

**Supplementary Information in respect of Item
9 – Establishment of Committees and
Appointments**

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To All Councillors

Democratic & Central Services

Governance Services

1st Floor West

Civic Hall

Leeds LS1 1UR

Contact: Kevin Tomkinson

Tel: (0113) 37 88659

Email: kevin.tomkinson@leeds.gov.uk

Our Ref:

Your Ref:

23 May 2018

Dear Councillor

ANNUAL MEETING – 24th May 2018

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



LEEDS CITY COUNCIL

ANNUAL MEETING

24th MAY 2018**MEMBERSHIP OF COMMITTEES/BOARDS/PANELS**

	LABOUR	CONS	LIB DEM	MBI	G&SI	GREEN
1	<u>*PLANS PANELS</u>					
	<u>(a) *North and East Plans Panel</u>					
	<u>Councillors</u>					
	N Walshaw	D Collins			M Dobson	
	S Arif	S Seary				
	R Grahame	G Wilkinson				
	D Jenkins					
	E Nash					
	K Ritchie					
	A Wenham					
	<u>(b) *South and West Plans Panel</u>					
	<u>Councillors</u>					
	C Gruen	B Anderson	C Campbell	A Hutchison		
	K Brooks	J Shemilt				
	M Gibson					
	S Hamilton					
	J Heselwood					
	D Ragan					
	P Wray					
	<u>(c) *City Plans Panel</u>					
	<u>Councillors</u>					
	J McKenna	B Anderson	C Campbell	T Leadley		D Blackburn
	P Carlill	D Cohen				
	A Garthwaite	P Wadsworth				
	C Gruen					
	J Goddard					
	A Khan					
	E Nash					
	N Walshaw					

* In relation to each Plans Panel, the Council shall appoint a list of substitute members comprising all other members of the other Plans Panels, the Development Plan Panel and the Licensing Committee. In addition the list may include any Members, nominated by their group Whip, who are not members of these committees, but have received appropriate training. A nominated member shall be entitled to attend meetings in place of a regular member, subject to the substitute member having received appropriate training.

2 OTHER COMMITTEES

(a) ** Member Management Committee

Councillors

J Dowson	B Anderson	C Campbell	T Leadley
K Bruce	N Buckley		
A Gabriel	D Cohen		
M Harland			
J Illingworth			
J Lewis			
K Maqsood			
A Smart			

** In relation to the Member Management Committee, an Executive Member, Deputy Executive Member, Whip or Assistant Whip shall be entitled to attend meetings in place of a regular member of the Committee.

(b) * Corporate Governance and Audit Committee**

Councillors

K Ritchie	P Harrand	J Bentley
H Bithell	M Harrison	
P Grahame	J Taylor	
J Illingworth		
A Scopes		
P Truswell		

*** In relation to the Corporate Governance and Audit Committee, substitute members will be appointed via nominations from group Whips. Each Whip shall nominate one substitute for each member that sits on the Committee. Whips may not nominate any members that would be excluded from full membership under the provisions of Article 9 of the Constitution.

(c) ** General Purposes Committee**

Councillors

J Blake	Amanda Carter	S Golton	W Kidger	M Dobson	D Blackburn
R Charlwood	D Cohen				
D Coupar					
J Dowson					
H Hayden					
J Lewis					
A Lowe					
J Pryor					
A Smart					

**** In relation to the General Purposes Committee, an Executive Member, Deputy Executive Member, group leader or deputy group leader, group whip or assistant whip, shall be entitled to attend meetings in place of a regular member of the Committee.

LABOUR	CONS	LIB DEM	MBI	G&SI	GREEN
(d) ***** Standards and Conduct Committee					
<u>Councillors</u>					

E Nash
N Dawson
A Hussain
E Tunnicliffe

P Harrand
M Harrison

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

***** In relation to Standards and Conduct Committee, substitute members will be appointed via nominations from group Whips. Each Whip shall nominate one substitute for each member that sits on the Committee. A nominated member shall be entitled to attend meetings in place of a regular member, subject to the substitute member having received appropriate training.

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LEEDS CITY COUNCIL

ANNUAL MEETING

24th MAY 2018***MEMBERSHIP OF COMMITTEES/BOARDS/PANELS**

LABOUR	CONS	LIB DEM	MBI	GREEN	G&SI
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1 *** SCRUTINY BOARDS****(a) Scrutiny Board (Strategy and Resources)**Councillors

P Grahame	S Firth			A Blackburn
G Almas	M Robinson			
J Goddard				
D Jenkins				
J McKenna				
A Smart				
P Wray				

(b) Scrutiny Board (Children and Families)Councillors

H Bithell	A Lamb		W Kidger
K Bruce	D Cohen		
P Drinkwater	R Stephenson		
C Gruen			
J Illingworth			
J Lennox			
K Renshaw			

(c) Scrutiny Board (Scrutiny Board (Adults, Health and Active Lifestyles)Councillors

H Hayden	C Anderson	S Lay	J Elliott
K Dye	B Flynn		
J Gibson	N Harrington		
G Harper			
M Iqbal			
K Wakefield			
A Wenham			

(d) Scrutiny Board (Environment, Housing and Communities)

Councillors

J Akhtar	B Anderson	J Bentley	A Blackburn	S McCormack
A Gabriel	D Collins			
P Grahame	G Wilkinson			
P Gruen				
A Khan				
C Knight				
D Ragan				
P Truswell				

(e) Scrutiny Board (Infrastructure, Investment & Inclusive Growth)

Councillors

P Truswell	N Buckley	C Harrison	S Field
K Brooks	J Taylor		
P Carlill	P Wadsworth		
R Grahame			
K Maqsood			
K Ritchie			
M Shazhad			

* In relation to Scrutiny Boards, any non-executive member is eligible to attend in the place of an absent scrutiny board member.

2 OTHER COMMITTEES

(a) Development Plan Panel

Councillors

P Gruen	B Anderson	C Campbell	T Leadley
C Gruen	Andrew Carter		
R Lewis			
J McKenna			
M Shahzad			
F Venner			
N Walshaw			

** In relation to the Development Plan Panel, the Council shall appoint substitute Members, comprising all Members of the Plans Panels and the Licensing Committee. A nominated Member shall be entitled to attend meetings in place of a regular Member, subject to the substitute Member having received appropriate training.

**LEEDS CITY COUNCIL
ANNUAL MEETING
24th MAY 2018**

MEMBERSHIP OF COMMITTEES/BOARDS/PANELS

Licensing Committee¹

Councillors

LABOUR	CONS	LIB DEM	MBI	G&SI	GREEN
M Harland	N Buckley	R Downes	R Gettings		
H Bithell	B Flynn				
P Drinkwater	G Wilkinson				
B Garner					
A Garthwaite					
J Gibson					
K Groves					
G Harper					
J Heselwood					

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	CONS	LIB DEM	MBI	G&SI	GREEN
R Charlwood L Mulherin E Taylor	P Latty	S Golton			

Substitute Members

LABOUR	CONS	LIB DEM	MBI	G& SI	GREEN
Whips Nominee Whips Nominee Whips Nominee	B Flynn	S Lay			

Directors (mandatory appointments by the Council)

Cath Roff	Director of Adults and Health
Steve Walker	Director of Children and Families
Ian Cameron	Director of Public Health

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

Heather Nelson, Black Health Initiative

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

Moirá Dúmma, NHS England

2. Council to note the following appointments:

Representative of NHS Leeds Clinical Commissioning Group (mandatory appointment by the CCG)

Dr Gordon Sinclair NHS Leeds Clinical Commissioning Group

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

Dr John Beal Healthwatch Leeds

* In relation to the Health and Wellbeing Board

- the Council shall appoint substitute Members via nominations from group Whips. Each Whip shall nominate one substitute for each Member that sits on the Board; and
- any non-voting representative of each Clinical Commissioning Group and of Healthwatch Leeds appointed by the Health and Wellbeing Board, may substitute for a relevant voting representative.
- the named substitute from the Third Sector can attend and participate in meetings and vote in the absence of the Third Sector member appointed to the Board.

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

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CHAIRS OF COMMITTEES / BOARDS / PANELS

Scrutiny Boards

Scrutiny Board (Strategy and Resources)	– P Grahame
Scrutiny Board (Infrastructure, Investment & Inclusive Growth)	– P Truswell
Scrutiny Board (Environment, Housing and Communities)	– B Anderson
Scrutiny Board (Children and Families)	– A Lamb
Scrutiny Board (Adults, Health and Active Lifestyles)	– H Hayden

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	– M Harland

Other Committees

Health and Wellbeing Board	– R Charlwood
Development Plan Panel	– P Gruen
Member Management Committee	– J Dowson
Corporate Governance & Audit Committee	– K Ritchie
General Purposes Committee	– J Blake
Standards and Conduct Committee	– E Nash

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LEEDS CITY COUNCIL

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UNCONTESTED NOMINATIONS FOR CHAIRS OF COMMUNITY COMMITTEES

Inner North West Community Committee	- J Akhtar
Outer North West Community Committee	- P Wadsworth
Inner North East Community Committee	- E Taylor
Outer North East Community Committee	- G Wilkinson
Inner East Community Committee	- A Hussain
Inner West Community Committee	- J Heselwood
Inner South Community Committee	- A Gabriel

MORE THAN 1 NOMINATION FOR THE CHAIR OF A COMMUNITY COMMITTEE

Outer East Community Committee	- S Field M Harland
Outer South Community Committee	- K Bruce J Elliott
Outer West Community Committee	- D Blackburn P Carlill

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LEEDS CITY COUNCIL

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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	CONSERVATIVE	LIBERAL DEMOCRAT	MORLEY BOROUGH INDEPENDENT	G&SI	GREEN
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JOINT AUTHORITIES

WEST YORKSHIRE FIRE AND RESCUE AUTHORITY

Councillors

G Almas	C Anderson	R Downes
R Grahame	P Harrand	
J Lennox		
K Renshaw		
A Wenham		

WEST YORKSHIRE POLICE AND CRIME PANEL

Councillors

S Arif	Amanda Carter
A Lowe	

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

A Scopes P Harrand

WEST YORKSHIRE PENSION FUND – ADVISORY GROUP

Councillors

A Scopes P Harrand
Whips nominee

ANNUAL MEETING

24th MAY 2018

**APPOINTMENTS AND NOMINATIONS TO
WEST YORKSHIRE COMBINED AUTHORITY (WYCA) & LEEDS CITY REGION
ENTERPRISE PARTNERSHIP (LEP) BOARD**

Full Council is recommended:

A Appointments and nominations to the Combined Authority

1. To appoint the following to the Combined Authority:
 - J Blake and
 - J Lewis (substitute member).
2. To delegate authority to the Chief Executive to jointly appoint with the other constituent councils of the Combined Authority (*after consultation with relevant group whips*) **3 additional Members** to the Combined Authority **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 Combined Authority's constituent councils so far as reasonably practicable.
3. To nominate the following members to the Combined Authority's **Transport Committee**:

Committee	Labour	Conservative
Transport Committee¹ (4 Members)	K Groves K Brooks M Lyons	N Buckley

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

4. To nominate the following **3 members** and their substitutes to the Combined Authority's **Overview and Scrutiny** Committee:-

Committee	Labour	Substitute Member	Conservative	Substitute Member
Overview and Scrutiny Committee (3 Members)	D Ragan	Whips nominee	P Harrand	Whips nominee
	D Jenkins	Whips nominee		

5. To note that that the relevant Portfolio holder from this council will be co-opted by the Combined Authority to the Combined Authority's Investment Committee (name of relevant post-holder to be provided to the Combined Authority- **R Lewis**).
6. To note that the Combined Authority member appointed by this council (at 1. above) will be appointed (in their capacity as a Combined Authority Member) to the Combined Authority's Leeds City Region Partnership Committee.
7. To delegate authority to the Chief Executive (in consultation with relevant group whips) to:
- confirm any relevant portfolio holder to be appointed, or
 - make any additional nomination

to any Combined Authority committee or panel, as requested by the Combined Authority after this council's annual meeting.

B Appointments to the Leeds City Region Enterprise Partnership (LEP) Board

To appoint a local authority representative and substitute to the LEP Board

	Labour	Substitute Member
LEP Board (1 Member)	J Blake	J Lewis