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Supplementary Information(2) – Annual Meeting 21st May 2009

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Agenda Item 4



To: All Members of Council

Democratic Services

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Contact: Ian Walton
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Our Ref:
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19th May 2009

Dear Councillor

ANNUAL COUNCIL MEETING – 21ST MAY 2009 – ITEMS 7(C), (D) AND (E)

Further to my letter of 15th May 2009 please find the following documents attached to this letter.

- Item 7(c) - The list of appointments to Committees
- Item 7(d) - The list of appointments of Chairs to those Committees
- Item 7(e) - The list of appointments to outside organisations

Subject to any late amendments or additions this should now provide you with a complete agenda for the meeting.

Yours sincerely

Ian Walton
Principal Governance Officer

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Agenda Item 7

COUNCIL SUMMONS SCHEDULE 7 (c) (i)

LEEDS CITY COUNCIL

ANNUAL MEETING

21ST MAY 2009

MEMBERSHIP OF COMMITTEES/BOARDS/PANELS^{1,2}

	LABOUR	LIB DEM	CONS	MBI	GREEN	BNP
1	<u>SCRUTINY BOARDS</u>					
	<u>(a) Scrutiny Board (Central and Corporate)</u>					
	<u>Councillors</u>					
	P Grahame A Hussain J Lewis A Lowe A McKenna	S Bentley B Chastney P Ewens M Hamilton	J Bale D Schofield V Kendall		A Parnham	
	<u>(b) Scrutiny Board (Children's Services)</u>					
	<u>Councillors</u>					
	J Dowson G Driver K Renshaw B Selby E Taylor	B Cleasby G Kirkland B Lancaster	W Hyde R D Feldman	R Gettings		
	<u>(c) Scrutiny Board (City Development)</u>					
	<u>Councillors</u>					
	S Armitage R Harington T Murray A Ogilvie N Taggart	S Bentley R Downes R Pryke	M Lobley D Schofield G Wilkinson	T Grayshon		C Beverley

¹ Appointments in accordance with Section 17 of the Local Government and Housing Act 1989

² Party Whips are authorised to allocate vacant seats to Members in accordance with the proportions set out on this schedule and such appointments will subsequently be reported to Council.

LABOUR

LIB DEM

CONS

MBI

GREEN

BNP

(d) Scrutiny Board (Environment and Neighbourhoods)

Councillors

D Coupar	R Downes	B Anderson	A Blackburn
G Hyde	D Hollingsworth	A Castle	
J Jarosz	K Hussain	J Marjoram	
L Mulherin			
M Rafique			

(e) Scrutiny Board (Adult Social Care)

Councillors

A Gabriel	J Chapman	Mrs R Feldman
T Hanley	P Ewens	C Fox
J McKenna	A Taylor	F Robinson
V Morgan		
E Taylor		

(f) Scrutiny Board (Health)

Councillors

D Congreve	J Chapman	A Lamb
M Dobson	G Kirkland	G Latty
J Illingworth	L Rhodes –	
M Iqbal	Clayton	
L Yeadon	C Townsley	

(g) Scrutiny Board (City and Regional Partnerships)

Councillors

S Armitage	J Matthews	C Fox
B Atha	R Pryke	F Robinson
P Davey	S Smith	A Shelbrooke
J Dunn		
A Hussain		
M Lyons		

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The Regulatory Panel

For the purposes of Council Procedure Rule 26.1(Appointment of Substitute Members) the members of the Regulatory Panels shall form a single Regulatory Panel (The Regulatory Panel) comprising all of the members appointed to any of the Regulatory Panels subject to the proposed substitute members having received appropriate training for the relevant Panel prior to their acting as a substitute.

(a) Plans Panel (East)

D Congreve	A Taylor	A Castle	R Finnigan
P Gruen	D Wilson	G Latty	
M Lyons		P Wadsworth	
K Parker			

(b) Plans Panel (West)

Councillors

M Coulson	C Campbell	S Andrew	T Leadley
J Harper	B Chastney	J Marjoram	
N Taggart	J Matthews		
L Yeadon			

(c) Plans Panel (City Centre)

Councillors

T Hanley	M Hamilton	Mrs R Feldman	D Blackburn
J McKenna	J Monaghan	G Latty	
E Nash			

(d) Licensing and Regulatory

Councillors

S Armitage	C Townsley	R D Feldman	T Grayshon
M Dobson	D Wilson	G Wilkinson	
J Dunn			
V Morgan			
B Selby			

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LABOUR	LIB DEM	CONS	MBI	GREEN	BNP
<u>(e) Licensing Committee</u>					
<u>Councillors</u>					
S Armitage	D Hollingsworth	A Castle	T Grayshon		
M Dobson	L Rhodes –	R D Feldman			
J Dunn	Clayton	G Wilkinson			
T Hanley	C Townsley				
G Hyde	D Wilson				
V Morgan					
B Selby					

3 ADVISORY AND PROCEDURAL

(a) Development Plan Panel Councillors

J Blake	R Harker	B Anderson	T Leadley	D Blackburn
P Gruen	S Smith	C Fox		
T Hanley				
T Murray				

(b) Member Management Committee Councillors

P Gruen	S Bentley	G Latty	T Leadley	D Blackburn
E Nash	J Matthews	J Procter		
J Dowson				
T Hanley				

(c) Corporate Governance and Audit Committee Councillors

G Driver	C Campbell	J Bale	T Leadley	D Blackburn
P Grahame	G Kirkland	G Latty		
A Lowe				
N Taggart				

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LABOUR

LIB DEM

CONS

MBI

GREEN

BNP

(d) General Purposes Committee

Councillors

J Blake	S Bentley	A Carter	R Finnigan	A Blackburn
P Gruen	R Brett	J Procter		
N Taggart				
K Wakefield				

4 JOINT COMMITTEES

(a) West Yorkshire Joint Services Committee

Councillors

K Renshaw	R Brett	A Carter
N Taggart	(M Hamilton – sub)	

Appointments to this Committee consist of the Leader plus 3 members. A Panel of three named substitutes is also appointed and a ratio of 1:1:1 is suggested

(b) West Yorkshire Pension Fund – Investment Panel

Councillors

P Davey	C Fox
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(c) West Yorkshire Pension Fund – Advisory Group

Councillors

P Davey	B Cleasby	C Fox
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LEEDS CITY COUNCIL

ANNUAL MEETING

21ST MAY 2009

STANDARDS COMMITTEE

LABOUR

LIB DEM

CONS

MBI

GREEN

BNP

Councillors

J Harper
B Selby

C Campbell

J L Carter
R D Feldman

R Gettings

D Blackburn

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COUNCIL SUMMONS

SCHEDULE 7(d)

LEEDS CITY COUNCIL

ANNUAL MEETING

21ST MAY 2009

CHAIRS OF COMMITTEES / BOARDS / PANELS

Scrutiny Boards

Scrutiny Board (Central and Corporate)	- P Grahame
Scrutiny Board (Children's Services)	- W Hyde
Scrutiny Board (City Development)	- R Pryke
Scrutiny Board (Environment & Neighbourhoods)	- B Anderson
Scrutiny Board (Adult Social Care)	- J Chapman
Scrutiny Board (Health)	- M Dobson
Scrutiny Board (City & Regional Partnerships)	- S Smith

Licensing and Regulatory Panels

Plans Panel (East)	- G Latty
Plans Panel (West)	- C Campbell
Plans Panel (City Centre)	- M Hamilton
Licensing and Regulatory	- R D Feldman
Licensing Committee	- D Wilson

Advisory and Procedural

Development Plan Panel	- C Fox
Member Management Committee	- J Procter for the period 21 st May 2009 to 30 th November 2009 and S Bentley for the period 1 st December 2009 to the date of the Annual meeting in 2010
Corporate Governance & Audit Committee	- J Bale
General Purposes Committee	- A Carter

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LEEDS CITY COUNCIL

ANNUAL MEETING

21st MAY 2009

APPOINTMENTS TO JOINT AUTHORITIES

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 IND	GREEN	BNP
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WEST YORKSHIRE FIRE AND RESCUE AUTHORITY

Councillors

S Armitage	D Hollingsworth	A Castle	R Finnigan
M Coulson	G Kirkland	P Harrand	
A McKenna			

WEST YORKSHIRE INTEGRATED TRANSPORT AUTHORITY

Councillors

D Congreve	C Campbell	A Carter	T Leadley
J Jarosz	R Downes	P Wadsworth	
M Lyons			

NOMINATIONS TO SERVE ON THE WEST YORKSHIRE POLICE AUTHORITY

Councillors

J Blake	B Lancaster	J L Carter
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