

SCRUTINY BOARD (ENVIRONMENT AND NEIGHBOURHOODS)

Meeting to be held in Civic Hall on
Thursday, 14th June, 2007 at 10.30 am

A pre-meeting will take place for ALL Members of the Board
in a Committee Room at 10.00 am

MEMBERSHIP

Councillors

B Anderson	-	Adel and Wharfedale
C Beverley	-	Morley South
A Blackburn	-	Farnley and Wortley
D Coupar	-	Middleton Park
Mrs R Feldman	-	Alwoodley
A Gabriel	-	Beeston and Holbeck
D Hollingsworth	-	Burmantofts and Richmond Hill
G Hyde	-	Killingbeck and Seacroft
R Lewis	-	Pudsey
A Ogilvie	-	Beeston and Holbeck
L Rhodes-Clayton	-	Hyde Park and Woodhouse
F Robinson	-	Calverley and Farsley

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

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A G E N D A

Item No	Ward/Equal Opportunities	Item Not Open		Page No
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>APOLOGIES FOR ABSENCE</p> <p>To receive any apologies for absence.</p>	
6			<p>SCRUTINY BOARD (NEIGHBOURHOODS AND HOUSING) MINUTES</p> <p>To receive the minutes of the Scrutiny Board (Neighbourhoods and Housing) meeting held on 16th April 2007.</p>	1 - 4

Item No	Ward/Equal Opportunities	Item Not Open		Page No
7			<p>EXECUTIVE BOARD MINUTES</p> <p>To receive the minutes of the Executive Board meeting held on 16th May 2007.</p>	5 - 10
8			<p>OVERVIEW AND SCRUTINY BOARD MINUTES</p> <p>To receive the minutes of the Overview and Scrutiny Committee meetings held on 2nd April 2007 and 16th May 2007.</p>	11 - 18
9			<p>SCRUTINY BOARD (ENVIRONMENT AND NEIGHBOURHOODS) - TERMS OF REFERENCE</p> <p>To consider a report of the Head of Scrutiny and Member Development on the Scrutiny Board (Environment & Neighbourhoods) Terms of Reference.</p>	19 - 22
10			<p>PERFORMANCE MANAGEMENT INFORMATION</p> <p>To consider a report of the Head of Scrutiny and Member Development on Performance Management Information.</p>	23 - 38
11			<p>THE BOARD'S WORK PROGRAMME - SOURCE OF WORK AND ESTABLISHING THE BOARD'S PRIORITIES</p> <p>To consider a report of the Head of Scrutiny and Member Development on the Board's work programme.</p>	39 - 50

Item No	Ward/Equal Opportunities	Item Not Open		Page No
12			<p>DATE AND TIME OF NEXT MEETING</p> <p>Wednesday 25th July 2007 at 10.00 a.m.</p> <p>(Pre-Meeting for Board Members at 9.30 a.m.)</p>	
13			<p>LIST OF SCRUTINY BOARD (ENVIRONMENT AND NEIGHBOURHOOD) MEETINGS FOR 2007/2008</p> <p>All meetings to commence at 10.00 a.m. (Pre Meetings at 9.30 a.m.)</p> <p>25th July 2007 19th September 2007 24th October 2007 21st November 2007 19th December 2007 30th January 2008 27th February 2008 26th March 2008 23rd April 2008</p>	