

## **GENERAL PURPOSES COMMITTEE**

### Meeting to be held in Civic Hall, Leeds, LS1 1UR on Wednesday, 28th May, 2014 at 10.00 am

#### **MEMBERSHIP**

#### Councillors

D Blackburn Farnley and Wortley;

J Blake Middleton Park;

S Golton Rothwell;

P Gruen Cross Gates and Whinmoor; Hyde Park and Woodhouse; G Harper

**G** Latty Guiseley and Rawdon;

A Lowe Armley;

E Nash City and Hunslet;

J Procter Wetherby;

M Rafique Chapel Allerton; S Varley Morley South;

K Wakefield (Chair) Kippax and Methley;

Agenda compiled by: **Governance Services** 

Civic Hall

**LEEDS LS1 1UR** 

Telephone No:

**Phil Garnett** 

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# AGENDA

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1			APPEALS AGAINST REFUSAL OF INSPECTION OF DOCUMENTS	
			To consider any appeals in accordance with Procedure Rule 15.2 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 15.2, 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	
			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.	
			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:-	
			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 DISCLOSABLE PECUNIARY AND OTHER INTERESTS	
			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.	
5			APOLOGIES FOR ABSENCE	
			To receive any apologies for absence from the meeting.	
6			MINUTES - 4TH MARCH 2014	7 - 10
			To receive the minutes of the Committee held on 4 <sup>th</sup> March 2014.	

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7			CONSTITUTIONAL PROVISION FOR COMMUNITY COMMITTEES	11 - 34
			To receive a report of the Assistant Chief Executive (Citizens and Communities) and the City Solicitor. The report requests that General Purposes Committee recommend to Full Council the changes to the Constitution necessary to effect the change from the current Area Committee arrangements to the proposed Community Committee model, allowing greater freedom within the Committee setting to engage in the locality in the manner most suited to the neighbourhoods, citizens and communities represented. In doing this the report sets out the outcome of consultation in relation to the new community committee arrangements, which followed the resolutions of Executive Board made on 18th December 2013.	
8			REVIEW OF ALL POLLING DISTRICTS, POLLING PLACES AND POLLING STATIONS	35 - 46
			To receive a report of the Head of Licensing and Registration which seeks To agree the process and timetable for the Review of Polling Districts, Places and Stations.	
9			WEBCASTING OF COUNCIL MEETINGS	47 - 52
			To receive a report of the City Solicitor which sets out background and provides information on the webcasting of Council meetings during the last Municipal Year. The purpose of the report is to seek Member's views on whether Council meetings should continue to be webcast and, if so, asks Members to determine the period of time by which the existing contract should be extended.	-

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			THIRD PARTY RECORDING	
			Recording of this meeting is allowed to enable those not present to see or hear the proceedings either as they take place (or later) and to enable the reporting of those proceedings. A copy of the recording protocol is available from the contacts named on the front of this agenda.	
			Use of Recordings by Third Parties– code of practice	
			a) Any published recording should be accompanied by a statement of when and where the recording was made, the context of the discussion that took place, and a clear identification of the main speakers and their role or title.	
			b) Those making recordings must not edit the recording in a way that could lead to misinterpretation or misrepresentation of the proceedings or comments made by attendees. In particular there should be no internal editing of published extracts; recordings may start at any point and end at any point but the material between those points must be complete.	