

Legal & Democratic Services

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21 May 2019

To

All Members of Council

Dear Councillor

ANNUAL COUNCIL MEETING – 22 MAY 2019

Please find attached for your attention additional information that was marked 'to follow' on the Summons that was circulated earlier in the week.

This information will be considered at the Annual Council meeting tomorrow.

ITEM 8(b) – Appointments to Committees Boards & Panels

ITEM 8 (c) – Chairs of Committees Boards & Panels

ITEM 8 (d) – Chairs of Community Committees

ITEM 8 (e) – Appointments to joint authorities and joint committees

ITEM 8 (f) – Appointments to the West Yorkshire Combined Authority

Please attach these papers to your agenda for the meeting.

Many thanks.

Yours sincerely



Kevin Tomkinson
Principal Governance Officer

LEEDS CITY COUNCIL

ANNUAL MEETING

22nd MAY 2019

MEMBERSHIP OF COMMITTEES/BOARDS/PANELS

	LABOUR	CONS	LIB DEM	MBI	G&SI	GREEN
1	<u>*PLANS PANELS</u>					
	<u>(a) *North and East Plans Panel</u>					
	<u>Councillors</u>					
	K Ritchie	S Seary			Whips nominee	
	R Grahame	D Collins				
	D Jenkins	T Smith				
	M Midgley					
	E Nash					
	N Sharpe					
	<u>(b) *South and West Plans Panel</u>					
	<u>Councillors</u>					
	C Gruen	B Anderson	C Campbell	R Finnigan		
	K Brooks	J Shemilt				
	J Heselwood					
	S Hamilton					
	D Ragan					
	P Wray					
	<u>(c) *City Plans Panel</u>					
	<u>Councillors</u>					
	J McKenna	D Cohen	C Campbell	Whips nominee		D Blackburn
	P Carlill	G Latty				
	A Garthwaite	P Wadsworth				
	C Gruen					
	P Gruen					
	A Khan					
	E Nash					
	N Walshaw					

* In relation to each Plans Panel, the Council shall appoint a list of substitute members comprising all other members of the other Plans Panels, the Development Plan Panel and the Licensing Committee. In addition the list may include any Members, nominated by their group Whip, who are not members of these committees, but have received appropriate training. A nominated member shall be entitled to attend meetings in place of a regular member, subject to the substitute member having received appropriate training.

LABOUR

CONS

LIB DEM

MBI

G&SI

GREEN

2 OTHER COMMITTEES

(a) ** Member Management Committee

Councillors

J Dowson	D Cohen	C Campbell	A Hutchison
S Arif	B Anderson		
J Heselwood	J Taylor		
J Lennox			
J Lewis			
A Scopes			
P Wray			

** In relation to the Member Management Committee, an Executive Member, Deputy Executive Member, Whip or Assistant Whip shall be entitled to attend meetings in place of a regular member of the Committee.

(b) * Corporate Governance and Audit Committee**

Councillors

A Scopes	P Harrand	J Bentley
B Garner	M Harrison	
P Grahame	J Taylor	
J Illingworth		
P Truswell		

*** In relation to the Corporate Governance and Audit Committee, substitute members will be appointed via nominations from group Whips. Each Whip shall nominate one substitute for each member that sits on the Committee. Whips may not nominate any members that would be excluded from full membership under the provisions of Article 9 of the Constitution.

(c) ** General Purposes Committee**

Councillors

J Blake	D Cohen	S Golton	W Kidger	Whips nominee	D Blackburn
R Charlwood	Am Carter				
D Coupar					
H Hayden					
J Lewis					
J Pryor					
A Scopes					
F Venner					

**** In relation to the General Purposes Committee, an Executive Member, Deputy Executive Member, group leader or deputy group leader, group whip or assistant whip, shall be entitled to attend meetings in place of a regular member of the Committee.

(d) *** Standards and Conduct Committee**

Councillors

E Nash	P Harrand	Whips nominee	R Gettings	<u>Non-Voting Co-</u>
N Dawson	M Harrison			<u>opted Parish/Town</u>
P Grahame				<u>Council Members</u>
A Hussain				<u>Councillor Debbie</u>
E Tunnicliffe				<u>Potter (Shadwell</u>
				<u>Parish Council)</u>

***** In relation to Standards and Conduct Committee, substitute members will be appointed via nominations from group Whips. Each Whip shall nominate one substitute for each member that sits on the Committee. A nominated member shall be entitled to attend meetings in place of a regular member, subject to the substitute member having received appropriate training.

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22nd MAY 2019***MEMBERSHIP OF COMMITTEES/BOARDS/PANELS**

	LABOUR	CONS	LIB DEM	MBI	GREEN	G&SI
1	* <u>SCRUTINY BOARDS</u>					
	(a) <u>Scrutiny Board (Strategy and Resources)</u>					
	<u>Councillors</u>					
	M Harland	M Robinson	Whips nominee	Whips nominee		
	G Almas	S Firth				
	P Carlill	Whips nominee				
	D Jenkins					
	J McKenna					
	D Ragan					
	E Tunnicliffe					
	(b) <u>Scrutiny Board (Children and Families)</u>					
	<u>Councillors</u>					
	H Bithell	A Lamb	Whips nominee	W Kidger	A Forsaith	
	P Drinkwater	R Stephenson				
	C Gruen	Whip's Nominee				
	A Hussain					
	J Illingworth					
	J Lennox					
	A Marshall-Katung					
	K Renshaw					
	(c) <u>Scrutiny Board (Scrutiny Board (Adults, Health and Active Lifestyles))</u>					
	<u>Councillors</u>					
	H Hayden	C Anderson	S Lay	J Elliott		
	M Iqbal	G Latty				
	C Knight	N Harrington				
	D Ragan					
	A Smart					
	P Truswell					
	A Wenham					

LABOUR	CONS	LIB DEM	MBI	GREEN	G&SI
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(d) Scrutiny Board (Environment, Housing and Communities)

Councillors

J Akhtar	B Anderson	J Bentley	Whips nominee	A Blackburn	Whips nominee
K Brooks	D Collins				
A Gabriel	T Smith				
P Grahame					
P Gruen					
M Harland					
A Khan					
N Sharpe					

(e) Scrutiny Board (Infrastructure, Investment & Inclusive Growth)

Councillors

P Truswell	N Buckley	C Harrison	Whips nominee		Whips nominee
L Cunningham	P Wadsworth				
N Dawson	J Taylor				
K Dye					
J Goddard					
R Grahame					
K Maqsood					
M Shahzad					

* In relation to Scrutiny Boards, any non-executive member is eligible to attend in the place of an absent scrutiny board member.

2 OTHER COMMITTEES

(a) Development Plan Panel

Councillors

N Walshaw	Andrew Carter	C Campbell	R Finnigan
S Arif	B Anderson		
C Gruen	D Collins		
J McKenna			
L Mulherin			
K Ritchie			

** In relation to the Development Plan Panel, the Council shall appoint substitute Members, comprising all Members of the Plans Panels and the Licensing Committee. A nominated Member shall be entitled to attend meetings in place of a regular Member, subject to the substitute Member having received appropriate training.

(b) Climate Change Advisory Committee

Councillors

N Walshaw	Whips nominee	Whips nominee	Whips nominee	D Blackburn	Whips nominee
A Garthwaite	Whips nominee				
K Groves	Whips nominee				
J Illingworth					
M Midgley					
L Mulherin					
M Shahzad					
P Wray					

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MEMBERSHIP OF COMMITTEES/BOARDS/PANELS

Licensing Committee¹

Councillors

LABOUR	CONS	LIB DEM	MBI	G&SI	GREEN
B Garner	G Wilkinson	R Downes	A Hutchison		
H Bithell	N Buckley				
P Drinkwater	B Flynn				
A Garthwaite	P Latty				
C Knight					
J Lennox					
A Marshall- Katung					
A Wenham					
P Wray					

¹ Exempt from proportionality; committee established under the Licensing Act 2003.

Health and Wellbeing Board²

1. * Council to approve the following appointments:

Councillors (nominated by the Leader)

LABOUR	CONS	LIB DEM	MBI	G&SI	GREEN
R Charlwood	G Latty	S Golton			
A Smart					
F Venner					

Substitute Members

LABOUR	CONS	LIB DEM	MBI	G&SI	GREEN
Whips Nominee	Whips Nominee	S Lay			
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)

Alison Lowe, Touchstone

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

Anthony Kealy, NHS England North

2. Council to note the following appointments:

Representative of NHS Leeds Clinical Commissioning Group (mandatory appointment by the CCG)

Dr Gordon Sinclair NHS Leeds Clinical Commissioning Group

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

Dr John Beal Healthwatch Leeds

* In relation to the Health and Wellbeing Board

- the Council shall appoint substitute Members via nominations from group Whips. Each Whip shall nominate one substitute for each Member that sits on the Board; and
- any non-voting representative of each Clinical Commissioning Group and of Healthwatch Leeds appointed by the Health and Wellbeing Board, may substitute for a relevant voting representative.
- the named substitute from the Third Sector can attend and participate in meetings and vote in the absence of the Third Sector member appointed to the Board.

² Exempt from proportionality under Statutory Instrument 2013/218 regulation 7

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CHAIRS OF COMMITTEES / BOARDS / PANELS

Scrutiny Boards

Scrutiny Board (Strategy and Resources)	– M Harland
Scrutiny Board (Infrastructure, Investment & Inclusive Growth)	– P Truswell
Scrutiny Board (Environment, Housing and Communities)	– B Anderson
Scrutiny Board (Children and Families)	– A Lamb
Scrutiny Board (Adults, Health and Active Lifestyles)	– H Hayden

Licensing and Regulatory Panels

North and East Plans Panel	– K Ritchie
South and West Plans Panel	– C Gruen
City Plans Panel	– J McKenna
Licensing Committee	– B Garner

Other Committees

Health and Wellbeing Board	– R Charlwood
Development Plan Panel	– N Walshaw
Member Management Committee	– J Dowson
Corporate Governance & Audit Committee	– A Scopes
General Purposes Committee	– J Blake
Standards and Conduct Committee	– E Nash
Climate Change Advisory Committee	– N Walshaw

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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	-	M Shahzad
Outer North East Community Committee	-	N Harrington
Inner East Community Committee	-	A Hussain
Inner West Community Committee	-	H Bithell
Inner South Community Committee	-	A Gabriel
Outer West Community Committee	-	Amanda Carter

MORE THAN 1 NOMINATION FOR THE CHAIR OF A COMMUNITY COMMITTEE

Outer East Community Committee	-	M Dobson P Grahame
Outer South Community Committee	-	N Dawson R Finnigan

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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.

LABOUR	CONSERVATIVE	LIBERAL DEMOCRAT	MORLEY BOROUGH INDEPENDENT	G&SI	GREEN
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JOINT AUTHORITIES

WEST YORKSHIRE FIRE AND RESCUE AUTHORITY

Councillors

G Almas	C Anderson	R Downes
R Grahame	P Harrand	
D Jenkins		
K Renshaw		
A Wenham		

WEST YORKSHIRE POLICE AND CRIME PANEL

Councillors

M Iqbal	Amanda Carter
P Gruen	

JOINT COMMITTEES

WEST YORKSHIRE JOINT SERVICE COMMITTEES

Councillors

J Blake	B Flynn	J Bentley
P Grahame		

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

A Scopes P Harrand

WEST YORKSHIRE PENSION FUND – ADVISORY GROUP

Councillors

A Scopes P Harrand
Whips nominee

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**APPOINTMENTS AND NOMINATIONS TO
(A) WEST YORKSHIRE COMBINED AUTHORITY (WYCA) & (B) LEEDS CITY
REGION ENTERPRISE PARTNERSHIP (LEP) BOARD**

Full Council is recommended:

A Appointments and nominations to the Combined Authority

Combined Authority

1. To appoint the following to the Combined Authority:

- a *Combined Authority member, and*
- a *Combined Authority member substitute.*

Member: J BLAKE

Substitute: J LEWIS

2. To delegate authority to the Chief Executive to jointly appoint with the other constituent councils of the Combined Authority (*after consultation with relevant group whips*) **3 additional Members** to the Combined Authority **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 the Combined Authority's constituent councils so far as reasonably practicable.

Transport Committee

3. To nominate the following members to the Combined Authority's **Transport Committee** (number of members required from each authority is shown in the table below:

Leeds (4)	Member
1.	K GROVES
2.	P CARLILL
3.	N BUCKLEY
4.	C HARRISON

Overview & Scrutiny Committee

4. To nominate the following **3 members and their substitutes** to the Combined Authority's **Overview and Scrutiny Committee**:-

Overview and Scrutiny Committee	
Member	Substitute
1 C Knight	1 whips nominee
2 J Goddard	2 whips nominee
3 P Harrand	3 whips nominee

Investment Committee

5. To note that that the relevant Portfolio holder from this council will be co-opted by the Combined Authority to the Combined Authority's Investment Committee (name of relevant post-holder to be provided to the Combined Authority).

Portfolio holder: J PRYOR

LCR Partnership Committee

6. To note that the Combined Authority member appointed by this council will be appointed (in their capacity as a Combined Authority Member) to the Combined Authority's Leeds City Region Partnership Committee.

Advisory Panels

7. To nominate the following **(1)** member to the Combined Authority's advisory **Panels**:

Business Innovation & Growth Panel	
Authority	Member
Leeds	J Heselwood

Employment & Skills Panel	
Authority	Member
Leeds	J Pryor

Green Economy Panel	
Authority	Member
Leeds	N Walshaw

Inclusive Growth & Public Policy Panel	
Authority	Member
Leeds	D Coupar

Place Panel	
Authority	Member
Leeds	L Mulherin

B Appointments to the LEP Board

To appoint a local authority representative and substitute to the LEP

Board: **Representative: J BLAKE**

Substitute: J LEWIS