



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**

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 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>APOLOGIES FOR ABSENCE</p> <p>To receive any apologies for absence from the meeting.</p>	
6			<p>MINUTES OF THE PREVIOUS MEETING</p> <p>To confirm as a correct record the minutes held on 23rd March 2011.</p> <p>MINUTES TO FOLLOW</p>	
7			<p>AMENDMENT TO THE CONSTITUTION</p> <p>To receive a report of the Chief Executive detailing proposed amendments to the Constitution.</p> <p>REPORT TO FOLLOW</p>	
8			<p>WORK PROGRAMME</p> <p>To receive a report of the Assistant Chief Executive (Corporate Governance) notifying and inviting comment upon the work programme.</p>	1 - 4

This page is intentionally left blank



Originator: Phil Garnett

Tel: 51632

Report of the Assistant Chief Executive (Corporate Governance)

General Purposes Committee

Date: 30th March 2011

Subject: Work Programme 2010/11

Electoral Wards Affected:

Ward Members consulted
(referred to in report)

Specific Implications For:

Equality and Diversity

Community Cohesion

Narrowing the Gap

1.0 Purpose Of This Report

1.1 The purpose of this report is to notify members of the Committee of the draft work programme for the current municipal year. The draft work programme is attached at Appendix 1 to this report.

2.0 Background Information

2.1 The work programme provides information about future items for the General Purposes Committee agenda, when items will be presented and the which officer will be responsible for the item.

3.0 Main Issues

3.1 The draft work programme for 2010/11 is attached at Appendix 1.

3.3 Members are requested to consider whether they wish to add any items to the work programme.

4.0 Implications for Council Policy And Governance

4.1 There are no implications for Council Policy and Governance.

5.0 Legal And Resource Implications

5.1 There are no legal or resource implications.

6.0 Recommendations

- 6.1 Members are asked to note the draft work programme and advise officers of any additional items they wish to add.

**GENERAL PURPOSES COMMITTEE
WORK PROGRAMME 2010/11**

Appendix 1

ITEM	DESCRIPTION	RESPONSIBLE OFFICER
17th May 2011 2pm		
Review of Call in	To receive a report considering the Call in procedure.	(Head of Scrutiny and Member Development) Peter Marrington
Amendments to the constitution	To receive a report considering amendments of the Constitution.	Assistant Chief Executive (Corporate Governance) Nicolé Jackson
Senior Officer Remuneration	To receive a report considering senior officer remuneration governance	Director of Resources Alan Gay
Unscheduled		

This page is intentionally left blank