

GENERAL PURPOSES COMMITTEE

**Meeting to be held in Civic Hall, Leeds, LS1 1UR on
Tuesday, 7th May, 2013 at 2.00 pm**

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;

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

**Debbie Oldham

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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 Head of Governance Services 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 DISCLOSABLE PECUNIARY AND OTHER INTERESTS</p> <p>To disclose or draw attention to any disclosable pecuniary interests for the purposes of Section 31 of the Localism Act 2011 and paragraphs 13-16 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 receive as a correct record the minutes of the meeting held on 12th February 2013.</p>	1 - 4
7			<p>ESTABLISHING A HEALTH AND WELLBEING BOARD</p> <p>To receive the report of the City Solicitor and Director of Adult Social Care to consider and make recommendations to full Council about the governance arrangements for a Leeds Health and Wellbeing Board and other associated amendments to the constitution.</p>	5 - 20
8			<p>EXECUTIVE AND DECISION MAKING PROCEDURE RULES</p> <p>To receive the report of the Director of Resources to consider the introduction of amendments to the Executive and Decision Making Procedure Rules.</p>	21 - 44

Item No	Ward/Equal Opportunities	Item Not Open		Page No
9			<p>SIX MONTH REVIEW OF THE PLANS PANEL ARRANGEMENTS</p> <p>To receive a report of the Chief Planning Officer to review the new arrangements for member decision making through the formation of the three new plans panels to assess the effectiveness of the new arrangements after six months of operation.</p>	45 - 54
10			<p>MEMBER MANAGEMENT COMMITTEE TERMS OF REFERENCE</p> <p>ITEM WITHDRAWN FOLLOWING DISCUSSION BETWEEN THE CHAIR AND THE HEAD OF GOVERNANCE SERVICES</p> <p>To receive the report of the City Solicitor to incorporate the functions of the Standards and Conduct Committee within the Terms of Reference of Member Management Committee.</p>	
11			<p>AMENDMENTS TO THE OFFICER DELEGATION SCHEME - COUNCIL FUNCTIONS</p> <p>To receive a report of the Chief Executive to consider and make recommendations to full Council the amendments to the Officer Delegation Scheme (Council Functions)</p>	55 - 64