

MEMBER MANAGEMENT COMMITTEE

Meeting to be held in Leeds Civic Hall on
Wednesday, 16th December, 2009
at 4.30 pm

MEMBERSHIP

Councillors

J Dowson
P Gruen
T Hanley
E Nash

S Bentley (Chair)
J Matthews

G Latty
J Procter

T Leadley

D 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>	

Item No	Ward	Item Not Open		Page No
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 13th October 2009.</p>	1 - 4
6	Burmantofts and Richmond Hill; City and Hunslet; Garforth and Swillington; Middleton Park; Temple Newsam;		<p>AIRE VALLEY LEEDS REGENERATION BOARD</p> <p>To consider the report of the Head of Regeneration, East Projects Office informing members of a proposed review of membership of the Aire Valley Leeds Regeneration Board and to seek nominations of Elected Members to the Board.</p>	5 - 14
7			<p>CIVIC FOSTERING PANEL</p> <p>To consider the report of the Chief Officer for Young People's Social Care seeking appointments to the recently formed Civic Fostering Panel.</p>	15 - 18
8			<p>COUNCIL DIARY - FEEDBACK FOLLOWING CONSULTATION WITH MEMBERS</p> <p>To consider the report of the Chief Democratic Services Officer informing Members of the responses to a second questionnaire which was recently circulated amongst Councillors regarding plans to redesign the Council Diary.</p>	19 - 22

Item No	Ward	Item Not Open		Page No
9			<p>COMPULSORY TRAINING FOR MEMBERS OF STANDARDS COMMITTEE</p> <p>To consider the report of the Assistant Chief Executive(Corporate Governance)proposing an amended training plan which details the training which should be undertaken by Members of the Standards Committee and seeking views of Member Management Committee as to whether Members of the Standards Committee should sit as Members of the Assessment, Review or Hearings Sub-Committees unless and until they have completed the training relevant to the Sub-Committee in question.</p>	23 - 36
10			<p>REPORT PROVIDING AN UPDATE ON ICT MATTERS</p> <p>The Chief Officer (ICT) submitted a report providing a position statement on the ICT projects and services which will impact on elected members.</p>	37 - 42
11			<p>APPOINTMENTS TO OUTSIDE BODIES PROCEDURE RULES - PROPOSED AMENDMENTS</p> <p>To consider the report of the Chief Democratic Services Officer proposing a minor amendment to the Appointments to Outside Bodies Procedure Rules.</p>	43 - 48
12			<p>APPOINTMENTS TO OUTSIDE BODIES</p> <p>To consider the report of the Chief Democratic Services Officer providing an update on the current position regarding member appointments to Outside Bodies and seeking to confirm member nominations to remaining vacancies.</p>	49 - 62