

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.

