
MEMBER MANAGEMENT COMMITTEE

Meeting to be held in Leeds Civic Hall on
Tuesday, 29th June, 2010
at 4.30 pm

MEMBERSHIP

Councillors

J Dowson	S Bentley	G Latty	T Leadley	D Blackburn
P Gruen (Chair)	B Cleasby	M Lobley		
T Hanley		J Procter		
G Hyde				
E Nash				

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 16th February and 20th April 2010.</p>	1 - 4
6			<p>CIVIC FOSTERING PANEL</p> <p>The Chief Officer for Children and Young People's Social Care submitted a report seeking Member Management Committee approval to designate the Corporate Fostering Panel as a Strategic and Key Partnership and appoint elected members to that Panel from a pooling arrangement.</p>	5 - 8
7			<p>SCHOOL TRUSTS</p> <p>To consider the report of the Interim Director of Children's Services seeking support to Elected Member involvement on the boards of School Trusts. It recommends that the relevant Area Committee consider the appointment of an elected member representative to become a trustee.</p> <p>The report specifically covers proposals for the Brigshaw Federation – A Co-operative Trust which has now been established and recommends that an Elected Member from Outer East Area Committee becomes a trustee.</p>	9 - 28

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8			<p>LEEDS CHILDRENS' TRUST BOARD</p> <p>The Interim Director of Children's Services submitted a report asking that Elected Member representation on the recently formed Children's Trust Board be amended.</p>	29 - 30
9			<p>ALMO APPOINTMENTS</p> <p>To consider the report of the Head of Strategic Landlord outlining the process agreed in 2006 for appointments of Council Board Members to ALMO boards and providing an update on ALMO boards following the local elections in May 2010.</p>	31 - 36
10			<p>LEEDS GRAND THEATRE BOARD/ENTERPRISES</p> <p>To consider the report of the Chief Libraries, Arts and Heritage Officer seeking the appointment of elected members to the Board of the Leeds Grand Theatre and Opera House Ltd.</p>	37 - 38
11			<p>WEST YORKSHIRE PLAYHOUSE</p> <p>To consider the report of the Chief Libraries, Arts and Heritage Officer seeking the appointment of elected members to the West Yorkshire Playhouse Board.</p>	39 - 40
12			<p>ROLE DESCRIPTIONS</p> <p>To consider the report of the Chief Democratic Services Officer presenting draft Member role descriptions for discussion.</p>	41 - 68

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13			<p>MEMBER DEVELOPMENT</p> <p>To consider the report of the Chief Democratic Services Officer providing Committee with the Member Development Annual Report 2009/10. The Member Management Committee is asked to note the contents of the Member Development Annual Report 2009/10, and to agree the continuation of the Member Development Working Group and to determine its Membership.</p>	69 - 90
14			<p>MEMBERS' LOUNGE</p> <p>To consider the report of the Chief Democratic Services Officer requesting that the Member Management Committee establish a working group for the purposes of giving advice and guidance to officers on the development and management of the Members' lounge facility.</p>	91 - 92
15			<p>APPOINTMENTS TO OUTSIDE BODIES</p> <p>To consider the report of the Chief Democratic Services Officer outlining the roles and responsibilities of the Member Management Committee in relation to Elected Member Appointments to Outside Bodies.</p> <p>The report also provides an update on the Members currently serving on outside bodies and details appointments made since the last meeting of this Committee in April 2010.</p>	93 - 108