

SCRUTINY BOARD (CENTRAL AND CORPORATE)

**Meeting to be held in Civic Hall, Leeds on
Monday, 6th October, 2008 at 10.00 am**

(A pre-meeting will take place for ALL Members of the Board at 9.30 a.m.)

MEMBERSHIP

Councillors

M Dobson (Chair) - Garforth and Swillington
B Atha - Kirkstall
J Bale - Guiseley and Rawdon
S Bentley - Weetwood
B Chastney - Weetwood
P Davey - City and Hunslet
J Dowson - Chapel Allerton
P Ewens - Hyde Park and Woodhouse
M Hamilton - Headingley
V Kendall - Roundhay
A Lowe - Armley
B Selby - Killingbeck and Seacroft
P Wadsworth - Roundhay

**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> <p>(* In accordance with Procedure Rule 25, notice of an appeal must be received in writing by the Chief Democratic Services Officer at least 24 hours before the meeting).</p>	
2			<p>EXEMPT INFORMATION - POSSIBLE EXCLUSION OF THE PRESS AND PUBLIC</p> <p>1 To highlight reports or appendices which officers have identified as containing exempt information, and where officers consider that the public interest in maintaining the exemption outweighs the public interest in disclosing the information, for the reasons outlined in the report.</p> <p>2 To consider whether or not to accept the officers recommendation in respect of the above information.</p> <p>3 If so, to formally pass the following resolution:-</p> <p>RESOLVED – That the press and public be excluded from the meeting during consideration of the following parts of the agenda designated as containing exempt information on the grounds that it is likely, in view of the nature of the business to be transacted or the nature of the proceedings, that if members of the press and public were present there would be disclosure to them of exempt information, as follows:-</p> <p>No exempt items or information have been identified on this agenda.</p>	

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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>MINUTES - 8TH AND 17TH SEPTEMBER 2008</p> <p>To confirm as a correct record the minutes of the meeting held on 8th September 2008 and the Call-In meeting on 17th September 2008.</p>	1 - 8
7			<p>ACCOUNTABILITY ARRANGEMENTS FOR 2008/09 AND QUARTER 1 PERFORMANCE AND FINANCIAL HEALTH REPORT</p> <p>To receive and consider a report from the Assistant Chief Executive (Planning, Policy and Improvement), which outlines the new approach to performance reporting and accountability.</p>	9 - 34
8			<p>SCRUTINY INQUIRY - PROCUREMENT, OUTSOURCING AND COMMISSIONING SERVICES - SESSION 1</p> <p>To receive and consider a report from the Head of Scrutiny and Member Development, in relation to the Board's inquiry into procurement, outsourcing and commissioning services.</p>	35 - 46

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9			<p>MARKETING LEEDS GRANT AGREEMENT</p> <p>The receive an update from the Assistant Chief Executive (Planning, Policy and Improvement) on the Grant Agreement with Marketing Leeds (Item to follow).</p>	
10			<p>SCRUTINY BOARD (CENTRAL AND CORPORATE FUNCTIONS) - WORK PROGRAMME, EXECUTIVE BOARD MINUTES AND FORWARD PLAN OF KEY DECISIONS</p> <p>To receive and consider a report from the Head of Scrutiny and Member Development, which details the Board's Work Programme for the remainder of the municipal year.</p>	47 - 64
11			<p>DATES AND TIMES OF FUTURE MEETINGS</p> <p>Monday 3rd November 2008 Monday 1st December 2008 Monday 5th January 2009 Monday 2nd February 2009 Monday 2nd March 2009 Monday 6th April 2009</p> <p>All at 10.00 am (pre-meetings at 9.30 am)</p>	