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## MEMBER MANAGEMENT COMMITTEE

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Meeting to be held in Civic Hall, Leeds, LS1 1UR on  
Friday, 1st July, 2022  
at 10.30 am

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### MEMBERSHIP

#### Councillors

J Lennox (Chair)    B Anderson    C Campbell    A Hutchison    M Dobson    A Forsaith  
H Bithell  
D Coupar  
K Dye  
L Farley  
M Shahzad  
P Wray

Please do not attend the meeting in person if you have symptoms of Covid-19 and please follow current public health advice to avoid passing the virus onto other people.

Note to observers of the meeting. To remotely observe this meeting, please click on the 'View the Meeting Recording' link which will feature on the meeting's webpage (linked below) ahead of the meeting. The webcast will become available at the commencement of the meeting.

<https://www.youtube.com/playlist?list=PLPjmOAZpvCo-9S0G2DoZITBEDTUtAa8eU>

# A G E N D A

Item No	Ward	Item Not Open		Page No
1			<p><b>APPEALS AGAINST REFUSAL OF INSPECTION OF DOCUMENTS</b></p> <p>To consider any appeals in accordance with Procedure Rule 15,2 of the Access to Information Procedure Rules. (in the event of an Appeal the press and public will be excluded)</p> <p>(*In accordance with Procedure Rule 15.2, written notice of an appeal must be received by the Head of Governance Services at least 24 hours before the meeting.)</p>	
2			<p><b>EXEMPT INFORMATION - POSSIBLE EXCLUSION OF THE PRESS AND PUBLIC</b></p> <p>1 To highlight reports or appendices which officers have identified as containing exempt information, and where officers consider that the public interest in maintaining the exemption outweighs the public interest in disclosing the information, for the reasons outlined in the report.</p> <p>2 To consider whether or not to accept the officers recommendation in respect of the above information.</p> <p>3 If so, to formally pass the following resolution:-</p> <p><b>RESOLVED</b> – That the press and public be excluded from the meeting during consideration of the following parts of the agenda designated as containing exempt information on the grounds that it is likely, in view of the nature of the business to be transacted or the nature of the proceedings, that if members of the press and public were present there would be disclosure to them of exempt information, as follows:-</p>	

Item No	Ward	Item Not Open		Page No
3			<p><b>LATE ITEMS</b></p> <p>To identify items which have been admitted to the agenda by the Chair for consideration</p> <p>(The special circumstances shall be specified in the minutes)</p>	
4			<p><b>DECLARATION OF INTERESTS</b></p> <p>To disclose or draw attention to any interests in accordance with Leeds City Council's 'Councillor Code of Conduct'.</p>	
5			<p><b>APOLOGIES FOR ABSENCE</b></p> <p>To receive any apologies for absence.</p>	
6			<p><b>MINUTES</b></p> <p>To approve as a correct record the minutes of the meeting held on 16<sup>th</sup> July 2021.</p>	5 - 8
7			<p><b>ELECTED MEMBER APPOINTMENTS TO OUTSIDE BODIES</b></p> <p>To consider the report of the Head of Democratic Services which outlines the Member Management Committee's role in relation to Elected Member appointments to Outside Bodies and seeks agreement to a schedule detailing those organisations that the Council will continue to make an appointment to; and agreement of the nominations to those organisations which fall to this Committee to make an appointment to.</p>	9 - 28

Item No	Ward	Item Not Open		Page No
			<p><b><u>Third Party Recording</u></b></p> <p>Recording of this meeting is allowed to enable those not present to see or hear the proceedings either as they take place (or later) and to enable the reporting of those proceedings. A copy of the recording protocol is available from the contacts named on the front of this agenda.</p> <p>Use of Recordings by Third Parties– code of practice</p> <ul style="list-style-type: none"> <li>a) Any published recording should be accompanied by a statement of when and where the recording was made, the context of the discussion that took place, and a clear identification of the main speakers and their role or title.</li> <li>b) Those making recordings must not edit the recording in a way that could lead to misinterpretation or misrepresentation of the proceedings or comments made by attendees. In particular there should be no internal editing of published extracts; recordings may start at any point and end at any point but the material between those points must be complete.</li> </ul>	

## MEMBER MANAGEMENT COMMITTEE

FRIDAY, 16TH JULY, 2021

**PRESENT:** Councillor J Lennox in the Chair

Councillors B Anderson, A Blackburn,  
K Brooks, C Campbell, P Carlill, D Cohen,  
D Coupar, M Dobson, J Dowson,  
A Hutchison, D Ragan, M Shahzad,  
J Taylor and P Wray

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

There were no appeals against refusal of inspection of documents.

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

There were no resolutions to exclude the public.

### **3 Late Items**

There were no late items submitted to the agenda for consideration. However, an updated version of Appendix 2 to Item 8 was circulated to Members and published on the Council's website in advance of the meeting.

### **4 Declaration of Disclosable Pecuniary Interests**

There were no declarations of interest.

### **5 Apologies for Absence**

Councillor H Bithell submitted her apologies to the meeting, and Councillor J Dowson was in attendance as substitute.

### **6 Minutes - 28 June 2019**

The minutes of the meeting held on 28<sup>th</sup> June 2019 were approved as a correct record.

### **7 DIS ICT Offer for Members**

The Head of Digital Change that provides an overview of the revised proposals for the Digital & Information Service (DIS) offer for Elected Members.

The following were in attendance:

- Girish Solanki, Head of Digital Change

- Daniel Lees, Business Partner, DIS

The Head of Digital Change introduced the report, and provided an update on the previous IT offer, the impact of the pandemic on requirements, and the 'digital first' approach to the revised offer of hybrid devices to be gradually rolled-out as Members' current devices reach 'end of life'.

Members discussed a number of matters, including:

- *Hybrid devices.* Members were supportive of the roll-out of a single hybrid device, and requested that a demonstration of a device be provided at a future meeting.
- *Software upgrades.* Members requested that officers take a more targeted approach to reminders regarding software updates and provide Group Whips with lists of Members who have missed installation deadlines.
- *Disposal of old devices.* In recognition of the barriers to access to devices for families in Leeds highlighted throughout the pandemic, Members sought clarity on the contract for disposal in place for old council devices and whether they could be provided to families in need locally. Representatives in attendance agreed to contact suppliers to discuss other options.
- *Printing.* Members noted and supported the ambition to move to paper-free but recognised that in the few circumstances that printing is required, the most efficient and sustainable option would be to print from a personal printer when working from home, and requested that the security restrictions that prevent this be addressed.
- *Adobe pro.* In response to a query, Members were advised that licences for Adobe programmes will be reviewed, in recognition of the increase in PDF use for official documents that require editing.

## **RESOLVED –**

- a) That proposals set out in the report around the provision of a new Digital offering be agreed.
- b) That the contents of the report, along with Members comments, be noted.

## **8 Appointments to Outside Bodies**

The Head of Democratic Services submitted a report that outlined the Member Management Committee's role in relation to Elected Member appointments to Outside Bodies and seeks agreement to a schedule detailing those organisations that the Council will continue to make an appointment to; and agreement of the nominations to those organisations which fall to this Committee to make an appointment to.

Following despatch of the agenda for the meeting, several nominations had been submitted and an updated schedule of appointments was provided for the Committee to consider.

The Senior Governance and Scrutiny Officer, Helen Gray, introduced the report, advising of the process set out in the Outside Bodies Procedure Rules which the Committee follows when making appointments.

After some discussion, Members agreed to delegate the appointment of the one new “Community and Local Engagement” position on the Leeds Bradford Airport Joint Consultative Committee to the Inner North West Community Committee.

The Chair also advised that Councillor E Taylor had been nominated to the previous vacancy on the Learning Disability Partnership.

**RESOLVED –**

- a) That the process set out in the Outside Bodies Procedure Rules which this Committee follows when making appointments, attached at Appendix 1 be noted;
- b) That the information contained in paragraphs 10 and 12 relating to organisations that no longer require Member representation and organisation name changes be noted;
- c) That the current position with regards to new and existing Outside Bodies which required appointments since the last MMC and were confirmed through the delegated decision process as outlined in paragraph 18 (Morley Town Deal Board; Groundwork Yorkshire, Lord Mayors Appeal Fund, Local Government Association and the Leeds Culture Trust Board) be noted;
- d) That the appointment to the new “Community and Local Engagement” position on the Leeds Bradford Airport Joint Consultative Committee be delegated to the Inner North West Community Committee;
- e) That the current position in relation to Elected Member appointments to Outside Bodies and ‘Other Bodies’ detailed in Appendix 2 be noted;
- f) That the schedule at Appendix 3 be approved and appointments delegated to these organisations to the Community Committees;
- g) That the Insurance and Indemnities document, attached at Appendix 4, be noted, and the approach suggested in paragraph 19 to disseminate this information to all Members of Council be approved.

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## Appointments to Outside Bodies

Date: 1<sup>st</sup> July 2022

Report of: Head of Democratic Services

Report to: Member Management Committee

Will the decision be open for call in?  Yes  No

Does the report contain confidential or exempt information?  Yes  No

### What is this report about?

#### Including how it contributes to the city's and council's ambitions

- This report outlines the Member Management Committee's role in relation to Elected Member appointments to Outside Bodies and seeks agreement to a schedule detailing those organisations that the Council will continue to make an appointment to; and agreement of the nominations to those organisations which fall to this Committee to make an appointment to.
- Determination of the appointments is based on specific criteria set out in the Procedure Rules and supports the aims of the Best Council Plan to work with all communities as a team for Leeds and by supporting what the Council and its partners are focussing on during the 2022/23 Municipal Year to improve outcomes.

#### Recommendations – Members are asked to:

- a) Note the process set out in the Outside Bodies Procedure Rules which this Committee follows when making appointments, attached at **Appendix 1** of this report,
- b) Note the information contained in paragraph 10 relating to organisations that no longer require Member representation,
- c) To consider the future designation of the Swarthmore Education Centre as set out in paragraph 12,
- d) To consider deferring consideration of the NAC appointments until the review is concluded as set out in paragraph 13
- e) Note the current position with regards to new and existing Outside Bodies which required appointments since the last MMC and were confirmed through the delegated decision process as outlined in paragraph 14,
- f) Consider the current position in relation to Elected Member appointments to Outside Bodies and 'Other Bodies' detailed in **Appendix 2**,
- g) Approve the schedule at **Appendix 3** and confirm the delegation of the appointment to these organisations to the Community Committees,

## Why is the proposal being put forward?

- 1 Under the Appointments to Outside Bodies Procedure Rules, Member Management Committee is requested to review the list of notified Outside Bodies (and 'Other Bodies') on an annual basis and to determine whether the Council should make/continue to make an appointment to those bodies. Throughout the year, Member Management Committee considers any changes necessary to the appointments.
- 2 Determination is based on one or more of the following criteria being met:
  - the proposed appointment is a statutory requirement;
  - the proposed appointment would be consistent with the Council's policy or strategic objectives; and/or
  - the proposed appointment would add value to the Council's activities.
- 3 The process by which this is undertaken is detailed in the Appointment to Outside Bodies Procedure Rules – a copy of the full Procedure Rules is attached at **Appendix 1**.
- 4 The current schedule of bodies to which this Committee makes appointments is attached at **Appendix 2**. This schedule was agreed by Member Management Committee in July 2021 and identifies those appointments which fall to the Committee to make.
- 5 In relation to these appointments Member Management Committee is asked to:
  - confirm that the Council will continue to make an appointment to those organisations listed;
  - confirm the allocation of responsibility for appointments to the Member Management Committee;
  - consider those Members which they would wish to appoint to serve on the organisations listed in **Appendix 2**; and
  - confirm the allocation of responsibility for appointment to the organisations listed in **Appendix 3** to the Community Committees
- 6 The appointment procedure advises the Member Management Committee to have regard to the principle of securing an overall allocation of places which reflects the proportion of Members from each Political Group on the Council as a whole, and to have regard to a Member's current interests prior to making any appointment to avoid any potential conflict of interest.
- 7 Elected Members should normally fill all available appointments and all appointments are subject to annual change unless otherwise stated in the constitution of the external organisation. Each appointment (including in-year replacements) runs for the municipal year, ending at the next Annual Council Meeting.
- 8 It is recognised that Party Groups may not wish to take up vacancies which are made available to them. In such circumstances, vacancies will be notified to the Member Management Committee and agreement sought as to whether the vacancy will be filled.
- 9 Group Whips were contacted in advance of the meeting seeking consideration of their Group appointments in readiness for this meeting, or to confirm they are to remain the same. Any notifications are set out in an additional 2022/23 nominations column within Appendix 2. An updated schedule will be circulated in advance of the meeting to ensure that Members are considering the latest position.
- 10 The Committee is advised that those organisations shaded **red** on the schedule have given notification that they no longer meet or no longer require the Council to nominate/appoint an Elected Member.

- Leeds Women's Aid (04/08/21)
- Leeds Housing Concern (17/08/21)
- National Coal Mining Museum for England Liaison Committee (20/05/22)
- Leeds Children's Trust Board - 0-5 Early Start (22/06/22)
- West Yorkshire Rural Partnership (22/06/22)

11 Members are reminded that where an Outside Body has been categorised as a 'Strategic and Key Partnership', the appointment will be made by the Member Management Committee. In those cases where an Outside Body has been categorised as 'Community and Local Engagement', the appointment will be made by the appropriate Community Committee. **Appendix 3** contains the current list of appointments delegated to the Community Committees.

### **Appointments to Consider**

12 Swarthmore Education Centre -

The Swarthmore Education Centre is an Outside Body currently designated as "Community and Local Engagement" and delegated by MMC to the Inner North West Community Committee to make appointments to. The Centre, although based in the INW area, delivers services to other parts of the city.

The Executive Member for Economy, Culture and Education has requested the Committee consider whether the appointment can be redesignated as "Strategic and Key", in keeping with the wider reaching services the Centre Provides.

- The Committee is requested to consider the future designation of the Swarthmore Education Centre and an appropriate appointment, should MMC determine that the Swarthmore Centre fits the criteria to be re-designated as "Strategic and Key".

13 National Association of Councillors

The National Association of Councillors (NAC) is an Outside Body currently designated as "Strategic and Key" with 3 places appointed to by MMC. The Council pays an annual membership which gives the three Leeds delegates access to NAC news on issues relating to the work of local government and local Councillors, information on and attendance at NAC meetings and Conferences. NAC also offers bespoke Councillor training to every tier of Local Authorities

A review is currently being undertaken to look at the benefits of NAC membership and the training offer/uptake - noting that many training courses are offered in-house or through the Local Government Association.

- The Committee is requested to note the update and consider deferring consideration of appointments to the National Association of Councillors until the review is concluded. The outcome of the review will be reported to Members of the Committee in due course

### **Appointments made since July 2021**

14 Members are advised that the following appointments have been confirmed by the Head of Democratic Services in accordance with the Appointments to Outside Bodies Procedure Rules (4.5) since the last meeting of the Committee:

- 09/08/21 – Leeds Faith Forum – Councillor Marshall-Katung replaced Councillor Iqbal
- 09/08/21 – Groundwork Yorkshire – Councillor P Grahame replaced Councillor Akhtar
- 09/08/21 - Yorkshire (Transitional) Flood and Coastal Committee - Councillor Hayden replaced Councillor Harland
- 03/11/21 – Charities of Thomas Wade and Others – Councillor Ragan replaced Councillor Heselwood
- 13/12/21 – Emmerdale Stakeholder Panel – Councillor Stephenson was appointed to this new Outside Body. Appointments will be considered by the Outer North East Community Committee in future.
- 18/01/22 – Lord Mayor of Leeds Appeals Fund – Councillor Dowson replaced Councillor McKenna, with Councillor McKenna appointed as an alternate Member
- 25/03/22 – PATROL – Councillor Carlill appointed to a vacancy
- 10/06/22 – Leeds Culture Trust – Councillor Cohen and Councillor Pryor re-appointed

These have been included within the schedule of Member appointments attached at Appendix 2 to this report

### What impact will this proposal have?

**Wards affected: Various**

Have ward members been consulted?       Yes       No

### What consultation and engagement has taken place?

- 15 Group Whips are consulted in relation to any appointments made outside of Member Management Committee and are provided with the Outside Body Other Bodies appointments schedule in May/June each year in order to consider appointments and vacancies in readiness for the annual review.

### What are the resource implications?

- 16 There are no resource or value for money implications as a result of this report.

### What are the legal implications?

- 17 Full Council has delegated responsibility to Member Management Committee for:
- determining which outside bodies should have Member representation and, by determining the category of each such outside body, determining how such appointments should be made; and
  - making appointments to outside bodies categorised as Strategic and Key Partnership.

- 18 This report relates to a Council function and therefore, is not available for call-in.

### What are the key risks and how are they being managed?

- 19 There are no risk implications as a result of this report.

**Does this proposal support the council's three Key Pillars? N/A**

Inclusive Growth

Health and Wellbeing

Climate Emergency

**Options, timescales and measuring success**

**a) What other options were considered? N/A**

**b) How will success be measured? N/A**

**c) What is the timetable for implementation?**

20 As soon as possible after this meeting, officers from will;

- Inform Political Group officers of the appointments who will liaise with Councillors;
- Advise each Outside Body/Other Body of the appointment (s) to their organisation.

**Appendices**

21 The following are attached for consideration:

- Appendix 1 – Outside Bodies Procedure Rules
- Appendix 2 – Schedule of Member appointments to Outside and Other Bodies
- Appendix 3 – Schedule of Community Committee Member appointments to Outside Bodies

**Background papers**

22 None

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## APPOINTMENTS TO OUTSIDE BODIES PROCEDURE RULES

### 1.0 Scope

- 1.1 These Procedure Rules relate to those external organisations and partnerships (referred to as *Outside Bodies*) which have requested the Council to appoint an Elected Member (or suitable nominee<sup>1</sup>) to them
- 1.2 For the avoidance of doubt, these Procedure Rules do not apply to appointments which are reserved to Council. These are listed separately in Part Three (Section 1) of the Constitution - Responsibility for Local Choice Functions.
- 1.3 Additionally it is recognised that, often at a local level, individual Elected Members may be personally approached to attend meetings of a variety of organisations in their personal capacity rather than in their capacity as a Councillor. Such instances are not covered within the scope of these Procedure Rules.

### 2.0 Determination of Outside Bodies to which an Appointment should be Made

- 2.1 The Head of Democratic Services will maintain a list of all Outside Bodies to which the Council appoints an Elected Member.
- 2.2 Each year the Member Management Committee will review the list of notified Outside Bodies and will determine whether the Council should make/continue to make an appointment to those bodies.
- 2.3 Determination will be based on one or more of the following criteria being met:
- the proposed appointment is a statutory requirement;
  - the proposed appointment would be consistent with the Council's policy or strategic objectives; and/or
  - the proposed appointment would add value to the Council's activities.
- 2.4 Requests from an Outside body to make an appointment received after such an annual review will be referred to the relevant Director who will:
- Provide advice on whether the Outside Body meets one or more of the criteria in Rule 2.3; and;
  - Identify the Lead Officer to work with the appointed Member should an appointment be made to the Strategic and Key Partnerships category.
- 2.5 Such requests will then be referred to the Member Management Committee for determination by reference to the same criteria.

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<sup>1</sup> Which shall include an appointment of an individual, who is not an elected member, made upon the nomination of an elected member when such a nomination is a requirement of statute and/or the Trust Deed of a registered charity.

### **3.0 Determination of how an Appointment should be made**

- 3.1 Where an organisation is deemed to have met one or more of these criteria, the Member Management Committee will allocate it into one of the following categories.
- **Strategic and Key Partnerships** – participation contributes to the Council’s strategic functions, priorities and community leadership role.
  - **Community and Local Engagement** – not necessary to fulfil strategic or key partnership role but, nonetheless, beneficial in terms of leading, engaging and supporting the community from an or ward perspective
- 3.2 Where an Outside Body has been categorised as **Strategic and Key Partnership**, appointment to it will be made by the Member Management Committee.
- 3.3 Where an Outside Body has been categorised as **Community and Local Engagement**, appointment to it will be made by the appropriate Community Committee.
- 3.4 Where a political group has been allocated a position to fill, then that position must be filled by Elected Members from the political group that has been allocated the place.
- 3.5 Should a political group wish to cede a place to another political group or where an appointment of an individual other than an elected Member is being considered, then such appointments must be made by either the Member Management Committee, or if delegated, by the Community Committee with that authority.
- 3.6 Where it is not clear as to which particular Community Committee should make an appointment, the Member Management Committee will refer the request to the relevant Community Committee Chairs who will determine which is the appropriate Community Committee to make the appointment. This will be reported to the next meeting of the Community Committee.

### **4.0 The Appointment Procedure**

#### Strategic and Key Partnerships

- 4.1 The Member Management Committee will first consider whether it is appropriate for an appointment to be of a specific office holder<sup>2</sup> either by reference to the constitution of the outside body concerned or in the light of any other circumstances as determined by the Member Management Committee. Such appointments will then be offered on this basis.
- 4.2 Nominations will then be sought for the remaining places. The Member Management Committee should have regard to a Member’s current interests prior to making any appointment. The Member Management Committee will have regard

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<sup>2</sup> For example it may be considered necessary or otherwise appropriate to appoint a specific Executive Board Member



### *Appointments to Outside Bodies Procedure Rules*

to the principle of securing an overall allocation of places which reflects the proportion of Members from each Political Group on the Council as a whole.

- 4.3 All appointments are subject to annual change unless otherwise stated in the constitution of the external organisation. Each appointment (including in-year replacements) runs for the municipal year, ending at the next Annual Council Meeting.
- 4.4 A vacancy occurring during the municipal year will normally be referred to the Member Management Committee for an appointment to be made, having regard to the principles as described above.
- 4.5 The City Solicitor will have delegated authority to make an appointment in the following circumstances:
- (i) where an appointment has been agreed by the Member Management Committee as a Whips nominee and the appropriate group Whip subsequently submits a nomination;
  - (ii) where a group Whip wishes to replace a Member previously approved by the Member Management Committee with another Member of the same group; and/or
  - (iii) where an organisation requires an appointment prior to the next meeting of the Member Management Committee, subject to this appointment being agreed by all Group Whips or their nominee.
  - (iv) That any instances of this delegation being used be reported to the next meeting of the Member Management Committee

### Community and Local Partnerships

- 4.6 The Community Committee will first consider whether it is appropriate for an appointment to be of a specific office holder<sup>3</sup> either by reference to the constitution of the outside body concerned or in the light of any other circumstances as determined by the Community Committee. Such appointments will then be offered on this basis.
- 4.7 Nominations will then be sought for the remaining places, having regard to trying to secure an overall allocation of places which reflects the proportion of Members from each Political Group on the area as a whole.
- 4.8 All appointments are subject to annual change unless otherwise stated in the constitution of the external organisation. Each appointment (including in-year replacements) runs for the municipal year, ending at the next Annual Council Meeting.
- 4.9 A vacancy occurring during the municipal year will normally be referred to the Community Committee for an appointment to be made, having regard to the principles as described above.

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<sup>3</sup> For example it may be considered necessary or otherwise appropriate to appoint a specific Ward Member

### *Appointments to Outside Bodies Procedure Rules*

- 4.10 Community Committees may review the list of organisations to which they are asked to make appointments at any time and make recommendations to the Member Management Committee.
- 4.11 The City Solicitor will have delegated authority to make an appointment where an organisation requires an appointment prior to the next meeting of the relevant Community Committee, subject to all Members of that Community Committee being consulted on the proposals.
- 4.12 That any instances of this delegation being used be reported to the next meeting of the relevant Community Committee.

### **Support for Elected Member Appointees To External Organisations**

**Lead officer:** A lead officer will be identified by the relevant Director for all relevant appointments in the Strategic and Key Partnerships category.

This officer will work closely with the appointed Member(s) to provide briefings and support. Further advice will also be offered by the Chief Finance Officer and/or the City Solicitor as appropriate.

**Briefings:** For organisations in the Community and Local engagement category, a lead officer will not be allocated unless the Director and/or relevant Executive Member for the service area deem that this will be beneficial. However, the representative may still seek support and briefings from Council officers.

**Induction:** Partner/external organisations are expected to provide an induction into their affairs for newly appointed Council representatives. In the case of Strategic and Key Partnership Category appointments it is the lead officer's responsibility to ensure that an induction is arranged.

Outside Body	Restricted Appointment	APPOINTMENTS 2021/22	NOMINEES 2022-23	Group Allocation	Date Appointed	Executive Member Portfolio Area	Lead Department	Lead Officer	Appointment Category
Airport Consultative Committee	Yes	Cllr P Grahame	Cllr E Thomson	Lab	16/07/21	Infrastructure & Climate	City Development	Gillian MacLeod	Strategic and Key Partnerships
		Cllr P Wadsworth		Cons	16/07/21				
Aspire	No	Cllr K Ritchie	Cllr K Ritchie	Lab	16/07/21	Adult & Children's Social Care and Health Partnerships	Adults & Health	Aidan Smith, Head of Commissioning & Business	Strategic and Key Partnerships
		Cllr S Firth		Cons	16/07/21				
		Cllr S Golton	Cllr S Golton	Lib Dem	16/07/21				
Assisted Living Leeds (Leeds Community Equipment and Telecare Services Partnership Board)	No	Cllr L Cunningham	Cllr L Cunningham	Lab	16/07/21	Adult & Children's Social Care and Health Partnerships	Adults & Health	Heather Barden, Head of Service (Assesment/Provision)	Strategic and Key Partnerships
		Cllr S Lay	Cllr S Lay	Lib Dem	16/07/21				
Association of Blind Asians	No	Cllr M Iqbal	Cllr M Iqbal	Lab	16/07/21	Communities	Communities, Housing & Environment	Nadim Siddique, Head of Equality	Strategic and Key Partnerships
Care And Repair (Leeds)	No	Cllr D Jenkins	Cllr D Jenkins	Lab	16/07/21	Adult & Children's Social Care and Health Partnerships	Adults & Health	Heather Barden, Head of Service (Assesment/Provi)	Strategic and Key Partnerships
Chamber of Commerce	Yes	Cllr J Pryor	Cllr J Pryor	Lab	16/07/21	Economy, Culture & Education	City Development	Eve Roodhouse, Chief Economic Development Officer	Strategic and Key Partnerships
Chinese Community Association	No	Cllr M Harland	Cllr A Khan	Lab	16/07/21	Communities	Communities, Housing & Environment	Nadim Siddique, Head of Equality	Strategic and Key Partnerships
Environmental Protection UK (was National Society For Clean Air Divisional Council)	No	Cllr H Hayden	Cllr H Hayden	Lab	16/07/21	Environment & Housing	Communities, Housing & Environment	John Mulcahy, Head of Elections, Licensing & Registration	Strategic and Key Partnerships
Friends Of Leeds City Museums	No	Cllr D Cohen		Cons	16/07/21	Economy, Culture & Education	City Development	David Hopes (14/6/21)	Strategic and Key Partnerships
		Vacancy	Hon. Alderwoman Liz Nash	Lab	16/07/21				
		Cllr C Hart-Brooke	Cllr C Hart-Brooke	Lib Dem	16/07/21				
Groundwork Yorkshire	No	Cllr A Garthwaite	Cllr D Ragan	Lab	16/07/21	Environment & Housing	Communities, Housing & Environment	Sean Flesher/Tony Strigwell	Strategic and Key Partnerships
		Cllr J Akhtar	Cllr J Akhtar	Lab	09/08/21				
		Vacancy		Green	16/07/21				
Hunslet Hawks RLFC	No	Cllr K Groves	Cllr P Wray	Lab	16/07/21	Public Health & Active Lifestyles	City Development	Steven Baker	Strategic and Key Partnerships
Leeds Citizens Advice Bureau	No	Cllr R Downes	Cllr R Downes	Lib Dem	16/07/21	Communities	Communities, Housing & Environment	Jayne Grant, Advice & Access Manager	Strategic and Key Partnerships
		Cllr M Harland	Cllr M Harland	Lab	16/07/21				
Leeds Civic Arts Guild	No	VACANCY	Cllr A Garthwaite	Lab	16/07/21	Economy, Culture & Education	City Development	Matthew Sims, Arts and Venues Manager	Strategic and Key Partnerships
Leeds Faith Forum	No	Cllr Marshall-Katung	Cllr A Marshall-Katung	Lab	09/08/21	Communities	Communities, Housing & Environment	Nadim Siddique, Head of Equality	Strategic and Key Partnerships
Leeds Grand Theatre Board And Opera House Board Of Management	Yes	Cllr J Dowson	Cllr J Dowson	Lab	16/07/21	Economy, Culture & Education	City Development	Matthew Sims, Arts and Venues Manager	Strategic and Key Partnerships
	all places	Cllr D Ragan	Cllr D Ragan	Lab	16/07/21				
		Cllr P Harrand		Con	16/07/21				
Leeds Housing Concern (Turning Lives Around) NO LONGER REQUIRED 17/08/21 JS	Yes	Cllr S Hamilton		Lab	16/07/21	Communities	Communities, Housing & Environment	Julie Staton, Head of Commissioning (housing) A&H	Strategic and Key Partnerships
Leeds Jewish Welfare Board (was Leeds Jewish Care Services)	No	Cllr J Pryor	Cllr J Pryor	Lab	16/07/21	Communities	Communities, Housing & Environment	Nadim Siddique, Head of Equality	Strategic and Key Partnerships
Leeds Learning Disabilities Partnership Board	Yes	Cllr K Ritchie	Cllr K Ritchie	Lab	16/07/21	Adult & Children's Social Care and Health Partnerships	Adults & Health	Lana Northey, Chief Officer, Learning Disabilities (cc Rosie Robinson)	Strategic and Key Partnerships

	in part	Cllr P Harrand		Cons	16/07/21				
		Cllr E Taylor	Cllr E Taylor	Lab	16/07/21				
		Cllr S Lay	Cllr S Lay	Lib Dem	16/07/21				
Leeds Mind	No	Cllr A Forsaith		Green	16/07/21	Adult & Children's Social Care and Health Partnerships	Adults & Health	Caroline Baria, Deputy Director Integrated Commissioning	Strategic and Key Partnerships
Leeds Older People Forum		Cllr D Jenkins	Cllr D Jenkins	Lab	16/07/21	Adult & Children's Social Care and Health Partnerships	Adults & Health	Caroline Baria, Deputy Director Integrated Commissioning	Strategic and Key Partnerships
Leeds and York Partnership NHS Foundation Trust Council of Governors Board	Yes	Cllr F Venner	Cllr F Venner	Lab	16/07/21	Adult & Children's Social Care and Health Partnerships	Adults & Health	Caroline Baria, Deputy Director Integrated Commissioning	Strategic and Key Partnerships
Leeds Philharmonic Society	No	Cllr J Dowson	Cllr J Dowson	Lab	16/07/21	Economy, Culture & Education	City Development	Matthew Sims	Strategic and Key Partnerships
Leeds Safeguarding Board	Yes	Cllr F Venner	Cllr F Venner	Lab	16/07/21	Children, Families & Adult Social Care	Children & Families	Sal Tariq	
Leeds Sports Federation Grants Panel (separate to Leeds Sports Federation)	No	Cllr J Illingworth	Cllr A Marshall-Katung	Lab	16/07/21	Public Health & Active Lifestyles	City Development	Katy Bowden	
		Cllr K Ritchie	Cllr K Ritchie	Lab	16/07/21				
		Cllr D Ragan	Cllr D Ragan	Lab	16/07/21				
		Cllr S Field		Lib Dem ceded to GASI	16/07/21				
		Cllr P Harrand		Cons	16/07/21				
		Cllr M Robinson		Cons	16/07/21				
Leeds United Foundation	Yes (Leader or nominee)	Cllr A Scopes	Cllr A Scopes	Lab	16/07/21	Communities	Communities, Housing & Environment	James Rogers	Strategic and Key Partnerships TBC
Leeds University Court	No	Cllr D Cohen		Cons	16/07/21	Economy, Culture & Education	Children & Families	Shaheen Myers	
		Cllr J Pryor	Cllr J Pryor	Lab	16/07/21				
Leeds Women's Aid. NO LONGER REQUIRED 04/08/21 MSG FROM CX	No	Cllr M Harland		Lab	16/07/21	Communities	Communities, Housing & Environment	Jane Maxwell, Area Leader	Community and Local Engagement
LEEP 1 (People First)	No	Cllr K Ritchie	Cllr K Ritchie	Lab	16/07/21	Adult & Children's Social Care and Health Partnerships	Adults & Health	Aidan Smith	Strategic and Key Partnerships
LGA General Assembly	Yes	Cllr B Anderson		Cons	16/07/21	Leader	Resources	Mariana Pexton	
	all places	Cllr S Golton	Cllr S Golton	Lib Dem	16/07/21				
		Cllr J Lewis	Cllr J Lewis	Lab	16/07/21				
		Cllr R Finnigan	Cllr R Finnigan	MBI	16/07/21				
Migration Partnership	Yes	Cllr M Harland	Cllr M Harland	Lab	16/07/21	Communities	Communities, Housing & Environment	Nadim Siddique, Head of Equality/ Paul Money (CO Safer Leeds)	
Morley Town Deal Fund	Yes	Cllr H Hayden	Cllr H Hayden	LAB	16/07/21	Infrastructure & Climate	City Development	Adam Brannen	Strategic and Key Partnership
		Cllr J Senior	Cllr J Senior	MBI	03/09/21				
		Cllr A Hutchison	Cllr A Hutchison	MBI	16/07/21				
National Association of Councillors	No	Cllr J Lennox	Cllr J Lennox	Lab	16/07/21	Resources	Resources	Andy Hodson	
		Cllr P Wadsworth		Cons	16/07/21				
		Cllr C Campbell	Cllr C Campbell	Lib Dem	16/07/21				
National Coal Mining Museum For England Liaison Committee	No	TBC		Lab	16/07/21	Infrastructure & Climate	City Development	David Hopes (14/6/21)	Strategic and Key Partnerships
Nell Bank Centre Trust	No	Cllr J Pryor	Cllr E Flint	Lab	16/07/21	Economy, Culture & Education	Children & Families	Vicky Fuggles	

PATROL - Formally -National Parking Adjudication Service Committee	Yes	Cllr P Carilll	Cllr K Brooks	Lab	25/03/22	Infrastructure & Climate	Communities & Environment	John Mulcahy	
Nuclear Free Local Authorities - English Forum	No	Cllr J Pryor	Cllr K Dye	Lab	16/07/21	Resources	Resources	Leanne Cummings	Strategic and Key Partnerships
		Cllr D Blackburn		Green	16/07/21				
Reserve Forces And Cadets Association For Yorkshire & Humberside	Yes	Cllr B Flynn		Cons	16/07/21	Communities	Resources	Rachel Wainwright/ Helen Taylor	Strategic and Key Partnerships
	as	Cllr M Iqbal	Cllr G Almoss	Lab	16/07/21				
Robert Salter Charity	No	Cllr M Harland (Cllr A Smart attends)	Cllr J Dowson	Lab	16/07/21	Communities	Communities, Housing & Environment	CHE Governance Team	Strategic and Key Partnerships
		Cllr S Seary		Cons	16/07/21				
		Cllr T Smith		Cons	16/07/21				
SIGOMA	Yes	Cllr D Coupar	Cllr D Coupar	Lab	16/07/21	Leader	Resources	Victoria Bradshaw	Strategic and Key Partnerships
Standing Advisory Council on Religious Education (SACRE)	No	Cllr Z Hussain	Cllr Z Hussain	Lab	16/07/21	Adult & Children's Social Care and Health Partnerships	Children & Families	Iram Mir	
		Cllr A Scopes	Cllr A Scopes	Lab	16/07/21				
		Cllr B Anderson		Cons	16/07/21				
		Cllr R Downes	Cllr R Downes	Lib Dem	16/07/21				
				unallocated	16/07/21				
Inclusive Growth Delivery Partnership (formerly Sustainable Economy and Culture Board)	Yes	Cllr J Lennox	Cllr J Lennox	Lab	16/07/21	Economy, Culture & Education	City Development	Martin Farrington/ Gareth Read	
	in part	Cllr K Brooks	Cllr M France-Mir	Lab	16/07/21				
		Cllr L Martin	Cllr L Martin	Lab	16/07/21				
		Cllr J Pryor	Cllr J Pryor	Lab	16/07/21				
		Cllr D Cohen		Cons	16/07/21				
		Cllr C Campbell	Cllr C Campbell	Lib Dem	16/07/21				
The Charities Of Thomas Wade And Others	No	Cllr D Ragan	Cllr D Ragan	Lab	03/11/21	Communities	Communities, Housing & Environment	Sean Flesher	Strategic and Key Partnerships
		Cllr J Shemilt		Cons	16/07/21				
		Cllr J Bentley	vacancy	Lib Dem	16/07/21				
The Leeds Culture Trust	Yes	Cllr J Pryor	Cllr J Pryor	Lab	10/06/22	Economy, Culture & Education	City Development	Eve Roodhouse/Pam Johnson	
		Cllr D Cohen	Cllr D Cohen	Cons	11/06/22				
The Leeds Playhouse Theatre Board (West Yorkshire Playhouse Theatre Board)	No	Cllr J Lennox	Cllr L Martin	Lab	16/07/21	Economy, Culture & Education	City Development	Matthew Sims	Strategic and Key Partnerships
		Cllr C Howley	Cllr C Howley	Lib Dem	28/06/19				
Third Sector Partnership	Yes	Cllr M Harland	Cllr M Harland	Lab	28/06/19	Communities	Communities, Housing & Environment	Nadim Siddique, Head of Equality	
Touchstone	No	Cllr A Marshall-Katung	Cllr A Marshall-Katung	Lab	16/07/21	Adult & Children's Social Care and Health Partnerships	Adults & Health	Caroline Baria, Deputy Director Integrated Commissioning	Strategic and Key Partnerships
Voluntary Action Leeds	No	Cllr A Smart	Cllr A Khan	Lab	16/07/21	Communities	Communities, Housing & Environment	Nadim Siddique, Head of Equality	Strategic and Key Partnerships
		VACANCY		Cons	29/09/21				
		Cllr R Finnigan	Cllr W Kidger	MBI	16/07/21				

		Cllr S Golton	Cllr S Golton	Lib Dem	16/07/21				
West Yorkshire Rural Partnership NO LONGER REQUIRED 22/06/22	No	Cllr J Illingworth tbc		Lab	16/07/21	Communities	City Development	Mark Humphreys	Strategic and Key Partnerships
William Merritt Disabled Living Centre and Mobility Service	No	Cllr K Ritchie	Cllr K Ritchie	Lab	16/07/21	Adult & Children's Social Care and Health Partnerships	Adults & Health	Heather Barden, Head of Service (Assesment/Provision)	
Yorkshire And Humber Local Authority Employers Association	Yes	Cllr D Coupar	Cllr D Coupar	Lab	16/07/21	Resources	Resources	Andy Dodman	Strategic and Key Partnerships
Yorkshire Power Stations Joint Environmental Committee	Yes	Cllr A Garthwaite	Cllr K Dye	Lab	16/07/21	Resources	Resources	Neil Evans	Strategic and Key Partnerships
Yorkshire (Transitional) Flood and Coastal Committee (formerly Yorkshire Regional Flood Defence Committee)	Yes	Cllr H Hayden	Cllr H Hayden	Lab	09/08/21	Infrastructure & Climate	City Development	Gary Bartlett Jonathan Moxon	Strategic and Key Partnerships
		Cllr P Carill	Cllr P Carill	Lab	16/07/21				

Organisation Title (Other Bodies)	Restricted Appointment	Nature of Restriction	NOMINEES 2021/22	NOMINEES 2022/23	Group Allocation 2021/22	Date Appointed	Executive Member Portfolio Area	Lead Department	Lead Officer
14-19 (25) Learning and Support Partnership	yes		Cllr J Pryor	Cllr J Pryor	Lab	16/0721	Economy, Culture & Education	Children & Families	Erica Hiorns/Shahreen Myers
	in part		Cllr A Marshall-Katung	Cllr A Marshall-Katung	Lab	16/0721			
			Cllr R Stephenson		Cons	16/0721			
			proposal to cede to another Group	proposal to cede to another Group	Lib Dem	16/0721			
Armed Forces Champion	Yes	Labour	Cllr J Dowson	Cllr J Dowson	Lab	16/0721	Communities	Resources	Rachel Wainwright / Helen Taylor cross refer to
			Cllr C Gruen	Cllr C Gruen	Lab	16/0721			
		Labour	Cllr P Grahame	Cllr G Almass	Lab	16/0721			
		Conservative	Cllr B Flynn		Cons	16/0721			
		Lib Dem Group	Cllr A Hutchison	Cllr W Kidger	Lib Dem ceded to MBI	16/0721			
		MBI	Cllr B Gettings		MBI	16/0721			
		Green	Vacancy		Green	16/0721			
Children and Families Trust Board - now Children and Young Peoples Partnership Board	Yes in part	Executive Member Children & Families	Cllr F Venner	Cllr F Venner	Lab	16/0721	Adult & Children's Social Care and Health Partnerships	Children & Families	Julie Longworth
			Cllr R Downes	Cllr R Downes	Lib Dem	16/0721			
			Cllr J Pryor	Cllr J Pryor	Lab	16/0721			
			Cllr L Richards		Cons	16/0721			
SEND Partnership Board (was Complex Needs Partnership Group)	Yes	Chair - Executive Member (Children & Families)	Cllr J Pryor	Cllr J Pryor	Lab	16/0721	Economy, Culture & Education	Children & Families	Val Waite
Cycling Consultative Forum	No	No	Cllr P Carlill	Cllr P Carlill	Lab	16/0721	Infrastructure & Climate	City Development	David O'Donoghue/ Kathryn Coleman
Joint Consultative Committee (Teachers) - Leeds Schools Forum	Yes  (in part)	Exec Member (Children & Families) or nominee  1 place	Cllr J Pryor	Cllr J Pryor	Lab	28/06/19	Economy, Culture & Education	Children & Families	Shaheen Myers
			Cllr A Marshall-Katung	Cllr E Flint	Lab	28/06/19			
			Cllr R Stephenson		Cons	28/06/19			
			Cllr C Campbell	Cllr C Campbell	Lib Dem	28/06/19			
			Whips Nominee	Whips nominee	Lib Dem	16/0721			
Kirkgate Market Management Board	Yes	Labour Representative	Cllr M Shazad	Cllr Z Hussain	Lab	17/07/21	Infrastructure & Climate	City Development	Chris Ashby / Steven Mason
	Yes	Labour Representative	Cllr P Wray	Cllr P Wray	Lab	16/0721			
	Yes	Labour Representative	Cllr K Brooks	Cllr K Brooks	Lab	16/0721			
	Yes	Labour Representative	Cllr A Garthwaite	Cllr M France-Mir	Lab	16/0721			
	Yes	Conservative Representative	Cllr B Anderson		Cons	16/0721			
	Yes	Liberal democrat Representative	Cllr S Golton	Cllr S Golton	Lib Dem	16/0721			
Leeds Arts Fund	No	No	Cllr J Pryor	Cllr J Pryor	Lab	16/0721	Economy, Culture & Education	City Development	David Hopes (14/6/21)

Leeds Children's Trust Board - 0-5 Early Start  NO LONGER REQUIRED	No	No	Cllr S Arif		Lab	16/0721	Adult & Children's Social Care and Health Partnerships	Children & Families	Andrea Richardson/ Julie Longworth? 2022
			Cllr S Lay	Cllr S Lay	Lib Dem	16/0721			
			Cllr L Richards		Cons	16/0721			
Leeds in Bloom/Leeds Floral Initiative	No	No	Vacancy	Cllr S Arif	Lab	16/0721	Public Health & Active Lifestyles	Communities, Housing & Environment	Sean Flesher
			vacancy	Hon.Alderwoman Gabriel A	Non Cllr				
Leeds Local Access Forum	No	No	Whips nominee	whips nominee	Cons	16/0721	Communities	Communities, Housing & Environment	Bob Buckenham/ Roger Brooke c/o Farnley Hall
			Cllr J Illingworth	Cllr J Garvani	Lab	16/0721			
Lord Mayor Of Leeds Appeal Fund	No	No	Cllr J Dowson	Cllr J Dowson	Lab	18/01/22	Resources	Resources	Erica Barker
			Cllr D Cohen		Cons	16/0721			
			Cllr S Golton	Cllr S Golton	Lib Dem	16/0721			



**OUTSIDE BODIES DELEGATED TO COMMUNITY COMMITTEES  
BY MEMBER MANAGEMENT COMMITTEE**

**Outer North West**

Bramhope Youth Development Trust  
Horsforth Live At Home Scheme  
Prince Henry's Grammar School - Foundation Governors  
Rawdon and Laneshaw Bridge Trust  
Outer North West Housing Advisory Panel  
Children & Families Cluster - Horsforth  
Children & Families Cluster – ESNW (Extended Services North West)  
Children & Families Service Cluster – Aireborough  
Children & Families Cluster - Otley/Pool/Bramhope  
Yeadon Town Hall Community Interest Company (CIC).  
Aireborough & Aire Valley Local Care Partnership  
Holt Park & Woodsley Local Care Partnership

**Inner North West**

Cardigan Centre  
*Swarthmore Education Centre*  
Ireland Wood Children's Centre Management Committee  
Leeds Bradford Airport Consultative Committee  
Inner North West Housing Advisory Panel  
Children & Families Cluster - Extended Services North West (ESNW)  
Leeds Student Medical Practice Local Care Partnership  
Holt Park & Woodsley Local Care Partnership

**Outer North East**

Aberford Almshouses Trust  
Ancient Parish of Barwick In Elmet Trust  
Emmerdale Stakeholder Panel (new)  
Outer North East Housing Advisory Panel  
Children & Families Cluster – Alwoodley, Roundhay Moortown (ARM)  
Children & Families Cluster – EPOSS (Elmet Partnership of Schools & Services)  
Wetherby Local Care Partnership

**Inner North East**

Moor Allerton Elderly Care  
Community Action for Roundhay Elderly  
Chapelton CAB  
Inner North East Housing Advisory Panel  
Children & Families Cluster - 2Gether  
Children & Families Cluster - ARM (Alwoodley, Roundhay & Moortown)  
HATCH (Harehills, Chapelton, Burmantofts & Richmond Hill) Local Care Partnership  
Central Local Care Partnership

**Outer East**

Cross Gates & District Good Neighbours Scheme  
HOPE (Halton Moor & Osmondthorpe project for Elders)  
Neighbourhood Elders' Team  
Swarcliffe Good Neighbours Scheme  
Outer South East Housing Advisory Panel  
Swillington Educational Charity  
Children & Families Cluster - Garforth  
Children & Families Cluster - Temple Newsam Learning Partnership  
Children & Families Cluster - Seacroft Manston  
Children & Families Cluster - Brigshaw Co-Operative Trust  
LS25/LS26 (Garforth, Kippax & Rothwell) Local Care Partnership  
Seacroft, Crossgates and York Road Local Care Partnership

**Inner East**

Chapelton Citizens Advice Bureau  
Richmond Hill Elderly Action  
Inner East Housing Advisory Panel  
Outer East Housing Advisory Panel  
Children & Families Cluster - Seacroft/Manston  
Children & Families Cluster - Inner East  
Children & Families Cluster- 2Gether  
Seacroft, Crossgates and York Road Local Care Partnership  
HATCH (Harehills, Chapelton, Burmantofts & Richmond Hill) Local Care Partnership

**Outer South**

Archbishop Margetson Trust Fund  
Morley Town Centre Management Board  
Morley Literature Festival Committee  
Outer South Housing Advisory Panel  
Children & Families Cluster – Ardsley & Tingley  
Children & Families Cluster – Morley  
Children & Families Cluster – Rothwell  
Morley Local Care Partnership  
LS25/LS26 (Garforth, Kippax & Rothwell) Local Care Partnership

**Inner South**

Belle Isle Elderly Winter Aid  
Belle Isle Tenant Management Organisation (BITMO)  
Holbeck Elderly Aid  
Middleton Elderly Aid  
Inner South Housing Advisory Panel  
Children & Families Cluster - Beeston and Cottingley and Middleton  
Children & Families Cluster ((JESS) Joint Extended Schools and Services: Beeston Hill, Holbeck, Belle Isle & Hunslet)  
Middleton & Beeston Local Care Partnership  
Armley (Bramley, Wortley & Middleton) Local Care Partnership

**Outer West**

Outer West Housing Advisory Panel  
Borough of Pudsey Charity  
Farsley Charity  
Calverley Charity  
Joseph Lepton's Charity  
Thomas and Sarah Lund's Almshouse Trust  
Children & Families Cluster - Pudsey  
Children & Families Cluster – Farnley  
West Leeds Local Care Partnership  
Armley (Bramley, Wortley & Middleton) Local Care Partnership

**Inner West**

Inner West Housing Advisory Panel  
Inner North West Housing Advisory Panel  
Mary Jane Butler Trust  
Bramley Poors Allotment Trust  
Children & Families Cluster – Bramley  
Children & Families Cluster – ACES (Armley Cluster Extended Services)  
Armley (Bramley, Wortley & Middleton) Local Care Partnership

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