

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

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**Meeting to be held in Civic Hall, Leeds on  
Monday, 5th January, 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:-</p> <p><b>No exempt items or information have been identified 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 OF THE PREVIOUS MEETING</b></p> <p>To receive and approve the minutes of the previous meeting held on 1<sup>st</sup> December 2008.</p>	1 - 6
7			<p><b>BUDGET STRATEGY 2009/10</b></p> <p>To consider a report of the Director of Resources on the Budget Strategy 2009/10.</p>	7 - 14
8			<p><b>COUNCIL BUSINESS PLAN PERFORMANCE REPORT FOR QUARTER 2 2008/09</b></p> <p>To consider a report of the Head of Policy, Performance and Improvement on the Council Business Plan Performance Report for Quarter 2 2008/9.</p>	15 - 42
9			<p><b>WORK PROGRAMME, EXECUTIVE BOARD MINUTES AND FORWARD PLAN OF KEY DECISIONS</b></p> <p>To consider a report of the Head of Scrutiny and Member Development on the Board's Work Programme, Executive Board Minutes and Forward Plan of Key Decisions.</p>	43 - 62

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10			<b>DATE AND TIME OF NEXT MEETING</b>  Tuesday 6 <sup>th</sup> January 2009 at 2.00pm (Pre meeting for Board Members at 1.30pm)	