

STANDARDS COMMITTEE

**Additional meeting to be held in Civic Hall, Leeds, LS1 1UR on
Wednesday, 19th August, 2009
at 9.00 am**

MEMBERSHIP

Independent Members

Mike Wilkinson (Chair)	(Independent Member)
Joanne Austin	(Independent Member)
Rosemary Greaves	(Independent Member)
Philip Turnpenny	(Independent Member)
Gordon Tollefson	(Reserve Independent Member)

Councillors

D Blackburn
C Campbell
JL Carter
RD Feldman
R Gettings
J Harper
B Selby

Parish Members

Councillor Mrs P Walker	Pool in Wharfedale Parish Council
Councillor John C Priestley	East Keswick Parish Council
Councillor Paul Cook	Morley Town Council

A G E N D A

Item No	Ward	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>	

Item No	Ward/Equal Opportunities	Item Not Open		Page No
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>MINUTES OF THE PREVIOUS MEETING</p> <p>To approve the minutes of the Standards Committee meeting held on 8th July 2009.</p>	1 - 8
6			<p>MINUTES OF THE ASSESSMENT SUB-COMMITTEE</p> <p>To note the minutes of the Assessment Sub-Committee meetings held on 25th June 2009, 8th July and 13th July 2009.</p>	9 - 14
7			<p>MINUTES OF THE REVIEW SUB-COMMITTEE</p> <p>To note the minutes of the Review Sub-Committee meeting held on 13th July 2009.</p>	15 - 16
8			<p>MINUTES OF THE CORPORATE GOVERNANCE AND AUDIT COMMITTEE</p> <p>To note the minutes of the Corporate Governance and Audit Committee meetings held on 30th June and 29th July 2009.</p>	17 - 30
9			<p>AMENDMENTS TO THE STANDARDS COMMITTEE TERMS OF REFERENCE</p> <p>To receive a report of the Assistant Chief Executive (Corporate Governance) outlining recent consequential amendments to the Standards Committee Terms of Reference which were approved on 27th July 2009.</p>	31 - 36

Item No	Ward/Equal Opportunities	Item Not Open		Page No
10			<p>STANDARDS COMMITTEE PROCEDURE: POLITICALLY RESTRICTED POSTS</p> <p>To consider a report of the Chief Officer (Human Resources) outlining the proposed procedure for the Standards Committee to consider applications for exemption from the list of politically restricted posts.</p> <p>(Report to follow)</p>	
11			<p>APPLICATION FOR EXEMPTION FROM THE LIST OF POLITICALLY RESTRICTED POSTS</p> <p>To consider a report of the Director of City Development seeking exemption for the post of Economic Policy and Information Manager from the list of politically restricted posts maintained by the Council under the Local Government and Housing Act 1989.</p> <p>(Report to follow)</p>	
12			<p>STANDARDS COMMITTEE WORK PROGRAMME</p> <p>To receive a report of the Assistant Chief Executive (Corporate Governance) outlining the contents of the work programme for the rest of the 2009/10 municipal year.</p>	37 - 44