

SCRUTINY BOARD (SUSTAINABLE ECONOMY AND CULTURE)

Meeting to be held in on
Thursday, 16th June, 2011 at 10.00 am

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

MEMBERSHIP

Councillors

M Rafique (Chair) - Chapel Allerton;
J Akhtar - Hyde Park and Woodhouse;
D Atkinson - Bramley and Stanningley;
D Cohen - Alwoodley;
G Hyde - Killingbeck and Seacroft;
M Lobley - Roundhay;
M Lyons - Temple Newsam;
J Matthews - Headingley;
V Morgan - Killingbeck and Seacroft;
M Robinson - Harewood;

1 x Liberal Democrat Vacancy

Please note: Certain or all items on this agenda may be recorded.

**Agenda compiled by:
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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>	

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 AND NOTIFICATION OF SUBSTITUTES

To receive any apologies for absence and notification of substitutes.

6

All Wards;

CHANGES TO THE COUNCIL'S CONSTITUTION IN RELATION TO SCRUTINY

1 - 2

To note the report of the Head of Scrutiny and Member Development in respect of changes made to the Council's Constitution which directly relate to and/or impact on the work of Scrutiny Boards

(Report attached)

7

All Wards;

SOURCES OF WORK AND AREAS OF PRIORITY FOR THE SCRUTINY BOARD

3 - 22

To consider the report of the Head of Scrutiny and Member Development providing information and guidance on potential sources of work and areas of priority within the Board's Terms Of Reference to assist when considering areas of Scrutiny for the forthcoming Municipal Year.

(Report attached)

8	All Wards;	WORK SCHEDULE	23 -
		To consider the Scrutiny Board's work schedule for the forthcoming Municipal Year	28
		(Report attached)	
9	All Wards;	CO-OPTED MEMBERS	29 -
		To consider the report of the Head of Scrutiny & Member Development seeking the Board's formal consideration for the appointment of co-opted members to the Board	32
		(Report attached)	
10		DATE AND TIME OF FUTURE MEETINGS	
		To note the following arrangements:	
		14 July 2011	
		22 September 2011	
		20 October 2011	
		1 December 2011	
		26 January 2012	
		23 February 2012	
		22 March 2012	
		19 April 2012	
		All formal meetings commence at 10.00 am with a pre-meeting for Board Members only at 9.30 am	