

Democratic Services

Civic Hall
Leeds LS1 1UR

To Members of the Executive Board

Contact: Ian Walton
Tel: (0113) 2474350
Fax: (0113) 3951599
Email: ian.walton@leeds.gov.uk
Our Ref: A61/GW
Your Ref:

11th July 2008

Dear Councillor

EXECUTIVE BOARD – 16TH JULY 2008

I have been informed of amendments to the Executive Board agenda since it was issued on Tuesday as follows:

Agenda Item 8 – Area Committee Roles for 2008/09

The appendix to this report has been reprovided as appendices 1 and 2 which are attached to this letter. Please use these appendices in place of the one issued with the agenda.

Agenda Item 16 – Leeds New Leaf Leisure Centres Project

Please note that an additional phrase has been added to the recommendations at paragraph 8.6 of the report (page 223 of the agenda). The effect is that the paragraph should now read:

- 8.6 Approve the execution of the Project Documents, by affixing the Council's common seal and/or signature (in accordance with Articles 14.4 and 14.5 of Part 2 of the City Council's Constitution) and to approve that the Assistant Chief Executive (Corporate Governance) (or any other officer of the Council authorised by her) take any necessary further action following the approval of completion of the Project by the Deputy Chief Executive or Director of Resources referred to in paragraph 8.3 above to complete the Project including any final amendments to the Project Documents and to give effect to Members' resolutions and the delegated decisions referred to in these recommendations.

Please retain this wording with your papers for the meeting.

Yours sincerely

Ian Walton, Principal Governance Officer