

GENERAL PURPOSES COMMITTEE

Meeting to be held in Civic Hall, Leeds on
Tuesday, 18th May, 2010 at 10.00 am

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:
Governance Services
Civic Hall
LEEDS LS1 1UR
Telephone No:

Phil Garnett
(0113) 39 51632

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 - 8TH FEBRUARY 2010</p> <p>To confirm as a correct record the minutes of the meeting held on 8th February 2010.</p>	1 - 4
7			<p>EMPLOYMENT COMMITTEE TERMS OF REFERENCE</p> <p>To receive a report of the Assistant Chief Executive (Corporate Governance) reviewing the Employment Committee Terms of Reference as part of a review of policies and procedures which apply to senior staff and having regard to the impending process to recruit and appoint to a number of posts within the Corporate Leadership Team ("CLT").</p>	5 - 14

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8			<p>LICENSING ARRANGEMENTS</p> <p>To receive a report of the Assistant Chief Executive (Corporate Governance) informing members of proposed amendments to the constitution documents relating to the Council's licensing arrangements.</p>	15 - 26
9			<p>OVERVIEW AND SCRUTINY - PROPOSED CHANGES AND AMENDMENTS TO THE CONSTITUTION</p> <p>To receive a report of the Chief Democratic Services Officer proposing recommendations in respect of amendments to the Overview and Scrutiny function following the officer annual review of the Constitution.</p>	27 - 72
10			<p>REVIEW OF CALL IN PROCEDURE RULES</p> <p>To receive a report of the Chief Democratic Services Officer reviewing the requirement to have original signatures on Call In request forms in the light of 12 months operational experience. The report also provides an analysis of Members involved in Call In.</p>	73 - 80
11			<p>ANNUAL REVIEW OF THE CONSTITUTION</p> <p>To receive a report of the Assistant Chief Executive (Corporate Governance) proposing amendments to the Constitution arising from the annual review.</p>	81 - 156
12			<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 2010/11.</p>	157 - 160