

SCRUTINY BOARD (CENTRAL AND CORPORATE)

**Meeting to be held in Civic Hall, Leeds on
Monday, 6th July, 2009 at 10.00 am**

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

MEMBERSHIP

Councillors

- P Grahame (Chair) - Cross Gates and Whinmoor;
J Bale - Guiseley and Rawdon;
S Bentley - Weetwood;
B Chastney - Weetwood;
P Ewens - Hyde Park and Woodhouse;
M Hamilton - Headingley;
A Hussain - Gipton and Harehills;
V Kendall - Roundhay;
J Lewis - Kippax and Methley;
A Lowe - Armley;
A McKenna - Garforth and Swillington;
A Parnham - Farnley and Wortley;
D Schofield - Temple Newsam;

A G E N D A

Item No	Ward/Equal Opportunities	Item Not Open		Page No
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:- No exempt items 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>MINUTES - 8TH JUNE 2009</p> <p>To confirm as a correct record the attached minutes of the meeting held on 8th June 2009.</p>	1 - 6
7			<p>RECOMMENDATION TRACKING</p> <p>To receive and consider the attached report of the Head of Scrutiny and Member Development.</p>	7 - 16
8			<p>GAMBLING ACT 2005 - STATEMENT OF LICENSING POLICY - CONSULTATION PROCESS</p> <p>To receive and consider the attached report of the Assistant Chief Executive (Corporate Governance).</p>	17 - 94
9			<p>FINANCIAL PERFORMANCE - OUTTURN 2008/09</p> <p>To receive and consider the attached report of the Director of Resources.</p>	95 - 124

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10			<p>COUNCIL BUSINESS PLAN PERFORMANCE REPORT - QUARTER 4 2008/09</p> <p>To receive and consider the attached report of the Head of Policy, Performance and Improvement.</p>	125 - 172
11			<p>DEVELOPMENT OF A CORPORATE INTERACTIVE VOICE RESPONSE (IVR) SOLUTION</p> <p>To receive and consider the attached report of the Assistant Chief Executive (Planning, Policy and Improvement).</p>	173 - 200
12			<p>WORK PROGRAMME, FORWARD PLAN OF KEY DECISIONS AND EXECUTIVE BOARD MINUTES</p> <p>To receive and consider the attached report of the Head of Scrutiny and Member Development.</p>	201 - 224
13			<p>DATES AND TIMES OF FUTURE MEETINGS</p> <p>Monday 7th September 2009 Monday 5th October 2009 Monday 2nd November 2009 Monday 7th December 2009 Monday 11th January 2010* Monday 1st February 2010 Monday 1st March 2010 Monday 29th March 2010</p> <p>All at 10.00am (Pre-Meetings at 9.30am), except *11th January (14.00, Pre-Meeting at 13.30) .</p>	