

OVERVIEW AND SCRUTINY COMMITTEE

Meeting to be held in Committee Rooms 6&7, Civic Hall, Leeds LS1 1UR
on Tuesday, 11th March, 2008 at 10.00 am
(Pre – Meeting for all Members at 9.30 am)

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

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 - 5TH FEBRUARY 2008</p> <p>To confirm as a correct record the attached minutes of the meeting held on 5th February 2008.</p>	1 - 6

Item No	Ward	Item Not Open		Page No
7			<p>MINUTES - EXECUTIVE BOARD - 8TH FEBRUARY 2008</p> <p>To receive, for noting purposes only, the attached minutes of the meeting of the Executive Board held on 8th February 2008.</p>	7 - 22
8			<p>LEEDS STRATEGIC PLAN 2008 - 2011</p> <p>Further to Minute No. 73, 8th January 2008, to receive and consider the attached report of the Assistant Chief Executive (Planning, Policy and Improvement).</p>	23 - 60
9			<p>LOCAL PETITIONS AND CALLS FOR ACTION - CONSULTATION</p> <p>To receive and consider the attached report of the Head of Scrutiny and Member Development.</p>	61 - 86
10			<p>FINANCIAL HEALTH MONITORING 2007/08 - QUARTER 3 REPORT</p> <p>To receive and consider the attached reports of the Head of Scrutiny and Member Development and the Director of Resources.</p>	87 - 102
11			<p>WORK PROGRAMME</p> <p>To receive and consider the attached report of the Head of Scrutiny and Member Development.</p>	103 - 118
12			<p>DATE AND TIME OF NEXT MEETING</p> <p>Tuesday 8th April 2008, at 10.00 a.m. (Pre – Meeting 9.30 a.m.).</p>	