

## MEMBER MANAGEMENT COMMITTEE

## Meeting to be held in Civic Hall on Tuesday, 31st October, 2006 at 4.00 pm

## **MEMBERSHIP**

**Councillors** 

T Hanley B Selby S Bentley M Hamilton J Procter (Chair) 7 G Latty

T Leadley

A Blackburn

Sophie Wallace Tel: 395 1631

## AGENDA

ltem No	Ward	Item Not Open		Page No
1			APPEALS AGAINST REFUSAL OF INSPECTION OF DOCUMENTS	
			To consider any appeals in accordance with Procedure Rule 25 of the Access to Information Procedure Rules (in the event of an Appeal the press and public will be excluded	
2			EXCLUSION OF PUBLIC	
			To identify items where resolutions may be moved to exclude the public	
3			LATE ITEMS	
			To identify items which have been admitted to the agenda by the Chair for consideration	
			(The special circumstances shall be specified in the minutes)	
4			DECLARATIONS OF INTERESTS	
			To declare any personal/prejudicial interests for the purpose of Section 81(3) of the Local Government Act 2000 and paragraphs 8 to 13 of the Members Code of Conduct	
5			MINUTES	1 - 6
			To approve as a correct record the minutes of the meetings held on 29 <sup>th</sup> June and 12 <sup>th</sup> September 2006.	

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6			MEMBERS' ICT UPGRADE PROGRAMME	7 - 18
			To consider the joint report of the Chief Democratic Services Officer and the Head of ICT updating Members on the ICT Upgrade Programme and setting out proposed new guidelines for consideration.	
7			MEMBER APPOINTMENTS TO OUTSIDE BODIES	19 - 36
			To consider the report of the Chief Democratic Services Officer in relation to Member appointments to Outside Bodies.	
8			MEMBER DEVELOPMENT- PLANNING AND LICENSING TRAINING	37 - 44
			To consider the report of the Chief Democratic Services Officer setting out proposals for the provision of training for regulatory Panel Members.	
9			MEMBER DEVELOPMENT - QUARTERLY UPDATE	45 - 50
			To consider the report of the Chief Democratic Services Officer providing Members with an update on all training and conference attendance by Members.	
10			ANNUAL SCHEDULE OF MEETING ARRANGEMENTS	51 - 54
			To consider the report of the Chief Democratic Services Officer informing Members of the current processes in agreeing the Annual Meeting Schedule, and setting out proposals for the schedule to be reported to Whips for approval in advance of the Annual Council meeting.	