

SCRUTINY BOARD (CULTURE AND LEISURE)

Meeting to be held in the Civic Hall on Monday, 11th June, 2007 at 10.00 am

A pre-meeting will take place for ALL Members of the Board at 9.30 am

MEMBERSHIP

Councillors

B Atha -Kirkstall

A Barker -Horsforth

B Gettings -Morley North

T Hanley (Chair) -Bramley and

Stanningley

A Hussain -Gipton and Harehills

G Kirkland -Otley and Yeadon

V Morgan -Killingbeck and

Seacroft

Ardsley and Robin L Mulherin -

Hood

L Rhodes-Clayton -Hyde Park and

Woodhouse

Whip's Nominee -Conservative

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Please note: Certain or all items on this agenda may be recorded on tape

Andy Booth

Agenda compiled by: **Governance Services**

Civic Hall

LEEDS LS1 1UR

Telephone No: 247 4356 **Principal Scrutiny Adviser:**

Sharon Winfield

Telephone No: 2474707

AGENDA

Item No	Ward/Equal Opportunities	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 THE 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			DECLARATIONS OF INTEREST	
			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			MINUTES	1 - 4
			To approve as a correct record the minutes of the meeting of the Scrutiny Board (Leisure) held on 16th April 2007.	
6			EXECUTIVE BOARD MINUTES	5 - 14
			To note the minutes of the Executive Board held on 4 April 2007.	

Item No	Ward/Equal Opportunities	Item Not Open		Page No
7			OVERVIEW AND SCRUTINY COMMITTEE MINUTES	15 - 22
			To note the minutes of the Overview and Scrutiny Committee meetings held on 5 March and 2 April 2007.	
8			PERFORMANCE REPORT QUARTER 4 2006/07	23 - 28
			To receive and consider the report of the Head of Scrutiny and Member Development which details performance information for Quarter 4 2006/07.	20
9			THE BOARD'S WORK PROGRAMME – SOURCES OF WORK AND ESTABLISHING THE BOARD'S PRIORITIES	29 - 38
			To receive and consider the report of the Head of Scrutiny and Member Development which proposes guidelines for the development of a work programme for the Culture and Leisure Scrutiny Board.	
10			DATE AND TIME OF NEXT MEETING	
			Monday, 16 July 2007 at 10.00 a.m. (Pre-meeting for Members at 09.30 a.m.).	