

## **MEMBER MANAGEMENT COMMITTEE**

**TUESDAY, 23RD NOVEMBER, 2010**

**PRESENT:** Councillor P Gruen in the Chair  
Councillors S Bentley, D Blackburn,  
B Cleasby, J Dowson, T Hanley, G Hyde,  
G Latty, T Leadley and J Procter

**APOLOGIES:** Councillors M Lobley and E Nash

### **17 Minutes**

**RESOLVED** – That the minutes of the meeting held on 29<sup>th</sup> July 2010 be approved as a correct record.

### **18 Council Representation on Temple Newsam Learning Partnership School Trust**

The Director of Children's Services submitted a report in respect of proposals for a Council representative to join the recently established Temple Newsam Learning Partnership.

During discussion on the item, Members asked that officers investigate the possibility of additional representation on Trusts, particularly in wards where political representation is split.

**RESOLVED** –

- a) That the Temple Newsam Learning Partnership School Trust be designated as a strategic and key partnership and that Member Management Committee be the appointing body.
- b) That officers investigate the possibility of an additional place on this Trust.
- c) That the two positions (should the additional place be made available) be allocated to the Administration and the Conservative Group, both as whips' nominees.

### **19 11-19(25) Learning and Support Partnership**

The Director of Children's Services submitted a report seeking elected Member representation on the 11-19(25) Learning and Support Partnership.

**RESOLVED –**

- a) That the 11-19(25) Learning and Support Partnership be designated as a strategic and key partnership and that Member Management be the appointing and body.
- b) That the places be reserved as follows:-
  - 2 to the Executive Members with responsibility for Children's Services;
  - 1 to the Conservative group; and
  - 1 to the Liberal Democrat Group.
- c) That Councillors Blake and Dowson be appointed to the Partnership and that the Conservative/Liberal Democrat places be designated as Whips nominees.

**20 Report to provide an update on ICT Matters**

The Chief Officer (ICT) submitted a report providing a position statement on the ICT projects and services which impact on elected Members.

The report provided additional information in respect of:-

- Member case management system deployment.
- Corporate WiFi access within Leeds Civic Hall.
- An update on ICE – Migration to Microsoft.
- Improvement to service centre/out of hours service.
- ICT Drop-in clinic within Civic Hall.
- Member Texting Service.

Members discussed in further detail the case management system and had feedback from group office representatives on the implementation of the system.

**RESOLVED –**

- a) To note the content of the report.
- b) That a report be brought back to this Committee in 6 months on how the case management system is working.

## **21 Appointments to Outside Bodies - Community and Local Engagement**

The Chief Democratic Services Officer submitted a report seeking agreement to delete a number of appointments to various outside bodies previously made by Area Committee.

**RESOLVED** – That the Aberford Almshouses Trust, Moor Allerton Elderly Care and Bramley Surestart be formally deleted from the list of appointments to Outside Bodies.

## **22 Member Involvement in Grant Funded Organisations**

The Chief Democratic Services Officer submitted a report on proposals for a piece of work to be undertaken in respect of Outside Bodies that receive large grant support from the Council.

**RESOLVED** – That a detailed report be submitted to a specially convened meeting in January 2011.

## **23 Local Authority Appointments to Outside Bodies**

The Chief Democratic Services Officer submitted a report updating Members on the current position regarding Member appointments to Outside Bodies and seeking to confirm Member nominations to remaining vacancies.

**RESOLVED** –

- a)
  - i) That the West Yorkshire Integrated Transport Partnership be designated as a strategic and key partnership and that Member Management Committee be the appointing body.
  - ii) That the three places be allocated as follows:-
    - 1 to the Labour group.
    - 1 to the Conservative group; and
    - 1 to the Liberal Democrat group.
  - iii) That Councillor R Lewis be appointed.
- b)
  - i) That the Yorkshire and Humber Space – Regional Improvement and Efficiency Partnership be designated as a strategic and key partnership and that Member Management Committee be the appointing body.
  - ii) That the position be reserved to the Executive Member with responsibility for Improvement and Efficiency.

- c) That the request from the Lady Elizabeth Hastings' Educational Foundation for the Council to relinquish the right to a Nominative Trustee be refused.
- d) To note the current position in respect of the additional places requested at the last meeting.
- e) That the change of appointments since the last meeting of the Committee, as detailed in 3.5 of the report, be noted as follows:-

<u>Outside Body</u>	<u>Member Appointed</u>
Aire Valley Homes ALMO	Councillor Dobson
Corporate Fostering Panel	Cllr Marjoram
Corporate Fostering Panel	Cllr Varley
Groundwork	Cllr Marjoram
Children's Trust Board	Cllr Bentley
Children's Trust Board	Cllr Blake
ALMO East North East	Cllr Brett
ALMO West North West	Cllr Fox
Leeds Schools Sports Ass	Cllr Illingworth
Leeds Schools Sports Ass	Cllr Robinson
Aire Action Leeds	Cllr Campbell
Leeds Initiative Narrowing the Gap	Cllr Anderson
Leeds Initiative Skills and Economy	Cllr A Carter
Leeds Initiative Healthy Leeds	Cllr Lobley
Leeds Initiative Safer Leeds	Cllr JL Carter
Adoption Panel Skyrack	Cllr Kendall
Friends of Leeds City Museum	Cllr G Latty
Green Leeds	Cllr Wilkinson
LGA General Assembly	Cllr J Procter
Leeds Grand Theatre Enterprises Board	Cllr J Procter
Groundwork	Cllr Marjoram
Leeds Learning Disabilities Partnership Board	Cllr Harrand
Leeds Sports Federation	Cllr Harrand
Leeds University Court	Cllr W Hyde
National Association of Councillors	Cllr J Procter
Robert Salter Charity	Cllr Wood

SACRE	Cllr P Latty
Voluntary Action Leeds	Cllr Kendall
Civic Fostering Panel	Cllr Ewens
Civic Fostering Panel	Cllr S Hamilton
Chamber of Commerce	Cllr Wakefield
Leeds Learning Disability Partnership Board	Cllr Yeadon
Lord Mayor Of Leeds Appeal Fund	Councillor Castle
Yorks & Humber Regional Broadband Joint Committee	Cllr James Lewis
Leeds Grand Theatre Enterprises Board	Cllr Mulherin
Brigshaw School Trust	Cllr James Lewis
Children's Advisory Panel	Cllr Bentley
West North West Homes ALMO	Cllr A Carter
Local Authority Commission on Asylum and Immigration(LACAM)	Cllr G Driver