

## **SCRUTINY BOARD (CENTRAL AND CORPORATE)**

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**Meeting to be held in Civic Hall, Leeds on  
Monday, 2nd February, 2009 at 10.00 am**

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

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### **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

# 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> <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><b>EXEMPT INFORMATION - POSSIBLE EXCLUSION OF THE PRESS AND PUBLIC</b></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><b>RESOLVED –</b> 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:-  <b>No exempt items on this agenda.</b></p>	

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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>APOLOGIES FOR ABSENCE</b></p> <p>To receive any apologies for absence.</p>	
6			<p><b>MINUTES - 5TH AND 6TH JANUARY 2009</b></p> <p>To confirm as a correct record the attached minutes of the meetings held on 5<sup>th</sup> and 6<sup>th</sup> January 2009.</p>	1 - 12
7			<p><b>BUDGET STRATEGY 2009/10</b></p> <p>To receive and consider the attached report of the Director of Resources, deferred on 5<sup>th</sup> January 2009.</p>	13 - 20
8			<p><b>SCRUTINY INQUIRY - PROCUREMENT, OUTSOURCING AND COMMISSIONING SERVICES - SESSION 3</b></p> <p>Further to Minute No. 34, 6<sup>th</sup> October 2008, and Minute No. 53, 1<sup>st</sup> December 2008, to receive and consider the attached report of the Chief Procurement Officer and Strategic Equality Manager.</p>	21 - 44

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9			<p><b>WORK PROGRAMME, EXECUTIVE BOARD MINUTES AND FORWARD PLAN OF KEY DECISIONS</b></p> <p>To receive and consider the attached report of the Head of Scrutiny and Member Development regarding the Board's work programme, together with the minutes of the Executive Board meeting held on 14<sup>th</sup> January 2009 and an extract of the Council's Forward Plan of Key Decisions for the period 1<sup>st</sup> February 2009 to 31<sup>st</sup> May 2009.</p>	45 - 66
10			<p><b>DATES AND TIMES OF FUTURE MEETINGS</b></p> <p>Monday 2<sup>nd</sup> March 2009 Monday 6<sup>th</sup> April 2009</p> <p>Both at 10.00am (Pre-Meetings at 09.30am)</p>	