

GENERAL PURPOSES COMMITTEE

Meeting to be held in Civic Hall, Leeds, LS1 1UR on Monday, 19th October, 2015 at 2.00 pm

MEMBERSHIP

Councillors

D Blackburn	Farnley and Wortley;
J Blake	Middleton Park;
R Charlwood	Moortown;
S Golton	Rothwell;
G Latty	Guiseley and Rawdon;
J Lewis	Kippax and Methley;
A Lowe	Armley;
J Procter	Wetherby;
J Pryor	Headingley;
M Rafique	Chapel Allerton;
S Varley	Morley South;
L Yeadon	Kirkstall;

Agenda compiled by: Governance Services Civic Hall LEEDS LS1 1UR Telephone No: Phil Garnett 0113 39 51712

AGENDA

ltem 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 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:-	

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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 OF THE PREVIOUS MEETING	1 - 4
			To confirm as a correct record the minutes of the previous meeting held on 16 th June 2015.	
7			WEST YORKSHIRE JOINT OVERVIEW AND SCRUTINY COMMITTEE	5 - 12
			To receive the report of the Head of Scrutiny and Member Development which considers and makes recommendations to Full Council to appoint a Joint Health Overview and Scrutiny Committee, to delegate relevant functions (in accordance with the Committee's terms of reference), and to appoint members to the new committee following nomination by the Scrutiny Board (Adult Social Care, Public Health, NHS).	

ltem No	Ward/Equal Opportunities	ltem Not Open		Pag∉ No
8			AMENDMENTS TO THE COUNCIL PROCEDURE RULES	13 - 18
			To consider the report of the City Solicitor presenting the feedback received from political groups on changes to the operation of Ordinary Council meetings that have been trialled during the July and September Council meetings.	
9			COMMUNITY GOVERNANCE REVIEW RECOMMENDATIONS ON THE CREATION OF A NEW TOWN COUNCIL FOR GUISELEY	19 - 122
			To consider the joint report of the Assistant Chief Executive (Citizens and Communities) and the City Solicitor which seeks confirmation of the Committee's view as to whether or not a Guiseley Town Council should be established, and if so, which polling districts should be included within the new Town Council, together with the community governance reasons for recommending the new Town Council on the basis proposed.	
			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. 	