

## **MEMBER MANAGEMENT COMMITTEE**

**TUESDAY, 11TH NOVEMBER, 2014**

**PRESENT:** Councillor B Selby in the Chair

Councillors A Blackburn, C Campbell,  
N Dawson, M Dobson, P Gruen, A Khan,  
A Lamb, G Latty, T Leadley and  
A McKenna

Apologies Councillor E Nash

### **9 Election of Chair**

In the absence of Councillor Nash, it was proposed by Councillor M Dobson and seconded by Councillor A McKenna that Councillor B Selby be elected as Chair for the meeting.

**RESOLVED** – The Committee resolved to elect Councillor B Selby as Chair for the meeting.

### **10 Appeals Against Refusal of Inspection of Documents**

There were no appeals against the refusal of inspection of documents.

### **11 Exempt Information - Possible Exclusion of the Press and Public**

There no resolutions to exclude the public.

### **12 Late Items**

There were no late items submitted for consideration.

### **13 Declaration of Disclosable Pecuniary Interests**

No declarations were made.

### **14 Apologies for Absence**

Apologies for absence were received from Councillor Nash.

### **15 Minutes - 1st July 2014**

**RESOLVED** – That the minutes of the meeting held on 1<sup>st</sup> July 2014 be approved as a correct record.

## **16 Appointment of local authority governors to academies**

The Senior Governor Support Officer presented a report of the Governor Support Service. The report requested that the Committee appoint a local authority governor to Co-operative Academy (Harehills).

Members sought clarity as to what the term of office would be, it was confirmed that the term of office would be for one year.

**RESOLVED** – The Committee resolved to appoint a local authority governor to the Co-operative Academy (Harehills).

## **17 Local Authority Appointments to Outside Bodies**

The Principal Governance Officer presented a report of the City Solicitor. The report provided an update on the current position regarding Member appointments to outside bodies and sought to confirm Member nominations to remaining vacancies.

Members also noted that the Normandy Veterans association was to cease and therefore a representative would no longer be required.

Members considered a number of issues in respect of appointment to Outside Bodies and:

### **RESOLVED:**

- (a) To note that the Garforth Academy had informed the Council that they no longer required a local authority representative;
- (b) Further to Minute No. 16 that Councillor Selby be confirmed as the Council's nomination to the Co-operative Academy of Leeds (formerly Primrose Academy);
- (c) That the Director of Children's Services provide a report to the next meeting of this Committee setting out the current position in respect of Local Authority appointments to Academies;
- (d) To note that following a review of the LGA Governance Structures, the LGA Urban Commission has been abolished and a Council representation is no longer required;
- (e) That Councillor Flynn fill the Conservative vacancy on the Leeds Local Access Forum;
- (f) That Councillor Cohen replace Councillor J Procter on the Kirkgate Market Management Board;
- (g) That Councillor Harrington replace Councillor Maqsood on the East Leeds Regeneration Board;
- (h) That Councillor Dowson be nominated to the Morley Academy;
- (i) That the change to appointments since the last meeting of the Committees detailed at paragraph 3.4 of the submitted report be noted; and
- (j) That a further report on appointments to outside bodies be considered at the next meeting of the Committee.

**18      Date and Time of Next Meeting**

3:30pm, 24<sup>th</sup> February 2014.