
MEMBER MANAGEMENT COMMITTEE

Meeting to be held in Leeds Civic Hall on
Wednesday, 4th March, 2009
at 4.30 pm

MEMBERSHIP

Councillors

J Dowson
P Gruen
T Hanley
M Lyons

M Hamilton
S Bentley (Chair)

J Procter
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 18th November 2008.</p>	1 - 6
6			<p>CROSS GATES GOOD NEIGHBOURS AND HALTON MOOR & OSMONDTHORPE PROJECT FOR THE ELDERLY (HOPE)</p> <p>To consider the report of the Director of Environment and Neighbourhoods seeking to establish the principle of allowing one elected member from Outer East Area Committee to sit on the committee of Cross Gates Good Neighbours and one member to sit on the committee of HOPE.</p>	7 - 8
7			<p>MEMBERS' LEGAL EXPENSES INSURANCE</p> <p>To consider the joint report of the Assistant Chief Executive (Corporate Governance) and Director of Resources on options in respect of Members' legal expenses insurance for Members who are subject to a Code of Conduct Enquiry.</p>	9 - 18

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8			<p data-bbox="676 181 1241 248">INSURANCE AND INDEMNITIES FOR MEMBERS</p> <p data-bbox="676 293 1406 539">To consider the joint report of the Assistant Chief Executive (Corporate Governance) and Director of Resources on the insurance protection provided specifically for Members, the indemnity provided for officers and the potential for widening the scope of the Leeds City Council indemnity to include Members.</p>	19 - 32
9			<p data-bbox="676 618 1214 645">MEMBER DEVELOPMENT UPDATE</p> <p data-bbox="676 689 1406 831">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>	33 - 46
10			<p data-bbox="676 909 1305 976">POLITICAL AWARENESS TRAINING FOR OFFICERS</p> <p data-bbox="676 1021 1390 1223">To consider the report of the Chief Democratic Service Officer updating Member Management Committee on progress made to deliver a learning and development project to improve the political awareness skills of front-line and management staff.</p>	47 - 52
11			<p data-bbox="676 1346 1310 1413">LOCAL AUTHORITIES APPOINTMENT TO OUTSIDE BODIES</p> <p data-bbox="676 1458 1406 1805">To consider the report of the Chief Democratic Services Officer asking Member Management Committee to note the current and proposed arrangements in respect of support to Members when appointed to an outside body, what indemnities are in place for Elected Members when representing the Council on Outside Bodies and to seek agreement to the method in which feedback is received from organisations who have elected members serving on their body.</p>	53 - 66