

Public Document Pack

Supplementary Information in respect of Item 8 – Establishment of Committees and Appointments

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To All Councillors

Democratic & Central Services

Governance Services

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Civic Hall

Leeds LS1 1UR

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Our Ref:

Your Ref:

18 May 2016

Dear Councillor

ANNUAL MEETING – 19th May 2016

Please find attached for your information, documentation that was marked as 'to follow' on the Council Summons.

Please attach these to your papers for the meeting.

Yours sincerely

Kevin Tomkinson
Principal Governance Officer

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LEEDS CITY COUNCIL

ANNUAL MEETING

19th MAY 2016***MEMBERSHIP OF COMMITTEES/BOARDS/PANELS**

| | LABOUR | LIB DEM | CONS | MBI | GREEN |
|----------|--|------------|-------------|------------|-------------|
| 1 | <u>PLANS PANELS</u> | | | | |
| | <u>(a) North and East Plans Panel</u> | | | | |
| | <u>Councillors</u> | | | | |
| | N Walshaw | B Cleasby | J Procter | | |
| | S Arif | | P Wadsworth | | |
| | C Dobson | | G Wilkinson | | |
| | R Grahame | | | | |
| | S Hamilton | | | | |
| | S McKenna | | | | |
| | K Ritchie | | | | |
| | <u>(b) South and West Plans Panel</u> | | | | |
| | <u>Councillors</u> | | | | |
| | C Gruen | J Bentley | B Anderson | R Finnigan | |
| | J Akhtar | | R Wood | | |
| | D Congreve | | | | |
| | M Coulson | | | | |
| | E Nash | | | | |
| | A Smart | | | | |
| | C Towler | | | | |
| | <u>(c) City Plans Panel</u> | | | | |
| | <u>Councillors</u> | | | | |
| | J McKenna | C Campbell | G Latty | T Leadley | D Blackburn |
| | A Garthwaite | | R Procter | | |
| | P Gruen | | | | |
| | J Heselwood | | | | |
| | A Khan | | | | |
| | C Macniven | | | | |
| | B Selby | | | | |
| | N Walshaw | | | | |

* Appointments made by way of this schedule confirm substitute arrangements set out in accordance with CPR 26. Group Whips are also authorised to nominate substitutes in accordance with CPR 26.

2 OTHER COMMITTEES

(a) Member Management Committee

Councillors

| | | | | |
|---------------|------------|---------|-----------|-------------|
| A Ogilvie | C Campbell | A Lamb | T Leadley | A Blackburn |
| N Dawson | | G Latty | | |
| C Dobson | | | | |
| A Gabriel | | | | |
| H Hayden | | | | |
| J Illingworth | | | | |
| J Lewis | | | | |

(b) Corporate Governance and Audit Committee

Councillors

| | | |
|---------------|-----------|-----------|
| P Grahame | J Bentley | P Harrand |
| K Bruce | | R Wood |
| N Dawson | | |
| K Groves | | |
| J Illingworth | | |
| J Jarosz | | |
| A Sobel | | |

Substitutes

| | | |
|---------------|---------------|---------------|
| Whips nominee | Whips nominee | Whips nominee |
| Whips nominee | | Whips nominee |
| Whips nominee | | |
| Whips nominee | | |
| Whips nominee | | |
| Whips nominee | | |
| Whips nominee | | |

(c) General Purposes Committee

Councillors

| | | | | |
|-------------|----------|-----------|----------|-------------|
| J Blake | S Golton | G Latty | S Varley | D Blackburn |
| R Charlwood | | J Procter | | |
| J Lewis | | | | |
| A Lowe | | | | |
| A Ogilvie | | | | |
| J Pryor | | | | |
| L Yeadon | | | | |

LABOUR

LIB DEM

CONS

MBI

GREEN

(d) Standards and Conduct Committee

Councillors

E Nash
J Jarosz
B Selby
A Sobel

C Townsley

P Harrand

R Gettings

Non-Voting Co-opted Parish/Town Council Members
Councillor Debbie Potter (Shadwell Parish Council)
Councillor Martin Hughes (Horsforth Town Council)

Substitutes

Whips nominee Whips nominee Whips nominee Whips nominee
Whips nominee
Whips nominee
Whips nominee

(e) Housing Advisory Board

Councillors

D Coupar
A Gabriel
S Hamilton
K Ritchie

J Bentley

B Anderson

Tenant/
Leaseholder

Appointment
Term

Independent
Representative

Appointment
Term

Tracey McGarry until the date of
the Annual
Meeting in 2019

Timothy Woods

until the date of
the Annual
Meeting in 2019

Jo Hourigan until the date of
the Annual
Meeting in 2018

***To note the co-
option by the
Housing
Advisory Board
of non-voting
cooptees***

Co-opted
Member
David Glew

Appointment
Term
The term of
office to be
determined by
the Housing
Advisory Board

LABOUR
PREVIOUS FULL
COUNCIL
APPOINTMENTS

LIB DEM

CONS

MBI

GREEN

Tenant/
 Leaseholder
 Ted Wilson

Appointment
 Term
 until the date of
 the Annual
 Council Meeting
 in 2017

Independent
 Representative
 Matthew Walker

Appointment
 Term
 until the date of
 the Annual
 Council Meeting
 in 2017

Madeline Hunter

until the date of
 the Annual
 Council Meeting
 in 2016

Timothy Woods

until the date of
 the Annual
 Council Meeting
 in 2016

Andy Liptrot

until the date of
 the Annual
 Council Meeting
 in 2018

Andrew
 Feldhaus

until the date of
 the Annual
 Council Meeting
 in 2018

LEEDS CITY COUNCIL

ANNUAL MEETING

19th MAY 2016***MEMBERSHIP OF COMMITTEES/BOARDS/PANELS**

| LABOUR | LIB DEM | CONS | MBI | GREEN |
|--------|---------|------|-----|-------|
|--------|---------|------|-----|-------|

1 **SCRUTINY BOARDS****(a) Scrutiny Board (Strategy and Resources)**Councillors

| | | | | |
|---------------|-----------|---------|--|-----------|
| K Groves | S Bentley | D Cohen | | T Wilford |
| N Dawson | | R Wood | | |
| H Hayden | | | | |
| J McKenna | | | | |
| D Nagle | | | | |
| A Sobel | | | | |
| E Tunnicliffe | | | | |

(b) Scrutiny Board (Children's Services)Councillors

| | | | | |
|-----------|-----------|---------|-----------|--|
| J Akhtar | S Bentley | A Lamb | J Elliott | |
| C Dobson | | P Latty | | |
| S Field | | | | |
| C Gruen | | | | |
| M Iqbal | | | | |
| A Ogilvie | | | | |
| K Renshaw | | | | |

(c) Scrutiny Board (City Development)Councillors

| | | | | |
|------------|-------|-------------|--|--|
| P Truswell | S Lay | D Cohen | | |
| M Coulson | | G Latty | | |
| P Davey | | P Wadsworth | | |
| S McKenna | | | | |
| D Ragan | | | | |
| C Towler | | | | |
| J Walker | | | | |

LABOUR LIB DEM CONS MBI GREEN

(d) Scrutiny Board (Citizens and Communities)

Councillors

| | | |
|---------------|------------|--------------|
| M Dobson | C Campbell | B Anderson |
| R Grahame | | R Stephenson |
| M Harland | | M Robinson |
| G Hyde | | |
| J Illingworth | | |
| K Wakefield | | |
| N Walshaw | | |

(e) Scrutiny Board (Environment and Housing)

Councillors

| | | | |
|--------------|-----------|-------------|-------------|
| K Bruce | J Bentley | D Collins | A Blackburn |
| A Gabriel | | J Procter | |
| A Garthwaite | | G Wilkinson | |
| P Grahame | | | |
| A Khan | | | |
| M Lyons | | | |
| K Ritchie | | | |

(f) Scrutiny Board (Adult Social Services, Public Health & NHS)

Councillors

| | | | |
|-----------|-----------|------------|----------|
| P Gruen | J Chapman | C Anderson | S Varley |
| A Hussain | | B Flynn | |
| K Maqsood | | | |
| J Pryor | | | |
| B Selby | | | |
| A Smart | | | |
| E Taylor | | | |

2 OTHER COMMITTEES

(a) Development Plan Panel

Councillors

| | | | |
|-------------|------------|------------|-----------|
| F Venner | C Campbell | B Anderson | T Leadley |
| M Coulson | | J Procter | |
| C Gruen | | | |
| J Heselwood | | | |
| R Lewis | | | |
| J McKenna | | | |
| N Walshaw | | | |

* Appointments made by way of this schedule confirm substitute arrangements set out in accordance with CPR 26. Group Whips are also authorised to nominate substitutes in accordance with CPR 26.

LEEDS CITY COUNCIL
ANNUAL MEETING
19th MAY 2016

MEMBERSHIP OF COMMITTEES/BOARDS/PANELS

Licensing Committee¹

Councillors

| LABOUR | LIB DEM | CONS | MBI | GREEN |
|---------------|----------------|-------------|------------|--------------|
| B Selby | R Downes | N Buckley | R Gettings | |
| J Dunn | C Townsley | B Flynn | | |
| S Field | | G Wilkinson | | |
| M Harland | | | | |
| J Heselwood | | | | |
| G Hussain | | | | |
| G Hyde | | | | |
| A Khan | | | | |
| E Tunnicliffe | | | | |

¹ Exempt from proportionality; committee established under the Licensing Act 2003.

Health and Wellbeing Board²

1. Council to approve the following appointments:

Councillors (nominated by the Leader)

| LABOUR | LIB DEM | CONS |
|---------------|----------------|-------------|
| R Charlwood | S Golton | G Latty |
| D Coupar | | |
| L Mulherin | | |

Substitute Members

| LABOUR | LIB DEM | CONS |
|---------------|----------------|---------------|
| Whips Nominee | Whips Nominee | Whips Nominee |
| Whips Nominee | | |
| Whips Nominee | | |

Directors (mandatory appointments by the Council)

| | |
|------------------|-----------------------------------|
| Cath Roff | Director of Adult Social Services |
| Nigel Richardson | Director of Children's Services |
| Ian Cameron | Director of Public Health |

Representative of Third Sector (appointment by the Council as additional appropriate person)

Kerry Jackson, Chief Executive of St Gemma's Hospice

Representative of NHS (England) (appointment by the Council as additional appropriate person)

Moira Dumma, NHS England

2. Council to note the following appointments:

Representatives of Clinical Commissioning Groups (mandatory appointment by each CCG)

| | |
|-----------------|--------------------------|
| Jason Broch | Leeds North CCG |
| Andy Harris | Leeds South and East CCG |
| Gordon Sinclair | Leeds West CCG |

Representative of Local Healthwatch Organisation (mandatory appointment by the Local Healthwatch organisation)

Lesley Sterling-Baxter Healthwatch Leeds

² Exempt from proportionality under Statutory Instrument 2013/218 regulation 7

LEEDS CITY COUNCIL

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19th MAY 2016

CHAIRS OF COMMITTEES / BOARDS / PANELS

Scrutiny Boards

| | |
|---|--------------|
| Scrutiny Board (Strategy and Resources) | – K Groves |
| Scrutiny Board (Children’s Services) | – S Bentley |
| Scrutiny Board (City Development) | – P Truswell |
| Scrutiny Board (Citizens and Communities) | – B Anderson |
| Scrutiny Board (Environment and Housing) | – J Procter |
| Scrutiny Board (Adult Social Services, Public Health & NHS) | – P Gruen |

Licensing and Regulatory Panels

| | |
|----------------------------|-------------|
| North and East Plans Panel | – N Walshaw |
| South and West Plans Panel | – C Gruen |
| City Plans Panel | – J McKenna |
| Licensing Committee | – B Selby |

Other Committees

| | |
|--|---------------|
| Health and Wellbeing Board | – R Charlwood |
| Development Plan Panel | – F Venner |
| Member Management Committee | – A Ogilvie |
| Corporate Governance & Audit Committee | – P Grahame |
| General Purposes Committee | – J Blake |
| Standards and Conduct Committee | – E Nash |
| Housing Advisory Board | - D Coupar |

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LEEDS CITY COUNCIL

ANNUAL MEETING

19th MAY 2016

UNOPPOSED NOMINATIONS FOR CHAIRS OF COMMUNITY COMMITTEES

Where the Annual Council Meeting is required to consider an unopposed nomination for the position of Chair, the unopposed nominees will be appointed by Council.

| | |
|--------------------------------------|---------------|
| Inner North East Community Committee | – E Taylor |
| Outer North East Community Committee | – G Wilkinson |
| Inner East Community Committee | – A Khan |
| Outer East Community Committee | – M Harland |
| Inner South Community Committee | – A Gabriel |
| Inner West Community Committee | - K Ritchie |

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LEEDS CITY COUNCIL

ANNUAL MEETING

19th May 2016

APPOINTMENTS TO JOINT AUTHORITIES AND JOINT COMMITTEES

Party Whips are authorised to allocate seats in accordance with the allocations set out on this schedule and such appointments will subsequently be reported to Council.

| LABOUR | LIBERAL DEMOCRAT | CONSERVATIVE | MORLEY BOROUGH INDEPENDENT | GREEN |
|---------------|-----------------------------|---------------------|---|--------------|
|---------------|-----------------------------|---------------------|---|--------------|

JOINT AUTHORITIES

WEST YORKSHIRE FIRE AND RESCUE AUTHORITY

Councillors

| | | |
|-------------|------------|------------|
| R Grahame | C Townsley | C Anderson |
| J Heselwood | | P Harrand |
| G Hussain | | |
| K Renshaw | | |
| A Smart | | |

WEST YORKSHIRE POLICE AND CRIME PANEL

Councillors

| | |
|----------|---------------|
| A Lowe | Amanda Carter |
| J Jarosz | |

JOINT COMMITTEES

WEST YORKSHIRE JOINT SERVICE COMMITTEES

Councillors

| | |
|-----------|---------|
| J Blake | B Flynn |
| P Grahame | |
| K Maqsood | |

| | |
|---------------|---------------|
| Sub: | |
| Whips nominee | Whips nominee |
| Whips nominee | |

Appointments to the Joint Services Committee consist of the Leader plus 3 Members. A panel of 3 named substitutes is also appointed.

WEST YORKSHIRE PENSION FUND – INVESTMENT PANEL

Councillors

P Davey

P Harrand

WEST YORKSHIRE PENSION FUND – ADVISORY GROUP

Councillors

P Davey

P Harrand

N Dawson

LEEDS CITY COUNCIL

ANNUAL MEETING

19TH MAY 2016

APPOINTMENTS AND NOMINATIONS TO THE WEST YORKSHIRE COMBINED AUTHORITY

West Yorkshire Combined Authority

1. Full Council is recommended to appoint the following to the West Yorkshire Combined Authority:-

| | |
|--|--------------------|
| West Yorkshire Combined Authority Member | Councillor J Blake |
| West Yorkshire Combined Authority Substitute Member | Councillor J Lewis |

2. Full Council is recommended to delegate authority to the Chief Executive, in consultation with Group Leaders, the appointment of the 3 additional Members to the WYCA and their substitutes, so that the 8 constituent council members taken as a whole reflect the balance of political parties for the time being among members of the WYCA's constituent councils so far as reasonably practicable.

Nominations to the West Yorkshire Combined Authority Transport and Overview and Scrutiny Committees

3. Full Council is recommended to nominate the following members to the West Yorkshire Combined Authority Transport Committee and Overview and Scrutiny Committee:-

| Committee | Labour | Conservative | Liberal Democrat | Other |
|---|---|----------------------|-------------------------|--------------|
| Transport Committee ¹ (4 Members) | Councillor M Lyons Councillor C Towler Councillor K Wakefield | Councillor N Buckley | | |

¹ It is understood that these Members will also comprise the District Consultation Sub Committee of the Transport Committee.

| Committee | Labour | Conservative | Liberal Democrat | Other |
|--|---|----------------------|-------------------------|--------------|
| Overview and Scrutiny Committee (3 Members) | Councillor K Groves Councillor J Pryor | Councillor P Harrand | | |

Other Committees

4. Full Council is asked to note that it is understood that:

- this Council's relevant Executive Portfolio holder will be co-opted by the WYCA to the West Yorkshire and York Investment Committee (no nomination required);
- the WYCA Member appointed by this Council will be appointed (in their capacity as WYCA Member), to the WYCA's LCR Partnership Committee); and
- due to changes in legislation, the WYCA cannot co-opt any Member from this or any district council onto the WYCA's Governance and Audit Committee for the Municipal Year 2016/7.