

MEMBER MANAGEMENT COMMITTEE

FRIDAY, 22ND DECEMBER, 2006

PRESENT: Councillor M Hamilton in the Chair
Councillors S Bentley, A Blackburn,
T Hanley, G Latty, T Leadley, J Procter and
B Selby

22 Appeals Against Refusal of Inspection of Documents

None.

23 Exclusion of Public

None.

24 Late Items

The Chair reported that he had admitted one late item which was specified on the agenda because of the need to make appointments at the earliest opportunity. The report had been sent out to Members.

25 Declarations of Interests

The following Members declared a personal interest in minute 26 of this meeting as follows:

Ann Blackburn – Director, North West Homes
Hanley- Member of West Leeds ALMO
Latty – Member of North West ALMO
Selby- Member of East Leeds ALMO

26 Appointments to ALMO Boards

The Director of Neighbourhoods and Housing submitted a report setting out proposed options for a process by which Councillor appointments are made to the new ALMO Boards, seeking agreement for the process to be used and nominations from within the political groups to the ALMO Boards.

The report outlined the following options for the nominations process:

1. Current political balance of the Council
2. Political representation in the area
3. Stock numbers in the area

The report set out the Administration's preferred allocation method, based on Option 2 "political representation in the area" which allows the political representation of the Council to be reflected within the ALMO Boards but in relation to the geographical area within which a particular ALMO would operate. It would also allow smaller political groups to be represented.

RESOLVED-

- (a) That the Member Management Committee be the appointing body for the ALMO Boards.
- (b) That the method used to determine the Member representation on ALMO Boards be Option 2 (Political Representation in the Area) as detailed in the report.
- (c) That the appointments be made as follows:

ALMO	GROUP	COUNCILLOR
West / North West Homes	Liberal Democrat Green Labour Conservative	Cllr Judith Chapman Cllr Ann Blackburn 1 x Whip's Nominee Cllr Barry Anderson
South / South East Homes	Labour Liberal Democrat MBI	2 x Whip's Nominees Cllr Stewart Golton Cllr Judith Elliot
East / North East Homes	Conservative Liberal Democrat Labour	Cllr Paul Wadsworth Cllr Ronald Feldman Cllr David Hollingsworth 1 x Whip's Nominee

On the requisition of Councillors Hanley and Selby, the voting in relation to Resolution B was recorded as follows:

YES

S Bentley, A Blackburn, M Hamilton, G Latty, T Leadley, J Procter

6

NO

Hanley, Selby

2