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## MEMBER MANAGEMENT COMMITTEE

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Meeting to be held in Leeds Civic Hall on  
Tuesday, 23rd November, 2010  
at 3.00 pm

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### 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><b>APPEALS AGAINST REFUSAL OF INSPECTION OF DOCUMENTS</b></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><b>EXEMPT INFORMATION - POSSIBLE EXCLUSION OF THE PRESS AND PUBLIC</b></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><b>RESOLVED</b> – 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><b>LATE ITEMS</b></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><b>DECLARATIONS OF INTERESTS</b></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><b>MINUTES</b></p> <p>To approve as a correct record the minutes of the meeting held on 29<sup>th</sup> June 2010.</p>	1 - 8
6			<p><b>COUNCIL REPRESENTATION ON TEMPLE NEWSAM LEARNING PARTNERSHIP SCHOOL TRUST</b></p> <p>To consider the report of the Director of Children's Services in respect of proposals for a council representative to join the Temple Newsam Learning Partnership which has recently been established. The report also recommends that the Committee agrees an Elected Member representative to become a trustee.</p>	9 - 28
7			<p><b>11-19(25) LEARNING AND SUPPORT PARTNERSHIP</b></p> <p>To consider the report of the Director of Children's Services seeking Elected Member representation on the recently formed 11-19 (25) Learning and Support Partnership.</p>	29 - 36

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8			<p><b>REPORT TO PROVIDE AN UPDATE ON ICT MATTERS</b></p> <p>To consider the report of the Chief Officer (ICT) providing a position statement on the ICT projects and services which impact on elected members.</p>	37 - 40
9			<p><b>AREA COMMITTEE APPOINTMENTS TO OUTSIDE BODIES</b></p> <p>To consider the report of the Chief Democratic Services Officer requesting that Member Management Committee agree to delete a number of appointments to various outside bodies previously made by Area Committees.</p>	41 - 44
10			<p><b>MEMBER INVOLVEMENT IN GRANT FUNDED ORGANISATIONS</b></p> <p>To consider the report of the Chief Democratic Services Officer proposing that a piece of work be undertaken as to how Leeds City Council could have greater representation on the Boards/Committees of organisations that currently receive a grant from Leeds City Council.</p>	45 - 46
11			<p><b>LOCAL AUTHORITY APPOINTMENTS TO OUTSIDE BODIES</b></p> <p>To consider the report of the Chief Democratic Services Officer providing an update on the current position regarding member appointments and seeking to confirm member nominations to remaining vacancies.</p>	47 - 62