

GENERAL PURPOSES COMMITTEE

**Meeting to be held in Civic Hall, Leeds on
Monday, 8th February, 2010 at 2.00 pm**

MEMBERSHIP

Councillors

- S Bentley - Weetwood;
- A Blackburn - Farnley and Wortley;
- J Blake - Middleton Park;
- R Brett - Burmantofts and Richmond Hill;
- A Carter (Chair) - Calverley and Farsley;
- R Finnigan - Morley North;
- P Gruen - Cross Gates and Whinmoor;
- J Procter - Wetherby;
- N Taggart - Bramley and Stanningley;
- K Wakefield - Kippax and Methley;

**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, written notice of an appeal must be received 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:-</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>DECLARATION OF INTERESTS</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 from the meeting.</p>	
6			<p>MINUTES OF THE PREVIOUS MEETING - 20TH OCTOBER 2009</p> <p>To confirm as a correct record the minutes of the meeting held on 20th October 2009.</p>	1 - 4
7			<p>APPOINTMENT OF CHAIRS TO WARD BASED COMMUNITY FORUMS</p> <p>To receive a report of the Director of Environment and Neighbourhoods and the Assistant Chief Executive (Corporate Governance) recommending an amendment to the Area Committee Procedure Rules concerning the appointment of Chairs to ward based community forums.</p>	5 - 16

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8			<p>APPOINTMENTS TO OUTSIDE BODIES PROCEDURE RULES - PROPOSED AMENDMENT</p> <p>To receive a report of the Assistant Chief Executive (Corporate Governance) proposing that the appointments to Outside Bodies Procedure Rules be amended in order that it would be a requirement that all group whips or their nominee agree an appointment prior to the use of the delegated authority.</p>	17 - 22
9			<p>AMENDMENT TO OFFICER DELEGATION SCHEME (COUNCIL (NON EXECUTIVE) FUNCTIONS</p> <p>To receive a report of the Assistant Chief Executive (Corporate Governance) requesting the Committee to recommend an amendment to the Officer Delegation Scheme (Council (non-executive) Functions) to create a delegation of Council function to the Chief Economic Development Officer with regard to the licensing of market and street trading.</p>	23 - 32
10			<p>WORK PROGRAMME</p> <p>To receive a report of the Assistant Chief Executive (Corporate Governance) notifying and inviting comment from the Committee upon the work programme for the remainder of the 2009/10 municipal year.</p>	33 - 36