

**Supplementary Information in respect
of Item 8 – Establishment of
Committees
and Appointments**

This page is intentionally left blank

To All Councillors

Democratic & Central Services

Governance Services

1st Floor West

Civic Hall

Leeds LS1 1UR

Contact: Kevin Tomkinson

Tel: (0113) 37 88659

Email: kevin.tomkinson@leeds.gov.uk

Our Ref:

Your Ref:

24 May 2017

Dear Councillor

ANNUAL MEETING – 25th 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

25th MAY 2017

*MEMBERSHIP OF COMMITTEES/BOARDS/PANELS

	LABOUR	LIB DEM	CONS	MBI	GREEN	G&SI
1	<u>PLANS PANELS</u>					
	<u>(a) North and East Plans Panel</u>					
	<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					
	<u>(b) South and West Plans Panel</u>					
	<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					
	<u>(c) City Plans Panel</u>					
	<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		

<u>Tenant/Leaseholder</u>	<u>Appointment Term</u>	<u>Independent Representative</u>	<u>Appointment Term</u>
Mick Dodds	until the date of the Annual Meeting in 2020	Matthew Walker	until the date of the Annual Meeting in 2020

To note the co-option by the Housing Advisory Board of non-voting cooptees

<u>Co-opted Member</u>	<u>Appointment Term</u>	<u>Co-opted Member</u>	<u>Appointment Term</u>
David Glew	The term of office to be determined by the Housing Advisory Board	Chris Simpson	The term of office to be determined by the Housing Advisory Board

**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

25th MAY 2017***MEMBERSHIP OF COMMITTEES/BOARDS/PANELS**

	LABOUR	LIB DEM	CONS	MBI	GREEN	G&SI
1	<u>SCRUTINY BOARDS</u>					
	<u>(a) Scrutiny Board (Strategy and Resources)</u>					
	<u>Councillors</u>					
	P Grahame	S Bentley	P Harrand		T Wilford	
	A Garthwaite		R Wood			
	J McKenna					
	D Nagle					
	A Smart					
	A Sobel					
	E Tunnicliffe					
	<u>(b) Scrutiny Board (Children and Families)</u>					
	<u>Councillors</u>					
	J Akhtar	S Bentley	D Cohen	J Elliott		
	C Dobson		P Latty			
	N Dawson					
	C Gruen					
	M Iqbal					
	K Renshaw					
	B Selby					
	<u>(c) Scrutiny Board (Adults and Health)</u>					
	<u>Councillors</u>					
	H Hayden	J Chapman	C Anderson	S Varley		
	A Hussain		B Flynn			
	J Jarosz		G Latty			
	C Macniven					
	J Pryor					
	D Ragan					
	P Truswell					

LABOUR LIB DEM CONS MBI GREEN G&SI

(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			

* 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.

**LEEDS CITY COUNCIL
ANNUAL MEETING
25th MAY 2017**

MEMBERSHIP OF COMMITTEES/BOARDS/PANELS

Licensing Committee¹

Councillors

LABOUR	LIB DEM	CONS	MBI	GREEN	G&SI
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					

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	LIB DEM	CONS	MBI	GREEN	G&SI
R Charwood	S Golton	G Latty			
D Coupar					
L Mulherin					

Substitute Members

LABOUR	LIB DEM	CONS	MBI	GREEN	G&SI
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)

Moira Dumma, 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

² Exempt from proportionality under Statutory Instrument 2012/218 regulation 7

LEEDS CITY COUNCIL

ANNUAL MEETING

25th 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

This page is intentionally left blank

LEEDS CITY COUNCIL

ANNUAL MEETING

25th 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
---------------------------------	---	-----------------------

This page is intentionally left blank

LEEDS CITY COUNCIL

ANNUAL MEETING

25th 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.

LABOUR	LIBERAL DEMOCRAT	CONSERVATIVE	MORLEY BOROUGH INDEPENDENT	GREEN	G&SI
---------------	-----------------------------	---------------------	---	--------------	-----------------

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:-

WYCA Member	Councillor J Blake
WYCA Substitute Member	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:-

Committee	Labour	Conservative	Liberal Democrat	Other
Transport Committee¹ (4 Members)	Councillor K Wakefield Councillor M Lyons Councillor C Towler	Councillor N Buckley	-	-

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

Committee	Labour	Conservative	Liberal Democrat	Other
Overview and Scrutiny Committee (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.