

GENERAL PURPOSES COMMITTEE

**Meeting to be held in Civic Hall, Leeds, LS1 1UR on
Monday, 25th June, 2012 at 2.00 pm**

MEMBERSHIP

Councillors

A Blackburn	-	Farnley and Wortley;
J Blake	-	Middleton Park;
R Finnigan	-	Morley North;
S Golton	-	Rothwell;
P Gruen	-	Cross Gates and Whinmoor;
G Latty	-	Guiseley and Rawdon;
J Lewis	-	Kippax and Methley;
A Lowe	-	Armley;
E Nash	-	City and Hunslet;
J Procter	-	Wetherby;
M Rafique	-	Chapel Allerton;
K Wakefield (Chair)	-	Kippax and Methley;

**Agenda compiled by:
Governance Services
Civic Hall
LEEDS LS1 1UR
Telephone No:**

**Debbie Oldham
395 1712**

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 Head of Governance Services 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 style="padding-left: 40px;">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</p> <p>To confirm as a correct record the minutes of the meeting held on 9th May 2012.</p>	1 - 6
7			<p>COMMUNITY GOVERNANCE REVIEW TO CONSULT ON PROPOSALS TO INCREASE THE NUMBER OF PARISH COUNCILLORS FOR SCARCROFT PARISH COUNCIL</p> <p>To receive a report of the Head of Licensing and Registration considering the terms of reference, timetable and process for a Community Governance Review following the receipt of a request from Scarcroft Parish Council to increase the size of the Parish Council from 7 to 9 Councillors.</p>	7 - 20

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8			<p>COMMUNITY GOVERNANCE REVIEW TO CONSULT ON PROPOSALS TO CREATE A NEW PARISH OF RAWDON</p> <p>To receive a report of the Head of Licensing and Registration considering the terms of reference, timetable and process for a Community Governance Review following the receipt of a petition from electors in polling districts from the Horsforth, Guiseley & Rawdon and Otley & Yeadon wards to establish a new parish for Rawdon.</p>	21 - 36
9			<p>ESTABLISHMENT OF THE WEST YORKSHIRE POLICE AND CRIME PANEL</p> <p>To receive a report of the City Solicitor requesting the Committee to recommend full Council to formally agree to the establishment of the West Yorkshire Police and Crime Panel as a joint committee of the five West Yorkshire Authorities.</p>	37 - 44
10			<p>AMENDMENTS TO COUNCIL DELEGATION SCHEME</p> <p>To receive a report of the Director of Environment and Neighbours and Director of City Development considering the proposed changes to the Officer Delegation Scheme (Council (non executive) functions) in respect of the Director of Environment and Neighbours and Director of City Development and to recommend to full Council that the proposals are adopted.</p>	45 - 62
11			<p>APPOINTMENT OF THE INDEPENDENT PERSON</p> <p>To receive a report of the City Solicitor presenting the Committee with the recommendation of a Member Panel in relation to the appointment of an Independent Person.</p>	63 - 72