

## **MEMBER MANAGEMENT COMMITTEE**

Meeting to be held in Civic Hall, Leeds on Tuesday, 10th June, 2008 at 4.30 pm

## **MEMBERSHIP**

## Councillors

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

A Blackburn

Agenda compiled by: Governance Services Civic Hall Council and Executive Support Team Tel: 247 4350

## AGENDA

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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)	
			(*In accordance with Procedure Rule 25, written notice of an appeal must be received by the Chief Democratic Services Officer at least 24 hours before the meeting)	
2			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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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 12 of the Members Code of Conduct	
5			MINUTES	1 - 6
			To approve as a correct record the minutes of the meetings held on 19 <sup>th</sup> February and 8 <sup>th</sup> April 2008.	
6			PUPIL REFERRAL UNIT	7 - 10
			To consider the report of the Governor Development Officer seeking a nomination for a position on the city wide Pupil Referral Units (PRU) Management Committee.	
7			PARENT PARTNERSHIP ADVISORY BOARD	11 -
			To consider the report of the Governor Development Officer seeking a nomination for a position on the Parent Partnership Advisory Board	18
8			LOCAL AUTHORITY APPOINTMENTS TO OUTSIDE BODIES	19 - 38
			To consider the report of the Chief Democratic Services Officer in relation to Elected Member appointments to Outside Bodies.	

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9			MEMBER DEVELOPMENT ANNUAL REPORT	39 - 74
			To consider the report of the Chief Democratic Services Officer providing the Member Development Annual Report 2007/08. The report details the achievements made in 2007/08 and outlines the actions taken in 2008/09. The report also seeks consideration of the reinstatement of the Member Development Working Group.	