

GENERAL PURPOSES COMMITTEE

**Meeting to be held in Civic Hall, Leeds, LS1 1UR on
Tuesday, 4th March, 2014 at 2.00 pm**

MEMBERSHIP

Councillors

D Blackburn	-	Farnley and Wortley;
J Blake	-	Middleton Park;
S Golton	-	Rothwell;
P Gruen	-	Cross Gates and Whinmoor;
G Harper	-	Hyde Park and Woodhouse;
G Latty	-	Guisseley and Rawdon;
A Lowe	-	Armley;
E Nash	-	City and Hunslet;
J Procter	-	Wetherby;
M Rafique	-	Chapel Allerton;
S Varley	-	Morley South;
K Wakefield (Chair)	-	Kippax and Methley;

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

**Phil Garnett

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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 15.2 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 15.2, 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>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 DISCLOSABLE PECUNIARY AND OTHER INTERESTS</p> <p>To disclose or draw attention to any disclosable pecuniary interests for the purposes of Section 31 of the Localism Act 2000 and paragraphs 13-18 of the Members' Code of Conduct. Also to declare any other significant interests which the Member wishes to declare in the public interest, in accordance with paragraphs 19-20 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</p> <p>To approve the minutes of the General Purposes Committee held on the 11th December 2013.</p>	1 - 2
7			<p>APPROVAL OF THE 2014/15 PAY POLICY STATEMENT</p> <p>To consider the report of the Chief Officer HR setting out an updated Pay Policy Statement that must be annually approved by Full Council before April.</p>	3 - 24

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8			<p>RECONFIRMING SUPPORT FOR A JOINT HEALTH OVERVIEW AND SCRUTINY COMMITTEE (YORKSHIRE AND THE HUMBER) IN RELATION TO THE NEW CONGENITAL HEART DISEASE REVIEW</p> <p>To consider the report of the City Solicitor that reconfirms support for the establishment of a Joint Health Overview and Scrutiny Committee (Yorkshire and the Humber) in relation to the new review of Congenital Heart Disease Services.</p>	25 - 32
9			<p>PROTOCOL FOR THIRD PARTY RECORDING OF COMMITTEE, BOARD AND PANEL MEETINGS</p> <p>To consider the report of the City Solicitor setting out Protocol for Third Party Recording of Committee, Board and Panel Meetings.</p>	33 - 44