

MEMBER MANAGEMENT COMMITTEE

Meeting to be held in Leeds Civic Hall on Tuesday, 8th April, 2008 at 4.50 pm

MEMBERSHIP

Councillors

P Gruen M Lyons M Hamilton (Chair)

D Hollingsworth

G Latty J Procter T Leadley

A Blackburn

Agenda compiled by: Governance Services Civic Hall 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			EXEMPT INFORMATION - POSSIBLE EXCLUSION OF THE PRESS AND PUBLIC	
			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.	
			2 To consider whether or not to accept the officers recommendation in respect of the above information.	
			3 If so, to formally pass the following resolution:-	
			RESOLVED – 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:-	

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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 12 of the Members Code of Conduct	
5			APPOINTMENT OF INDEPENDENT MEMBERS TO THE LEEDS GRAND THEATRE AND OPERA HOUSE LIMITED BOARD OF MANAGEMENT To consider the report of the Chief Libraries, Arts and Heritage Officer seeking approval to appoint an independent member to the Leeds Grand Theatre and Opera House Limited Board of Management.	1 - 2