

## **GENERAL PURPOSES COMMITTEE**

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**Meeting to be held in Civic Hall, Leeds, LS1 1UR on  
Tuesday, 12th February, 2013 at 1.30 pm**

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### **MEMBERSHIP**

#### **Councillors**

A Blackburn	-	Farnley and Wortley;
J Blake	-	Middleton Park;
R Finnigan	-	Morley North;
S Golton	-	Rothwell;
P Gruen	-	Cross Gates and Whinmoor;
G Latty	-	Guiseley and Rawdon;
J Lewis	-	Kippax and Methley;
A Lowe	-	Armley;
E Nash	-	City and Hunslet;
J Procter	-	Wetherby;
M Rafique	-	Chapel Allerton;
K Wakefield (Chair)	-	Kippax and Methley;

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**Agenda compiled by:  
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Civic Hall  
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# A G E N D A

Item No	Ward/Equal Opportunities	Item Not Open		Page No
1			<p><b>APPEALS AGAINST REFUSAL OF INSPECTION OF DOCUMENTS</b></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 Head of Governance Services at least 24 hours before the meeting)</p>	
2			<p><b>EXEMPT INFORMATION - POSSIBLE EXCLUSION OF THE PRESS AND PUBLIC</b></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><b>RESOLVED</b> – 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><b>LATE ITEMS</b></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><b>DECLARATION OF DISCLOSABLE PECUNIARY AND OTHER INTERESTS</b></p> <p>To disclose or draw attention to any disclosable pecuniary interests for the purposes of Section 31 of the Localism Act 2000 and paragraphs 13-18 of the Members' Code of Conduct. Also to declare any other significant interests which the Member wishes to declare in the public interest, in accordance with paragraphs 19-20 of the Members' Code of Conduct.</p>	
5			<p><b>APOLOGIES FOR ABSENCE</b></p> <p>To receive any apologies for absence from the meeting.</p>	
6			<p><b>MINUTES OF THE PREVIOUS MEETING</b></p> <p>To receive as a correct record the minutes of the meeting held on 25<sup>th</sup> October 2012.</p>	1 - 2
7			<p><b>JOINT REVIEW OF ALL POLLING DISTRICTS, PLACES AND STATIONS AND COMMUNITY GOVERNANCE REVIEW OF ALL PARISH AND TOWN COUNCIL ARRANGEMENTS</b></p> <p>To receive the report of the Head of Licensing and Regulation to consider the process and timetable for the joint Review of Polling Districts, Stations and Community Governance Review of all Parish and Town Council arrangements.</p>	3 - 24

Item No	Ward/Equal Opportunities	Item Not Open		Page No
8			<p><b>IMPLEMENTATION OF THE 2013/14 PAY POLICY STATEMENT</b></p> <p>To consider the report of the Chief Officer of Human Resources, to seek Member's views on the revised Pay Policy Statement and for the Committee to make recommendations to Full Council to approve the changes before the start of the 2013/14 Financial Year.</p>	25 - 38
9			<p><b>APPOINTMENT OF INDEPENDENT PERSON</b></p> <p>To consider the report of the City Solicitor to consider the recommendation made by the Standards and Conduct Committee in relation to the role of the Independent Person after July 2013.</p>	39 - 42
10			<p><b>PROPOSED CHANGES TO STANDARDS AND CONDUCT ARRANGEMENTS</b></p> <p>To consider the report of the City Solicitor to consider some of the proposed changes to the Members' Code of Conduct and the procedure for considering complaints which have been endorsed by the Standards and Conduct Committee.</p>	43 - 62