

## **MEMBER MANAGEMENT COMMITTEE**

## Meeting to be held in The Civic Hall, Leeds on Thursday, 31st May, 2007 at 5.00 pm

## **MEMBERSHIP**

**Councillors** 

P Gruen M Lyons M Hamilton (Chair) S Bentley G Latty J Procter T Leadley

A Blackburn

Council and Executive Support Team Tel: 247 4350

## 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 - 4
			To approve as a correct record the minutes of the meeting held on 20 <sup>th</sup> February 2007.	
6			PERSONAL DIGITAL ASSISTANTS	5 - 8
			To consider the report of the Chief Democratic Services Officer on the provision of Personal Digital Assistants (PDAs) for use by Members.	

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7			MEMBER DEVELOPMENT - ANNUAL REPORT	9 - 44
			To consider the report of the Chief Democratic Services Officer on the Member Development Annual Report for 2006/07.	
8			COUNCILLOR NOMINATIONS TO THE NEW ALMO AREA PANELS	45 - 46
			To consider the report of the Director of Environment and Neighbourhoods seeking to establish the process through which nominations of Members to the ALMO Area Panels is made.	
9			FUTURE GOVERNANCE OF LEEDS GRAND THEATRE AND OPERA HOUSE BOARD LTD	47 - 50
			To consider the report of the Chief Libraries, Arts and Heritage Officer seeking members agreement to the appointment process and seeking the appointment of elected member representation including the Chair to the new Grand Theatre and Opera House Ltd Board.	
10			LOCAL AUTHORITY APPOINTMENTS TO OUTSIDE BODIES	51 - 74
			To consider the report of the Chief Democratic Services Officer in relation to Elected Member appointments to Outside Bodies.	