

MEMBER MANAGEMENT COMMITTEE

TUESDAY, 31ST OCTOBER, 2006

PRESENT: Councillor J Procter in the Chair

Councillors S Bentley, A Blackburn,
M Hamilton, T Hanley, G Latty, T Leadley
and B Selby

12 Appeals Against Refusal of Inspection of Documents

None.

13 Exclusion of Public

None.

14 Late Items

None.

15 Declarations of Interests

None.

16 Minutes

RESOLVED- That the minutes of the meetings held on 29th June and 12th September 2006 be approved as a correct record.

17 Members' ICT Upgrade Programme

The Chief Democratic Services Officer and the Head of ICT submitted a joint report setting out proposed new guidelines for the use of Members' ICT equipment and software, following feedback received from Group Whips.

The new guidelines incorporated the following amendments as a result of feedback from Group Whips:

- That reference to "incidental" personal use be removed from the guidelines
- That when new software is made available for use by Members that any restrictions in the use of that software be announced in advance.

RESOLVED-

- (a) That the contents of the report be noted

- (b) That a Working Group of Members be established to provide a user input to the proposed ICT development programme.

18 Member Appointments to Outside Bodies

The Chief Democratic Services Officer submitted a report on Member Appointments to Outside Bodies. The report provided an update on the current position in relation to member appointments and provided an update in relation to:

- Leeds Grand Theatre Board,
- National Parking and Adjudication Service Joint Committee
- Nuclear Free Zones English Forum
- Yorkshire Regional Flood Defence Committee
- IGEN
- Children Leeds Partnership
- Appointments made since June 2006 by the Director of Legal and Democratic Services

RESOLVED-

- (a) (i) That the Member Management Committee be confirmed as the appointing body for the National Parking Adjudication Service Joint Committee and that the position on this body be reserved to the Executive Member with responsibility for parking services;
- (ii) That Councillor Smith be appointed to this body.
- (b) That Councillor Pryke be appointed to the Nuclear Free Zones English Forum.
- (c) To note that the Council were able to appoint a deputy to the Yorkshire Regional Flood Defence Committee.
- (d) (i) To note that the Council had reduced its participation in IGEN and that Member Management Committee were required to appoint one Director to the Board.
- (ii) That Councillor Bentley continue to be the Council's representative on this body.
- (e) (i) That the Member Management Committee be confirmed as the appointing body for the Children Leeds Partnership.
- (ii) To agree that the City Council's representatives on this body be reserved to two administration members and one place reserved to the relevant spokesperson from the Labour Group.
- (iii) That Councillor Gruen be appointed as the Labour Group representative.
- (iv) That the administration representatives be notified to officers.
- (f) That Councillor Iqbal be appointed to the Association of Blind Asians.

- (g) That Councillor Anderson replace Councillor Andrew Carter on the Leeds Initiative Economy Partnership.
- (h) To note the following appointments confirmed by the Director of Legal and Democratic Services since the last meeting of this Committee.

Councillor Fox	- Roseville Enterprises Ltd
Councillor Shelbrooke	- School Organisation Committee
Councillor Townsley	- Yorkshire Indoor Cricket School
Councillor Fox	- WYPTA – Passenger Transport Consultative Committee
Councillor Anderson	- Regional Planning Forum and Infrastructure Committee

19 Member Development- Planning and Licensing Training

The Chief Democratic Services Officer submitted a report informing Members of the recommendations of the Member Development Working Group in relation to proposals for annual training for Regulatory Panel Members.

The report outlined proposals for the provision of training for Members dealing with planning and licensing matters, including the proposal that some of the training should be compulsory.

RESOLVED- That endorsement be given to the proposals outlined in the report.

20 Member Development - Quarterly Update

The Chief Democratic Services Officer submitted a report updating Members on all training and conference attendance by Members over the last quarter.

RESOLVED- That the contents of the Learning and Development report be noted.

21 Annual Schedule of Meeting Arrangements

The Chief Democratic Services Officer submitted a report detailing current arrangements with respect to the setting of meeting dates for the municipal year.

RESOLVED- That the draft schedule of meeting arrangements be circulated to Whips in advance of their pre-meeting for Annual Council for their approval at that meeting.