
MEMBER MANAGEMENT COMMITTEE

Meeting to be held in Civic Hall, Leeds on
Wednesday, 8th October, 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

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> <p>(*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)</p>	
2			<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>	

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3			<p>LATE ITEMS</p> <p>To identify items which have been admitted to the agenda by the Chair for consideration</p> <p>(The special circumstances shall be specified in the minutes)</p>	
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>MINUTES</p> <p>To approve as a correct record the minutes of the meeting held on 10th June 2008.</p>	1 - 4
6			<p>SUBSTITUTES ARRANGEMENTS ON BOARDS, PANELS AND COMMITTEES</p> <p>To consider the report of the Assistant Chief Executive(Corporate Governance) outlining the current extent of substitute arrangements for Boards, Panels and Committees and responding to concerns expressed by Whips that current substitute arrangements for the Corporate Governance and Audit Committee are not adequate and that substitute arrangements should be introduced in relation to all meetings.</p>	5 - 10
7			<p>INSURANCE ARRANGEMENTS</p> <p>To consider the joint report of the Assistant Chief Executive(Corporate Governance) and Director of Resources advising Members of the current policy in place to indemnify Members against the legal costs of defending themselves from allegations of misconduct and advise members how to set in motion the process by which they may obtain legal representation under the insurance arrangements.</p>	11 - 14

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8			<p>COMMUNITY PARTNERSHIPS</p> <p>To consider the report of the Director of Environment and Neighbourhoods seeking to establish the principle of allowing the council's Area Committees to appoint elected members from the Area Committees on to the local, district, partnership groups of Leeds Initiative.</p>	15 - 18
9			<p>PUPIL REFERRAL UNIT</p> <p>To consider the report of the Chief Executive of Education Leeds seeking agreement to a nomination for a position on the city wide Pupil Referral Units (PRU) Management Committee</p>	19 - 22
10			<p>PARENT PARTNERSHIP</p> <p>To consider the report of the Chief Executive of Education Leeds seeking agreement to a nomination for a position on the Parent partnership Board.</p>	23 - 26
11			<p>MEMBER DEVELOPMENT</p> <p>To consider the report of the Chief Democratic Services Officer providing Members with an update on training and development issues relating to elected Members.</p>	27 - 52
12			<p>LOCAL AUTHORITY APPOINTMENTS TO OUTSIDE BODIES</p> <p>To consider the report of the Chief Democratic Services Officer in relation to Member appointments to Outside Bodies.</p>	53 - 66