



MEMBER MANAGEMENT COMMITTEE

Meeting to be held in Civic Hall, Leeds, LS1 1UR on
Tuesday, 4th June, 2013
at 2.00 pm

MEMBERSHIP

Councillors

M Dobson	C Campbell	A Lamb	B Gettings	A Blackburn
J Hardy		G Latty		
G Harper (Chair)				
A Khan				
K Mitchell				
E Nash				
A Sobel				

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 Head of Governance Services 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>DECLARATION OF DISCLOSABLE PECUNIARY AND OTHER INTERESTS</p> <p>To disclose or draw attention to any disclosable pecuniary interests for the purposes of Section 31 of the Localism Act 2011 and paragraphs 13-16 of the Members' Code of Conduct.</p>	
5			<p>APOLOGIES FOR ABSENCE</p> <p>To receive any apologies for absence.</p>	
6			<p>MINUTES - 22ND JANUARY 2013</p> <p>To approve as a correct record the minutes of the meeting held on 22nd January 2013</p>	1 - 4
7			<p>COUNCIL REPRESENTATION ON CHILDREN AND YOUNG PEOPLE CLUSTER PARTNERSHIPS</p> <p>To consider the joint report of the Assistant Chief Executive(Customers and Communities) and Director of Children's Services fFollowing the Review of Area Working last year Executive Board agreed a number of recommendations to strengthen, develop and embed locality working across the city. One recommendation was for Member Management Committee to review the mechanism for appointing elected members to children's services clusters and in particular to consider whether these should become area committee appointments.</p>	5 - 10

Item No	Ward	Item Not Open		Page No
8			<p>COMPLEX NEEDS PARTNERSHIP BOARD</p> <p>To receive and consider a report of the Children's Services Directorate requesting the appointment of two elected members to the Complex Needs Partnership Board.</p>	11 - 14
9			<p>MEMBERS MAIL DESPATCH SERVICE</p> <p>To receive a report from the Head of Facilities seeking seek views on changes to members mail despatch service.</p>	15 - 18
10			<p>WEBCASTING COUNCIL MEETINGS</p> <p>The Chief Officer Democratic and Central Services submitted a report setting out the background and provides information on the proposal to webcast Council meetings and provides information on two trial webcasts which have taken place.</p> <p>The purpose of the report is to seek Member Management Committee comments and views prior to referring the matter to General Purposes Committee for a decision on whether Council meetings should be webcast on a more regular basis.</p>	19 - 24
11			<p>LOCAL AUTHORITY APPOINTMENTS TO OUTSIDE BODIES</p> <p>To receive and consider a report from the Chief Officer (Democratic and Central Services) outlining the Member Management Committee's role in relation to Elected Member Appointments to Outside Bodies and asking the Committee to agree a schedule detailing the organisations that the Council will continue to make an appointment to, and agree nominations to the organisations which fall to the Committee to make an appointment.</p>	25 - 50

Item No	Ward	Item Not Open		Page No
12			DATE AND TIME OF NEXT MEETING The next meeting is scheduled for Tuesday 12 th November 2013 at 4pm.	

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Agenda Item 6

MEMBER MANAGEMENT COMMITTEE

TUESDAY, 22ND JANUARY, 2013

PRESENT: Councillor J Lewis in the Chair

Councillors D Blackburn, C Campbell,
N Dawson, M Dobson, G Latty, T Leadley,
J Procter, A Sobel and N Walshaw

23 Chair's Opening Remarks

The Chair welcomed all in attendance to the January meeting of Member Management Committee.

24 Declaration of Disclosable Pecuniary and Other Interests

There were no disclosable pecuniary and other interests.

25 Apologies for Absence and Notification of Substitutes

Apologies for absence were submitted by Councillors A Lamb and A Lowe. Notification had been received that Councillor J Procter was substituting for Councillor A Lamb.

26 Minutes - 23rd October 2012

RESOLVED – That the minutes of the meeting held on 23rd October 2012 be approved as a correct record.

27 Information Commissioner

The Chief Officer (Democratic and Central Services) submitted a report which outlined the issues in relation to the requirements for elected members to register with the Information Commissioner.

The following officers attended the meeting and responded to Members' questions and comments:

- John Kearsley, Chief Officer (Democratic and Central Services)
- Mark Turnbull, Head of Property, Finance and Technology
- Andrew Nutting, Executive Officer (Information Governance).

The Committee sought clarification whether registration with the Information Commissioner only applied to elected members role at Leeds City Council (LCC). Members were advised that the notification could be extended to include other responsibilities, e.g. membership of outside bodies. Town and Parish Councils were being required to undertake their own notifications.

One Member asked if further clarification might be forthcoming from the Information Commissioner's Office, but the Head of Property, Finance and Technology advised that this was unlikely to go beyond the Commissioner's official published guidance on this matter, which was already referred to in the report.

RESOLVED – That the Council undertakes to administer the annual notification of all 99 elected members and pay the annual fee on the councillors' behalf.

28 Co-op Primary School Academy

The Governor Support Service, Children's Services, submitted a report which requested the appointment of a local authority governor to Oakwood Primary Co-operative Academy.

RESOLVED – That Councillor Harington be appointed local authority governor of Oakwood Primary Co-operative Academy.

29 Members ICT Upgrade

The Chief ICT Officer submitted a report which outlined the proposals for a Members ICT Upgrade Project.

A copy of the new ICT device options was appended to the report for Members' information.

Dylan Roberts, Chief ICT Officer, presented the report and responded to Members' questions and comments.

RESOLVED –

(a) That the contents of the report, including the removal of the current broadband and PDAs be approved.

(b) That the new ICT device options outlined in appendix 1 to the report be approved.

30 Webcasting Council Meetings

The Chief Officer (Democratic and Central Services) submitted a report which sought members' views and comments on the webcast of the Council meeting on 28th November 2012.

John Kearsley, Chief Officer (Democratic and Central Services), presented the report and responded to Members' questions and comments.

Members noted that there were some technical difficulties which would have prevented live coverage of the meeting and considered the supplier's offer of a second trial webcast (free of charge).

RESOLVED – That a further trial (free of charge) be undertaken at the Council meeting planned for 17th April 2013.

31 Local Authority Appointment to Outside Bodies

The Chief Officer (Democratic and Central Services) submitted a report which provided an update on the current position regarding Member appointments to outside bodies and sought confirmation of Member nominations to the remaining vacancies.

RESOLVED – That the contents of the report and appendices be noted.

32 Date and Time of Next Meeting

Tuesday, 26th March 2013 at 10.00am.

(The meeting concluded at 10.40am.)

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Report author: Heather Pinches/
Sue Rumbold
Tel: 274628 / 43977

Report of Assistant Chief Executive Customer Access and Performance / Director of Children's Services

Report to Member Management Committee

Date: 4th June 2013

Subject: Council Representation on Children and Young People Cluster Partnerships

Are specific electoral Wards affected? If relevant, name(s) of Ward(s):	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
Are there implications for equality and diversity and cohesion and integration?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
Is the decision eligible for Call-In?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
Does the report contain confidential or exempt information? If relevant, Access to Information Procedure Rule number: Appendix number:	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

Summary of main issues

1. A recent review of area working arrangements examined the way we work through area committees, Area leadership and support, Directorate/service area working arrangements and local partnerships. The review concluded that the overall structure of 10 area committees, 3 administrative areas and 25 children's services clusters are well established and provide the right building blocks for locality working. However, the review, as endorsed by Executive Board, recommended that in order to strengthen local working arrangements that the appointment of elected member representatives to children service clusters should be considered to be area committee appointment. This would clearly establish a formal link between Area Committees and Clusters and enable and support the building of closer working arrangements to better support the needs children and families across the city.

Recommendations

2. It is recommended that Member Management Committee delegates the nomination of Elected Members representatives to local Children's Services Cluster partnerships to Areas Committees from the new municipal year.

1 Purpose of this report

- 1.1 Following the Review of Area Working last year Executive Board agreed a number of recommendations to strengthen, develop and embed locality working across the city. One recommendation was for Member Management Committee to review the mechanism for appointing elected members to children's services clusters and in particular to consider whether these should become area committee appointments.

2 Background information

- 2.1 The Children's cluster partnerships evolved originally in response to the extended schools initiative, then as extended services partnerships but have evolved to be an integral part of the locality model which sit under the Children's Trust Board. They provide an inclusive partnership offer to our universal services in schools and children's centres. Increasingly council services are being re-shaped to strengthen and develop relationships through the cluster model. The purpose of cluster partnerships are to:

- Enable local settings and services to work together effectively to improve outcomes for children, young people and their families, focusing on what will make the biggest difference in that area;
- Build capacity to improve preventative / early help services to meet local needs;
- Promote the ambition of a child friendly city across the locality.

- 2.2 In April 2011 the Children's Trust Board agreed the adoption of a minimum standard for the terms of reference across the cluster partnerships which included elected members as standing members of the governance group for each partnership. Elected Members also sit alongside a senior leader (local authority partner) from the Children's Services Directorate to be part of the Council's representation on each cluster partnership.

- 2.3 In October 2011 Member Management Committee agreed to categorise the cluster partnerships as Strategic and Key Partnerships and appointed a number of representatives to sit on the clusters.

3 Main issues

- 3.1 A review of area working arrangements was commissioned in June 2012 to examine the way we work through area committees, Area leadership and support, Directorate/service area working arrangements and local partnerships. The review took stock of our recent progress, compared this with our aspirations and made a series of recommendations about the next steps in delivering locally responsive and accountable services.
- 3.2 The review concluded that the overall structure of 10 area committees, 3 administrative areas and 25 children's services clusters are well established and

provide the right building blocks for locality working. The majority of views expressed did not advocate major structural change. However, it was agreed that we needed to optimise and make the better use of what we already had through more clearly understanding the relative roles and responsibilities of both individuals, the area committees and other partnership bodies.

3.1 More specifically within the review Elected members identified particular concerns with area committees' links to children's clusters. Some elected members expressed the view that the clusters were working well and there were productive links through jointly funded projects and activities. In other cases, elected members felt that there was a lack of understanding of their roles and structures and relationships were less good.

3.2 It was noted by the review that the appointments to clusters were made by Member Management Committee in order to secure cross party member representation. However, members also expressed concerns about the fact that elected member representatives on the clusters had not been nominated directly by area committees and therefore, the relationship between the two had not been clearly established. In order to further embed this relationship an opportunity exists for these appointments to be made by the respective area committees from the beginning of the new municipal year. This is felt to bring a number of advantages:

- Clearly establishes a formal link between Area Committees and Clusters.
- Encourages joint working and enables opportunities for joint funding of projects/activities by bringing together access to Area Committee budgets and Cluster budgets. The proposed delegation of a local activity budget to Area Committees also provides a further opportunity for area committees to work jointly with work in the clusters in order to meet local needs and improve outcomes for children and families in the local area.
- Enables clusters to link into the wider partnerships and council services where this is needed in order to encourage local problem solving eg where there might be traffic management issues impacting on a local neighbourhood. This in turn supports members in their local leadership role in working across organisational boundaries to champion local needs.

3.3 It should be recognised that Clusters across the city vary in terms of their maturity and effectiveness but this issue is recognised and considerable work is on-going to support and develop the cluster model. It is also recognised that members bring an important contribution in terms of local knowledge, understanding of the needs of the community and that there are clear benefits to clusters of a strengthened link into the area committee structure. Therefore, this proposed change sits within an overall programme of development and support for Clusters, Elected members and Local Authority partners to address key issues and embed effective joint working to meet local needs.

4 Corporate Considerations

4.1 Consultation and Engagement

4.1.1 This recommendation falls directly out of the Review of Area Working which was subject to significant consultation with a range of stakeholders including members and officers. A series of drop in sessions were held for elected members over the summer and their views were influential in shaping the recommendations including the change proposed in this paper. Officer consultation was initiated through discussions with each directorate leadership team but were followed up with further specific discussions as required. The area support teams were a particularly important stakeholder as they are directly involved in the work of area committees and their views were gathered through team meetings and individual discussions.

4.2 Equality and Diversity / Cohesion and Integration

4.2.1 Equality is clearly represented within a number of the formally stated roles of an area committee. These include: to act as a focal point for community involvement, help members listen to and represent their communities and help members understand the specific needs of the community in their area. The effective development of cluster partnerships also provides an inclusive offer to all schools and children's centres which enables them to work together and with partners.

4.2.2 By improving the links at a local level by asking area committees to nominate Cluster representatives this strengthens local working arrangements it means that local needs can be more clearly identified. Solutions can then be developed that suit local circumstances which will in turn address any issues of inequality.

4.3 Council policies and City Priorities

4.3.1 In the context of increased autonomy of schools, the clusters are an important vehicle for partnership working with the appointment of elected members onto clusters an opportunity to balance this autonomy with local democratic accountability. The appointment of cluster representatives augments the role of Area Committees with regard to their work on children's services and provides local democratic input to the work of cluster partnerships. It provides an opportunity for members to further develop their community leadership role as set out within the Commission for Local Government and within the developing Council Business Plan.

4.4 Resources and value for money

4.4.1 There are no specific resource implications but closer working between clusters and area committees has the potential to improve value for money as more local solutions can be developed to meet local needs.

4.5 Legal Implications, Access to Information and Call In

4.5.1 It should be noted that in the Brigshaw cluster and Temple Newsam Learning Partnerships governance is through a Co-operative Trust with elected members as trustees. Therefore if changes are made in terms of nominations there is a formal process to undertake to become a trustee. This will issue will need to be

further discussed with the Outer East Area Committee as part of their nomination process. The report is available to the public and is subject to call in.

4.6 Risk Management

4.6.1 The proposal in this report implements a recommendation made by Executive Board and as such there are no direct risks arising from the proposals. Improving governance and accountability of cluster partnerships through challenge and support from Elected Members is critical to improving cluster partnership arrangements and delivering improved outcomes for children and families across the city. There are also clear links to a number of the budget and financial risks and the development and strengthening of our locality working arrangements and local decision making will help to minimise key financial risks going forward.

5 Conclusions

5.1 A recent review of area working arrangements examined the way we work through area committees, Area leadership and support, Directorate/service area working arrangements and local partnerships. The review concluded that the overall structure of 10 area committees, 3 administrative areas and 25 children's services clusters are well established and provide the right building blocks for locality working. However, the review, as endorsed by Executive Board, recommended that in order to strengthen local working arrangements that the appointment of elected member representatives to children service clusters should be considered to be area committee appointment. This would clearly establish a formal link between Area Committees and Clusters and enable and support the building of closer working arrangements to better support the needs of children and families across the city.

6 Recommendations

6.1 It is recommended that Member Management Committee re-categorises the Clusters as Community and Local Engagement partnerships and delegates the nomination of Elected Members representatives to local Children's Services Cluster partnerships to Area Committees from the new municipal year.

7 Background documents¹

7.1 None

¹ The background documents listed in this section are available to download from the Council's website, unless they contain confidential or exempt information. The list of background documents does not include published works.

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Report of Governance and Partnership Service, Children's Services

Report to Member Management Committee

Date: 4 June 2013

Subject: Appointment of Elected Members to the Complex Needs Partnership Board

Are specific electoral Wards affected?	<input type="checkbox"/> Yes	No
If relevant, name(s) of Ward(s):	n/a	
Are there implications for equality and diversity and cohesion and integration?	<input type="checkbox"/> Yes	No
Is the decision eligible for Call-In?	<input type="checkbox"/> Yes	No
Does the report contain confidential or exempt information?	<input type="checkbox"/> Yes	No
If relevant, Access to Information Procedure Rule number:		
Appendix number:		

Summary of main issues

1. The Complex Needs Partnership Board (CNPB) is a sub-group of the Children's Trust Board, which is part of the local co-operation arrangements which collectively make up the children's trust in Leeds.
2. The CNPB provides a multi-agency governance framework in relation to the strategic direction of inclusive and equitable services for children with complex needs aged 0-25 and their families across the city.
3. There is currently a seat for one elected member on the CNPB. This is occupied by Cllr Blake (lead member for Children's Services) who also chairs the meeting.
4. As the CNPB has a remit for 0-25 year olds it is proposed that a second elected member seat should be occupied by the lead member with responsibility for Adult Social Care.

Recommendations

1. That the Member Management Committee formally appoints the elected members for Children's Services and Adult Social Care to the CNPB.

1 Purpose of this report

- 1.1 To request the appointment of two elected members to the Complex Needs Partnership Board.

2 Background information

- 2.1 The draft terms of reference for the CNPB propose that two elected members are appointed to the group.
- 2.2 The elected member for Children's Services is the chair of the CNPB, which had its inaugural meeting on 22 January 2013.
- 2.3 The elected member for Adult Social Care (Cllr Lucinda Yeadon) is the chair of the Learning Disabilities Partnership Group (LDPG) and her involvement with the CNPB would support the cross-over of work between both these groups.
- 2.4 A reciprocal invitation for the CNPB Chair (Cllr Blake) to join the Learning Disabilities Partnership Board has been extended and accepted.

3 Main issues

- 3.1 Future meeting dates for the CNPB and the LDPG have been co-ordinated to avoid clashes and allow both elected members to attend both these meetings.

4 Corporate Considerations

4.1 Consultation and Engagement

- 4.1.1 Not applicable

4.2 Equality and Diversity / Cohesion and Integration

- 4.2.1 Not applicable

4.3 Council Policies and City Priorities

- 4.3.1 Not applicable

4.4 Resources and Value for Money

- 4.4.1 Not applicable

4.5 Legal Implications, Access to Information and Call In

- 4.5.1 Not applicable

4.6 Risk Management

- 4.6.1 Not applicable

5 Conclusions

- 5.1 The Member Management Committee has agreed the protocol for the appointment of elected members to boards therefore needs to consider these appointments to the CNPB.

6 Recommendations

- 6.1 That the Member Management Committee appoints the elected members with responsibility for Children's Services and Adult Social Care to the CNPB.

7 Background documents

7.1 Terms of reference for the CNPB.

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Report of Head of Facilities

Report to Member Management Committee

Date: 21st May 2013

Subject: Members mail despatch service

Are specific electoral Wards affected? If relevant, name(s) of Ward(s):	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
Are there implications for equality and diversity and cohesion and integration?	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
Is the decision eligible for Call-In?	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
Does the report contain confidential or exempt information? If relevant, Access to Information Procedure Rule number: Appendix number:	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No

Summary of main issues

Facilities Management have been reviewing the member's mail despatch provision as part of the Budget Plus proposals. This report sets out a number of proposed changes to the service which if accepted will help the service to deliver an improved but more cost effective despatch service.

Recommendations

Member Management Committee are asked to consider the content and comment on the proposed changes set out in this report.

1. Purpose of the Report

1.1 To consult and seek views on changes to members mail despatch service.

2. Background

2.1 Members mail despatch service provides a courier service for the delivery of committee papers and agenda's and non- critical mail to Elected Members. The service is currently provided as an out of hours despatch by the council's mail room using the services of the mail room vehicles and staff. On average 3 vehicles are despatched at the end of the working day delivering mail across the city with staff being paid overtime. Historically this service only operated on a Friday, more

recently and for the last few years the frequency has increased to an almost daily service.

- 2.1.1 The budget for this despatch service is held in the Members Services account in Democratic and Central Services. In 2012/13 the cost to provide the despatch was £23,667 which is charged to members services as an overtime cost. An additional cost of £7,995 is incurred in NI contributions and fuel costs which is charged to the mail room budget meaning the total cost to the authority was £31,667.

3 Main issues

- 3.1 Over the last 3 months the Mail Room Manager has analysed the number of agenda's and non-critical letters that have been despatched. Evidence suggests that there is currently a need to provide a despatch service with the capacity to deliver on average 1200 agenda's and 4000 non critical letters per year. In due course the use of hand devices and technology provides the opportunity to further reduce the number of agenda's to be delivered. This will provide the opportunity to deliver further efficiencies from a reduced or reducing paper based service.
 - 3.1.1 The council's mail room operates 5 vehicles working on a post coded basis Monday to Friday. The service uses detailed route planning software that enables it to programme visits to 181 collection points. This route software has now been used to map the postcodes of all elected members.

4 Proposed changes

- 4.1 By using the route planning software it has been possible to map members home post codes into the system and then match this to the normal mail room delivery collection service. This has shown that by making a few minor changes to some routes the despatch for the delivery of agenda's can be integrated into the daily mail room delivery and collection service at the standard mail room delivery cost of £6.66 per delivery.
 - 4.1.1 It is further proposed to send general non critical mail via the Royal Mail postal service using the most effective solution available depending on the type of mail being despatched. On average the cost of large packet post sent 1st class by Royal Mail is £1 per packet.
 - 4.1.2 Governance Services have also confirmed that committee papers and agenda's will be available 6 days before the relevant meeting thus ensuring that they are available for despatch via the mail room to allow them to be received by Elected Members in accordance with the constitution.
 - 4.1.3 The full council despatch will remain unchanged with papers and agenda's being despatched five clear days before the meeting which is usually a Tuesday when Council meets on a Wednesday.

5.3 Financial Implications and Value for Money

5.3.1 The cost of the revised service is shown as;

Mail room van delivery charge	1200 deliveries @ £6.66	£8000
Royal Mail charges	4000 items @ £1per item	£4000
(costed at 1 st class Royal Mail large packet rate)		
Total		£12000

These changes have the potential to deliver £11,667 savings to the Member Services budget with a further saving of £7995 being made in the mail room budget from NI and fuel.

This proposal contributes to the council value of spending money wisely and delivering value for money

6 Conclusions

6.1 The distribution and despatch of committee papers to Elected Members via the mail room provides a logistical challenge and one that for many years has gone unchanged although it has grown at times to a daily postal service. Through some intensive analysis of the amount of mail being despatched over a 3 month period has enabled us to better understand the demand which when further matched to the mail room route planning software presents the opportunity to change the service whilst not compromising the standard.

Using the daily mail room delivery service still ensures that committee papers and agendas will be received on a daily basis, this coupled with Royal Mail being used to deliver non critical mail items ensures that the service currently provided is fully maintained albeit in a more cost effective way. Subject to these proposed changes meeting the needs and being accepted by Member Management Committee it is intended to implement them from the 1st July 2013.

7 Recommendation

7.1 Member Management Committee are asked to consider the content and comment on the proposed changes set out in this report.

8 Background papers

8.1 None

Report of Chief Officer Democratic and Central Services

Report to Member Management Committee

Date: 4th June 2013

Subject: Webcasting of Council Meetings

Are specific electoral Wards affected? If relevant, name(s) of Ward(s):	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
Are there implications for equality and diversity and cohesion and integration?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
Is the decision eligible for Call-In?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
Does the report contain confidential or exempt information? If relevant, Access to Information Procedure Rule number: Appendix number:	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

Summary of main issues

At the meeting of 30th August 2012 General Purposes Committee considered a report on the potential for webcasting Council meetings. The report provided an overview of webcasting, outlined the potential benefits, provided information on the experience of other authorities, and outlined options for the introduction of webcasting for Council meetings.

Committee agreed to a trial webcast of the State of the City Council meeting held on 28th November 2011. The meeting was in two parts with workshops in between and not suitable for live webcasting but it was made available the following day. The general view of Members and Officers is that the webcast worked well and that the quality of the end product was good. The archive coverage has been viewed 872 times.

The Council meeting of 8th May 2013 was webcast live and accessed live 588 times. In its archive form it has been viewed 454 times. The viewing numbers for both events were achieved with very little publicity or promotion. The technology worked well with no difficulties in the live environment.

The two trials demonstrated that it is possible to provide good quality live webcasts of Council and provided the opportunity to see the potential for improving public awareness, participation and engagement with the Council and local democracy. Estimated costs are in the region of £16k for a managed service covering Council meetings for a municipal year and this can be funded in the 2013/14 budget.

Recommendations

Member Management Committee views are requested prior to General Purposes Committee considering whether Council meetings should be webcast over the next municipal year.

1 Purpose of this report

- 1.1 This report sets out the background and provides information on the proposal to webcast Council meetings and provides information on two trial webcasts which have taken place.
- 1.2 The purpose of the report is to seek Member Management Committee comments and views prior to referring the matter to General Purposes Committee for a decision on whether Council meetings should be webcast on a more regular basis.

2 Background information

- 2.1 At its meeting of 30th August 2012 General Purposes Committee considered a report on the potential for webcasting Council meetings. The report provided an overview of webcasting, outlined the potential benefits, provided information on the experience of other authorities, and outlined options for the introduction of webcasting for Council meetings.
- 2.2 The Committee resolved to agree to a trial webcasting of the State of the City Council meeting to be held on 28th November 2012 subject to appropriate protocols concerning the application and use of the system being drawn up. They also determined that any consideration of extending the webcasting in to the 2013/14 Municipal Year should be referred back to General Purposes Committee.
- 2.3 Member Management Committee approved a protocol for webcasting Council meetings at its meeting of 23rd October 2012.
- 2.4 The State of the City meeting on 28th November 2012 was webcast with coverage being available on the internet the following day. Although the webcast was well received there were a number of technical issues which suggested that a live webcast might give more difficulties. It was agreed that a further trial was required to test a live Council Webcast.
- 2.5 At the meeting of 22nd January 2013 Member Management Committee agreed that a further webcast trial be undertaken at the Council meeting planned for 17th April 2013. This meeting was subsequently rearranged to 8th May 2013 and this meeting was webcast live.

3 Main issues

- 3.1 The original report to General Purposes Committee gave information about webcasting and explained how the technique could give live access to view Council meetings over the internet using a small number of fixed cameras linked to the Council Chamber sound and voting system. The system allows access to the public agenda papers and reports alongside the video screen.

3.2 The State of the City Council meeting held on 28th November 2012 was recorded and webcast by Public-i. The meeting itself was in two parts with workshops taking place in between. As a consequence it was decided that it would not be appropriate to provide a live broadcast of the event. The webcast of the meeting was provided after the event and is still available to view at:

http://www.leeds.public-i.tv/core/portal/webcast_interactive/91902

3.3 The general view expressed by Members and Officers is that the webcast worked well and the quality of the end product was good. The webcast has been accessed 874 times since its recording.

3.4 The Council Meeting held on 8th May 2013 was recorded and webcast live by Public-i. It is now available in archive form to view at:

http://www.leeds.public-i.tv/core/portal/webcast_interactive/103346

3.5 The technology worked well and there were no particular issues or difficulties in setting up and webcasting the live meeting. Very little promotion or publicity was issued about the webcast. The live webcast was viewed by 588 viewers and has been viewed in the archive by 454 viewers. Analysis of number of viewers shows that 29 out of 735, only 4%, were from internal LCC IP addresses.

3.6 The webcast did lead to significant interest and discussion on Twitter and Facebook where contributors generally welcomed the initiative and suggested that it should be a regular feature with some requests that it should cover more of the decision making meetings.

4 Corporate Considerations

4.1 Consultation and Engagement

4.1.1 There have been a number of discussions at Member Management Committee and Whips meetings about the webcasting of meetings. This report seeks Member Management Committee views and comments prior to General Purposes Committee consideration on whether Council meetings should be webcast on a more regular basis.

4.1.2 There has been no public consultation about the proposals to date. The project has concentrated on whether the technical solutions are suitable, providing an opportunity for Members to trial the system, and looking at the resource requirements. If webcasting was to progress on a more frequent basis it would make sense to publicise and promote the facility and include arrangements to consult and collect views and comments.

4.2 Equality and Diversity / Cohesion and Integration

4.2.1 An Equality, Diversity, Cohesion and Integration screening assessment has been completed. Webcasting can provide an alternative method to access Council meetings for people with disabilities and has the potential to give wider access to all citizens and communities to local democracy.

4.3 Council policies and City Priorities

- 4.3.1 The City Priority Plan 2011-15 refers to the aim to be “Fair, open and welcoming”. The Council Business Plan 2011-15 vision to be Best City Council mentions the need for “clear accountable Civic Leadership” and refers to the values which include “Open, honest and trusted”. Providing access to live council meetings over the internet will contribute to achieving these aims.

4.4 Resources and value for money

- 4.4.1 The previous report to General Purposes Committee established that the costs of a managed service such as that used for the two trial meetings would be in the region of £16k for coverage of Council meetings for a municipal year. This would typically include leased hardware, software, project and account management support, and full hosting of all content. Budget provision is available in the 2013/14 budget.

4.5 Legal Implications, Access to Information and Call In

- 4.5.1 A protocol for the use of webcasting was approved by Member Management Committee on 23rd October 2012 and has been used for the two trial webcasts.

4.6 Risk Management

- 4.6.1 The technical risks associated with this project have been reduced through the two webcast meetings. We have seen the technology in action and it is likely that a more permanent installation will improve the reliability and quality of the webcast.
- 4.6.2 The adoption of a full managed service on an annual basis will reduce any risks relating to equipment and limit the requirement for an initial large investment. It also provides the opportunity to review the webcast service to take account of public comment and views following a period of operation.
- 4.6.3 There could be risks associated with the public perception and media response to the webcasts but this likely to be outweighed by improved public access and awareness, and greater transparency of decision making.

5 Conclusions

- 5.1 The two webcast Council meetings have demonstrated that it is possible to provide live public access to Council meetings over the internet. The trials have provided the opportunity to see the potential for improving public awareness, participation and engagement with the Council as an important part of local democracy.
- 5.2 Without any significant promotion or publicity both meetings were viewed by a large number of people (874 for the November meeting and 1042 for the May meeting). This gives a reasonable indication that there is public interest in what happens in the Council Chamber.

6 Recommendations

- 6.1 Member Management Committee views and comments are requested prior to General Purposes Committee considering whether Council meetings should be webcast over the next municipal year.

7 Background documents¹

- 7.1 None

¹ The background documents listed in this section are available to download from the Council's website, unless they contain confidential or exempt information. The list of background documents does not include published works.

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Report of the Chief Officer, Democratic and Central Services

Report to Member Management Committee

Date: 4 June 2013

Subject: Local Authority Appointments to Outside Bodies

Are specific electoral Wards affected? If relevant, name(s) of Ward(s):	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
Are there implications for equality and diversity and cohesion and integration?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
Is the decision eligible for Call-In?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
Does the report contain confidential or exempt information? If relevant, Access to Information Procedure Rule number: Appendix number:	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

Summary of main issues

1. Each year Member Management Committee is required to review the list of notified Outside Bodies and determine whether the Council should make/continue to make an appointment to those bodies.
2. Member Management Committee is asked to consider any vacancies detailed in Appendix 2 (highlighted in bold) and make appointments to them.
3. Any appointments should be made in accordance with the Appointments to Outside Bodies Procedure Rules.

Recommendations

4. The Member Management Committee is asked to:
 - Note the Appointments to Outside Bodies Procedure Rules at Appendix 1;
 - Approve the schedule at Appendix 2 detailing those organisations that the Council will continue to make an appointment to;

- Approve the nominations to those organisations which fall to the Committee to make an appointment to; and
- Consider the matters for determination at 3.4 and 3.5.
- Note the change of appointments since the last meeting of the Committee as detailed under paragraph 3.8 of the report.

1.0 Purpose of this report

1.1 This report outlines the Member Management Committee's role in relation to Elected Member appointments to Outside Bodies and asks the Committee to:

- Agree a schedule detailing those organisations that the Council will continue to make an appointment to; and
- Agree the nominations to those organisations which fall to the Committee to make an appointment to.

2.0 Background information

2.1 Each year the Member Management Committee is required to review the list of notified Outside Bodies and determine whether the Council should make/continue to make an appointment to those bodies. The process by which this is undertaken is detailed in the Appointment to Outside Bodies Procedure Rules (an extract of which is listed below). A copy of the full Procedure Rules is attached at Appendix 1.

Extract from the Appointments to Outside Bodies Procedure Rules

2.2 *Each year the Member Management Committee will review the list of notified Outside Bodies and will determine whether the Council should make/continue to make an appointment to those bodies.*

2.3 *Determination will be based on one or more of the following criteria being met:*

- *The proposed appointment is a statutory requirement;*
- *The proposed appointment would be consistent with the Council's policy or strategic objectives; and/or*
- *The proposed appointment would add value to the Council's activities.*

2.4 The current schedule of bodies to which appointments are made is attached at Appendix 2. This schedule was agreed by Member Management Committee in June 2012 and identifies those appointments which fall to the Committee to make.

2.5 In relation to these appointments the Member Management Committee is asked to:

- confirm that the Council will continue to make an appointment to those organisations listed;
- confirm the allocation of responsibility for appointments to the Member Management Committee; and
- consider those Members which they would wish to appoint to serve on the organisations listed in Appendix 2.

2.6 The appointment procedure advises the Member Management Committee to have regard to the principle of securing an overall allocation of places which

reflects the proportion of Members from each Political Group on the Council as a whole, and to have regard to a Member's current interests prior to making any appointment to avoid any potential conflict of interest.

- 2.7 The Member Management Committee is asked to note that Elected Members should normally fill all available appointments and that all appointments are subject to annual change unless otherwise stated in the constitution of the external organisation. Each appointment (including in-year replacements) runs for the municipal year, ending at the next Annual Council Meeting.
- 2.8 It is recognised that Party Groups may not wish to take up vacancies which are made available to them. In such circumstances vacancies will be notified to the Member Management Committee and agreement sought as to whether the vacancy will be filled.
- 2.9 A vacancy occurring during the municipal year will normally be referred to the Member Management Committee for an appointment to be made, having regard to the principles as described above.

3.0 Main issues

- 3.1 The Member Management Committee met on a number of occasions in the last Municipal Year to make Elected Member appointments to Outside Bodies. The attached schedule at Appendix 2 details the current position.
- 3.2 Member Management Committee is asked to consider any vacancies detailed in Appendix 2 (highlighted in bold) and make appointments to them.
- 3.3 Members are reminded that where an Outside Body has been categorised as Strategic and Key Partnership, the appointment will be made by the Member Management Committee. In those cases where an Outside Body has been categorised as Community and Local Engagement, the appointment will be made by the appropriate Area Committee.
- 3.4 Groundwork Leeds

As Members will be aware the Council currently nominates 6 Councillors to Groundwork Leeds and details of the Councils current appointments can be found detailed in the spreadsheet appended to this report.

As a Member of the Trust the Council is entitled to attend and vote at the General Meetings and the Company Secretary in previous years has contacted the Council to ascertain which Council representative would cast the Councils vote on any matters before the meeting.

Members are asked to consider nominating one of the Councils appointed representatives as the member who would cast any vote on behalf of the Council and a Member who could act in the absence of the named Member. .

3.5 Swillington Educational Charity

The Council has received a request from Swillington Educational Charity for the Council to appoint Councillor Dobson to their organisation.

The Appointments to Outside Bodies Procedure Rules sets out that determination will be based on one or more of the following criteria being met:

- the proposed appointment is a statutory requirement;
- the proposed appointment would be consistent with the Council's policy or strategic objectives; and/or
- the proposed appointment would add value to the Council's activities.

Such requests will then be referred to the Member Management Committee for determination by reference to the same criteria.

Where an organisation is deemed to have met one or more of these criteria, the Member Management Committee will allocate it into one of the following categories.

- **Strategic and Key Partnerships** – participation contributes to the Council's strategic functions, priorities and community leadership role.
- **Community and Local Engagement** – not necessary to fulfil strategic or key partnership role but, nonetheless, beneficial in terms of leading, engaging and supporting the community from an area or ward perspective

3.6 Where an Outside Body has been categorised as **Strategic and Key Partnership**, appointment to it will be made by the Member Management Committee.

3.7 Where an Outside Body has been categorised as **Community and Local Engagement**, appointment to it will be made by the appropriate Area Committee.

3.8 Appointments Made Since January 2013

Members are advised that since the last meeting of the Committee the following appointments have been confirmed by the Director of Resources in accordance with the Appointments to Outside Bodies Procedure Rules (4.6):

Outside Body	Member Appointed	Member Replaced	Date
The Charities of Thomas Wade and Others	Councillor A Carter	Whip's nominee	25/04/13
Standing Advisory Council for Religious Education (SACRE)	Councillor J Dowson	Whip's nominee	05/02/13

4 Corporate Considerations

4.1 Consultation and Engagement

4.1.1 Group Whips are consulted in relation to any appointments made outside of Member Management Committee.

4.2 Equality and Diversity / Cohesion and Integration

4.2.1 There are no equality and diversity or cohesion and integration implications as a result of this report.

4.3 Council Policies and City Priorities

4.3.1 Under the Appointments to Outside Bodies Procedure Rules, Member Management Committee is asked to review the list of notified Outside Bodies on an annual basis and determine whether the Council should make/continue to make an appointment to those bodies.

4.3.2 Determination is based on one or more of the following criteria being met:

- the proposed appointment is a statutory requirement;
- the proposed appointment would be consistent with the Council's policy or strategic objectives; and/or
- the proposed appointment would add value to the Council's activities.

4.4 Resources and Value for Money

4.4.1 There are no resource implications as a result of this report.

4.5 Legal Implications, Access to Information and Call In

4.5.1 Full Council has delegated responsibility to Member Management Committee for:

- determining which outside bodies should have Member representation and, by determining the category of each such outside body, determining how such appointments should be made; and
- making appointments to outside bodies categorised as Strategic and Key Partnership.

4.5.2 This report relates to a Council function and therefore, is not available for call-in.

4.6 Risk Management

4.6.1 There are no risk implications as a result of this report.

5 Conclusions

5.1 Each year Member Management Committee is required to review the list of notified Outside Bodies and determine whether the Council should make/continue to make an appointment to those bodies.

- 5.2 Member Management Committee is asked to consider any vacancies detailed in Appendix 2 (highlighted in bold) and make appointments to them.
- 5.3 Any appointments should be made in accordance with the Appointments to Outside Bodies Procedure Rules.

6 Recommendations

- 6.1 The Member Management Committee is asked to:
- Note the appointments to Outside Bodies Procedure Rules at Appendix 1;
 - Agree the schedule at Appendix 2 detailing those organisations that the Council will continue to make an appointment to;
 - Agree the nominations to those organisations which fall to the Committee to make an appointment to; and
 - Consider the matters for determination at 3.4 and 3.5.
 - Note the change of appointments since the last meeting of the Committee as detailed under paragraph 3.8 of the report.

7 Background documents¹

- 7.1 Appointments to Outside Bodies Procedure Rules

¹ The background documents listed in this section are available for inspection on request for a period of four years following the date of the relevant meeting. Accordingly this list does not include documents containing exempt or confidential information, or any published works. Requests to inspect any background documents should be submitted to the report author.

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APPOINTMENTS TO OUTSIDE BODIES PROCEDURE RULES

1.0 Scope

- 1.1 These Procedure Rules relate to those external organisations and partnerships (referred to as *Outside Bodies*) which have requested the Council to appoint an Elected Member (or suitable nominee¹) to them
- 1.2 For the avoidance of doubt, these Procedure Rules do not apply to appointments to Joint Committees/authorities which are reserved to Council. These are listed separately in Part Three (Section 1) of the Constitution - Responsibility for Local Choice Functions.
- 1.3 Additionally it is recognised that, often at a local level, individual Elected Members may be personally approached to attend meetings of a variety of organisations in their personal capacity rather than in their capacity as a Councillor. Such instances are not covered within the scope of these Procedure Rules.

2.0 Determination of Outside Bodies to which an Appointment should be Made

- 2.1 The Head of Governance Services will maintain a list of all Outside Bodies to which the Council appoints an Elected Member.
- 2.2 Each year the Member Management Committee will review the list of notified Outside Bodies and will determine whether the Council should make/continue to make an appointment to those bodies.
- 2.3 Determination will be based on one or more of the following criteria being met:
 - the proposed appointment is a statutory requirement;
 - the proposed appointment would be consistent with the Council's policy or strategic objectives; and/or
 - the proposed appointment would add value to the Council's activities.
- 2.4 Requests from an Outside body to make an appointment received after such an annual review will be referred to the relevant Director who will:
 - Provide advice on whether the Outside Body meets one or more of the criteria in Rule 2.3; and;
 - Identify the Lead Officer to work with the appointed Member should an appointment be made to the Strategic and Key Partnerships category.
- 2.5 Such requests will then be referred to the Member Management Committee for determination by reference to the same criteria.

¹ Which shall include an appointment of an individual, who is not an elected member, made upon the nomination of an elected member when such a nomination is a requirement of statute and/or the Trust Deed of a registered charity.

3.0 Determination of how an Appointment should be made

- 3.1 Where an organisation is deemed to have met one or more of these criteria, the Member Management Committee will allocate it into one of the following categories.
- **Strategic and Key Partnerships** – participation contributes to the Council's strategic functions, priorities and community leadership role.
 - **Community and Local Engagement** – not necessary to fulfil strategic or key partnership role but, nonetheless, beneficial in terms of leading, engaging and supporting the community from an area or ward perspective
- 3.2 Where an Outside Body has been categorised as **Strategic and Key Partnership**, appointment to it will be made by the Member Management Committee.
- 3.3 Where an Outside Body has been categorised as **Community and Local Engagement**, appointment to it will be made by the appropriate Area Committee.
- 3.4 Where it is not clear as to which particular Area Committee should make an appointment, the Member Management Committee will refer the request to the relevant Area Committee Chairs who will determine which is the appropriate Area Committee to make the appointment. This will be reported to the next meeting of the Area Committee.

4.0 The Appointment Procedure

Strategic and Key Partnerships

- 4.1 The Member Management Committee will first consider whether it is appropriate for an appointment to be of a specific office holder² either by reference to the constitution of the outside body concerned or in the light of any other circumstances as determined by the Member Management Committee. Such appointments will then be offered on this basis.
- 4.2 Nominations will then be sought for the remaining places. The Member Management Committee should have regard to a Member's current interests prior to making any appointment. The Member Management Committee will have regard to the principle of securing an overall allocation of places which reflects the proportion of Members from each Political Group on the Council as a whole.
- 4.3 All appointments are subject to annual change unless otherwise stated in the constitution of the external organisation. Each appointment (including in-year replacements) runs for the municipal year, ending at the next Annual Council Meeting.

² For example it may be considered necessary or otherwise appropriate to appoint a specific Executive Board Member

Appointments to Outside Bodies Procedure Rules

- 4.4 Elected Members³ will fill all available appointments but it is recognised that Party Groups may not wish to take up vacancies which are made available to them. In such circumstances vacancies will be notified to the Member Management Committee and agreement sought as to whether the vacancy will be filled.
- 4.5 A vacancy occurring during the municipal year will normally be referred to the Member Management Committee for an appointment to be made, having regard to the principles as described above.
- 4.6 The City Solicitor will have delegated authority to make an appointment in the following circumstances:
- (i) where an appointment has been agreed by the Member Management Committee as a Whips nominee and the appropriate group Whip subsequently submits a nomination;
 - (ii) where a group Whip wishes to replace a Member previously approved by the Member Management Committee with another Member of the same group; and/or
 - (iii) where an organisation requires an appointment prior to the next meeting of the Member Management Committee, subject to this appointment being agreed by all Group Whips or their nominee.

That any instances of this delegation being used be reported to the next meeting of the Member Management Committee

Community and Local Partnerships

- 4.7 The Area Committee will first consider whether it is appropriate for an appointment to be of a specific office holder⁴ either by reference to the constitution of the outside body concerned or in the light of any other circumstances as determined by the Area Committee. Such appointments will then be offered on this basis.
- 4.8 Nominations will then be sought for the remaining places, having regard to trying to secure an overall allocation of places which reflects the proportion of Members from each Political Group on the area as a whole.
- 4.9 Elected Members⁵ will fill all available appointments but it is recognised that Party Groups may not wish to take up vacancies which are made available to them. In such circumstances vacancies will be notified to the Area Committee and agreement sought as to whether the vacancy will be filled.

³ Section 249 Local Government Act 1972 states that Aldermen and Honorary Freemen may attend and take part in civic ceremonies but do not have the right to attend Council/committee meetings or receive any allowances or payments under a Members Allowance Scheme. This establishes the principle that such persons should not to be treated as Councillors, and therefore cannot be appointed to outside bodies in place of a Councillor if the request from an organisation is for a Councillor

⁴ For example it may be considered necessary or otherwise appropriate to appoint a specific Ward Member

⁵ Section 249 Local Government Act 1972 states that Aldermen and Honorary Freemen may attend and take part in civic ceremonies but do not have the right to attend Council/committee meetings or receive any allowances or payments under a Members Allowance Scheme. This establishes the principle that such persons should not to be treated as Councillors, and therefore cannot be appointed to outside bodies in place of a Councillor if the request from an organisation is for a Councillor

Appointments to Outside Bodies Procedure Rules

- 4.10 All appointments are subject to annual change unless otherwise stated in the constitution of the external organisation. Each appointment (including in-year replacements) runs for the municipal year, ending at the next Annual Council Meeting.
- 4.11 A vacancy occurring during the municipal year will normally be referred to the Area Committee for an appointment to be made, having regard to the principles as described above.
- 4.12 Area Committees may review the list of organisations to which they are asked to make appointments at any time and make recommendations to the Member Management Committee.
- 4.13 The City Solicitor will have delegated authority to make an appointment where an organisation requires an appointment prior to the next meeting of the relevant Area Committee, subject to all Members of that Area Committee being consulted on the proposals.
- 4.14 That any instances of this delegation being used be reported to the next meeting of the relevant Area Committee.

Support for Elected Member Appointees To External Organisations

Lead officer: A lead officer will be identified by the relevant Director for all relevant appointments in the Strategic and Key Partnerships category .

This officer will work closely with the appointed Member(s) to provide briefings and support. Further advice will also be offered by the Chief Finance Officer and/or the City Solicitor as appropriate.

Briefings: For organisations in the Community and Local engagement category, a lead officer will not be allocated unless the Director and/or relevant Executive Member for the service area deem that this will be beneficial. However, the representative may still seek support and briefings from Council officers.

Induction: Partner/external organisations are expected to provide an induction into their affairs for newly appointed Council representatives. In the case of Strategic and Key Partnership Category appointments it is the lead officer's responsibility to ensure that an induction is arranged.

Outside Body	Restricted Appointment	Nature of Restriction	Date Appointed	Nominee in 2012/13	Group Allocation 2012/13	Lead Dept	Lead Officer
11-19 (25) Learning and Support Partnership	Yes	Executive Member (Childrens Services)	19/06/12	Judith Blake	Lab	Children's Services	Gary Milner
	in part		19/06/12	Jane Dowson	Lab		
			23/07/12	Pat Latty	Con		
			19/06/12	Sue Bentley	Lib Dem		
Adoption Panel – Elmete	No	No	19/06/12	Whips nominee	Lib Dem	Children's Services	Lynn Buckle
Adoption Panel - Leodis	No	No	04/07/12	Alex Sobel	Lab	Children's Services	Judith Matthews
Adoption Panel – Skyrack	No	No	19/06/12	Dawn Collins	Con	Children's Services	Mandy Prout
Adoption Panel - Thorsby	No	No	04/09/12	Whips nominee	Lab	Children's Services	Val Hales
Aire Action Leeds (formerly State of the River Management Committee)	No	No	19/06/12	Colin Campbell	Lib Dem	City Development	Tom Knowland
Aire Valley Regeneration Board	Yes	Executive Member Development and the Economy or nominee	19/06/12	Richard Lewis	Lab	Environment & Neighbourhoods	Peter Beck
		Exec Member Neighbourhoods, Housing and Regeneration or Nominee	19/06/12	Adam Ogilvie	Lab		
		Burmantofts & Richmond Hill Ward Member	24/07/12	Asghar Khan	Lab		
		Middleton Park ward Member	19/06/12	Whips nominee	Lab		
		Garforth and Swillington ward member	19/06/12	Tom Murray	Lab		
		City and Hunslet Ward Member	19/06/12	Elizabeth Nash	Lab		
		Temple Newsam Ward Member	24/07/12	Judith Cummins	Lab		
		Conservative Group	19/06/12	John Procter	Con		
		Lib Dem Group	24/07/12	Stewart Golton	Lib Dem		
Airport Consultative Committee	Yes	Lab	19/06/12	Pauleen Grahame	Lab	City Development	Andrew Hall / Iain Mason
		Con	19/06/12	Paul Wadsworth	Con		
Allotments Working Party	No	No	19/06/12	John Illingworth	Lab	City Development	Jo Clough
ALMO - Aire Valley Homes Leeds (formerly known as South South East Homes Leeds)	Yes	Labour	19/06/12	Karen Bruce	Lab	Environment & Neighbourhoods	John Statham
		MBI	19/06/12	Robert Finnigan	MBI		
		Labour	19/06/12	James Lewis	Lab		
		Labour	04/07/12	Kim Groves	Lab		
ALMO - East/North East	Yes	Lab	04/07/12	Rebecca Charlwood	Lab	Environment & Neighbourhoods	John Statham
		Conservative	19/06/12	Gerald Wilkinson	Con		
		Labour	19/06/12	Graham Hyde	Lab		
		Labour	19/06/12	Ron Grahame	Lab		
ALMO - West/North West Homes	Yes	Conservative	19/06/12	Paul Wadsworth	Con	Environment & Neighbourhoods	John Statham
		Labour	19/06/12	John Hardy	Lab		
		Lib Democrat	04/07/12	Sue Bentley	Lib Dem		
		Labour	19/06/12	Alison Lowe	Lab		
Arthur Louis Aaron Memorial Fund	No	No	19/06/12	Whips nominee	Con	City Development	John Thorp

Outside Body	Restricted Appointment	Nature of Restriction	Date Appointed	Nominee in 2012/13	Group Allocation 2012/13	Lead Dept	Lead Officer
Association of Blind Asians	No	No	19/06/12	Mohammed Iqbal	Lab	Planning, Policy and Improvement	Leir Yeung
Association of West Yorkshire Authorities	Yes	Leader	19/06/12	Keith Wakefield	Lab	Planning, Policy and Improvement	Rob Norreys
	in part	1 Place	19/06/12	Stewart Golton	Lib Dem		
			19/06/12	Andrew Carter	Con		
Bradford University Court	No	No	19/06/12	Vacancy	Not allocated	Childrens Services	tbc
			04/07/12	Jane Dowson	Lab		
			19/06/12	Colin Campbell	Lib Dem		
Brotherton Collection Advisory Committee	No	No	19/06/12	Bernard Atha	Lab	City Development	Bev Rice
Care And Repair (Leeds)	No	No	19/06/12	Christine Macniven	Lab	Adult Social Care	Liz Ward
Children's Advisory Panel	Yes	Executive Member (Childrens Services) or nominee	19/06/12	Judith Elliott	MBI	Childrens Services	tbc
	in part	1 Place	19/06/12	Mick Coulson	Lab		
			19/06/12	Brian Selby	Lab		
			19/06/12	Sue Bentley	Lib Dem		
			19/06/12	Gerald Wilkinson	Con		
Chinese Community Association	No	No	19/06/12	Neil Taggart	Lab	Planning, Policy and Improvement	Leir Yeung
Chamber of Commerce	Yes	Executive Member Development and the Economy or nominee	19/06/12	Whips nominee	Lab	City Development	Paul Stephens
Cluster - ACES (Armley Cluster Extended Services)	Yes	Armley ward member	19/06/12	Alison Lowe	Lab	Children's Services	Anne Kearsley
Cluster - Aireborough	Yes	Giseley and Rawdon ward member	23/07/12	Pat Latty	Con	Children's Services	Alun Rees
		Otley and Yeadon ward member	04/07/12	Sandy Lay	Lib Dem		
Cluster - Alwoodley	Yes	Alwoodley ward member	23/07/12	Dan Cohen	Con	Children's Services	Jody Sheppard
Cluster - Ardsley and Tingley	Yes	Ardsley and Robin Hood ward member	19/06/12	Karen Renshaw	Lab	Children's Services	Izabella Atraszkiewicz
		Morley South ward member	19/06/12	Judith Elliott	MBI		
Cluster - Beeston, Cottingley and Middleton	Yes	Beeston and Holbeck ward member	19/06/12	Adam Ogilvie	Lab	Children's Services	Martyn Stenton
		Middleton Park ward Member	19/06/12	Kim Groves	Lab	Children's Services	
Cluster - Bramley	Yes	Bramley and Stanningley ward member	19/06/12	Ted Hanley	Lab	Children's Services	Wendy Winterburn
Cluster - Brigshaw Co-operative Trust	No	No	19/06/12	James Lewis	Lab	Childrens Services	Ken Morton
Cluster - CHESS (Chapeltown Extended Schools and Services)	Yes	Chapel Allerton ward member	19/06/12	Jane Dowson	Lab	Children's Services	Izabella Atraszkiewicz
		Gipton and Harehills ward member	19/06/12	Arif Hussain	Lab		
Cluster - EPOS (Elmete Partnership of Schools and Services)	Yes	Harewood ward member	04/10/12	Matthew Robinson	Con	Children's Services	Paul Bollom
		Wetherby ward member	04/10/12	Alan Lamb	Con		

Outside Body	Restricted Appointment	Nature of Restriction	Date Appointed	Nominee in 2012/13	Group Allocation 2012/13	Lead Dept	Lead Officer
Cluster - ESNW (Extended Services North West: Weetwood, Adel and Wharfedale)	Yes	Adel and Wharfedale ward member	23/07/12	Barry Anderson	Con	Children's Services	Jean Davey
		Weetwood ward member	04/07/12	Jonathan Bentley	Lib Dem		
Cluster - Farnley	Yes	Farnley and Wortley ward member	19/06/12	Ann Blackburn	Green	Children's Services	Mike Brown
Cluster - Garforth	Yes	Garforth and Swillington ward member	19/06/12	Tom Murray	Lab	Children's Services	Mary Armitage
Cluster - Horsforth	Yes	Horsforth ward member	04/07/12	Brian Cleasby	Lib Dem	Children's Services	Christine Lingard
Cluster - Inner East	Yes	Burmantofts & Richmond Hill Ward Member	19/06/12	Asghar Khan	Lab	Children's Services	Jim Hopkinson
		Gipton and Harehills ward member	19/06/12	Roger Harrington	Lab		
Cluster - Inner NW Hub	Yes	Kirkstall ward member	19/06/12	John Illingworth	Lab	Children's Services	Barbara Newton
		Weetwood ward member	19/06/12	Whips nominee	Lib Dem		
		Headingley ward member	04/07/12	Martin Hamilton	Lib Dem		
Cluster - JESS (Joint Extended Schools and Services: Beeston Hill, Holbeck, Belle Isle and Hunslet)	Yes	Beeston and Holbeck ward member	19/06/12	Angela Gabriel	Lab	Children's Services	Andrea Richardson
		City and Hunslet Ward Member	19/06/12	Mohammed Iqbal	Lab		
		Middleton Park ward Member	19/06/12	Judith Blake	Lab		
Cluster - Morley	Yes	Morley North ward member	19/06/12	Bob Gettings	MBI	Children's Services	Sal Tariq
		Morley South ward member	19/06/12	Shirley Varley	MBI		
		Morley South ward member	19/06/12	Neil Dawson	Lab		
Cluster - NETWORKS (Meanwood and Chapel Allerton)	Yes	Chapel Allerton ward member	19/06/12	Eileen Taylor	Lab	Children's Services	Sal Tariq
Cluster - NEXT (North East Extended Together: Moortown and Roundhay)	Yes	Roundhay ward member	19/06/12	Christine Macniven	Lab	Children's Services	Gillian Mayfield
		Moortown ward member	19/06/12	Sharon Hamilton	Lab		
Cluster - Open XS (Hyde Park, Woodhouse and part of Headingley)	Yes	Hyde Park and Woodhouse ward member	19/06/12	Javaid Akhtar	Lab	Children's Services	Stuart Gosney
Cluster - Otley	Yes	Otley and Yeardon ward member	19/06/12	Sandy Lay	Lib Dem	Children's Services	Viv Buckland
Cluster - Pudsey	Yes	Pudsey ward member	19/06/12	Josephine Jarosz	Lab	Children's Services	Jan Andrew
		Calverley and Farsley ward member	19/06/12	Andrew Carter	Con		
Cluster - Rothwell	Yes	Rothwell ward member	04/07/12	Stewart Golton	Lib Dem	Children's Services	Gail Faulkner
		Ardsley and Robin Hood ward member	19/06/12	Lisa Mulherin	Lab		
Cluster - Seacroft Manston	Yes	Killingbeck and Seacroft ward member	19/06/12	Vonnie Morgan	Lab	Children's Services	Ken Morton
		Crossgates and Whinmoor ward member	19/06/12	Peter Gruen	Lab		
Cluster - Temple Newsam Learning Partnership	Yes	Temple Newsam Ward Member	19/06/12	Mick Lyons	Lab	Children's Services	Mark Hopkins

Outside Body	Restricted Appointment	Nature of Restriction	Date Appointed	Nominee in 2012/13	Group Allocation 2012/13	Lead Dept	Lead Officer
		Temple Newsam Ward Member	19/06/12	Whips nominee	Lab		
CO2Sense CIC	Yes	Executive Member Environmental Services or nominee	19/06/12	Mark Dobson	Lab	City Development	George Munson
Community Links	No	No	04/07/12	Whips nominee	Lab	Adult Social Care	Tim O'Shea
Craft Centre And Design Gallery	No	No	19/06/12	Judith Elliott	MBI	City Development	John Roles
			19/06/12	Bernard Atha	Lab		
			19/06/12	Rod Wood	Con		
Cycling Consultative Forum	No	No	19/06/12	John Illingworth	Lab	City Development	Tim Parry / Mark Robinson
David Young Academy Governing Body	No	No	19/06/12	Peter Gruen	Lab	Children's Services	Wendy Winterburn
Dial Leeds	No	No	19/06/12	Rebecca Charlwood	Lab	Adult Social Care	Mick Ward
E-ACT East Leeds Academy	Yes	Representative of the Administration	19/06/12	Vonnie Morgan	Lab	Childrens Services	Wendy Winterburn
Environmental Protection UK (was National Society For Clean Air Divisional Council)	No	No	04/07/12	Roger Harrington	Lab	Environment & Neighbourhoods	Helen Freeman / Jon Tubby
Equalities and BME Governors' Network	No	No	23/10/12	Vacant	tbc	Children's Services	Katy Hockridge
Fostering Panel - CIVIC	No	No	19/06/12	Joseph Marjoram	Con	Children's Services	Sue May
			19/06/12	Mick Coulson	Lab		
			19/06/12	Vonnie Morgan	Lab		
			04/07/12	Christine Towler	Lab		
			19/06/12	Shirley Varley	MBI		
			19/06/12	Whips nominee	Lib Dem		
Friends Of Leeds City Museums	No	No	19/06/12	Clive Fox	Con	City Development	John Roles
			19/06/12	Elizabeth Nash	Lab		
			04/07/12	Jonathan Bentley	Lib Dem		
Garforth Academy	No	No	19/06/12	Thomas Murray	Lab	Children's Services	Wendy Winterburn
Green Leeds	No	No	19/06/12	John Illingworth	Lab	Environment & Neighbourhoods	Susan Upton
			19/06/12	Sue Bentley	Lib Dem		
			19/06/12	David Blackburn	Green		
			19/06/12	Gerald Wilkinson	Con		
Groundwork Leeds	No	No	04/07/12	Jack Dunn	Lab	Environment & Neighbourhoods	Andrew Mason
			19/06/12	Pauleen Grahame	Lab		
			19/06/12	Jane Dowson	Lab		
			19/06/12	Ann Blackburn	Green		
			04/10/12	Gerald Wilkinson	Con		
			04/07/12	Sue Bentley	Lib Dem		

Outside Body	Restricted Appointment	Nature of Restriction	Date Appointed	Nominee in 2012/13	Group Allocation 2012/13	Lead Dept	Lead Officer
HCT Group Regional Advisory Committee	Yes	Labour	04/07/12	Christine Macniven	Lab	City Development	tbc
Harrison & Potter Trust /Josiah Jenkinson Charity	No	No	23/10/12	Alison Lowe	Labour	Environment & Neighbourhoods	Liz Cook
Horsforth Academy	No	No	19/06/12	Mr Roger Harris	Lib Dem	Children's Services	Wendy Winterburn
Hunslet Hawks RLFC	No	No	12/12/12	Kim Groves	Labour	City Development	Sean Flesher
IGEN	No	No	19/06/12	Tom Murray	Lab	Children's Services	Andrea Cowans
Joint Consultative Committee (Teachers)	Yes	Exec Member Childrens Services or nominee	19/06/12	Ted Hanley	Lab	Children's Services	Sue Rumbold
	(in part)		19/06/12	Jane Dowson	Lab		
		1 place	19/06/12	Whips nominee	Con		
			19/06/12	Colin Campbell	Lib Dem		
			19/06/12	Whips nominee	Lib Dem		
Leeds Ahead Board	Yes	Exec Member - Narrowing the Gap or nominee	19/06/12	Christine Macniven	Lab	Planning, Policy and Improvement	tbc
Leeds Apprenticeship Training Agency (ATA) Board	Yes	Leader of the Council	11/09/12	Keith Wakefield	Lab	City Development	Sue Wynne
		Executive Member (Leisure and Skills)	11/09/12	Adam Ogilvie	Lab		
		Leader of Conservative Group or nominee	11/09/12	Rod Wood	Con		
Leeds Art Collections Fund	No	No	19/06/12	Adam Ogilvie	Lab	City Development	John Roles
Leeds Childrens Holiday Camp Association	No	No	19/06/12	Chris Townsley	Lib Dem	Children's Services	Anne Kearsley
Leeds Children's Trust Board - 0-11 Partnership	No	No	19/06/12	Whips nominee	Lab	Children's Services	Anne Kearsley
			04/07/12	Sue Bentley	Lib Dem		
			23/07/12	Alan Lamb	Con		
Leeds Citizens Advice Bureau	No	No	19/06/12	Whips nominee	Lib Dem	Environment & Neighbourhoods	Bridget Emery
			19/06/12	Alison Lowe	Lab		
Leeds Civic Arts Guild	No	No	19/06/12	Bernard Atha	Lab	City Development	Martin McInulty
Leeds College of Building	No	No	19/06/12	Whips nominee	Lab	Children's Services	Sally Lowe
Leeds Community Equipment and Telecare Services Partnership Board	No	No	19/06/12	Brian Selby	Lab	Adult Social Care	John Lennon
			19/06/12	Brian Cleasby	Lib Dem		
Leeds Faith Forum	No	No	19/06/12	Ghulam Hussain	Lab	Planning, Policy and Improvement	Lelir Yeung
LGA General Assembly	Yes	Con group	19/06/12	John Procter	Con	Planning, Policy and Improvement	Rob Norreys
		Lib dem group	19/06/12	Stuart Golton	Lib Dem		
		Labour group	19/06/12	Keith Wakefield	Lab		

Outside Body	Restricted Appointment	Nature of Restriction	Date Appointed	Nominee in 2012/13	Group Allocation 2012/13	Lead Dept	Lead Officer
		MBI group	19/06/12	Robert Finnigan	MBI		
LGA Urban Commission	Yes	Executive Member Development and the Economy or nominee	19/06/12	Gerry Harper	Lab	Planning, Policy and Improvement	Rob Norreys
Leeds Grand Theatre Board And Opera House Board Of Management	Yes	Chair to be the relevant Executive Board member	19/06/12	Adam Ogilvie	Lab	City Development	Matthew Sims
	all places	Lab group	04/07/12	Gerry Harper	Lab		
		Con group	19/06/12	John Procter	Con		
		Lab group	19/06/12	Lisa Mulherin	Lab		
		MBI	19/06/12	Bob Gettings	MBI		
Leeds Grand Theatre Enterprises Ltd	Yes	Members of Grand Theatre Board - Chair to be Chair of the Board	19/06/12	Adam Ogilvie	Lab	City Development	Matthew Sims
	all places		19/06/12	Lisa Mulherin	Lab		
			19/06/12	John Procter	Con		
Leeds Housing Concern	Yes	Exec Member (Neighbourhoods, Planning and Support Services) or nominee	19/06/12	Katherine Mitchell	Lab	Environment & Neighbourhoods	Bridget Emery
Leeds in Bloom/Leeds Floral Initiative	No	No	19/06/12	Frank Robinson	Non Cllr	City Development	Richard Gill
Child Poverty Outcome Group	Yes	Chair - Executive Member (Children's Services)	19/06/12	Judith Blake	Lab	Children's Services	Sue Rumbold
Children's Trust Board	Yes	Lead Executive Member Children's Services	19/06/12	Judith Blake	Lab	Children's Services	Nigel Richardson
	in part		04/07/12	Sue Bentley	Lib Dem		
			19/06/12	Jane Dowson	Lab		
			19/06/12	Ted Hanley	Lab		
			19/06/12	Alan Lamb	Con		
Climate Change	Yes	Executive Member (Environmental Services) or nominee	04/07/12	Roger Harrington	Lab	City Development	George Munson
			23/07/12	Barry Anderson	Con		
			04/07/12	Judith Chapman	Lib Dem		
City Centre Partnership	Yes	Lead Member Development and Economy or nominee	19/06/12	Gerry Harper	Lab	City Development	Cath Follin
	in part		19/06/12	Barry Anderson	Con		
			04/07/12	Martin Hamilton	Lib Dem		

Outside Body	Restricted Appointment	Nature of Restriction	Date Appointed	Nominee in 2012/13	Group Allocation 2012/13	Lead Dept	Lead Officer
Complex Needs Partnership Group	Yes	Chair - Executive Member (Children's Services)	19/06/12	Judith Blake	Lab	Children's Services	Barbara Newton
East Leeds Regeneration Board	Yes	Burmantofts & Richmond Hill Ward Member	19/06/12	Ron Grahame	Lab	Environment & Neighbourhoods	Adam Brannen
		Crossgates and Whinmoor Ward Member	19/06/12	Peter Gruen	Lab		
		Garforth and Swillington Ward Member	19/06/12	Andrea McKenna	Lab		
		Gipton and Harehills Ward Member	19/06/12	Kamila Maqsood	Lab		
		Killingbeck and Seacroft Ward Member	19/06/12	Graham Hyde	Lab		
		Temple Newsam Ward Member	19/06/12	Mick Lyons	Lab		
		Conservative Group Member (in place of Harewood ward member)	19/06/12	John Procter	Con		
		Liberal Democrat Group Member	19/06/12	Whips nominee	Lib Dem		
Health and Wellbeing Board	Yes	Chair - Executive Member (Health and Wellbeing)	19/06/12	Lisa Mulherin	Lab	Adult Social Care	Sandie Keene
		Executive Member (Adult Social Care)	19/06/12	Lucina Yeadon	Lab		
		Executive Member (Children's Services)	19/06/12	Judith Blake	Lab		
		Leader of two main opposition Groups (or nominee)	19/06/12	Graham Latty	Con		
			19/06/12	Stewart Golton	Lib Dem		
Healthy Leeds Network	Yes	Chair - Executive Member (Health and Well Being)	19/06/12	Lisa Mulherin	Lab	tbc	tbc
			23/07/12	Graham Latty	Con		
			19/06/12	Whips nominee	Lib Dem		
Housing Forum	Yes	Chair - Executive Member (Neighbourhoods, Planning and Support Services) or nominee	04/07/12	Maureen Ingham	Lab	Environment & Neighbourhoods	Liz Cook
			19/06/12	Katherine Mitchell	Lab		
			23/07/12	Barry Anderson	Con		
			19/06/12	Whips nominee	Lib Dem		

Outside Body	Restricted Appointment	Nature of Restriction	Date Appointed	Nominee in 2012/13	Group Allocation 2012/13	Lead Dept	Lead Officer
			19/06/12	Thomas Leadley	MBI		
Leeds Initiative - Housing and Regeneration Board	Yes	Executive Member (Neighbourhoods, Planning and Support Services) or nominee	19/06/12	Peter Gruen	Lab	Environment & Neighbourhoods	Christine Addison
	in part	Executive Member (Economy and Development)	19/06/12	Richard Lewis	Lab		
			19/06/12	Barry Anderson	Con		
			04/07/12	Jonathan Bentley	Lib Dem		
Leeds Education Challenge Board	Yes	Executive Member (Children's Services)	19/06/12	Judith Blake	Lab	Children's Services	Ann Little
		Labour group	19/06/12	Jane Dowson	Lab	Children's Services	
		Lib dem group	23/08/12	Sue Bentley	Lib Dem	Children's Services	
		Conservative group	19/06/12	Alan Lamb	Con	Children's Services	
Migration Partnership	Yes	Executive Member (Neighbourhoods, Planning and Support Services) or nominee	19/06/12	Peter Gruen	Lab	City Development	Rachael Loftus
Safer and Stronger Communities Board	Yes	Executive Member (Neighbourhoods, Planning and Support Services) or nominee	19/06/12	Peter Gruen	Lab	Environment & Neighbourhoods	Andrew Mason
	in part	Executive Member (Environmental Services) or nominee	19/06/12	Mark Dobson	Lab		
			19/06/12	John Carter	Con		
			04/07/12	Jonathan Bentley	Lib Dem		
Leeds Initiative - Stronger Leeds Partnership	Yes	Executive Member (Neighbourhoods, Planning and Support Services or nominee)	19/06/12	Peter Gruen	Lab	Environment & Neighbourhoods	Rachael Loftus
	in part		19/06/12	Barry Anderson	Con		
			04/07/12	Jonathan Bentley	Lib Dem		
Sustainable Economy and Culture Board	Yes	Executive Member (Development and the Economy) or nominee	19/06/12	Richard Lewis	Lab	City Development	Martin Farrington
	in part	Executive Member (Environmental Services) or nominee	19/06/12	Mark Dobson	Lab		
		Executive Member (Leisure) or nominee	19/06/12	Adam Ogilvie	Lab		
			19/06/12	John Procter	Con		
			19/06/12	Colin Campbell	Lib Dem		

Outside Body	Restricted Appointment	Nature of Restriction	Date Appointed	Nominee in 2012/13	Group Allocation 2012/13	Lead Dept	Lead Officer
Third Sector Partnership	Yes	Chair - Executive Member (Adult Social Care)	19/06/12	Lucinda Yeadon	Lab	tbc	tbc
Troubled Families Programme Board	Yes	Executive Member (Children's Services)	19/06/12	Judith Blake	Labour	Children's Services	tbc
Leeds Jewish Welfare Board (was Leeds Jewish Care Services)	No	No	04/07/12	Alex Sobel	Lab	Planning, Policy and Improvement	Lelir Yeung
Leeds Learning Disabilities Partnership Board	Yes	Executive Member (Adult Social Care) or nominee	19/06/12	Lucinda Yeadon	Lab	Adult Social Care	Michele Tynan
	in part	1 Place	19/06/12	Peter Harrand	Con		
			04/07/12	Patrick Davey	Lab		
			19/06/12	Brian Cleasby	Lib Dem		
Leeds Local Access Forum	No	No	19/06/12	Clive Fox	Con	City Development	Glenn Gorner
			19/06/12	John Illingworth	Lab		
Leeds Mind	No	No	19/06/12	Andy Parnham	Non Cllr	Adult Social Care	Tim O'Shea
Leeds Minster Council	Yes	Lab	19/06/12	Whips nominee	Lab	Democratic Services	Ian Cornick
		Con	19/06/12	Whips nominee	Con	Democratic Services	
		Lib Dem	19/06/12	Whips nominee	Lib Dem	Democratic Services	
Leeds Partnerships NHS Foundation Trust	Yes	Executive Member (Adult Social Care) or nominee	04/07/12	Christine Macniven	Lab	Adult Social Care	Sandie Keene
Leeds Parish Church Exhibition Foundation	No	No	19/06/12	Marian Monks	Non Cllr	Children's Services	Nigel Richardson
Leeds Philharmonic Society	No	No	19/06/12	Katherine Mitchell	Labour	City Development	Matthew Sims
Leeds International Pianoforte Competition Committee	No	No	19/06/12	Martin Hamilton	Lib Dem	City Development	Matthew Sims
			19/06/12	Elizabeth Nash	Lab		
Leeds Racial Equality Council	Yes	Exec Member Resources and Corporate Functions or nominee	19/06/12	Ghulam Hussain	Lab	Planning, Policy and Improvement	Lelir Yeung
	in part	1 place	19/06/12	Whips nominee	Lib Dem		
Leeds Safeguarding Board	Yes	Lead Executive Member Children's Services or nominee	19/06/12	Judith Blake (sub Ted Hanley)	Lab	Children's Services	Nigel Richardson
Leeds Schools Foundation	Yes	Lead Member Learning or Nominee	19/06/12	Jane Dowson	Lab	Children's Services	tbc
Leeds Schools Sports Association	No	No	19/06/12	John Illingworth	Lab	Children's Services	tbc
			19/06/12	Matthew Robinson	Con		
Leeds Sports Federation	No	No	04/07/12	Jack Dunn	Lab	City Development	Mark Allman
			04/07/12	Katherine Mitchell	Lab		

Outside Body	Restricted Appointment	Nature of Restriction	Date Appointed	Nominee in 2012/13	Group Allocation 2012/13	Lead Dept	Lead Officer
			19/06/12	Patrick Davey	Lab		
			19/06/12	Martin Hamilton	Lib Dem		
			19/06/12	Peter Harrand	Con		
			19/06/12	Matthew Robinson	Con		
Leeds University Court	No	No	19/06/12	Whips nominee	Lib Dem	Childrens Services	tbc
			19/06/12	Judith Blake	Lab		
Leeds Women's Aid	No	No	24/07/12	Rebecca Charlwood	Lab	Planning, Policy and Improvement	Lelir Yeung
Local Government Yorkshire and Humber(Leader of Council)	Yes	Leader of Council	19/06/12	Keith Wakefield	Lab	Planning, Policy and Improvement	Rob Norreys
Locality Board - East North East Area Leadership Team	Yes	Executive Member (Neighbourhoods, Planning and Support Services) or nominee	19/06/12	Peter Gruen	Lab	City Development	Rory Barke
	Yes	Chair - East (Inner) Area Committee	19/06/12	Graham Hyde	Lab		
	Yes	Chair - North (East) Inner Area Committee	19/06/12	Ghulam Hussain	Lab		
	Yes	Chair - North (East) Outer Area Committee	19/06/12	Gerald Wilkinson	Con		
Locality Board - South East Area Leadership Team	Yes	Executive Member (Neighbourhoods, Planning and Support Services) or nominee	19/06/12	Peter Gruen	Lab	City Development	Shaid Mahmood
	Yes	Chair - East (Outer) Area Committee	19/06/12	Andrea McKenna	Lab		
	Yes	Chair - South (Inner) Area Committee	19/06/12	Angela Gabriel	Lab		
	Yes	Chair - South (Outer) Area Committee	19/06/12	Karen Bruce	Lab		
Locality Board - West North West Area Leadership Team	Yes	Executive Member (Neighbourhoods, Planning and Support Services) or nominee	19/06/12	Peter Gruen	Lab	City Development	Jane Maxwell
	Yes	Chair - North West (Inner) Area Committee	19/06/12	Javaid Akhtar	Lab		

Outside Body	Restricted Appointment	Nature of Restriction	Date Appointed	Nominee in 2012/13	Group Allocation 2012/13	Lead Dept	Lead Officer
	Yes	Chair - North West (Outer) Area Committee	19/06/12	Paul Wadsworth	Con		
	Yes	Chair - West (Inner) Area Committee	19/06/12	James McKenna	Lab		
	Yes	Chair - West (Outer) Area Committee	19/06/12	Josie Jarosz	Lab		
Lord Mayor Of Leeds Appeal Fund	No	No	19/06/12	Gerry Harper	Lab	Democratic Services	Erica Barker
			19/06/12	Ann Castle	Con		
			19/06/12	Brian Cleasby	Lib Dem		
National Association of Councillors	No	No	19/06/12	Vacancy	Lab	Democratic Services	Ian Cornick
			19/06/12	John Procter	Con		
			04/07/12	Colin Campbell	Lib Dem		
National Coal Mining Museum For England Liaison Committee	No	No	04/07/12	Jack Dunn	Lab	City Development	John Roles
Nell Bank Centre Trust	No	No	19/06/12	Mick Coulson	Lab	Childrens Services	tbc
National Parking Adjudication Service Committee	Yes	Executive Member whose portfolio includes parking services or nominee	04/07/12	Asghar Khan	Lab	Environment & Neighbourhoods	Helen Freeman
Normandy Veterans Association	No	No	19/06/12	Whips nominee	Lib Dem	Not allocated	N/A
Northern College - Board Of Governors	No	No	19/06/12	James McKenna	Lab	Children's Services	tbc
Northern College - Policy And Finance Committee	No	No	19/06/12	James McKenna	Lab	Children's Services	tbc
Nuclear Free Local Authorities - English Forum	No	No	19/06/12	Whips nominee	Lib Dem	Resources	Roger Carter
			19/06/12	David Blackburn	Green		
Oakwood Co-operative Academy	No	No	22/01/13	Roger Harington	Lab	Children's Services	Wendy Winterburn
Parent Partnership Advisory Board	Yes	1 opposition member and 1 administration member	19/06/12	Brian Selby	Lab	Childrens Services	Til Wright
			19/06/12	Whips nominee	Con		
People First	No	No	19/06/12	Eileen Taylor	Lab	Adult Social Care	Michele Tynan
Primrose Academy	Yes	Representative of the Administration	19/06/12	Ron Grahame	Lab	Children's Services	Wendy Winterburn
Pupil Referral Unit Management Committee KS2/3	tbc	Lab	19/06/12	Jane Dowson	Lab	Childrens Services	Wendy Winterburn
Pupil Referral Unit Management Committee KS4	tbc	Con	19/06/12	Whips nominee	Con	Children's Services	Wendy Winterburn

Outside Body	Restricted Appointment	Nature of Restriction	Date Appointed	Nominee in 2012/13	Group Allocation 2012/13	Lead Dept	Lead Officer
Re'new Leeds	Yes	Exec Member (Neighbourhoods, Planning and Support Services) or nominee	23/10/12	Bill Urry	Lab	Environment & Neighbourhoods	Liz Cook
Reserve Forces And Cadets Association For Yorkshire & Humberside	No	No	06/08/12	Gerald Wilkinson	Con	Not allocated	N/A
	No	No	06/08/12	Mick Lyons	Lab		
Robert Salter Charity	No	No	19/06/12	Richard Lewis	Lab	Environment & Neighbourhoods	Liz Cook
			19/06/12	Rod Wood	Con		
			19/06/12	Whips nominee	Con		
Roseville Advisory Board (was Roseville Enterprises Board Of Management)	Yes	Executive Member (Adult Social Care) or nominee	19/06/12	Clive Fox	Con	Adult Social Care	Michele Tynan
	in part		04/10/12	Chris Townsley	Lib Dem		
			19/06/12	David Blackburn	Green		
			04/07/12	Christine Macniven	Lab		
			19/06/12	Robert Finnigan	MBI		
SIGOMA	Yes	Leader of Council or nominee	19/06/12	Bernard Atha	Lab	Resources	Doug Meeson
Simeon Gaunt Memorial Music Festival Charity	No	No	19/06/12	Andrew Carter	Con	Resources	Paul Gilmartin
			19/06/12	Josephine Jarosz	Lab		
			19/06/12	Mr Cornforth	Non Cllr		
South Leeds Academy Governing Body	Yes	1)Administration representative	19/06/12	Judith Blake	Lab	Children's Services	Wendy Winterburn
		2) Local Ward Member	19/06/12	Angela Gabriel	Lab		
South Leeds Investment Partnership	Yes	Executive Member for Development and the Economy or nominee	19/06/12	Richard Lewis (sub:Gerry Harper)	Lab	City Development	Phil Crabtree / Steve Speak
		Executive Member for Children's Services or nominee	04/07/12	Judith Blake (sub: Kim Groves)	Lab		
		Leader of the Liberal Democrat Group or nominee	19/06/12	Stewart Golton (sub: Whips nominee)	Lib Dem		
		Leader of the MBI Group or nominee	19/06/12	Robert Finnigan (sub: Bob Gettings)	MBI		
		Beeston and Holbeck ward member	19/06/12	Angela Gabriel (sub: Adam Ogilvie)	Lab		
Standing Advisory Council on Religious Education(SACRE)	No	No	19/06/12	Brian Selby	Lab	Children's Services	Robert Boulter
			05/02/13	Jane Dowson	Lab		
			19/06/12	Pat Latty	Con		
			19/06/12	Whips nominee	Lib Dem		

Outside Body	Restricted Appointment	Nature of Restriction	Date Appointed	Nominee in 2012/13	Group Allocation 2012/13	Lead Dept	Lead Officer
Strategic Migration Partnership Yorkshire and Humber	Yes	Executive Member whose portfolio includes Asylum and Immigration or nominee	19/06/12	Ron Grahame	Lab	Environment & Neighbourhoods	Liz Cook
The Charities Of Thomas Wade And Others	No	No	25/04/13	Andrew Carter	Con	City Development	Sean Flesher
			06/12/12	Martin Hamilton	Lib Dem		
			19/06/12	Ann Blackburn	Green		
Touchstone	No	No	04/07/12	Kim Groves	Labour	Adult Social Care	Tim O'Shea
Voluntary Action Leeds	No	No	19/06/12	Lucinda Yeadon	Lab	Environment & Neighbourhoods	Bridget Emery
			19/06/12	Whips nominee	Con		
			19/06/12	Whips nominee	Lib Dem		
Welcome to Yorkshire	Yes	Exec Member Leisure or Nominee	23/07/12	Adam Ogilvie	Lab	City Development	Phil Cole
West Leeds Academy Governing Body	Yes	1)Administration representative	04/07/12	Caroline Gruen	Lab	Childrens Services	Wendy Winterburn
		2) Bramley and Stanningley Ward Member	19/06/12	Ted Hanley	Lab		
West Yorkshire Playhouse Theatre Board	No	No	19/06/12	Peter Gruen	Lab	City Development	Catherine Blanshard
			19/06/12	Chris Townsley	Lib Dem		
West Yorkshire Rural Partnership	No	No	19/06/12	Mick Coulson	Lab	City Development	Tom Holvey
William Merritt Disabled Living Centre and Mobility Service	No	No	19/06/12	Brian Selby	Lab	Adult Social Care	Liz Ward
Woodkirk Academy	No	No	19/06/12	Judith Elliott	MBI	Children's Services	Wendy Winterburn
WYITA District Liaison Committee	Yes	Administration representative	19/06/12	Richard Lewis	Lab	City Development	Andrew Hall
		Conservative	19/06/12	Clive Fox	Con		
		Lib Dem	19/06/12	Colin Campbell	Lib Dem		
WYITA Local Transport Plan Steering Group	Yes	Executive Member Development and the Economy or nominee	19/06/12	Richard Lewis	Lab	City Development	Andrew Hall
WYITA Passenger Transport Consultative Committee	No	No	04/07/12	Bill Urry	Lab	City Development	Andrew Hall
			19/06/12	Asghar Khan	Lab		
			19/06/12	Colin Campbell	Lib Dem		
			19/06/12	Clive Fox	Con		
Yorkshire and Humberside Regional Broadband Joint Committee	No	No	19/06/12	James Lewis	Lab	Children's Services / Resources	Dylan Roberts
Yorkshire And Humber Employers Committee (formerly Regional Council)	Yes	Exec Member Resources and Corporate Functions or nominee	19/06/12	Alison Lowe	Lab	Resources	Lorraine Hallam
Yorkshire Power Stations Joint Environmental Committee	Yes	Exec Member Environmental Services or nominee	19/06/12	Tom Murray	Lab	Environment & Neighbourhoods	Tom Knowland

Outside Body	Restricted Appointment	Nature of Restriction	Date Appointed	Nominee in 2012/13	Group Allocation 2012/13	Lead Dept	Lead Officer
Yorkshire Regional Flood and Coastal Committee (formerly Yorkshire Regional Flood Defence Committee)	Yes	Executive Member Development and the Economy or nominee	04/07/12	Richard Lewis	Lab	City Development	Gary Bartlett
			04/07/12	sub: Elizabeth Nash	Lab		