

SCRUTINY BOARD (HEALTH)

Meeting to be held in Committee Rooms 6 and 7, Civic Hall on
Tuesday, 17th June, 2008 at 10.00 am

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

MEMBERSHIP

Councillors

D Atkinson	-	Bramley and Stanningley
J Bale	-	Guiseley and Rawdon
J Chapman	-	Weetwood
P Grahame (Chair)	-	Cross Gates and Whinmoor
J Illingworth	-	Kirkstall
M Iqbal	-	City and Hunslet
G Kirkland	-	Otley and Yeadon
A Lamb	-	Wetherby
J Langdale	-	Temple Newsam
A McKenna	-	Garforth and Swillington
J Monaghan	-	Headingley
L Rhodes-Clayton	-	Hyde Park and Woodhouse
Whip's Nominee	-	Green Group

**Agenda compiled by: Andy
Booth
Governance Services
Civic Hall
LEEDS LS1 1UR
Telephone No: 0113 247
4325**

**Principal Scrutiny Advisor:
Steven Courtney
Tel: 247 4707**

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			LATE ITEMS To identify items which have been admitted to the agenda by the Chair for consideration. (The special circumstances shall be specified in the minutes.)	
4			DECLARATIONS OF INTEREST 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.	
5			APOLOGIES FOR ABSENCE To receive any apologies for absence.	
6			WORK PROGRAMME To receive and consider the attached report of the Head of Scrutiny and Member Development	1 - 34
7			DETERMINING THE WORK PROGRAMME To receive and consider the attached report of the Head of Scrutiny and Member Development	35 - 40
8			CO-OPTED MEMBERS FOR THE BOARD To receive and consider the attached report of the Head of Scrutiny and Member Development	41 - 42

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9			DATES AND TIMES OF FUTURE MEETINGS Tuesday, 22 July 2008 Tuesday, 16 September 2008 Tuesday, 21 October 2008 Tuesday, 18 November 2008 Friday, 12 December 2008 Tuesday, 20 January 2009 Tuesday, 17 February 2009 Tuesday, 24 March 2009 Tuesday, 18 April 2009 Meetings commence at 10.00 a.m. (Pre-meeting at 9.30 a.m.)	