

GENERAL PURPOSES COMMITTEE

Meeting to be held in Civic Hall, Leeds, LS1 1UR on Monday, 19th March, 2012 at 11.00 am

MEMBERSHIP

Councillors

A Blackburn - Farnley and Wortley;

J Blake - Middleton Park;

R Finnigan - Morley North;

S Golton - Rothwell:

P Gruen - Cross Gates and Whinmoor:

J Lewis - Kippax and Methley;

M Lobley - Roundhay;

A Lowe - Armley;

J Matthews - Headingley;

E Nash - City and Hunslet;

J Procter - Wetherby;

M Rafique - Chapel Allerton;

K Wakefield (Chair) - Kippax and Methley;

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

0113 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 Head of Governance Services 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/Equal Opportunities	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	1 - 2
			To confirm as a correct record the minutes of the meeting held on 16 th February 2012.	
7			IMPLEMENTATION OF THE 2012/13 PAY POLICY STATEMENT	3 - 16
			To receive a report of the Chief Officer HR seeking the Committee's views on the attached draft Pay Policy Statement and for the Committee to make recommendations to full Council to approval the Pay Policy Statement for the 2012/13 Financial Year.	
8			WORK PROGRAMME	17 - 20
			To receive a report of the Director of Resources notifying and inviting comment from the Committee on the work programme.	