GENERAL PURPOSES COMMITTEE

MONDAY, 19TH OCTOBER, 2015

PRESENT: Councillor J Blake in the Chair

Councillors D Blackburn, R Charlwood, S Golton, G Latty, J Lewis, J Procter, J Pryor, M Rafique, B Selby (as substitute for A Lowe), S Varley and L Yeadon

Apologies Councillors A Lowe

10 Appeals against refusal of inspection of documents

There were no appeals against the refusal of inspection of documents.

11 Exempt Information - possible exclusion of the press and public

There were no resolutions to exclude the public.

12 Late items

There were no formal late items submitted to the agenda for consideration. However supplementary information was circulated to Members at the meeting in relation to Agenda Item 9 "Community Governance Review recommendations on the creation of a new Town Council for Guiseley."

13 Declaration of Disclosable Pecuniary and Other Interests

No declarations were made.

14 Apologies for absence

Apologies for absence were received from Councillor A Lowe. Councillor B Selby was in attendance as substitute.

15 Minutes of the Previous Meeting

RESOLVED – That the minutes of the meeting held on 16th June 2015 be approved as a correct record.

16 West Yorkshire Joint Overview and Scrutiny Committee

The Principal Scrutiny Advisor presented a report of The Head of Scrutiny and Member Development which considered and made recommendations to full Council to appoint a West Yorkshire Joint Health Overview and Scrutiny Committee, to delegate relevant functions, and to appoint members to the new committee following nomination by the Scrutiny Board (Adult Social Care, Public Health, NHS).

RESOLVED – The Committee resolved to:

- a) Note the contents and details contained within the report;
- b) Recommend to full Council that:
 - Council resolves to appoint a West Yorkshire Joint Health overview and Scrutiny Committee together with the authorities listed at Paragraph 6.1 of the submitted report; and
 - Council approves the terms of reference for the West Yorkshire Joint Health overview and Scrutiny Committee as set out at Appendix 1 of the submitted report;
 - Council delegates relevant functions, as set out at Appendix 1 of the submitted report, that shall be exercisable by the West Yorkshire Joint Health Overview and Scrutiny Committee, subject to the terms and conditions specified; and
 - Council agrees to appoint such members to the West Yorkshire Joint Health Overview and Scrutiny Committee, as nominated by the Scrutiny Board (Adult Social Services, Public Health, NHS).

17 Amendments to the Council Procedure Rules

The Head of Governance Services presented a report of the City Solicitor. The report presented feedback from political groups on changes to the operation of Ordinary Council meetings that have been in operation for a trial period at the July and September council meetings.

RESOLVED – The Committee resolved to:

- (a) Approve an extension of the trial period to allow for further consideration of the arrangements during the remainder of the municipal year; and
- (b) Request a further report to the May 2016 meeting of this Committee in order for recommendations to be made on the adoption of the revised Council Procedure Rules to the May 2016 Annual Council meeting.

18 Community Governance Review Recommendations on the Creation of a New Town Council for Guiseley

The Head of Elections, Licensing & Registration presented a report of the Assistant Chief Executive (Citizens and Communities) and the City Solicitor. The report considered further information in regard to the creation of a new Town Council for Guiseley.

Members noted that the bulk of representations received from the public were against the proposal of creating a Town Council.

RESOLVED – The Committee resolved to recommend to full Council that a new Guiseley Town Council should not be established.