

Public Document Pack

ANNUAL MEETING OF COUNCIL – 27TH MAY 2010

LATE SUPPLEMENTARY INFORMATION PACK 1

This page is intentionally left blank



Democratic Services

4th Floor West
Civic Hall
Leeds LS1 1UR

Contact: Ian Walton
Tel: (0113) 2474350
Fax: (0113) 3951599
Email: ian.walton@leeds.gov.uk
Our Ref:
Your Ref: A61/ISW

21st May 2010

To: All Members of Council

Dear Councillor

ANNUAL COUNCIL MEETING – 27th MAY 2010 ITEMS 8(b)(i) and 10

Further to the dispatch of the Council agenda earlier in the week, please find the following revised documents attached to this letter:

- Item 8(b)(i) - A revised schedule of appointments as a replacement for pages 179 to 182 of the agenda.
- Item 8(c) - A revised schedule of Chairs at page 189 of the agenda.
- Item 10 - Revised first two pages 225 and 226 for the item relating to Executive Arrangements.

I would be grateful if you could use these replacement pages in the documentation which was issued on Wednesday 19th May 2010.

Yours sincerely

Ian Walton
Principal Governance Officer

enc



This page is intentionally left blank

LEEDS CITY COUNCIL

ANNUAL MEETING

27th MAY 2010

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

	LABOUR	LIB DEM	CONS	MBI	GREEN
1	<u>SCRUTINY BOARDS</u>				
	<u>(a) Scrutiny Board (Central and Corporate)</u>				
	<u>Councillors</u>				
	Cllr P Grahame	3 Whip's Nominees	3 Whip's Nominees		1 Whip's Nominee
	5 Whip's Nominees				
	<u>(b) Scrutiny Board (Children's Services)</u>				
	<u>Councillors</u>				
	6 Whip's Nominees	3 Whip's Nominees	Cllr W Hyde 1 Whip's Nominee	1 Whip's Nominee	
	<u>(c) Scrutiny Board (City Development)</u>				
	<u>Councillors</u>				
	6 Whip's Nominees	Cllr R Pryke 2 Whip's Nominees	2 Whip's Nominees	1 Whip's Nominee	
	<u>(d) Scrutiny Board (Environment and Neighbourhoods)</u>				
	<u>Councillors</u>				
	6 Whip's Nominees	3 Whip's Nominees	Cllr B Anderson 2 Whip's Nominees		

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

(e) Scrutiny Board (Adult Social Care)

Councillors

6 Whip's Nominees	Cllr J Chapman 1 Whip's Nominee	3 Whip's Nominees	1 Whip's Nominee
----------------------	---	----------------------	---------------------

(f) Scrutiny Board (Health)

Councillors

Cllr M Dobson	2 Whip's Nominees	3 Whip's Nominees
5 Whip's Nominees		

(g) Scrutiny Board (City and Regional Partnerships)

Councillors

6 Whip's Nominees	Cllr S Smith 2 Whip's Nominees	3 Whip's Nominees
----------------------	--	----------------------

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

5 Whip's Nominees	2 Whip's Nominees	Cllr G Latty 1 Whip's Nominee	1 Whip's Nominee
----------------------	----------------------	---	---------------------

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
---------------	----------------	-------------	------------	--------------

(b) Plans Panel (West)

Councillors

5 Whip's Nominees	Cllr J Matthews 1 Whip's Nominees	2 Whip's Nominees	1 Whip's Nominee	
----------------------	---	----------------------	---------------------	--

(c) Plans Panel (City Centre)

Councillors

4 Whip's Nominees	Cllr B Chastney 1 Whip's Nominees	2 Whip's Nominees		1 Whip's Nominee
----------------------	---	----------------------	--	---------------------

(d) Licensing and Regulatory

Councillors

5 Whip's Nominees	2 Whip's Nominees	Cllr R D Feldman 1 Whip's Nominee	1 Whip's Nominee	
----------------------	----------------------	--	---------------------	--

3 ADVISORY AND PROCEDURAL

(a) Development Plan Panel

Councillors

4 Whip's Nominees	1 Whip's Nominee	Cllr C Fox 1 Whip's Nominee	1 Whip's Nominee	
----------------------	---------------------	---------------------------------------	---------------------	--

(b) Member Management Committee

Councillors

4 Whip's Nominees	Cllr S Bentley 1 Whip's Nominee	Cllr M Loble 1 Whip's Nominee	1 Whip's Nominee	1 Whip's Nominee
----------------------	---	---	---------------------	---------------------

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
---------------	----------------	-------------	------------	--------------

(c) Corporate Governance and Audit Committee

Councillors

5 Whip's Nominees	2 Whip's Nominee	Cllr P Harrand 1 Whip's Nominee	1 Whip's Nominee	
----------------------	---------------------	---	---------------------	--

(d) General Purposes Committee

Councillors

4 Whip's Nominees	2 Whip's Nominee	Cllr A Carter 1 Whip's Nominee	1 Whip's Nominee	1 Whip's Nominee
----------------------	---------------------	--	---------------------	---------------------

4 JOINT COMMITTEES

(a) West Yorkshire Joint Services Committee

Councillors

Cllr G Harper Cllr N Taggart	1 Whip's Nominee	Cllr A Carter
---------------------------------	---------------------	---------------

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
---------------	------------

(c) West Yorkshire Pension Fund – Advisory Group

Councillors

Cllr T Hanley	1 Whip's Nominee	Cllr C Fox
---------------	---------------------	------------

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.

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 W Hyde
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

This page is intentionally left blank

SECTION 3A: RESPONSIBILITY FOR EXECUTIVE FUNCTIONS

- 3.1 Executive functions include those local choice functions identified in Section 1 as the responsibility of the Executive, and all other functions of the Authority not specified in Section 2.
- 3.2 All executive functions will be discharged by the Executive as a whole, save to the extent that such functions are delegated to Joint Committees (see Joint Arrangements) to Area Committees under Part 3D of the Constitution, or Officers (see Officer Delegation Scheme executive functions).
- 3.3 The names, addresses and wards of the Leader and the Members of the Authority appointed by the Leader to the Executive as follows:

Leader of Council

Name	Address	Ward
Cllr Stewart Golton Liberal Democrat Group	5 Farrer Lane Oulton Leeds LS26 8JP	Rothwell

Deputy Leader

Name	Address	Ward
Cllr Andrew Carter Conservative Group	15 Clarke Street Calverley Leeds LS28 5NH	Calverley and Farsley

Executive Members

Name	Address	Ward
Cllr Andrew Carter Conservative Group	15 Clarke Street Calverley Leeds LS28 5NH	Calverley and Farsley
Cllr John Procter Conservative Group	Tithe House Tithe Barn Lane Bardsey Leeds LS17 9DX	Wetherby
Cllr JL Carter Conservative Group	25 Oaklands Avenue Leeds LS16 8NR	Adel and Wharfedale
Cllr Alan Lamb Conservative Group	The Fox and Hounds Hall Park Road Walton Wetherby Leeds LS23 &DQ	Wetherby

Executive Functions

Name	Address	Ward
Cllr James Monaghan Liberal Democrat Group	Flat 21 Merchants House 66 North Street Leeds LS2 7PN	Headingley
Cllr Martin Hamilton Liberal Democrat Group	1 Lydgate street Leeds LS28 5RP	Headingley
Cllr Colin Campbell Liberal Democrat Group	11 Prince Henry Road Otley Leeds LS21 2BE	Otley and Yeadon
Cllr Keith Wakefield Labour Group	35 Beech Grove Avenue Garforth Leeds LS25 1EF	Kippax and Methley
Cllr Robert Finnigan Morley Borough Independent Group	C/O Morley Independent Office, Morley Town Hall Leeds LS27 9 DY	Morley North

- 3.4 The Leader has identified the following advisory members who will be able to attend and speak at meetings of the Executive Board. However the advisers will not be able to vote and will not be co-optees.

Name	Address	Ward
Cllr Richard Lewis	121 Roker Lane, Pudsey, Leeds LS28 9NB	Pudsey
Labour Nominee	To be confirmed	To be confirmed
Cllr Ann Blackburn Green Group	9, Cobden Grove Leeds LS12 5PA	Farnley and Wortley