



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

A G E N D A

Item No	Ward	Item Not Open		Page No
1			<p>APPEALS AGAINST REFUSAL OF INSPECTION OF DOCUMENTS</p> <p>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)</p>	
2			<p>EXCLUSION OF PUBLIC</p> <p>To identify items where resolutions may be moved to exclude the public</p>	
3			<p>EXEMPT INFORMATION - POSSIBLE EXCLUSION OF THE PRESS AND PUBLIC</p> <p>1 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.</p> <p>2 To consider whether or not to accept the officers recommendation in respect of the above information.</p> <p>3 If so, to formally pass the following resolution:-</p> <p>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:-</p>	

Item No	Ward	Item Not Open		Page No
4			<p>DECLARATIONS OF INTERESTS</p> <p>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</p>	
5			<p>APPOINTMENT OF INDEPENDENT MEMBERS TO THE LEEDS GRAND THEATRE AND OPERA HOUSE LIMITED BOARD OF MANAGEMENT</p> <p>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.</p>	1 - 2

This page is intentionally left blank



Originator: C. Blanshard

Tel: 247 8330

Report of the Chief Libraries, Arts and Heritage Officer

Member Management Committee

Date: 8th April 2008

Subject: Appointment of Independent Members to the Grand Theatre and Opera House Limited Board

Electoral Wards Affected:

Ward Members consulted
(referred to in report)

Specific Implications For:

Equality and Diversity

Community Cohesion

Narrowing the Gap

1.0 Purpose of the Report

1.1 To seek approval to appoint an independent member to the Grand Theatre and Opera House Ltd. Board.

2.0 Background

2.1 The Executive Board agreed to develop the Board of Leeds Grand Theatre and Opera House Ltd to include four independent trustees to sit alongside the five elected members. One trustee was appointed in 2007.

3.0 Process

3.1 Advertisements were placed in the local press and on various online publications alongside an editorial about the success of Phase 1 and Phase 11 and the plans for the future. One application was received. The skills matrix, which had been agreed by Executive Board to be used for appointments, was applied to the formal application form.

The successful candidate would be appointed from their application, interview and references. A formal interview was held, the panel being made up of the Board Chair, Councillor Procter, Councillor Gettings and Andrew Macgill. The candidate was selected as he satisfied the criteria and offered important skills to the Board including significant knowledge of human resource management.

4.0 Appointments

4.1 It is proposed to appoint, with immediate effect, Roger Wood as independent trustee.

5.0 Recommendation

5.1 That Member Management Committee accept the appointment of Roger Wood for 1 year in the first instance and the Committee notes the re-advertisement of the trustee opportunity.