

# Public Document Pack

## **Further Supplementary Information for 22<sup>nd</sup> May 2008 – Annual Council Meeting**

These papers are additional to, or vary from those previously circulated. They were tabled at the Annual meeting and are as approved at that meeting superceding any referred to in previously published information.

These papers are:

- An amended introductory page to Schedule 8 a.
- Schedules under item 8(b) regarding Membership of Committees Boards and Panels, of the Standards Committee and of Outside Organisations complete to the extent notified until the next meeting.
- An amended list of Deputy Executive Member Support as contained in Schedule 11.

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**SECTION 2B**

**COUNCIL COMMITTEES' TERMS  
OF REFERENCE**

<b>SECTION 2B: COUNCIL COMMITTEE TERMS OF REFERENCE</b>
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<u>Name of Committee</u>	<u>Membership</u>
Scrutiny Board – Adult Social Care	12 Members of the authority
Scrutiny Board – Central and Corporate	13 Members of the authority
Scrutiny Board – Children’s Services	11 Members of the authority
Scrutiny Board – City Development	13 Members of the authority
Scrutiny Board – City and Regional Partnerships	12 Members of the authority
Scrutiny Board – Environment and Neighbourhoods	12 Members of the authority
Scrutiny Board – Health	13 Members of the authority
The Standards Committee	Membership as outlined at Article 9
Corporate Governance and Audit Committee	10 Members of the authority
Constitutional Proposals Committee	10 Members of the authority
Area Committees	Membership as outlined at Article 10
Employment Committee	Minimum of 3 Members of the authority comprising at least 1 Member of the Executive
Member Management Committee	10 Members of the authority
Licensing Committee	15 Members of the authority
Licensing Sub-Committee (x5)	3 Members of the authority <sup>1</sup>
<b>Regulatory Panels</b>	
Licensing and Regulatory Panel	10 Members of the authority
Plan Panels:	
(a) Plans Panel (East)	10 Members of the authority
(b) Plans Panel (West)	10 Members of the authority
(c) Plans Panel (City Centre)	8 Members of the authority
<b>Advisory Committee</b>	
Development Plan Panel	10 Members of the authority

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<sup>1</sup> The main Licensing Committee will appoint 3 Members to each sub-committee

LEEDS CITY COUNCIL

ANNUAL MEETING

22<sup>ND</sup> MAY 2008

MEMBERSHIP OF COMMITTEES/BOARDS/PANELS<sup>1,2</sup>

	LABOUR	LIB DEM	CONS	MBI	GREEN	IND	BNP
1	<b><u>SCRUTINY BOARDS</u></b>						
	<b><u>(a) Scrutiny Board (Central and Corporate)</u></b>						
	<u>Councillors</u>						
	M Dobson (Chair) B Atha P Davey A Lowe A Ogilvie B Selby	4 whips nominees	3 whips nominees				
	<b><u>(b) Scrutiny Board (Children's Services)</u></b>						
	<u>Councillors</u>						
	G Driver V Morgan L Mulherin K Renshaw E Taylor	3 whips nominees	W Hyde (Chair) 1whips nominee	J Elliott			
	<b><u>(c) Scrutiny Board (City Development)</u></b>						
	<u>Councillors</u>						
	J Dowson R Harington A Hussain J Jarosz N Taggart	R Pryke (Chair) 2 whips nominees	3 whips nominees	R Gettings			C Beverley

<sup>1</sup> Appointments in accordance with Section 17 of the Local Government and Housing Act 1989

<sup>2</sup> 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      IND      BNP**

**(d) Scrutiny Board (Environment and Neighbourhoods)**

Councillors

A Gabriel	3 whips nominees	B Anderson	A Blackburn
G Hyde		(Chair)	
J Langdale		2 whips nominees	
J McKenna			
M Rafique			

**(e) Scrutiny Board (Adult Social Care)**

Councillors

S Armitage	J Chapman	3 whips nominees
D Coupar	(Chair)	
T Hanley	2 whips nominees	
A Hussain		
T Murray		
E Taylor		

**(f) Scrutiny Board (Health)**

Councillors

P Grahame	4 whips nominees	2 whips nominees	1 whips nominee
(Chair)			
D Atkinson			
J Illingworth			
M Iqbal			
J Langdale			
A McKenna			

**(g) Scrutiny Board (City and Regional Partnerships)**

Councillors

B Atha	S Bentley	3 whips nominees
G Driver	(Chair)	
R Harington	2 whips nominees	
J Lewis		
T Murray		
L Yeadon		

**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.

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<sup>2</sup> 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.

<b>LABOUR</b>	<b>LIB DEM</b>	<b>CONS</b>	<b>MBI</b>	<b>GREEN</b>	<b>IND</b>	<b>BNP</b>
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**(a) Plans Panel (East)**

D Congreve P Gruen M Lyons K Parker	2 whips nominees	G Latty (Chair) 2 whips nominees	R Finnigan			
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**(b) Plans Panel (West)**  
**Councillors**

M Coulson J Harper N Taggart L Yeadon	C Campbell (Chair) 2 whips nominees	2 whips nominees	T Leadley			
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**(c) Plans Panel (City Centre)**  
**Councillors**

J McKenna E Nash N Taggart	M Hamilton (Chair) 1 whips nominee	2 whips nominees		D Blackburn		
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**(d) Licensing and Regulatory**  
**Councillors**

S Armitage J Dowson J Dunn V Morgan B Selby	2 whips nominees	R D Feldman 1 whips nominee	T Grayshon			
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**(e) Licensing Committee**  
**Councillors**

S Armitage M Dobson J Dowson J Dunn G Hyde V Morgan B Selby	D Wilson (Chair) 3 whips nominees	3 whips nominees	T Grayshon			
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**3      LABOUR      LIB DEM      CONS      MBI      GREEN      IND      BNP**  
**ADVISORY AND PROCEDURAL**

**(a) Development Plan Panel**

**Councillors**

J Blake				
P Gruen	2 whips nominees	C Fox(Chair)	T Leadley	D Blackburn
T Hanley		1 whips nominee		
1 whips nominee				

**(b) Member Management Committee**

**Councillors**

J Dowson				
P Gruen	M Hamilton**	J Procter*	T Leadley	A Blackburn
T Hanley	1 whips nominee	1 whips nominee		
M Lyons				

\*Chair for the period 2<sup>nd</sup> May 2008 to 30<sup>th</sup> November 2008  
\*\* Chair for the period 1<sup>st</sup> December to the date of the Annual Meeting of Council 2009

**(c) Corporate Governance and Audit Committee**

**Councillors**

G Driver				
P Grahame	2 whips nominees	J Bale (Chair)	J Elliott	D Blackburn
M Iqbal		1 whips nominee		
N Taggart				

**(d) Constitutional Proposals Committee**

**Councillors**

J Blake				
P Gruen	2 whips nominees	A Carter	R Finnigan	D Blackburn
N Taggart		(Chair)		
K Wakefield		1 whips nominee		

**4      JOINT COMMITTEES**

**(a) West Yorkshire Joint Services Committee**

**Councillors**

K Renshaw		
N Taggart	1 whips nominee	1 whips nominee

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

<sup>1</sup> Appointments in accordance with Section 17 of the Local Government and Housing Act 1989

<sup>2</sup> 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	IND	BNP
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**(b) West Yorkshire Pension Fund – Investment Panel  
Councillors**

P Davey	1 whips nominee
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**(c) West Yorkshire Pension Fund – Advisory Group  
Councillors**

P Davey	1 whips nominee	1 whips nominee
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**LEEDS CITY COUNCIL**

**ANNUAL MEETING**

**22<sup>ND</sup> MAY 2008**

**STANDARDS COMMITTEE**

<b>LABOUR</b>	<b>LIB DEM</b>	<b>CONS</b>	<b>MBI</b>	<b>GREEN</b>	<b>IND</b>	<b>BNP</b>
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Councillors

E Nash	1 vacancy	1 vacancy	J Elliott	1 vacancy		
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**LEEDS CITY COUNCIL**

**ANNUAL MEETING**

**22<sup>ND</sup> MAY 2008**

**APPOINTMENTS TO JOINT AUTHORITIES**

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 IND</b>	<b>GREEN IND</b>	<b>BNP</b>
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**WEST YORKSHIRE FIRE AND RESCUE AUTHORITY**

Councillors

S Armitage	D Hollingsworth	2 vacancies
M Coulson	G Kirkland	
A McKenna		
M Rafique		

**WEST YORKSHIRE PASSENGER TRANSPORT AUTHORITY**

Councillors

D Congreve	C Campbell	2 vacancies
G Hyde	R Downes	
J Jarosz		
M Lyons		

**NOMINATIONS TO SERVE ON THE WEST YORKSHIRE POLICE AUTHORITY**

Councillors

R Lewis	B Lancaster	1 vacancy
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<b>SECTION 3B (c): DEPUTY EXECUTIVE MEMBER SUPPORT</b>
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**Role and Responsibilities of Deputy Executive Members**

1. To commission research in order to provide the Executive Member with timely and accurate information
2. To provide, where requested, regular reports and updates to the Executive Member and advise on policy decisions
3. To monitor the performance of services within their remit
4. To deputise for the Executive Member at meetings <sup>1</sup>
5. To act as spokesperson or representative for an Executive Member where required
6. To consult with interested parties, ward councillors and citizens as part of the development and review of policy
7. To act as an advocate for the Council within the authority and outside.
8. To brief the Political Group

<b>APPOINTED DEPUTY EXECUTIVE MEMBERS</b>
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Councillor Alan Lamb Conservative Group
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Councillor Paul Wadsworth Conservative Group
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Councillor Valerie Kendall Conservative Group
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Councillor Stuart Andrew Conservative Group
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Councillor Brian Cleasby Liberal Democrat Group
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Councillor Alan Taylor Liberal Democrat Group
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Councillor David Hollingsworth Liberal Democrat Group
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Councillor Ben Chastney Liberal Democrat Group
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<sup>1</sup> This excludes deputising at Executive Board meetings. Reference Executive Procedure Rule 2.3  
Part 3 Section 3B(c)  
Page 1 of 1  
Issue 1 – May 2008

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