

To All Councillors

**Democratic & Central Services**

Governance Services

1<sup>st</sup> Floor West

Civic Hall

Leeds LS1 1UR

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Our Ref:

Your Ref:

24 May 2017

Dear Councillor

**ANNUAL MEETING – 25<sup>th</sup> May 2017**

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

25<sup>th</sup> MAY 2017

#### **\*MEMBERSHIP OF COMMITTEES/BOARDS/PANELS**

	LABOUR	LIB DEM	CONS	MBI	GREEN	G&SI
<b>1</b>	<b><u>PLANS PANELS</u></b>					
	<b><u>(a) North and East Plans Panel</u></b>					
	<u>Councillors</u>					
	N Walshaw	B Cleasby	J Procter			
	C Dobson		P Wadsworth			
	R Grahame		G Wilkinson			
	S Hamilton					
	S McKenna					
	E Nash					
	K Ritchie					
	<b><u>(b) South and West Plans Panel</u></b>					
	<u>Councillors</u>					
	C Gruen	J Bentley	B Anderson	R Finnigan		
	S Arif		R Wood			
	D Congreve					
	M Coulson					
	P Davey					
	D Ragan					
	C Towler					
	<b><u>(c) City Plans Panel</u></b>					
	<u>Councillors</u>					
	J McKenna	C Campbell	G Latty	T Leadley	D Blackburn	
	A Garthwaite		R Procter			
	P Gruen					
	A Khan					
	C Macniven					
	E Nash					
	B Selby					
	N Walshaw					

\* Appointments made by way of this schedule confirm substitute arrangements set out in accordance with CPR 26. Group Whips are also authorised to nominate substitutes in accordance with CPR 26.

## 2 OTHER COMMITTEES

### **(a) Member Management Committee**

#### Councillors

A Ogilvie	C Campbell	N Buckley	T Leadley	A Blackburn	S Field
N Dawson		G Latty			
A Gabriel					
M Harland					
H Hayden					
J Illingworth					
J Lewis					

### **(b) Corporate Governance and Audit Committee**

#### Councillors

P Davey	J Bentley	P Harrand
K Bruce		R Wood
N Dawson		
J Heselwood		
G Hussain		
J Illingworth		
A Sobel		

#### Substitutes

Whips nominee	Whips nominee	D Cohen
Whips nominee		B Flynn
Whips nominee		
Whips nominee		
Whips nominee		
Whips nominee		
Whips nominee		

### **(c) General Purposes Committee**

#### Councillors

J Blake	S Golton	Amanda Carter	S Varley	D Blackburn	M Dobson
R Charlwood		G Latty			
J Lewis					
A Lowe					
A Ogilvie					
J Pryor					
L Yeadon					

**(d) Standards and Conduct Committee**

Councillors

E Nash	C Townsley	P Harrand	R Gettings
J Jarosz			
B Selby			
A Sobel			

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

Substitutes

Whips nominee	Whips nominee	Whips nominee	Whips nominee
Whips nominee			
Whips nominee			
Whips nominee			

**(e) Housing Advisory Board**

Councillors

D Coupar	J Bentley	B Anderson
A Gabriel		
S Hamilton		
K Ritchie		

Tenant/Leaseholder

Appointment Term

Independent Representative

Appointment Term

Mick Dodds	until the date of the Annual Meeting in 2020	Matthew Walker	until the date of the Annual Meeting in 2020
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***To note the co-option by the Housing Advisory Board of non-voting cooptees***

Co-opted Member  
David Glew

Appointment Term  
The term of office to be determined by the Housing Advisory Board

Co-opted Member  
Chris Simpson

Appointment Term  
The term of office to be determined by the Housing Advisory Board

**LABOUR****LIB DEM****CONS****MBI****GREEN****G&SI****PREVIOUS FULL  
COUNCIL  
APPOINTMENTS**

<u>Tenant/ Leaseholder</u>	<u>Appointment Term</u>	<u>Independent Representative</u>	<u>Appointment Term</u>
Ted Wilson	until the date of the Annual Council Meeting in 2017	Matthew Walker	until the date of the Annual Council Meeting in 2017
Andy Liptrot	until the date of the Annual Council Meeting in 2018	Andrew Feldhaus	until the date of the Annual Council Meeting in 2018
Jo Hourigan	until the date of the Annual Meeting in 2018		
Tracey McGarry	until the date of the Annual Meeting in 2019	Timothy Woods	until the date of the Annual Council Meeting in 2019

## LEEDS CITY COUNCIL

## ANNUAL MEETING

25<sup>th</sup> MAY 2017**\*MEMBERSHIP OF COMMITTEES/BOARDS/PANELS**

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

P Grahame	S Bentley	P Harrand		T Wilford
A Garthwaite		R Wood		
J McKenna				
D Nagle				
A Smart				
A Sobel				
E Tunnicliffe				

**(b) Scrutiny Board (Children and Families)**Councillors

J Akhtar	S Bentley	D Cohen	J Elliott
C Dobson		P Latty	
N Dawson			
C Gruen			
M Iqbal			
K Renshaw			
B Selby			

**(c) Scrutiny Board (Adults and Health)**Councillors

H Hayden	J Chapman	C Anderson	S Varley
A Hussain		B Flynn	
J Jarosz		G Latty	
C Macniven			
J Pryor			
D Ragan			
P Truswell			

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

Councillors

K Bruce	J Bentley	B Anderson	A Blackburn
A Gabriel		D Collins	
P Grahame		G Wilkinson	
G Harper			
A Khan			
M Lyons			
K Ritchie			

**(e) Scrutiny Board (Infrastructure and Investment)**

Councillors

P Truswell	C Campbell	N Buckley
N Dawson		P Wadsworth
P Gruen		
A Ogilvie		
D Ragan		
E Taylor		
C Towler		

**(f) Scrutiny Board (Inclusive Growth, Culture and Sport)**

Councillors

R Grahame	S Lay	A Lamb
M Harland		M Robinson
G Hyde		R Stephenson
J Illingworth		
K Maqsood		
K Wakefield		
N Walshaw		

**2 OTHER COMMITTEES**

**(a) Development Plan Panel**

Councillors

P Gruen	C Campbell	B Anderson	T Leadley
M Coulson		J Procter	
C Gruen			
R Lewis			
J McKenna			
F Venner			
N Walshaw			

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**LEEDS CITY COUNCIL  
ANNUAL MEETING  
25<sup>th</sup> MAY 2017**

**MEMBERSHIP OF COMMITTEES/BOARDS/PANELS**

**Licensing Committee<sup>1</sup>**

Councillors

<b>LABOUR</b>	<b>LIB DEM</b>	<b>CONS</b>	<b>MBI</b>	<b>GREEN</b>	<b>G&amp;SI</b>
B Selby	R Downes	N Buckley	R Gettings		
J Dunn	C Townsley	B Flynn			
A Garthwaite		G Wilkinson			
K Groves					
M Harland					
G Hyde					
A Khan					
S McKenna					
J Pryor					

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<sup>1</sup> Exempt from proportionality; committee established under the Licensing Act 2003.

## **Health and Wellbeing Board<sup>2</sup>**

### **1. Council to approve the following appointments:**

#### **Councillors** (nominated by the Leader)

<b>LABOUR</b>	<b>LIB DEM</b>	<b>CONS</b>	<b>MBI</b>	<b>GREEN</b>	<b>G&amp;SI</b>
R Charlwood	S Golton	G Latty			
D Coupar					
L Mulherin					

#### **Substitute Members**

<b>LABOUR</b>	<b>LIB DEM</b>	<b>CONS</b>	<b>MBI</b>	<b>GREEN</b>	<b>G&amp;SI</b>
Whips Nominee	Whips Nominee	B Flynn			
Whips Nominee					
Whips Nominee					

#### **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)

Kerry Jackson, Chief Executive of St Gemma's Hospice

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

Moirá Dúmma, NHS England

### **2. Council to note the following appointments:**

#### **Representatives of Clinical Commissioning Groups** (mandatory appointment by each CCG)

Jason Broch	NHS Leeds North CCG
Alistair Walling	NHS Leeds South and East CCG
Gordon Sinclair	NHS Leeds West CCG

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

Lesley Sterling-Baxter	Healthwatch Leeds
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<sup>2</sup> Exempt from proportionality under Statutory Instrument 2013/218 regulation 7

**LEEDS CITY COUNCIL**

**ANNUAL MEETING**

**25<sup>th</sup> MAY 2017**

**CHAIRS OF COMMITTEES / BOARDS / PANELS**

**Scrutiny Boards**

Scrutiny Board (Strategy and Resources)	– P Grahame
Scrutiny Board (Infrastructure and Investment)	– P Truswell
Scrutiny Board (Inclusive Growth, Culture and Sport)	– A Lamb
Scrutiny Board (Environment, Housing and Communities)	– B Anderson
Scrutiny Board (Children and Families)	– S Bentley
Scrutiny Board (Adults and Health)	– 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	– B Selby

**Other Committees**

Health and Wellbeing Board	– R Charlwood
Development Plan Panel	– P Gruen
Member Management Committee	– A Ogilvie
Corporate Governance & Audit Committee	– P Davey
General Purposes Committee	– J Blake
Standards and Conduct Committee	– E Nash
Housing Advisory Board	- D Coupar

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**LEEDS CITY COUNCIL**

**ANNUAL MEETING**

**25<sup>th</sup> MAY 2017**

**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 Khan
Outer East Community Committee	- M Harland
Inner West Community Committee	- F Venner
Outer West Community Committee	- M Coulson
Inner South Community Committee	- A Gabriel

**MORE THAN 1 NOMINATION FOR THE CHAIR OF A COMMUNITY COMMITTEE**

Outer South Community Committee	- K Bruce R Finnigan
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**LEEDS CITY COUNCIL**

**ANNUAL MEETING**

**25<sup>th</sup> May 2017**

**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.

<b>LABOUR</b>	<b>LIBERAL DEMOCRAT</b>	<b>CONSERVATIVE</b>	<b>MORLEY BOROUGH INDEPENDENT</b>	<b>GREEN</b>	<b>G&amp;SI</b>
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**JOINT AUTHORITIES**

**WEST YORKSHIRE FIRE AND RESCUE AUTHORITY**

Councillors

S Arif	C Townsley	C Anderson
R Grahame		P Harrand
G Hussain		
D Ragan		
K Renshaw		

**WEST YORKSHIRE POLICE AND CRIME PANEL**

Councillors

A Lowe	Amanda Carter
J Jarosz	

**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

P Davey

P Harrand

## **WEST YORKSHIRE PENSION FUND – ADVISORY GROUP**

### Councillors

P Davey

P Harrand

N Dawson



**ANNUAL MEETING**

**25 MAY 2017**

**APPOINTMENTS AND NOMINATIONS TO  
WEST YORKSHIRE COMBINED AUTHORITY (WYCA)**

**Appointments to WYCA**

1. Full Council is recommended to appoint the following to WYCA:-

<b>WYCA Member</b>	Councillor J Blake
<b>WYCA Substitute Member</b>	Councillor J Lewis

2. Full Council is recommended to delegate authority to the Chief Executive, in consultation with Group Leaders, WYCA's Managing Director and other West Yorkshire Chief Executives, the appointment of the 3 additional Members to WYCA 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 WYCA's constituent councils so far as reasonably practicable.

**Nominations to WYCA's Transport and Overview and Scrutiny Committees**

3. Full Council is recommended to nominate the following members to WYCA's Transport Committee and Overview and Scrutiny Committee:-

<b>Committee</b>	<b>Labour</b>	<b>Conservative</b>	<b>Liberal Democrat</b>	<b>Other</b>
<b>Transport Committee<sup>1</sup></b>  (4 Members)	Councillor K Wakefield  Councillor M Lyons  Councillor C Towler	Councillor N Buckley	-	-

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

<b>Committee</b>	<b>Labour</b>	<b>Conservative</b>	<b>Liberal Democrat</b>	<b>Other</b>
<b>Overview and Scrutiny Committee</b>  (3 Members)	Councillor K Groves  Councillor P Davey	Councillor P Harrand	-	-

### **Other Committees**

4. Full Council is asked to note that it is understood that:

- this Council's relevant Executive Portfolio holder will be co-opted by WYCA to the West Yorkshire and York Investment Committee (no nomination required); and
- the WYCA Member appointed by this Council will be appointed (in their capacity as WYCA Member), to WYCA's LCR Partnership Committee.