

SCRUTINY BOARD (CITY AND REGIONAL PARTNERSHIPS)

Meeting to be held in Committee Rooms 6 and 7, Civic Hall on
Monday, 21st July, 2008 at 10.00 am

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

MEMBERSHIP

Councillors

B Atha	-	Kirkstall
S Bentley (Chair)	-	Weetwood
C Campbell	-	Otley and Yeadon
G Driver	-	Middleton Park
C Fox	-	Adel and Wharfedale
R Harington	-	Gipton and Harehills
V Kendall	-	Roundhay
J Lewis	-	Kippax and Methley
T Murray	-	Garforth and Swillington
R Pryke	-	Burmantofts and Richmond Hill
A Shelbrooke	-	Harewood
L Yeadon	-	Kirkstall

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>	

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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 OF THE PREVIOUS MEETING</p> <p>To receive and approve the minutes of the previous meeting held on 23 June 2008</p>	1 - 4
7			<p>INPUT TO THE WORK PROGRAMME</p> <p>To consider the attached report of the Head of Scrutiny and Member Development providing information and guidance to assist the Board continue to develop its work programme for 2008/09.</p> <p>Document A – Local Area Agreement – Pages 7-46 Document B – Leeds Strategic Plan 2008– Pages 47-82 Document C – Council Business Plan 2008-11 – Pages 83-120 Document D – Corporate Assessment Actions – Pages 121-126 Document E – Details of Partners – Pages 127-136 Document F – Board’s Terms of Reference – Pages 137-140</p>	5 - 140

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8			<p>DETERMINE WORK PROGRAMME</p> <p>To consider the attached report of the Head of Scrutiny and Member Development on determining the Board's Work Programme for 2008/09</p>	141 - 144
9			<p>REQUEST FOR SCRUTINY REGARDING UNIVERSITY FEES</p> <p>To consider the attached report of the Head of Scrutiny and Member Development outlining the request for scrutiny which has been made by Leeds University Union concerning University Fees</p>	145 - 182
10			<p>INQUIRY ON VOLUNTARY COMMUNITY FAITH SECTOR - DRAFT TERMS OF REFERENCE</p> <p>To consider the attached report of the Head of Scrutiny and Member Development providing draft terms of reference for an Inquiry on Voluntary Community Faith Sector</p>	183 - 188
11			<p>PROGRESS REPORT OF THE BOARD'S WORKING GROUPS</p> <p>To consider the report of the Head of Scrutiny and Member Development which gives a progress update on the Board's Working Groups.</p>	189 - 192
12			<p>CURRENT WORK PROGRAMME</p> <p>To consider the attached report of the Head of Scrutiny and Member Development providing the Board's current work programme, together with a copy of the Forward Plan of Key Decisions for the period 1st July to 31st October 2008 pertaining to this Board's terms of reference and the Executive Board minutes of 11th June</p>	193 - 224
13			<p>DATE AND TIME OF NEXT MEETING</p> <p>Thursday, 25 September 2008 at 10.00 a.m. (Pre-meeting at 9.30 a.m.)</p>	