

SCRUTINY BOARD (CULTURE AND LEISURE)

**Meeting to be held in Committee Rooms 6 and 7 on
Monday, 14th January, 2008 at 10.00 am**

**A pre-meeting will take place for ALL Members of the Board
in Committee Room 6 and 7 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
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

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

**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 THE 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>DECLARATIONS OF INTEREST</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>MINUTES</p> <p>To approve as a correct record the minutes of the meeting held on 10 December 2007.</p>	1 - 6
6			<p>EXECUTIVE BOARD MINUTES</p> <p>To note the minutes of the Executive Board held on 19 December 2007.</p>	7 - 14
7			<p>OVERVIEW AND SCRUTINY MINUTES</p> <p>To note the minutes of the Overview and Scrutiny Committee held on 6 November 2007.</p>	15 - 20

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8			<p>WHARFEMEADOWS INQUIRY - DRAFT REPORT</p> <p>To receive and consider the attached report of the Head of Scrutiny Support and Member Development</p>	21 - 40
9			<p>MAJOR PROJECTS UPDATE</p> <p>To receive and consider the report of the Head of Scrutiny and Member Development.</p>	41 - 44
10			<p>LEEDS STRATEGIC PLAN AND COUNCIL BUSINESS PLAN: OUTCOMES AND PRIORITIES</p> <p>To receive and consider the report of the Assistant Chief Executive (Planning, Policy and Improvement)</p>	45 - 54
11			<p>WORK PROGRAMME</p> <p>To receive and consider the report of the Head of Scrutiny and Member Development</p>	55 - 72
12			<p>DATE AND TIME OF NEXT MEETING</p> <p>Monday, 11th February 2008 at 10.00 a.m. (Pre-meeting for all Members at -09.30 a.m.).</p>	