

Meeting called at short notice under the provisions of paragraph 4.1 of the Access to Information Procedure Rules.

GENERAL PURPOSES COMMITTEE

Special Meeting to be held in Civic Hall, Leeds, LS1 1UR on Wednesday, 30th March, 2011 at 12.30 pm

MEMBERSHIP

Councillors

S Bentley - Weetwood;

A Blackburn - Farnley and Wortley;

J Blake - Middleton Park;

A Carter - Calverley and Farsley;

J L Carter - Adel and Wharfedale;

R Finnigan - Morley North;

S Golton - Rothwell;

P Gruen - Cross Gates and Whinmoor;

A Lowe - Armley;

J Procter - Wetherby;

N Taggart - Bramley and Stanningley;

K Wakefield (Chair) - Kippax and Methley;

Agenda compiled by: Governance Services Civic Hall LEEDS LS1 1UR

Telephone No:

Phil Garnett

395 1632

AGENDA

Item No	Ward/Equal Opportunities	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:-	

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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	
			To confirm as a correct record the minutes held on 23 rd March 2011.	
			MINUTES TO FOLLOW	
7			AMENDMENT TO THE CONSTITUTION	
			To receive a report of the Chief Executive detailing proposed amendments to the Constitution.	
			REPORT TO FOLLOW	
8			WORK PROGRAMME	1 - 4
			To receive a report of the Assistant Chief Executive (Corporate Governance) notifying and inviting comment upon the work programme.	