

**WEST YORKSHIRE PASSENGER TRANSPORT AUTHORITY**

**AT A MEETING OF THE APPOINTED MEMBERS  
HELD IN WELLINGTON HOUSE, LEEDS ON  
THURSDAY 29 JANUARY 2009**

**PRESENT:** Councillor C Greaves (Chair)

Councillors R Downes and M Lyons

**38. DECLARATIONS OF INTEREST**

Councillor Lyons declared a personal interest as one of the candidates was known to him.

**39. MINUTES**

**RESOLVED** - That the minutes of the meeting held on 23 December 2008 be noted.

**40. EXCLUSION OF THE PRESS AND PUBLIC**

The Authority considered a recommendation to exclude the press and public from Agenda Item 5 which contained exempt information as defined in paragraph 1 (information relating to an individual) and Paragraph 3 (Information relating to the financial affairs of any particular person) of Schedule 12A to the Local Government Act 1972.

**RESOLVED** - It was agreed that, because the item was to interview candidates for the positions of Independent Members on the Standards Committee, the press and public be now excluded.

**41. APPOINTMENT OF INDEPENDENT MEMBERS – STANDARDS COMMITTEE**

The Appointed Members interviewed candidates for the position of Independent Members on the Standards Committee.

**RESOLVED** - That Mr M Dixon and Mr M Flannery be appointed as Independent Members.