

SCRUTINY BOARD (RESOURCES AND COUNCIL SERVICES)

Meeting to be held in Civic Hall, Leeds, LS1 1UR on Friday, 10th May, 2013 at 10.00 am

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

MEMBERSHIP

Councillors

S Bentley - Weetwood;

J L Carter - Adel and Wharfedale;

N Dawson - Morley South;

P Grahame (Chair) - Cross Gates and Whinmoor;

R Grahame - Burmantofts and Richmond

Hill;

J Hardy - Farnley and Wortley;

A Lowe - Armley;

C Macniven - Roundhay;

R Wood - Calverley and Farsley;

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

Agenda compiled by: Guy Close Governance Services Civic Hall LEEDS LS1 1UR

Tel: 39 50878

Head of Scrutiny and Member Development:
Peter Marrington
Tel: 39 51151

AGENDA

Item No	Ward/Equal Opportunities	Item Not Open		Pag No
1			APPEALS AGAINST REFUSAL OF INSPECTION OF DOCUMENTS	
			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).	
			(* 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).	
2			EXEMPT INFORMATION - POSSIBLE EXCLUSION OF THE PRESS AND PUBLIC	
			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.	
			2 To consider whether or not to accept the officers recommendation in respect of the above information.	
			3 If so, to formally pass the following resolution:-	
			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 have been identified on this agenda.	

ltem No	Ward/Equal Opportunities	Item Not Open		Page No
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			DECLARATION OF DISCLOSABLE PECUNIARY INTERESTS	
			To disclose or draw attention to any disclosable pecuniary interests for the purposes of Section 31 of the Localism Act 2011 and paragraphs 13-16 of the Members' Code of Conduct.	
5			APOLOGIES FOR ABSENCE AND NOTIFICATION OF SUBSTITUTES	
			To receive any apologies for absence and notifications of substitutes.	
6			MINUTES - 22ND APRIL 2013	1 - 6
			To confirm as a correct record, the minutes of the meeting held on 22 nd April 2013.	
7			EXECUTIVE BOARD MINUTES - 24TH APRIL 2013	7 - 22
			To receive for information the minutes of the Executive Board held on 24 th April 2013.	
8			REVIEW OF GOVERNANCE ARRANGEMENTS IN WEST YORKSHIRE	23 - 82
			To receive and consider a report from the Head of Scrutiny and Member Development presenting the review of governance arrangements in West Yorkshire considered by Executive Board on 24 th April 2013.	

Item No	Ward/Equal Opportunities	Item Not Open		Page No
9			RESPONSE TO THE RECOMMENDATIONS ARISING FROM SCRUTINY INQUIRY ON WELFARE REFORM	83 - 92
			To receive and consider a joint report from the Chief Officer (Statutory Housing) and Chief Officer (Revenues and Benefits) outlining Environment and Neighbourhoods and Revenues and Benefits responses to the recommendations arising from the Scrutiny Board Inquiry on Welfare Reform Benefit Changes.	
10			DATE AND TIME OF NEXT MEETING	
			This is the last meeting of the 2012/13 municipal year.	