

## OVERVIEW AND SCRUTINY COMMITTEE

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Meeting to be held in Committee Rooms 6&7, Civic Hall, Leeds LS1 1UR on  
Tuesday, 8th January, 2008 at 10.00 am  
(Pre-Meeting at 9.30am)

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### MEMBERSHIP

#### Councillors

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

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**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

Item No	Ward	Item Not Open		Page No
1			<p><b>APPEALS AGAINST REFUSAL OF INSPECTION OF DOCUMENTS</b></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><b>EXCLUSION OF PUBLIC</b></p> <p>To identify items where resolutions may be moved to exclude the public</p>	
3			<p><b>LATE ITEMS</b></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><b>DECLARATION OF INTERESTS</b></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><b>APOLOGIES FOR ABSENCE</b></p>	
6			<p><b>MINUTES - 11TH DECEMBER 2007</b></p> <p>To confirm as a correct record the minutes of the meeting held on 11<sup>th</sup> December 2007 (enclosed).</p>	1 - 4

Item No	Ward	Item Not Open		Page No
7			<p><b>MINUTES - EXECUTIVE BOARD - 19TH DECEMBER 2007</b></p> <p>To receive, for information purposes only, the attached minutes of the Executive Board meeting held on 19<sup>th</sup> December 2007.</p>	5 - 12
8			<p><b>LEEDS STRATEGIC PLAN AND COUNCIL BUSINESS PLAN 2008 - 11- OUTCOMES AND PRIORITIES</b></p> <p>To receive and consider the attached report of the Assistant Chief Executive ( Planning, Policy and Improvement ).</p>	13 - 22
9			<p><b>DEVELOPING THE FINANCIAL PLAN 2008 - 13</b></p> <p>To receive and consider the attached report of the Director of Resources.</p>	23 - 36
10			<p><b>WORK PROGRAMME</b></p> <p>To receive and consider the attached report of the Head of Scrutiny and Member Development.</p>	37 - 54
11			<p><b>DATES AND TIMES OF FUTURE MEETINGS</b></p> <p>Tuesday 5<sup>th</sup> February 2008  Tuesday 11<sup>th</sup> March 2008  Tuesday 8<sup>th</sup> April 2008</p> <p>All at 10.00 a.m. (Pre-Meetings at 9.30am)</p>	