

## **SCRUTINY BOARD (CULTURE AND LEISURE)**

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**Meeting to be held in Committee Room 1, Civic Hall, Leeds on  
Monday, 10th September, 2007 at 10.00 am**

**A pre-meeting will take place for ALL Members of the Board  
in Committee Room 1 at 9.30 am**

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### **MEMBERSHIP**

#### **Councillors**

B Atha	-	Kirkstall
A Barker	-	Horsforth
B Gettings	-	Morley North
T Hanley (Chair)	-	Bramley and Stanningley
A Hussain	-	Gipton and Harehills
B Jennings	-	Weetwood
G Kirkland	-	Otley and Yeadon
V Morgan	-	Killingbeck and Seacroft
L Mulherin	-	Ardsley and Robin Hood
L Rhodes-Clayton	-	Hyde Park and Woodhouse
G Wilkinson	-	Wetherby

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

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**Agenda compiled by:  
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# A G E N D A

Item No	Ward/Equal Opportunities	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 THE 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>DECLARATIONS OF INTEREST</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>MINUTES OF THE PREVIOUS MEETING</b></p> <p>To approve as a correct record the minutes of the meeting held on 16<sup>th</sup> July 2007.</p>	1 - 6
6			<p><b>OVERVIEW AND SCRUTINY COMMITTEE - MINUTES</b></p> <p>To receive the minutes of the Overview and Scrutiny Committee meetings held on 16<sup>th</sup> May 2007 and 4<sup>th</sup> June 2007.</p>	7 - 14

Item No	Ward/Equal Opportunities	Item Not Open		Page No
7			<p><b>EXECUTIVE BOARD - MINUTES</b></p> <p>To receive the minutes of the Executive Board meetings held on 16<sup>th</sup> May 2007, 13<sup>th</sup> June 2007, 4<sup>th</sup> July 2007 and 22<sup>nd</sup> August 2007.</p>	15 - 50
8			<p><b>PERFORMANCE REPORT QUARTER 1 2007/08</b></p> <p>To consider a report of the Head of Policy, Performance and Improvement presenting the key areas of under performance at the end of Quarter 1 (1<sup>st</sup> April and 30th June 2007).</p>	51 - 54
9			<p><b>INDIAN INTERNATIONAL FILM ACADEMY YORKSHIRE - 9TH -10TH JUNE 2007 - EVALUATION</b></p> <p>To consider a report of the Director of City Development reviewing the Indian International Film Academy weekend held between 9<sup>th</sup>-10<sup>th</sup> June 2007 as it affected Leeds.</p>	55 - 62
10			<p><b>MIDDLETON PARK EQUESTRIAN CENTRE INQUIRY- TERMS OF REFERENCE</b></p> <p>To consider a report of the Head of Scrutiny and Member Development on proposed terms of reference for the Middleton Park Equestrian Centre Inquiry.</p>	63 - 66
11			<p><b>INQUIRY INTO LEISURE CENTRES - RESPONSE TO RECOMMENDATIONS</b></p> <p>To consider a report of the Head of Scrutiny and Member Development on a formal response from the department following the Board's previous Inquiry into Leisure Centres for the period 2006/7.</p>	67 - 72
12			<p><b>WHARFEMEADOWS FENCE INQUIRY</b></p> <p>To consider a report of the Head of Scrutiny and Member Development in relation to proposed terms of reference for the Inquiry into Wharfemeadows Park Fence and the Council's Water Safety Policy.</p>	73 - 78

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13			<p><b>WORK PROGRAMME</b></p> <p>To consider a report of the Head of Scrutiny and Member Development on the Board's work programme.</p>	79 - 84
14			<p><b>DATE AND TIME OF NEXT MEETING</b></p> <p>Monday 8<sup>th</sup> October 2007 at 10.00am (Pre meeting for Board Members at 9.30am)</p>	