

## **GENERAL PURPOSES COMMITTEE**

Meeting to be held in Civic Hall, Leeds on Tuesday, 8th September, 2009 at 10.30 am

## **MEMBERSHIP**

## Councillors

J Blake P Gruen N Taggart K Wakefield S Bentley R Brett A Carter (Chair)
J Procter

R Finnigan

A Blackburn

Agenda compiled by: Governance Services Civic Hall Laura Ford 0113 39 51712

## AGENDA

Item No	Ward	Item Not Open		Page No
1			APPEALS AGAINST REFUSAL OF INSPECTION OF DOCUMENTS	
			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).	
			(*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)	
2			EXEMPT INFORMATION - POSSIBLE EXCLUSION OF THE PRESS AND PUBLIC	
			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.	
			2 To consider whether or not to accept the officers recommendation in respect of the above information.	
			3 If so, to formally pass the following resolution:-	
			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:-	

Item No	Ward	Item Not Open		Page No
3			LATE ITEMS	
			To identify items which have been admitted to the agenda by the Chair for consideration	
			(The special circumstances shall be specified in the minutes)	
4			DECLARATION OF INTERESTS	
			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.	
5			APOLOGIES FOR ABSENCE	
			To receive any apologies for absence from the meeting.	
6			MINUTES OF THE PREVIOUS MEETING - 13TH JULY 2009	1 - 2
			To confirm as a correct record the minutes of the meeting held on 13 <sup>th</sup> July 2009.	
7			EXECUTIVE ARRANGEMENTS: PROPOSALS	3 - 32
			To receive a report of the Assistant Chief Executive (Corporate Governance) advising the Committee of the results of the consultation on changes to the Council's executive arrangements, setting out the next steps which the Council must take, and asking the Committee to make recommendations to full Council about drawing up its proposals for changing its executive arrangements.	

Ward	Item Not Open		Page No
		VISION FOR SCRUTINY	33 - 36
		To receive a report of the Chief Democratic Services Officer requesting that General Purposes Committee consider the draft Vision for Scrutiny and recommend its adoption to full Council.	
		REVIEW OF CALL IN PROCEDURES	37 - 40
		To receive a report of the Chief Democratic Services Officer reviewing the requirement to have original signatures on the Call In request forms in the light of six months operational experience and the comments of Members.	40
		MANAGEMENT OF WHITE PAPER MOTIONS	41 -
		To receive a report of the Assistant Chief Executive (Corporate Governance) presenting the current processes for the management of White Paper motions, identifying problems associated with the processes and presenting proposals for improvement.	44
		ARTICLE 15	45 -
		To receive a report of the Assistant Chief Executive (Corporate Governance) requesting that General Purposes Committee recommend that full Council approve the proposed amendments to Article 15 of the Constitution.	48
	Ward		VISION FOR SCRUTINY  To receive a report of the Chief Democratic Services Officer requesting that General Purposes Committee consider the draft Vision for Scrutiny and recommend its adoption to full Council.  REVIEW OF CALL IN PROCEDURES  To receive a report of the Chief Democratic Services Officer reviewing the requirement to have original signatures on the Call In request forms in the light of six months operational experience and the comments of Members.  MANAGEMENT OF WHITE PAPER MOTIONS  To receive a report of the Assistant Chief Executive (Corporate Governance) presenting the current processes for the management of White Paper motions, identifying problems associated with the processes and presenting proposals for improvement.  ARTICLE 15  To receive a report of the Assistant Chief Executive (Corporate Governance) requesting that General Purposes Committee recommend that full Council approve the proposed amendments to