuesday 11 <sup>th</sup> March 2008 Tuesday 11 <sup>th</sup> March 2008 Tuesday 11 <sup>th</sup> March 2008 Tuesday 8 <sup>th</sup> April 2007