

SCRUTINY BOARD (CULTURE AND LEISURE)

Meeting to be held in on Monday, 10th March, 2008 at 10.00 am

A pre-meeting will take place for ALL Members of the Board in a Committee Room 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

Andy Booth

Agenda compiled by: Governance Services

Octobiliance octiv

Civic Hall

LEEDS LS1 1UR

Telephone No: 247 4325

Principal Scrutiny Adviser:

Steven Courtney

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			APOLOGIES	
6			MINUTES	1 - 4
			To approve as a correct record the minutes of the meeting held on	
7			EXECUTIVE BOARD MINUTES	5 - 20
			To note the minutes of the Executive Board held on 8 February 2008.	

Item No	Ward/Equal Opportunities	Item Not Open		Page No
8			NEW LEAF LEISURE CENTRES PFI PROJECT	21 - 28
			To receive and consider the report if the Director of City Development,	
9			ROUNDHAY MANSION	29 - 32
			To receive and consider the attached report of the Head of Scrutiny and Member Development.	
10			MAJOR ARTS ORGANISATIONS GRANT AID	33 - 38
			To receive and consider the report of the Head of Scrutiny and Member Development.	
11			MIDDLETON PARK EQUESTRIAN CENTRE	
			Report to follow.	
12			WORK PROGRAMME	39 - 56
			To receive and consider the attached report of the Head of Scrutiny and Member Development.	
13			DATE AND TIME OF NEXT MEETING	
			Monday, 14 th April 008 at 10.00 a.m. (Pre-meeting for all Members at 09.30 a.m.)	