

SCRUTINY BOARD (CENTRAL AND CORPORATE)

**Call-In meeting to be held in Civic Hall on
Wednesday, 17th September, 2008 at 11.30 am***
****(No Pre-meeting)***

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

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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 information 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>CALL - IN OF A DECISION - BRIEFING PAPER</p> <p>To receive and consider the attached report of the Head of Scrutiny and Member Development.</p>	1 - 4
7			<p>REVIEW OF CALLED-IN DECISION - GRANT AGREEMENT WITH MARKETING LEEDS 2008/09</p> <p>In accordance with the Scrutiny Board Procedure Rules, to review the decision of the Chief Executive taken on 18th August 2008 to approve a grant of £400,000 to Marketing Leeds in 2008/09 for them to provide a range of activities on behalf of the Council.</p> <p>Enclosed are :-</p> <ul style="list-style-type: none"> • Cover report of Head of Scrutiny and Member Development • Copy of Call-In request form • Copy of Delegated Decision Form dated 18th August 2008 of the Chief Executive, together with a copy of the accompanying report on which the decision was based. 	5 - 18

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8			OUTCOME OF CALL-IN In accordance with the Scrutiny Board Procedure Rules, to consider the Committee's formal conclusions and recommendation(s) arising from the consideration of the Called-In decision.	