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ANNUAL MEETING OF COUNCIL – 27TH MAY 2010

LATE SUPPLEMENTARY INFORMATION PACK 3

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Agenda Item 12

**LEEDS CITY COUNCIL
ANNUAL MEETING – 27th MAY 2010
ORDER PAPER**

ITEM	SPEAKER/ COUNCILLOR	SUBJECT MATTER AND ACTION	NOTES
1 Election of Lord Mayor		On the instructions of the Lord Mayor all Members' mobile telephones and other electrical equipment shall be switched off when they are occupying their seats in the Chamber.	
	Lord Mayor	To enter and open the meeting in the normal way.	
	Lord Mayor	To indicate that following the dispatch of the Summons together with a complete set of initial schedules on 19 th May 2010 further and revised papers were admitted to the agenda as follows:- 1) Revised schedules 8(b)(i), and 8(c) together with a revised first two pages of item 10 were issued on 21 st May. 2) Labour Group amendments to items 6, 7, 8, and 10 and a revised schedule 11 were issued on 25 th May. 4) Final versions of schedules and alternative schedules (Labour amendments) 8(b) (i), (ii) and (iii) have been admitted to the agenda as attachments to the Order Paper for this meeting.	
	K Wakefield	To move that Councillor James McKenna be elected the Lord Mayor of the City of Leeds to hold office until the date of the Annual Meeting of the Council in 2011	Formal motion put to the vote without debate.
	A Carter Lord Mayor	To second To put the motion to the vote	

ITEM	SPEAKER/ COUNCILLOR	SUBJECT MATTER AND ACTION	NOTES
2 Vote of Thanks to the Retiring Lord Mayor	Lord Mayor	To announce a brief adjournment of the meeting and to leave the Chamber with the newly elected Lord Mayor	The adjournment is to allow for exchange of the Chain of Office in the Blue Room
	Sergeant at Mace	To escort outgoing Lord Mayor, Chief Executive and Assistant Chief Executive (Corporate Governanace) from the Chamber.	
	Newly Elected Lord Mayor	To enter the Chamber, occupy the Chair and recommence the meeting	
	J Elliott	To enter the Chamber with the newly elected Lord Mayor and to occupy seat no.114	
	R Finnigan	To move a vote of Thanks to the retiring Lord Mayor.	
	A Carter	To second	
	B Atha	To support	
	R Brett	To support	
3 Deputy Lord Mayor	A Blackburn	To support	Formal motion put to the vote without debate
	J Elliott	To respond	
	K Wakefield	To move that Councillor Patrick Davey be appointed Deputy Lord Mayor of the City of Leeds to hold office until the date of the Annual Meeting of the Council in 2011	
4 Minutes of the Council meeting held on 21 st April 2010	A Carter	To second	
	Lord Mayor	To call for the vote	
	S Bentley	To move that the minutes be approved	
	P Gruen	To second	
Lord Mayor	To call for the vote on the minutes		

ITEM	SPEAKER/ COUNCILLOR	SUBJECT MATTER AND ACTION	NOTES
Declarations of Interest	Lord Mayor	<p>1 To announce that the list of written declarations submitted by members is on display in the ante-room, on deposit in public galleries and has been circulated to each member's place in the Chamber</p> <p>2 To invite any further individual declarations or corrections to those notified on the list</p>	
	Members	(To declare as appropriate)	
	Lord Mayor	<p>3 To invite members by a show of hands to confirm that they have read the list (or the list as amended) and agreed its contents insofar as they relate to their own interests</p>	
5 Announcements	Lord Mayor and / or Chief Executive	To report as appropriate	
6 Election of Leader	S Bentley	That Councillor Stewart Golton be elected as Leader of the Council	
	J Procter	To second	
	P Gruen	To move an amendment	
		Delete "Stewart Golton" and replace with "Keith Wakefield"	
	E Nash	To second	
		The effect of the amendment is that the motion would read :-	
		"That Councillor Keith Wakefield be elected as Leader of the Council"	

ITEM	SPEAKER/ COUNCILLOR	SUBJECT MATTER AND ACTION	NOTES
7 Recommendations of General Purposes Committee	Lord Mayor	To call for the vote on : a) The amendment (Councillor Gruen) The motion or substantive motion	The purpose of this is to allow that any member can secure that a vote is taken in relation to any recommendation not already subject to an amendment.
	Lord Mayor	To invite any individual members of Council to indicate if they would wish a separate vote to be held in relation to any individual recommendation of the General Purposes Committee before Council proceeds to consideration of the whole motion and amendments thereto.	
	A Carter	That the recommendations of the General Purposes Committee with regard to amendments to the Constitution as detailed in the report of the Chief Democratic Services Officer be approved save that the recommendation with regard to a proposed amendment to Scrutiny Board Procedure Rules to secure the introduction of substitute arrangements for Scrutiny Boards be not approved.	
	C Bentley	To second	

ITEM	SPEAKER/ COUNCILLOR	SUBJECT MATTER AND ACTION	NOTES
	<p data-bbox="411 277 584 313">K Wakefield</p> <p data-bbox="411 945 534 981">P Gruen</p> <p data-bbox="411 1787 576 1823">Lord Mayor</p>	<p data-bbox="671 277 1027 313">To move an amendment</p> <p data-bbox="671 349 1150 542">Delete all after “as detailed in the report of the Assistant Chief Executive (Corporate Governance) be approved” and replace with:-</p> <p data-bbox="671 577 1166 904">“and that recommendation 7.1.2 be amended to refer to retaining the existing scrutiny boards except for Scrutiny Board City and Regional Partnerships; and that only amendments to Scrutiny Boards’ Term of Reference set out in appendices 10 to 13 and 15 and 16 be approved.”</p> <p data-bbox="671 940 826 976">To second</p> <p data-bbox="671 1012 1123 1093">The effect of the amendment is that the motion would read :-</p> <p data-bbox="671 1128 1166 1747">“That the recommendations of the General Purposes Committee with regard to amendments to the Constitution as detailed in the report of the Chief Democratic Services Officer be approved as detailed in the report of the Assistant Chief Executive and that recommendation 7.1.2 be amended to refer to retaining the existing scrutiny boards except for Scrutiny Board City and Regional Partnerships; and that only amendments to Scrutiny Boards’ Term of Reference set out in appendices 10 to 13 and 15 and 16 be approved.”</p> <p data-bbox="671 1783 1002 1818">To call for the vote on :</p> <p data-bbox="719 1854 1145 2002">a) The amendment (Councillor Wakefield) b) The motion or substantive motion</p>	

ITEM	SPEAKER/ COUNCILLOR	SUBJECT MATTER AND ACTION	NOTES
8 Establishment of Committees and Appropriate Terms of Reference	S Bentley J Procter P Gruen E Nash Lord Mayor	To move that Committees be established having Terms of Reference as detailed in Schedule 8(a) To second To move an amendment Delete all and replace with “That Committees having Terms of Reference as detailed in Schedule 8(a) be established except that Scrutiny Board (City and Regional Partnerships) be not established.” To second To call for the vote on : a) The amendment (Councillor Gruen) b) The motion or substantive motion.	
8(b)(i) Membership of Committees / Boards / Panels	S Bentley J Procter	That appointments be made to the Committees referred to in 8(a) above as detailed in Schedule 8(b)(i), as attached to this Order Paper and coloured white, and that the Assistant Chief Executive (Corporate Governance) be authorised, in consultation with appropriate Whips, to change appointments made during the period between this meeting and the next ordinary meeting of Council. To second	

ITEM	SPEAKER/ COUNCILLOR	SUBJECT MATTER AND ACTION	NOTES
8(b)(ii) Membership of the Standards and Licensing Committees	P Gruen	To move an amendment	
	E Nash	Delete all and replace with “That appointments be made to the Committees referred to in Schedule 8(a) as amended in alternative Schedule 8(b) (i), as attached to this Order Paper and coloured yellow, and that the Assistant Chief Executive (Corporate Governance) be authorised, in consultation with appropriate Whips, to change appointments made during the period between this meeting and the next ordinary meeting of Council.”	
	Lord Mayor	To second	
	Lord Mayor	To call for the vote on : a) The amendment (Councillor Gruen) b) The motion or substantive motion	
	S Bentley	That appointments be made to the Standards and Licensing Committees referred to in 8(a) as detailed in Schedule 8(b)(ii), attached to this Order Paper and coloured white, and that the Assistant Chief Executive (Corporate Governance) be authorised, in consultation with appropriate Whips, to change appointments made during the period between this meeting and the next ordinary meeting of Council	
	J Procter	To second	

ITEM	SPEAKER/ COUNCILLOR	SUBJECT MATTER AND ACTION	NOTES
8(b)(iii) Membership of Area Committees	P Gruen	To move an amendment "That appointments be made to the Standards and Licensing Committees referred to in Schedule 8(a) as amended in alternative Schedule 8(b) (ii) attached to this Order Paper and coloured yellow, and that the Assistant Chief Executive (Corporate Governance) be authorised, in consultation with appropriate Whips, to change appointments made during the period between this meeting and the next ordinary meeting of Council"	
	E Nash	To second	
	Lord Mayor	To call for the vote on : a) The amendment (Councillor Gruen) b) The motion or substantive motion	
	S Bentley	That appointments be made to Area Committees referred to in 8(a) above as detailed in Schedule 8(b) (iii)	
	J Procter	To second	
	Lord Mayor	To call for the vote on the motion	
8(c) Appointment of Chairs	S Bentley	That Chairs be appointed to those Committees as detailed in Schedule 8(c) attached to this Order Paper and coloured white.	
	J Procter	To second	

ITEM	SPEAKER/ COUNCILLOR	SUBJECT MATTER AND ACTION	NOTES
	P Gruen	To move an amendment "That chairs be appointed as contained in alternative Schedule 8(c) attached to this Order Paper and coloured yellow."	
	E Nash	To second	
	Lord Mayor	To call for the vote on : a) The amendment (Councillor Gruen) b) The motion or substantive motion.	
8(d) Appointments to Outside Organisations	S Bentley	To move appointments to Outside Organisations as detailed in Schedule 8(d).	
	J Procter	To second	
	Lord Mayor	To call for the vote on the motion	
9 Scheme of Delegation (Council Functions)	S Bentley	To move the Officer Delegation Scheme (Council (Non Executive) Functions) as detailed in Schedule 9	
	J Procter	To second	
	Lord Mayor	To call for the vote on the motion	
10 Executive Arrangements	S Bentley	To move that the list presented by the Leader setting out the arrangements for the discharge of Executive Functions be noted as detailed in Schedule 10.	
	J Procter	To second	

ITEM	SPEAKER/ COUNCILLOR	SUBJECT MATTER AND ACTION	NOTES
11 Proposed Calendar of Meetings	P Gruen	<p>To move an amendment</p> <p>Delete all and replace with:</p> <p>“That the alternative Schedule 10 (as attached to the letter issued to all members on 25th May 2010 and coloured yellow), presented by Councillor Keith Wakefield, setting out the arrangements for the discharge of executive functions be received.”</p>	
	E Nash	To Second	
	Lord Mayor	<p>To call for the vote on :</p> <p>a) the amendment (Councillor Gruen)</p> <p>b) The motion or substantive motion</p>	
	S Bentley	<p>To move that the dates of the meetings of the Council for the Municipal Year 2010/11 be approved as detailed in the revised Schedule 11 circulated to Members on 25th May 2010.</p>	
	J Procter	To second	
	Lord Mayor	To call for the vote on the motion	

LEEDS CITY COUNCIL

ANNUAL MEETING

27th MAY 2010

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

LABOUR LIB DEM CONS MBI GREEN

1 **SCRUTINY BOARDS**

(a) Scrutiny Board (Central and Corporate)

Councillors

Cllr P Grahame Cllr J Lewis Cllr A Lowe Cllr N Taggart Cllr J Hardy Cllr K Groves	Cllr S Bentley Cllr B Chastney Cllr P Ewens	3 Whip's Nominees		Cllr D Blackburn
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(b) Scrutiny Board (Children's Services)

Councillors

Cllr T Hanley Cllr G Driver Cllr M Coulson Cllr B Selby Cllr K Maqsood Cllr J Harper	Cllr B Cleasby Cllr B Lancaster Cllr G Kirkland	2 Whip's Nominees	Cllr R Gettings	
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(c) Scrutiny Board (City Development)

Councillors

Cllr J Akthar Cllr B Atha Cllr D Atkinson Cllr M Rafique Cllr G Harper Cllr J Jarosz	Cllr R Pryke Cllr S Smith Cllr R Downes	3 Whip's Nominees		
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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

(d) Scrutiny Board (Environment and Neighbourhoods)

Councillors

Cllr G Hyde	Cllr A Barker	Cllr B Anderson
Cllr R	Cllr P Ewens	
Grahame	1 Whip's	2 Whip's
Cllr G Driver	Nominee	Nominees
Cllr M Iqbal		
Cllr L Mulherin		
Whips		
nominee		

(e) Scrutiny Board (Adult Social Care)

Councillors

Cllr K Groves	Cllr J Chapman	3 Whip's	Cllr S Varley
Cllr S	Cllr A Taylor	Nominees	
Hamilton			
Cllr A Hussain			
Cllr K			
Renshaw			
Cllr P Davey			
Cllr A Gabriel			

(f) Scrutiny Board (Health)

Councillors

Cllr M Dobson	Cllr J Chapman	3 Whip's
Cllr J	Cllr G Kirkland	Nominees
Illingworth		
Cllr A		
McKenna		
Cllr E Taylor		
Cllr D		
Congreve		
Whips		
nominee		

(g) Scrutiny Board (City and Regional Partnerships)

Councillors

6 Whip's	Cllr S Smith	2 Whip's	1 Whip's
Nominees	Cllr J Matthews	Nominees	Nominee
	Cllr R Pryke		

2 LICENSING AND REGULATORY PANELS

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.

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LABOUR LIB DEM CONS MBI GREEN

(a) Plans Panel (East)

Councillors

Cllr D Congreve Cllr P Gruen Cllr M Lyons Cllr K Parker Cllr R Grahame	Cllr A Taylor Cllr D Wilson	Cllr G Latty 1 Whip's Nominee	Cllr R Finnigan	
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(b) Plans Panel (West)

Councillors

Cllr N Taggart Cllr M Coulson Cllr J Hardy Cllr J Akthar Cllr J Harper	Cllr J Matthews Cllr C Campbell	2 Whip's Nominees	Cllr T Leadley	
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(c) Plans Panel (City Centre)

Councillors

Cllr B Selby Cllr E Nash Cllr G Driver Whips nominee	Cllr B Chastney Cllr J Monaghan	2 Whip's Nominees		Cllr D Blackburn
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(d) Licensing and Regulatory

Councillors

Cllr S Armitage Cllr J Dunn Cllr B Selby Cllr V Morgan Cllr G Hussain	Cllr D Wilson Cllr C Townsley	Cllr R D Feldman 1 Whip's Nominee	Cllr T Grayshon	
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3 ADVISORY AND PROCEDURAL

(a) Development Plan Panel

Councillors

Cllr N Taggart Cllr R Lewis Cllr J Lewis Cllr L Mulherin	Cllr S Smith	Cllr C Fox 1 Whip's Nominee	Cllr T Leadley	
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(b) Member Management Committee

Councillors

Cllr P Gruen Cllr E Nash Cllr J Dowson Cllr T Hanley	Cllr S Bentley Cllr B Cleasby	Cllr M Loble 1 Whip's Nominee	Cllr T Leadley	Cllr D Blackburn
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LABOUR LIB DEM CONS MBI GREEN

(c) Corporate Governance and Audit Committee

Councillors

Cllr G Driver	Cllr G Kirkland	Cllr P Harrand	1 Whip's	
Cllr N Taggart	Cllr R Downes		Nominee	
Cllr A Lowe		1 Whip's		
Cllr P Grahame		Nominee		
Whips				
Nominee				

(d) General Purposes Committee

Councillors

Cllr K Wakefield	Cllr S Golton Cllr S Bentley	Cllr A Carter 1 Whip's Nominee	Cllr R Finnigan	Cllr A Blackburn
Cllr P Gruen				
Cllr N Taggart				
Cllr J Blake				

4 JOINT COMMITTEES

(a) West Yorkshire Joint Services Committee

Councillors

Cllr G Harper	Cllr S Golton	Cllr A Carter
Cllr N Taggart	(Cllr M Hamilton – substitute)	

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

Cllr T Hanley	Cllr C Fox
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(c) West Yorkshire Pension Fund – Advisory Group

Councillors

Cllr T Hanley	Cllr B Cleasby	Cllr C Fox
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¹ Appointments in accordance with Section 17 of the Local Government and Housing Act 1989

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LEEDS CITY COUNCIL

ANNUAL MEETING

27th MAY 2010

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

	LABOUR	LIB DEM	CONS	MBI	GREEN
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1 SCRUTINY BOARDS

(a) Scrutiny Board (Central and Corporate)

Councillors

Cllr P Grahame	Cllr S Bentley				
Cllr J Lewis	Cllr B Chastney	2 Whip's			Cllr D Blackburn
Cllr A Lowe	Cllr M Hamilton	nominees			
Cllr N Taggart					
Cllr J Hardy					
Cllr K Groves					

(b) Scrutiny Board (Children's Services)

Councillors

Cllr G Driver	Cllr J Chapman				
Cllr M Coulson	Cllr B Lancaster	3 Whip's		Cllr R Gettings	
Cllr B Selby		nominees			
Cllr K Maqsood					
Cllr K Groves					
Cllr J Harper					

(c) Scrutiny Board (City Development)

Councillors

Cllr J Akthar	Cllr R Pryke	Cllr J Procter	1 Whip's	
Cllr B Atha	Cllr S Smith	2 Whip's	nominee	
Cllr D Atkinson		nominees		
Cllr M Rafique				
Cllr G Harper				
Cllr J Jarosz				

(d) Scrutiny Board (Environment and Neighbourhoods)

Councillors

Cllr G Hyde	Cllr A Barker			
Cllr R Grahame	Cllr P Ewens	Cllr B Anderson	2 Whip's	
Cllr G Driver		nominees		
Cllr M Iqbal				
Cllr L Mulherin				

¹ Appointments in accordance with Section 15 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

(e) Scrutiny Board (Adult Social Care)

Councillors

Cllr T Hanley Cllr S Hamilton Cllr A Hussain Cllr K Renshaw Cllr P Davey Cllr A Gabriel	Cllr J Chapman Cllr B Cleasby Cllr R Pryke	2 Whip's nominees	Cllr S Varley
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(f) Scrutiny Board (Health)

Councillors

Cllr M Dobson Cllr J Illingworth Cllr A McKenna Cllr E Taylor Cllr D Congreve	Cllr P Ewens Cllr G Kirkland Cllr J Matthews	2 Whip's nominees
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2 LICENSING AND REGULATORY PANELS

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)

Councillors

Cllr D Congreve Cllr P Gruen Cllr M Lyons Cllr K Parker Cllr R Grahame	Cllr A Taylor Cllr D Wilson	2 Whip's nominees	Cllr R Finnigan
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(b) Plans Panel (West)

Councillors

Cllr N Taggart Cllr M Coulson Cllr J Hardy Cllr J Akhtar Cllr J Harper	Cllr B Chastney Cllr J Matthews	2 Whip's nominees	Cllr T Leadley
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¹ Appointments in accordance with Section 15 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

(c) Plans Panel (City Centre)

Councillors

Cllr B Selby Cllr E Nash Cllr G Driver 2 Whips nominees	Cllr C Campbell Cllr J Monaghan Cllr M Hamilton	2 Whip's nominees		Cllr D Blackburn (place ceded by Labour)
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(d) Licensing and Regulatory Panel

Councillors

Cllr S Armitage Cllr J Dunn Cllr B Selby Cllr V Morgan Cllr G Hussain 1 Whips nominee	Cllr D Wilson Cllr C Townsley 1 Whip's nominee	2 Whip's nominees	Cllr T Grayshon	
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3 ADVISORY AND PROCEDURAL

(a) Development Plan Panel

Councillors

Cllr N Taggart Cllr R Lewis Cllr J Lewis Cllr L Mulherin	Cllr S Smith	2 Whip's nominees	Cllr T Leadley	
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(b) Member Management Committee

Councillors

Cllr P Gruen Cllr E Nash Cllr J Dowson Cllr T Hanley 1 Whips nominee	Cllr S Bentley Cllr B Cleasby	3 Whip's nominees	Cllr T Leadley	Cllr D Blackburn
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(c) Corporate Governance and Audit Committee

Councillors

Cllr G Driver Cllr N Taggart Cllr A Lowe Cllr P Grahame 2 Whips Nominees	Cllr G Kirkland Cllr C Campbell Cllr S Smith	2 Whip's nominees	1 Whip's nominee	
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¹ Appointments in accordance with Section 15 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
(d) <u>General Purposes Committee</u>				
<u>Councillors</u>				

Cllr K Wakefield Cllr P Gruen Cllr N Taggart Cllr J Blake 1 Whip's nominee	Cllr S Golton Cllr S Bentley	3 Whip's nominees	Cllr R Finnigan	Cllr A Blackburn
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4 JOINT COMMITTEES

(a) West Yorkshire Joint Services Committee
Councillors

Cllr G Harper Cllr N Taggart	Cllr S Golton (Cllr M Hamilton – substitute)	1 Whip's nominee
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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

Cllr T Hanley	1 Whip's nominee
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(c) West Yorkshire Pension Fund – Advisory Group
Councillors

Cllr T Hanley	Cllr B Cleasby	1 Whip's nominee
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¹ Appointments in accordance with Section 15 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.

LEEDS CITY COUNCIL

ANNUAL MEETING

27th MAY 2010

LABOUR LIB DEM CONS MBI GREEN

Standards Committee¹

Councillors

Cllr J Harper Cllr B Selby 1 Whip's Nominee	Cllr C Campbell	2 Whip's Nominees	Cllr R Gettings	1 Whip's Nominee
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Licensing Committee²

Councillors

Cllr S Armitage Cllr J Dunn Cllr B Selby Cllr V Morgan Cllr G Hyde Cllr M Dobson Cllr G Hussain	Cllr D Wilson Cllr C Townsley Councillor R Downes 1 Whip's Nominee	3 Whip's Nominees	Cllr T Grayshon
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¹ Exempt from proportionality; provisions of Section 53(10) of the Local Government Act 2000.

² Exempt from proportionality; committee established under the Licensing Act 2003.

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LEEDS CITY COUNCIL

ANNUAL MEETING

27th MAY 2010

LABOUR LIB DEM CONS MBI GREEN

Standards Committee¹

Councillors

Cllr J Harper	Cllr C	2 Whip's	Cllr R
Cllr B Selby	Campbell	Nominees	Gettings
1 Whip's			
Nominee			

Licensing Committee²

Councillors

Cllr S	Cllr D Wilson	3 Whip's	Cllr T
Armitage	Cllr C	Nominees	Grayshon
Cllr J Dunn	Townsley		
Cllr B Selby	1 Whip's		
Cllr V Morgan	nominee		
Cllr T Hanley			
Cllr G Hyde			
Cllr M Dobson			
Cllr G Hussain			

¹ Exempt from proportionality; provisions of Section 53(10) of the Local Government Act 2000.

² Exempt from proportionality; committee established under the Licensing Act 2003.

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COUNCIL SUMMONS

SCHEDULE 8(c)

LEEDS CITY COUNCIL

ANNUAL MEETING

27th MAY 2010

CHAIRS OF COMMITTEES / BOARDS / PANELS

Scrutiny Boards

Scrutiny Board (Central and Corporate)	- Cllr P Grahame
Scrutiny Board (Children's Services)	- Cllr T Hanley
Scrutiny Board (City Development)	- Cllr R Pryke
Scrutiny Board (Environment & Neighbourhoods)	- Cllr B Anderson
Scrutiny Board (Adult Social Care)	- Cllr J Chapman
Scrutiny Board (Health)	- Cllr M Dobson
Scrutiny Board (City & Regional Partnerships)	- Cllr S Smith

Licensing and Regulatory Panels

Plans Panel (East)	- Cllr G Latty
Plans Panel (West)	- Cllr J Matthews
Plans Panel (City Centre)	- Cllr B Chastney
Licensing and Regulatory	- Cllr R D Feldman
Licensing Committee	- Cllr D Wilson

Advisory and Procedural

Development Plan Panel	- Cllr C Fox
Member Management Committee	- Cllr M Lobley
Corporate Governance & Audit Committee	- Cllr P Harrand
General Purposes Committee	- Cllr A Carter

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COUNCIL SUMMONS

**ALTERNATIVE SCHEDULE 8(c)
Labour amendment**

LEEDS CITY COUNCIL

ANNUAL MEETING

27th MAY 2010

CHAIRS OF COMMITTEES / BOARDS / PANELS

Scrutiny Boards

Scrutiny Board (Central and Corporate)	- Cllr P Grahame
Scrutiny Board (Children's Services)	- Cllr J Chapman
Scrutiny Board (City Development)	- Cllr J Procter
Scrutiny Board (Environment & Neighbourhoods)	- Cllr B Anderson
Scrutiny Board (Adult Social Care)	- Cllr T Hanley
Scrutiny Board (Health)	- Cllr M Dobson

Licensing and Regulatory Panels

Plans Panel (East)	- Cllr D Congreve
Plans Panel (West)	- Cllr N Taggart
Plans Panel (City Centre)	- Cllr B Selby
Licensing and Regulatory	- Cllr S Armitage
Licensing Committee	- Cllr S Armitage

Advisory and Procedural

Development Plan Panel	- Cllr N Taggart
Member Management Committee	- Cllr P Gruen
Corporate Governance & Audit Committee	- Cllr G Driver
General Purposes Committee	- Cllr K Wakefield

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LEEDS CITY COUNCIL

ANNUAL MEETING

27th May 2010

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

Cllr M Iqbal	2 Whip's	2 Whip's
Cllr J Jarosz	nominees	nominees
Cllr A McKenna		
Cllr J Illingworth		

WEST YORKSHIRE INTEGRATED TRANSPORT AUTHORITY

Councillors

Cllr J Lewis	Cllr R Downes	2 Whip's
Cllr M Coulson	1 whip's nominee	nominees
Cllr M Lyons		
Cllr E Taylor		

NOMINATIONS TO SERVE ON THE WEST YORKSHIRE POLICE AUTHORITY

Councillors

1 Whip's nominee	Cllr B Lancaster	Cllr J L Carter
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