

SCRUTINY BOARD (CENTRAL AND CORPORATE)

**Meeting to be held in Civic Hall, Leeds on
Monday, 6th April, 2009 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;

A G E N D A

Item No	Ward/Equal Opportunities	Item Not Open		Page No
1			<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:- No exempt items on this agenda.</p>	
2			<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>	

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3			<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>	
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 - 2ND MARCH 2009</p> <p>To receive and approve the attached minutes of the meeting held on 2nd March 2009.</p>	1 - 8
7			<p>IMPACT ASSESSMENTS IN THE DECISION MAKING PROCESS</p> <p>To receive and consider the attached report of the Assistant Chief Executive (Planning, Policy and Improvement).</p>	9 - 12
8			<p>SCRUTINY INQUIRY - SICKNESS ABSENCE MANAGEMENT - DRAFT FINAL REPORT</p> <p>To receive and consider the attached report of the Head of Scrutiny and Member Development.</p>	13 - 24

Item No	Ward/Equal Opportunities	Item Not Open		Page No
9			<p data-bbox="676 181 1278 286">SCRUTINY INQUIRY - PROCUREMENT, OUTSOURCING AND COMMISSIONING SERVICES - DRAFT FINAL REPORT</p> <p data-bbox="676 331 1390 398">To receive and consider the attached report of the Head of Scrutiny and Member Development.</p>	25 - 34
10			<p data-bbox="676 472 1310 539">SCRUTINY INQUIRY - MEMBER DEVELOPMENT - DRAFT FINAL REPORT</p> <p data-bbox="676 577 1390 645">To receive and consider the attached report of the Head of Scrutiny and Member Development.</p>	35 - 48
11			<p data-bbox="676 719 1342 824">WORK PROGRAMME, FORWARD PLAN OF KEY DECISIONS AND EXECUTIVE BOARD MINUTES</p> <p data-bbox="676 869 1401 1160">To receive and consider the attached report of the Head of Scrutiny and Member Development regarding the Board's work programme, together with a relevant extract from the Council's Forward Plan of Key Decisions for the period 1st March to 30th June 2009 and the minutes of the Executive Board meetings held on 4th March 2009 (attached) and 1st April 2009 (to be circulated at the meeting).</p>	49 - 72