

## GENERAL PURPOSES COMMITTEE

---

Meeting to be held REMOTELY on  
Monday, 19th October, 2020 at 2.00 pm

---

### MEMBERSHIP

#### Councillors

- D Blackburn - Farnley and Wortley;
- J Blake (Chair) - Middleton Park;
- Amanda Carter - Calverley and Farsley;
- R Charlwood - Moortown;
- D Cohen - Alwoodley;
- D Coupar - Temple Newsam;
- S Golton - Rothwell;
- H Hayden - Temple Newsam;
- W Kidger - Morley South;
- J Lewis - Kippax and Methley;
- J Pryor - Headingley and Hyde Park;
- A Scopes - Beeston and Holbeck;
- F Venner - Kirkstall;

#### Note to observers of the meeting:

To remotely observe this meeting, please click on the 'View the Meeting Recording' link which will feature on the meeting's webpage (linked below) ahead of the meeting. The webcast will become available at the commencement of the meeting.

[https://www.youtube.com/playlist?list=PLPjmOAZpvCo\\_xEkMRQiCB9k\\_OP6YHUUik](https://www.youtube.com/playlist?list=PLPjmOAZpvCo_xEkMRQiCB9k_OP6YHUUik)

---

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

**Harriet Speight**  
  
  
**0113 37 89954**

# A G E N D A

Item No	Ward/Equal Opportunities	Item Not Open		Page No
1			<p><b>APPEALS AGAINST REFUSAL OF INSPECTION OF DOCUMENTS</b></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><b>EXEMPT INFORMATION - POSSIBLE EXCLUSION OF THE PRESS AND PUBLIC</b></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><b>RESOLVED</b> – 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>	

Item No	Ward/Equal Opportunities	Item Not Open		Page No
3			<p><b>LATE ITEMS</b></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><b>DECLARATION OF DISCLOSABLE PECUNIARY AND OTHER INTERESTS</b></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><b>APOLOGIES FOR ABSENCE</b></p> <p>To receive any apologies for absence from the meeting.</p>	
6			<p><b>MINUTES OF THE LAST MEETING</b></p> <p>To receive and approve the minutes of the meeting held on 28<sup>th</sup> January 2020.</p>	7 - 8
7			<p><b>AMENDMENTS TO THE CONSTITUTION</b></p> <p>To consider the report of the Chief Officer (Financial Services) that sets out proposed amendments to the Constitution reflecting amendments to the Leader's executive arrangements reported to Council on 16th September 2020.</p>	9 - 32

Item No	Ward/Equal Opportunities	Item Not Open		Page No
8			<p><b>REVIEW OF DELEGATED DECISION MAKING ARRANGEMENTS</b></p> <p>To consider the report of the Chief Officer (Financial Services) that reviews arrangements made to enable publication and recording of delegated decision making during the Covid-19 pandemic. The review identifies learning in relation to practice and procedure which ensures that arrangements for delegated decision making, both in relation to business as usual and emergency response, are necessary, proportionate and fit for purpose. The report recommends an amendment to the Executive and Decision Making Procedure Rules.</p>	33 - 62
9			<p><b>DATE AND TIME OF NEXT MEETING</b></p> <p>The next meeting will take place Wednesday, 9<sup>th</sup> December, 2020 at 4.00 p.m.</p> <p><b>THIRD PARTY RECORDING</b></p> <p>Recording of this meeting is allowed to enable those not present to see or hear the proceedings either as they take place (or later) and to enable the reporting of those proceedings. A copy of the recording protocol is available from the contacts named on the front of this agenda.</p> <p>Use of Recordings by Third Parties– code of practice</p> <ul style="list-style-type: none"> <li>a) Any published recording should be accompanied by a statement of when and where the recording was made, the context of the discussion that took place, and a clear identification of the main speakers and their role or title.</li> <li>b) Those making recordings must not edit the recording in a way that could lead to misinterpretation or misrepresentation of the proceedings or comments made by attendees. In particular there should be no internal editing of published extracts; recordings may start at any point and end at any point but the material between those points must be complete.</li> </ul>	