

Meeting called at short notice to allow an appointment to an outside body prior to the next scheduled meeting of this Committee.

MEMBER MANAGEMENT COMMITTEE

Meeting to be held in Leeds Civic Hall on Wednesday, 15th July, 2009 at 11.45 am

MEMBERSHIP

Councillors

J Dowson P Gruen T Hanley E Nash S Bentley J Matthews G Latty J Procter (Chair) T Leadley

D Blackburn

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

AGENDA

Ward	Item Not Open		Page No
		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)	
		EXEMPT INFORMATION - POSSIBLE EXCLUSION OF THE PRESS AND PUBLIC	
		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.	
		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:-	
	Ward		Open 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) EXEMPT INFORMATION - POSSIBLE EXCLUSION OF THE PRESS AND PUBLIC 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. 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 press and public were present there would be disclosure to them of

Ward	ltem Not Open		Page No
		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)	
		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	
		LOCAL AUTHORITY APPOINTMENTS TO THE GOVERNING BODY OF SOUTH LEEDS PARTNERSHIP ACADEMY	1 - 4
		The Chief Executive of Education Leeds submitted a report seeking nominations for local authority appointed governors to the South Leeds Partnership Academy Governing Body.	
	Ward		Open 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) 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 LOCAL AUTHORITY APPOINTMENTS TO THE GOVERNING BODY OF SOUTH LEEDS PARTNERSHIP ACADEMY The Chief Executive of Education Leeds submitted a report seeking nominations for local authority appointed governors to the South Leeds