



MEMBER MANAGEMENT COMMITTEE

Meeting to be held in Civic Hall, Leeds, LS1 1UR on
Tuesday, 14th January, 2014
at 4.00 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 15,2 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 15.2, 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 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 - 12TH NOVEMBER 2013</p> <p>To approve as a correct record the minutes of the meeting held on 12th November 2013.</p>	1 - 4
7			<p>ARMED FORCES MEMBER CHAMPION WORKING GROUP</p> <p>To consider the report of the Assistant Chief Executive (Citizens and Communities) seeking nominations to a cross party Armed Forces Member Champion Group.</p>	5 - 8
8	Cross Gates and Whinmoor; Killingbeck and Seacroft		<p>COUNCIL REPRESENTATION - EAST LEEDS PRIMARY TRUST</p> <p>To consider the report of the Director of Children's Services seeking to secure Elected Member representation on the East Leeds Primary Partnership.</p>	9 - 28
9			<p>APPOINTMENTS TO OUTSIDE BODIES</p> <p>To consider the report of the City Solicitor providing an update on the current position regarding Member appointments to Outside Bodies.</p>	29 - 44

Item No	Ward	Item Not Open		Page No
10			DATE AND TIME OF NEXT MEETING Tuesday 25 th February 2014 at 4.00pm	

MEMBER MANAGEMENT COMMITTEE

TUESDAY, 12TH NOVEMBER, 2013

PRESENT: Councillor E Nash in the Chair

Councillors A Blackburn, C Campbell,
M Dobson, J Hardy, A Khan, A Lamb,
T Leadley, E Nash, A Sobel and
N Walshaw

12 Election of Chair

In the absence of the Chair, a nomination was submitted for Councillor E Nash to chair the meeting.

RESOLVED – That Councillor E Nash be elected Chair of the meeting.

13 Declaration of Disclosable Pecuniary and Other Interests

There were no declarations of disclosable pecuniary interests.

14 Apologies for Absence

Apologies for absence were submitted on behalf of Councillors G Harper, G Latty and K Mitchell.

15 Minutes - 4 June 2013

RESOLVED – That the minutes of the meeting held on 4 June 2013 be confirmed as a correct record.

16 Prescribed Training Licensing and Regulatory Panels

The report of the Head of Scrutiny and Member Development sought approval on the definition of the prescribed compulsory training for Elected Members sitting on Licensing and Regulatory Panels.

Peter Marrington, Head of Scrutiny and Member Development presented the report.

Members' attention was brought to the proposed prescribed training as outlined in the report and requirements for both new and experienced Members. Discussion regarding the delivery methods for training took place and Members expressed a preference towards case study style training.

RESOLVED – That the proposals for the prescribed training of Licensing and Regulatory Members be approved.

17 Members ICT Upgrade Project

The report of the Chief Officer (ICT) provided a summary of the members ICT Upgrade Project and sought the views of Members on the following areas:

- The use of tablet devices abroad, and
- The ICT support arrangements for Councillors.

Andy Keightley, Business Relationship Manager presented the report.

The following was discussed:

- Members were asked to consider options outlined in the report for use of tablet devices abroad. It was reported that charges would be incurred for using data outside any available wifi networks when abroad. It was queried as to who should pay the costs should there be a charge for wifi services.
- It was reported that there was a monthly data allowance of 2GB for use of tablet devices within the UK. Further to a query of who should be charged if this allowance was exceeded, it was reported that there had not been any known instances of this happening.
- With regard to ICT support arrangements for Councillors, it was suggested that this issue be deferred to allow for further discussion within groups.

RESOLVED –

- (1) That the individual Member be recharged the full cost of using tablet devices abroad.
- (2) That ICT support arrangements be deferred to allow for further discussion within groups.

18 Local Authority Appointments to Outside Bodies

The report of the City Solicitor provided an update on the current position regarding Member appointments to outside bodies and also sought to confirm Member nominations to remaining vacancies.

With regards to the Charities of Thomas Wade and Others, it was proposed that as there was no Member from the ruling group appointed to the Charity, that the current allocation to the Green Group be allocated to the Labour Group. In the first instance, it was suggested that the Charity be contacted to ascertain whether an additional or alternative Elected Member appointment could be made at this point in the year.

RESOLVED –

- (1) That the change of appointments since the last meeting of the Committee, as detailed in Paragraph 3.1 of the report be noted.
- (2) That the Charities of Thomas Wade and Others be contacted to ascertain whether an additional or alternate Elected Member appointment could be made and that the outcome of these discussions be reported back to the next meeting of Member Management Committee.

19 Date and Time of Next Meeting

Tuesday, 25 February 2014 at 4.00 p.m.

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Report of Assistant Chief Executive (Citizens and Communities)

Report to Member Management Committee

Date: 14th January 2014

Subject: Armed Forces Members Champion Working Group

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 checked="" type="checkbox"/> Yes	<input 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

Executive Board on the 6th November agreed that a cross party Armed Forces Member Champion Group would be established to support and promote the Leeds Armed Forces Community Covenant and act as a member advisory group for the development of future Armed Forces Day events.

The Armed Forces Member Champion Group will assist the Leeds Armed Forces Community Covenant Partnership to build on the work that is already taking place to embed the principles of the Armed Forces Community Covenant within council services and partner organisations across the city.

Recommendations

Member Management Committee is asked to:

Nominate a representative from each political party to form a cross party Armed Forces member champion group and that group be Chaired by the relevant Executive Member or their nominee..

1 Purpose of this report

- 1.1 The purpose of this report is to seek nominations to a cross party Armed Forces Member Champion Group.

2.0 Background information

- 2.1 Executive Board on the 6th November agreed that a cross party Armed Forces Member Champion Group would be established to support and promote the Leeds Armed Forces Community Covenant and act as a member advisory group for the development of future Armed Forces Day events.

3.0 Main issues

- 3.1 The Armed Forces Member Champion Group will assist the Leeds Armed Forces Community Covenant Partnership to build on the work that is already taking place to embed the principles of the Armed Forces Community Covenant within council services and partner organisations across the city.
- 3.2 In particular:
- Provide additional support for the Armed Forces community in Leeds;
 - Encourage local communities to support the Armed Forces community in their area;
 - Nurture understanding and awareness amongst the public of issues affecting the Armed Forces community;
 - Recognise and remember the sacrifices faced by the Armed Forces community;
 - Encourage activities which help to integrate the Armed Forces Community into local life;
 - Act as a member advisory group for the development of future Armed Forces Day events.
- 3.3 Nominations are being sought from each of the five political groups for one member from each to sit on the member champion group and that group be Chaired by the relevant Executive Member or their nominee.
- 3.4 Meetings will be held every six months with the first meeting taking place in February 2014.

4.0 Corporate Considerations

4.1 Consultation and Engagement

- 4.1.1 The proposals within this report have been informed through consultation with Executive Board.

4.2 Equality and Diversity / Cohesion and Integration

- 4.2.1 There are no specific issues around equality and diversity, cohesion and integration.

4.3 Council policies and City Priorities

4.3.1 This proposal supports the citywide ambition to be best city for communities. By ensuring that members of the Armed Forces Community and their families are not disadvantaged as a result of their service, this community will be supported to access the services they need and fully contribute to the success of the city.

4.4 Resources and value for money

4.4.1 Capacity to develop our ambitions for the Armed Forces Community Covenant will be secured from within the Citizens and Communities.

4.5 Legal Implications, Access to Information and Call In

4.5.1 There are no potential legal implications arising from this report.

4.6 Risk Management

4.6.1 Whilst recognising the response needs to be proportionate to the size and needs of the Armed Forces community, there are potential reputational and political risks if our response to the ambitions of the Armed Forces Community Covenant does not meet the expectations of local communities and local and national Armed Forces third sector organisations.

5.0 Conclusions

5.1 Leeds has always had a strong connection with the Armed Forces. From the first day of the battle of the Somme, where it was estimated that every street in Leeds lost one man from the Leeds 'Pals', to the massive fund raising by the city for HMS Arc Royal.

5.2 Commitment to the Armed Forces covenant, the activities linked to the commemoration of the Great War and greater partnership working to develop Armed Forces Day events will ensure that Leeds recognises and remembers the contributions the Armed Forces community has made and continues to make to the city.

6.0 Recommendations

6.1 Member Management Committee are asked to:

- Nominate a representative from each political party to form a cross party Armed Forces member champion group and that group be Chaired by the relevant Executive Member or their nominee. .

7.0 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 Director of Children's Services

Report to Member Management Committee

Date: January 14th 2014



Subject: COUNCIL REPRESENTATION THE EAST LEEDS PRIMARY PARTNERSHIP - A Co-operative schools trust.

Are specific electoral Wards affected?	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
If relevant, name(s) of Ward(s): Killingbeck and Seacroft Whinmoor and Cross Gates		
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 type="checkbox"/> No
Does the report contain confidential or exempt information?	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
If relevant, Access to Information Procedure Rule number: Appendix number:		

Summary of main issues

1. The report covers proposals for two council representatives to join the East Leeds Primary Partnership, which has recently been established. It recommends that the Committee agree an Elected Member representative from each of the Killingbeck and Seacroft ward and the Whinmoor and Crossgates ward become trustees.

Recommendations

2. It is recommended that Member Management Committee agree that one elected member from the Killingbeck and Seacroft ward and one elected member from the cross Gates and Whinmoor ward become trustees of the East Leeds Primary Partnership.

1 Purpose of this report

- 1.1 To secure Elected Member representation on the East Leeds Primary Partnership.

2 Background information

- 2.1 61 schools in Leeds have formed schools trusts with some working on a collaborative basis in a locality. In January 2009 the Councils Executive Board agreed that where School trusts were progressed the Council would be interested to be a partner and would nominate trustees.
- 2.2 Trustees have previously been nominated for the Brigshaw Trust and the Temple Newsam Learning Trust which were established as part of the co-operative schools movement.
- 2.3 The inclusion of the Council as a partner enables sustained opportunities for links to Children's Services and other Council functions and critically a democratic link to local communities.
- 2.4 The East Leeds Primary Partnership includes four schools Beechwood Primary, Cross Gates Primary, Grange Farm Primary and White Laith Primary. The partners named in the memorandum of understanding attached are Leeds City Council, the Brigshaw Co-operative Trust, Friends of Foxwoods and Trinity University. A copy of the Articles of Association are included in Appendix 1.
- 2.5 The key aims of the East Primary Partnership are to advance the education of the pupils at the schools, to advance the education of other members of the community, and otherwise to benefit the community.
- 2.6 It is intended that the curriculum and ethos of the Schools will place an emphasis on, and include a commitment to students learning about, the Co-operative values of self-help, self responsibility, democracy, equality, equity, solidarity, honesty, openness, social responsibility and caring for others with the aim of encouraging all students to become better citizens, not only while they are students but during the rest of their lives.

3 Main issues

- 3.1 The Trust together with the Partners will:

- Work together to improve the quality of teaching and learning and enrich learning experiences and raise standards of achievement in its schools
- Work together to strengthen the care, guidance and support for our children and families, particularly the most vulnerable
- Work together to achieve the best for all of our children by developing our staff and school leadership
- Work together to achieve better value for our schools

- 3.2 The Trust will set itself clear short and long term targets linked to these activities with a clear focus on raising standards of attainment, improving achievement and outcomes for children and young people, and working with our wider community to improve community cohesion. However, the overall responsibility for any school's performance continues to lie with that school's Governing Body.

4 Corporate Considerations

4.1 Consultation and Engagement

4.1.1 Appointment Process for Elected Members

At its meeting in June 2010 the Member Management Committee agreed that it would be the appointing body for these types of appointments.

- 4.2 Consultation and engagement was undertaken with local ward members, governors, parents and carers, staff and pupils prior to establishing the Trust

- 4.3 Continuing participation of the stakeholder groups above will be a key feature of the Trust.

4.4 Equality and Diversity / Cohesion and Integration

- 4.4.1 No specific issues have been identified.

4.5 Council policies and City Priorities

4.5.1 Implications for Council Policy and Governance

The appointment of Elected Members to School Trusts contributes to the Council's strategic functions, the priorities for the Children and Young People's Plan and the local community leadership role if members..

4.6 Resources and value for money

- 4.6.1 There are no additional resource implications.

4.7 Legal Implications, Access to Information and Call In

- 4.7.1 School Governing Bodies can develop a Trust option without the Council being a partner.

4.8 Risk Management

- 4.8.1 The Council can have a stronger influence as partner within the Trust.

5 Conclusions

- 5.1 In line with previous practice nomination of local Elected Members is the most appropriate means of securing Council representation as a partner in the East Leeds Primary Partnership.

6 Recommendations

6.1 It is recommended that Member Management Committee agree that one elected member from the Killingbeck and Seacroft ward and one elected member from the Cross Gates and Whinmoor ward become trustees of the East Leeds Primary Partnership.

7 Background documents¹

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.

1 Appendix

Appendix 1

ARTICLES OF ASSOCIATION

THE LEEDS EAST PRIMARY PARTNERSHIP: A CO-OPERATIVE TRUST

Incorporated on [] 2012

**COMPANIES ACT 2006
COMPANY LIMITED BY GUARANTEE**

ARTICLES OF ASSOCIATION
OF
THE LEEDS EAST PRIMARY PARTNERSHIP: A CO-OPERATIVE TRUST

1. Name

The name of the Trust is The Leeds East Primary Partnership: A Co-operative Trust (“the Trust”).

2. Registered Office

The registered office of the Trust is to be in England and Wales.

3. Objects

The Objects of the Trust are to advance the education of the pupils at the Schools, to advance the education of other members of the community, and otherwise to benefit the community, it being acknowledged that in carrying out the Objects the Trust must (where applicable) have regard to its obligation to promote community cohesion under the Education Acts.

4. It is intended that the curriculum and ethos of the Schools will place an emphasis on, and include a commitment to students learning about, the Co-operative values of self-help, self responsibility, democracy, equality, equity, solidarity, honesty, openness, social responsibility and caring for others with the aim of encouraging all students to become better citizens, not only while they are students but during the rest of their lives.

5. Powers

The Trust has the following powers, which may be exercised only in promoting the Objects:

- 1.1 to act as the foundation of the Schools for the purpose of the School Standards and Framework Act 1998;
- 1.2 to acquire or hire and hold property of any kind, including the acquisition of freehold or leasehold property to be held by the Trust (either alone or jointly with any other person) in trust for the purpose of the Schools;
- 1.3 to develop, improve, let or dispose of property of any kind (but only in accordance with the restrictions imposed by the Charities Act and any restrictions imposed by the Education Acts);
- 1.4 in relation to the Schools, to appoint and remove foundation governors in compliance with the provisions of the Education Acts;
- 1.5 to act as the trustee of any trust relating to the Schools;

- 1.6 to nominate one or more governors for appointment to the governing body of any other school;
- 1.7 to exercise its rights as the foundation of any of the Schools under the Education Acts;
- 1.8 to raise funds (but not by means of taxable trading);
- 1.9 to borrow money and give security for loans (but only in accordance with the restrictions imposed by the Charities Act and any restrictions imposed by the Education Acts);
- 1.10 to employ staff;
- 1.11 to pay remuneration and allowances to any person, and to make arrangements for providing, or securing the provision of pensions or gratuities (including those payable by way of compensation for loss of employment or loss or reduction of pay);
- 1.12 to promote or carry out research;
- 1.13 to provide advice;
- 1.14 to publish or distribute information;
- 1.15 to co-operate with other bodies;
- 1.16 to support, administer or set up other charities;
- 1.17 to make grants or loans of money and to give guarantees;
- 1.18 to set aside funds for special purposes or as reserves against future expenditure;
- 1.19 to pay for indemnity insurance for the Trustees;
- 1.20 subject to Article 6, to employ paid or unpaid agents, staff or advisers;
- 1.21 to enter into contracts to provide services to or on behalf of other bodies;
- 1.22 to establish or acquire subsidiary companies to assist or act as agents for the Trust;
- 1.23 to pay the costs of forming the Trust; and
- 1.24 to do anything else within the law which promotes or helps to promote the Objects.

1. Benefits to Members and Trustees

- 1.25 The property and funds of the Trust must be used only for promoting the Objects and cannot be distributed to the members but:
 - 1.1.1 members who are not Trustees may be employed by or enter into contracts with the Trust and receive reasonable payment for goods or services supplied;
 - 1.1.2 members (including Trustees) may be paid interest at a reasonable rate on money lent to the Trust; and
 - 1.1.3 members (including Trustees) may be paid a reasonable rent or hiring fee for property or equipment let or hired to the Trust.

- 1.26 A Trustee must not receive any payment of money or other material benefit (whether directly or indirectly) from the Trust except:
- 1.1.4 as mentioned in Articles 5.19 (indemnity insurance), 6.1.2 (interest), 6.1.3 (rent) or 6.3 (contractual payments);
 - 1.1.5 reimbursement of reasonable out-of-pocket expenses (including hotel and travel costs) actually incurred in the administration of the Trust;
 - 1.1.6 an indemnity permitted by sections 232 to 234 inclusive of the Companies Act;
 - 1.1.7 the benefit of any payment to any Trust in which a Trustee has no more than a 1 per cent shareholding; and
 - 1.1.8 in exceptional cases, other payments or benefits (but only with the written approval of the Commission in advance).
- 1.27 A Trustee, other than the head teacher of any of the schools, may not be an employee of the Trust, but a Trustee or a connected person may enter into a contract with the Trust to supply goods or services in return for a payment or other material benefit if:
- 1.1.9 the goods or services are actually required by the Trust;
 - 1.1.10 the nature and level of the benefit is no more than reasonable in relation to the value of the goods or services and is set at a meeting of the Trustees in accordance with the procedure in Article 6.4; and
 - 1.1.11** provided that the Trust may not enter into such a contract at any time when the effect of such contract would be that more than one third of the Trustees are or have been interested in such a contract in that financial year.
- 1.28 Whenever a Trustee has a personal interest in a matter to be discussed at a meeting of the Trustees or a committee, they must:
- 1.1.12 declare an interest before the meeting or at the meeting before discussion begins on the matter;
 - 1.1.13 be absent from the meeting for that item unless expressly invited to remain in order to provide information;
 - 1.1.14 not be counted in the quorum for that part of the meeting; and
 - 1.1.15** be absent during the vote and have no vote on the matter.

2. Limited Liability

The liability of members is limited.

3. Guarantee

Every member promises, if the Trust is wound up while they remain a member, or within 12 months afterwards, to pay up to £1 towards the costs of winding up, towards adjusting the rights of the contributories amongst themselves and towards discharging the liabilities incurred by the Trust while they were a member.

4. Dissolution

1.29 If the Trust is dissolved and subject always to the provisions of the Education Acts (insofar as those provisions do not require the application of the assets of the Trust for purposes which are not charitable), the assets (if any) remaining after provision has been made for all its liabilities must be applied in one or more of the following ways:

1.1.16 by transfer to one or more other bodies established for exclusively charitable purposes within, the same as or similar to the Objects;

1.1.17 directly for the Objects or for charitable purposes which are within or similar to the Objects;

1.1.18 in such other manner consistent with charitable status as the Commission approve in writing in advance.

1.30 A final report and statement of account must be sent to the Commission.

5. Interpretation

References to an Act of Parliament are references to that Act as amended or re-enacted from time to time and to any subordinate legislation made under it.

6. Membership

1.31 The Trust must maintain a register of members.

1.32 The subscribers to the Memorandum are the first members of the Trust.

1.33 Subject to any restrictions imposed by the Education Acts, membership of the Trust is open to any other individuals or organisations interested in promoting the Objects who:

1.1.19 qualify for membership of one of the constituencies specified below;

1.1.20 are approved by the Trustees; and

1.1.21 consent in writing to become a member and to be bound by the provisions of these Articles of Association, either personally or (in the case of an organisation) through an authorised representative, by completing an application to become a member in a form to be specified by the Trustees.

1.34 The Trust will have the following constituencies of members:

1.1.22 a learners constituency, open to pupils currently registered at any of the schools, or to any other person currently registered for the purposes of learning at any of the Schools;

1.1.23 a parents and carers constituency, open to any parent or registered carer of a pupil currently registered at any of the Schools;

1.1.24 a staff constituency, open to any person employed by or whose normal place of work is at any of the Schools;

1.1.25 a community organisations constituency, open to any organisation, whether statutory, charitable, voluntary, or trading for social or commercial purposes, which in the absolute discretion of the Trustees has a legitimate interest in any of the Schools.

1.35 In relation to constituencies:

- 1.1.26 no person may be a member of more than one constituency;
 - 1.1.27 a person eligible to be a member of the staff constituency may not be a member of any other constituency;
 - 1.1.28 the decision about the constituency of which a person is to be a member shall be decided by the Trustees, who may issue guidelines about constituency membership;
 - 1.1.29 the Trustees may sub-divide any of the constituencies into two or more constituencies, on such basis as they consider to be appropriate.
- 1.36 Membership is terminated if the member concerned:
- 1.1.30 gives written notice of resignation to the Trust;
 - 1.1.31 dies or (in the case of an organisation) ceases to exist;
 - 1.1.32 ceases to be entitled to be a member under these Articles of Association; or
 - 1.1.33 is removed from membership by resolution of the Trustees on the ground that in their reasonable opinion the member's continued membership is harmful to the Trust. The Trustees may only pass such a resolution after notifying the member in writing and considering the matter in the light of any written representations which the member concerned puts forward within 14 clear days after receiving notice.
- 1.37 Membership of the Trust is not transferable.

7. General Meetings

- 1.38 Members are entitled to attend general meetings either personally or (in the case of a member organisation) by an authorised representative. General meetings are called on at least 21 clear days' written notice specifying the business to be discussed.
- 1.39 There is a quorum at a general meeting if the number of members or authorised representatives present is at least 3 representing not less than three quarters of the constituencies.
- 1.40 The Chair or (if the Chair is unable or unwilling to do so) some other member elected by those present presides at a general meeting.
- 1.41 Except where otherwise provided by the Companies Act or the Education Acts, every issue is decided by a majority of the votes cast.
- 1.42 Every member present in person or through an authorised representative has one vote on each issue.
- 1.43 A written resolution signed by all those entitled to vote at a general meeting is as valid as a resolution actually passed at a general meeting. For this purpose the written resolution may be set out in more than one document and will be treated as passed on the date of the last signature.
- 1.44 Except at first, the Trust must hold an AGM in every year. The first AGM must be held within 18 months after the Trust's incorporation.

- 1.45 At an AGM the members:
- 1.1.34 receive the accounts of the Trust for the previous financial year;
 - 1.1.35 receive the Trustees' report on the Trust's activities since the previous AGM;
 - 1.1.36 accept the retirement of those Trustees who wish to retire;
 - 1.1.37 elect Trustees to fill the vacancies arising;
 - 1.1.38 appoint auditors for the Trust (if the Trust's accounts are required to be audited);
and
 - 1.1.39 may discuss and determine any issues of policy or deal with any other business put before them by the Trustees.
- 1.46 Any general meeting which is not an AGM is a GM.
- 1.47 A GM may be called at any time by the Trustees and must be called within 14 clear days on a written request from at least two members.

8. The Forum

- 1.48 The Trust shall have a Forum, the composition of which shall be determined from time to time by the Trustees in consultation with the Forum, subject to the following;
- 1.1.40 the members of each constituency shall elect one or more of their number to the Forum;
 - 1.1.41 a majority of the members of the Forum shall comprise elected representatives of the membership constituencies;
 - 1.1.42 no constituency's representatives shall comprise more than one third of the members of the Forum, and the staff constituency shall not comprise more than one quarter of the members of the Forum;
 - 1.1.43 the Trustees may designate one or more other organisations, which are members of the community organisations constituency, to be partner organisations, and any such partner organisation shall be entitled to appoint a member of the Forum. The Trustees shall also be entitled to terminate the designation as a partner organisation.
- 1.49 A person shall cease to be a member of the Forum (or shall not be eligible to be a member of the Forum, as appropriate) if:
- 1.1.44 they resign from office;
 - 1.1.45 they fail to attend three consecutive meetings of the Forum;
 - 1.1.46 they cease to be a member of the constituency which elected them;
 - 1.1.47 they are removed from office by a resolution of two-thirds of the remaining members of the Forum for serious breach of any code of conduct which the Forum has adopted. No such resolution may be passed unless the Forum has

invited the views of the person concerned and considered the matter in the light of any such views.

1.1.48 they are convicted of an imprisonable offence.

1.50 In relation to members of the Forum:

1.1.49 their term of office shall be three years, following which they shall be eligible to be re-elected or re-appointed (as appropriate). After serving three consecutive terms of office (whether or not any such term was less than three full years), a person shall not be eligible to be re-elected or re-appointed for a period of one calendar year;

1.1.50 elections shall be held in accordance with rules to be determined by the Trustees;

1.1.51 subject to article 20.4 one third of the elected members of the Forum shall retire at the end of each year. Not less than one third of the members of the Forum elected at the first AGM, to be chosen by lot, shall retire at the end of the second AGM; not less than one third of the members of the Forum elected at the first AGM, to be chosen by lot, shall retire at the end of the third AGM; the remaining members of the Forum elected at the first AGM shall retire at the end of the fourth AGM.

1.1.52 casual vacancies arising amongst elected members of the Forum shall remain vacant unless the Trustees decide:

- that an election shall be held; or
- that the next highest polling candidate at the most recent election, who is willing to take office, shall do so.

1.51 The role of the Forum is:

1.1.53 to appoint and remove those Trustees who are appointed and removed by the Forum;

1.1.54 to make recommendations to the Trustees;

1.1.55 to perform such other functions as the Forum may be requested from time to time by the Trustees.

1.52 The procedures for the Forum shall be as follows.

1.1.56 The Forum shall meet at least three times each year.

1.1.57 A quorum shall be half of the members of the Forum, and representatives from not less than half of the constituencies.

1.1.58 Each year, the Forum shall elect one of its number to be its chair of the Forum. The chair of the Forum, or in their absence another member of the Forum chosen by those present shall chair a meeting.

1.1.59 Each member of the Forum shall have one vote on any matter to be decided by the Forum, and in the event of an equality of votes, the chair of the meeting shall have a second or casting vote.

- 1.1.60 If any member of the Forum has a material involvement in a matter being considered by the Forum (other than by virtue of being a member of a constituency), they shall declare it, and may take part in the discussion of the matter unless the remaining members of the Forum decide otherwise, but they may not vote on the matter.
- 1.1.61 The Forum may establish its own standing orders for meetings, and a code of conduct to be followed by all members of the Forum.

9. The Trustees

- 1.53 The Trustees as charity trustees have control of the Trust and its property and funds.
- 1.54 The number of Trustees shall not be less than two, but (unless otherwise determined by ordinary resolution) shall not be subject to any maximum.
- 1.55 The appointment and removal of Trustees shall be subject to any restrictions imposed by the Education Acts.
- 1.56 There shall be the following Trustees:
 - 1.1.62 2 Trustees appointed by each of the Schools, namely the head teacher and a member of the governing body;
 - 1.1.63 2 Trustees appointed by Leeds City Council
 - 1.1.64 1 Trustee appointed by each partnership organisation;
 - 1.1.65 3 Trustees appointed by the Forum from amongst their number.
- 1.57 Every Trustee must sign:
 - 1.1.66 a declaration of willingness to act as a Trustee of the Trust; and
 - 1.1.67 a declaration confirming that they are not disqualified from acting as a charity trustee under the Education Acts;

before they may vote at any meeting of the Trustees.
- 1.58 Each body entitled to appoint a Trustee may at any time remove its appointed Trustee from office. If a Trustee shall die or be removed from or vacate office for any cause, then the body which appointed or removed that Trustee shall be entitled to appoint another person as a Trustee.
- 1.59 Any removal or appointment of a Trustee pursuant to Article 14.6 shall be in writing, signed by or on behalf of the relevant body and sent to the Trust at its registered office, marked for the attention of the secretary or delivered to a duly constituted meeting of the Trustees of the Trust. Any such appointment or removal shall take effect as at the time of such lodgement or delivery or at such later time as shall be specified in such notice.
- 1.60 The Trust may by ordinary resolution appoint any person who is willing to act as an additional Trustee provided:
 - 1.1.68 he or she is recommended by not less than two thirds of the Trustees; and
 - 1.1.69 if appointed they would not be disqualified from acting under Article 14.10.

A decision exercising the power of appointment or removal will be communicated by notice in writing to the Trustee concerned signed by or on behalf of the Trustees.

- 1.61 In relation to terms of office for Trustees,
- 1.1.70 subject to Article 20.3, the normal term of office for a Trustee shall be five years, at the end of which a Trustee shall retire and may stand for reappointment, if otherwise eligible;
 - 1.1.71 terms of office shall begin (or be deemed to begin) and end at the conclusion of the Annual General Meeting each year.
 - 1.1.72 with the exceptions of Trustees who are the head teacher or member of the governing body at any of the Schools, no Trustee may serve for more than two consecutive terms of office (whether or not any such term was less than five full years), after which they must stand down for a year. Any time served by a Trustee before the Trust's first AGM shall not be counted as a term of office or part of a term of office.
- 1.62 A Trustee's term of office automatically terminates if they:
- 1.1.73 are disqualified under the Charities Act from acting as a charity trustee;
 - 1.1.74 are removed as, or disqualified from acting as, a charity trustee under the Education Acts or are otherwise prohibited by law from being a charity trustee or a Trustee;
 - 1.1.75 are incapable, whether mentally or physically, of managing their own affairs;
 - 1.1.76 are absent from three consecutive meetings of the Trustees and are asked by a majority of the other Trustees to resign;
 - 1.1.77 are a member appointed as a Trustee by the Forum and cease to be a member or, in the case of a Trustee appointed by a partnership organisation, that organisation ceases to be a partnership organisation;
 - 1.1.78 resign by written notice to the Trustees (but only if at least two Trustees will remain in office);
 - 1.1.79 are removed by resolution of the members present and voting at a general meeting after the meeting has invited the views of the Trustee concerned and considered the matter in the light of any such views;
 - 1.1.80 are a governor of any of the Schools and are removed from that office.
- 1.63 The Trustees may at any time co-opt any individual who is qualified to be appointed as a Trustee to fill a vacancy in their number or as an additional Trustee, but a co-opted Trustee holds office only until the next AGM.
- 1.64 A technical defect in the appointment of a Trustee of which the Trustees are unaware at the time does not invalidate decisions taken at a meeting.

10. Trustees' proceedings

- 1.65 The Trustees must hold at least three meetings each year.

- 1.66 A quorum at a meeting of the Trustees is not less than half of the total number of Trustees, subject to a minimum of three Trustees.
- 1.67 A meeting of the Trustees may be held either in person or by suitable electronic means agreed by the Trustees in which all participants may communicate with all the other participants.
- 1.68 The Chair or (if the Chair is unable or unwilling to do so) some other Trustee chosen by the Trustees present presides at each meeting.
- 1.69 Every issue may be determined by a simple majority of the votes cast at a meeting, but a written resolution signed by all the Trustees is as valid as a resolution passed at a meeting. For this purpose the resolution may be contained in more than one document and will be treated as passed on the date of the last signature.
- 1.70 Except for the chair of the meeting, who has a casting vote, every Trustee has one vote on each issue.
- 1.71 The chair of the Forum, if not themselves a Trustee, may attend meetings of the Trustees as an observer.
- 1.72 A procedural defect of which the Trustees are unaware at the time does not invalidate decisions taken at a meeting.

11. Trustees' powers

In exercising their powers, subject to their duties, the Trustees shall have regard to the views of the Forum, and ensure that the affairs of the Trust are conducted to deliver the object of the Trust in accordance with the spirit and intention of Articles 3 and 4 of these Articles and the Trust's obligations to promote community cohesion under the Education Acts (where applicable). The Trustees have the following powers in the administration of the Trust:

- 1.73 To appoint (and remove) any person (who may be a Trustee) to act as Secretary in accordance with the Companies Act.
- 1.74 Each year at the first meeting after the Annual General Meeting to appoint a Chair from among their number.
- 1.75 To make rules consistent with the Articles and the Companies Act to govern their proceedings, the proceedings of the Forum and proceedings at general meetings.
- 1.76 To make regulations consistent with the Articles and the Companies Act to govern the administration of the Trust and the use of its seal (if any).
- 1.77 To establish procedures to assist the resolution of disputes or differences within the Trust.
- 1.78 To exercise any powers of the Trust which are not reserved to a general meeting.

12. Records and Accounts

- 1.79 The Trustees must comply with the requirements of the Companies Act and of the Charities Act as to keeping financial records, the audit or other scrutiny of accounts and the preparation and transmission to the Registrar of Companies and the Commission of:
 - 1.1.81 annual returns;
 - 1.1.82 annual reports; and

- 1.1.83 annual statements of account.
- 1.80 The Trustees must keep proper records of:
 - 1.1.84 all proceedings at general meetings;
 - 1.1.85 all proceedings at meetings of the Trustees;
 - 1.1.86 all reports of committees; and
 - 1.1.87 all professional advice obtained.
- 1.81 Accounting records relating to the Trust must be made available for inspection by any Trustee at any time during normal office hours and may be made available for inspection by members who are not Trustees if the Trustees so decide.
- 1.82 A copy of the Trust's latest available statement of account must be supplied on request to any Trustee or member. A copy must also be supplied, within two months, to any other person who makes a written request and pays the Trust's reasonable costs.

13. Notices

- 1.83 Notices under the Articles may be sent by hand, by post or by suitable electronic means.
- 1.84 The only address at which a member is entitled to receive notices sent by post is an address shown in the register of members.
- 1.85 Any notice given in accordance with these Articles is to be treated for all purposes as having been received:
 - 1.1.88 24 hours after being sent by electronic means or delivered by hand to the relevant address;
 - 1.1.89 two clear days after being sent by first class post to that address;
 - 1.1.90 three clear days after being sent by second class or overseas post to that address;
 - 1.1.91 on the date of publication of a newspaper containing the notice;
 - 1.1.92 on being handed to the member (or, in the case of a member organisation, its authorised representative) personally; or, if earlier,
 - 1.1.93 as soon as the member acknowledges actual receipt.
- 1.86 A technical defect in the giving of notice of which the Trustees are unaware at the time does not invalidate decisions taken at a meeting.

14. Indemnity

Subject to the provisions of the Education Acts, the Trust may indemnify any Trustee, Auditor, Reporting Accountant, Independent Examiner or other officer of the Charity against liability incurred by them in that capacity, in the case of a Trustee, to the extent permitted by section 232 of the Companies Act or, in the case of an Auditor, to the extent permitted by sections 532 and 533 of the Companies Act.

15. Start-up arrangements

- 1.87 The provisions of the Articles shall apply, except where they are varied by the start-up arrangements below.
- 1.88 The first Trustees shall be those persons notified to Companies House as the first Trustees of the Trust.
- 1.89 The first Trustees and any Trustees appointed before the first Annual General Meeting shall all retire at the conclusion of the first Annual General Meeting, and Trustees shall be appointed in the way provided in the Articles. Not less than a third of these Trustees (to be determined by drawing lots at the first Annual General Meeting) shall retire after three years; not less than a third of them (to be determined likewise) shall retire after four years, and the remaining Trustees shall retire after five years.
- 1.90 The first Trustees shall decide who shall comprise the first members of the Forum.
- 1.91 The first members of the Forum shall all retire at the conclusion of the first Annual General Meeting, and thereafter members of the Forum shall be elected or appointed as provided in the Articles.

16. Interpretation

- 1.92 In the Articles, unless the context indicates another meaning:

‘AGM’ means an annual general meeting of the Trust;

‘the Articles’ means the Trust’s articles of association;

‘authorised representative’ means an individual who is authorised by a member organisation to act on its behalf at meetings of the Trust and whose name is given to the Secretary;

‘Chair’ means the chair of the Trustees;

‘the Charities Act’ means the Charities Act 1993;

‘charity trustee’ has the meaning prescribed by section 97(1) of the Charities Act;

‘clear day’ means 24 hours from midnight following the relevant event;

‘the Commission’ means the Charity Commissioners for England and Wales;

‘the Companies Act’ means the Companies Act 2006;

‘connected person’ means any spouse, partner, parent, child, brother, sister, grandparent or grandchild of a Trustee, any firm of which a Trustee is a member or employee, and any Trust of which a Trustee is a Trustee, employee or shareholder having a beneficial interest in more than 1 per cent of the share capital;

‘Education Acts’ means the Education Acts as defined in Section 578 of the Education Act 1996 and includes any regulations made under the Education Acts;

'financial year' means the Trust's financial year;

'firm' includes a limited liability partnership;

'GM' means a general meeting of the Trust;

'indemnity insurance' means insurance against personal liability incurred by any Trustee for an act or omission which is or is alleged to be a breach of trust or breach of duty, but subject to the limitations specified in section 73F(2) Charities Act;

'material benefit' means a benefit which may not be financial but has a monetary value;

'member' and 'membership' refer to Trust membership of the Trust;

'Memorandum' means the Trust's Memorandum of Association;

'month' means calendar month;

'the Objects' means the Objects of the Trust as defined in Article 3 of the Articles;

'ordinary resolution' means a resolution which is passed by a majority of the members;

'Schools' means any school in respect of which the Trust acts as a foundation for the purposes of the School Standards and Framework Act 1998;

'Secretary' means the secretary of the Trust;

'taxable trading' means carrying on a trade or business for the principal purpose of raising funds and not for the purpose of actually carrying out the Object, the profits of which are subject to corporation tax and do not qualify for charity exemption;

'the Trust' means the Trust governed by the Articles;

'Trustee' means a Trustee of the Trust and 'Trustees' means the Trustees;

'written' or 'in writing' refers to a legible document on paper including a fax message;

'year' means calendar year.

1.93 Expressions defined in the Companies Act have the same meaning.

1.94 References to an Act of Parliament are to that Act as amended or re-enacted from time to time and to any subordinate legislation made under it.

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Report of the City Solicitor

Report to Member Management Committee

Date: 14 January 2014

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. This report provides an update on the current position regarding Member appointments to outside bodies and seeks to confirm Member nominations to remaining vacancies.
2. There are currently a number of issues relating to outside body appointments (outlined in section 3 of the report), which the Committee is asked to consider.
3. A list of appointments made since the last meeting of Member Management Committee is also provided for information.

Recommendations

4. Members are asked to:
 - Consider the current position in relation to elected Member appointments to outside bodies detailed in Appendix 1;
 - Note the change of appointments since the last meeting of the Committee as detailed under paragraph 3.2 of this report.

1.0 Purpose of this report

1.1 Further to the meeting of this Committee in November 2013, and confirmation of nominations received to date, this report:

- provides an update on the current position regarding Member appointments to outside bodies; and
- seeks to confirm Member nominations to remaining vacancies.

2.0 Background information

2.1 This is the third meeting of the Member Management Committee since the Annual Meeting of Council to make Elected Member appointments to Outside Bodies. The attached schedule at Appendix 1 details the current position.

2.2 Vacancies exist on a number of outside bodies. Member Management Committee is asked to consider the vacancies detailed in Appendix 1 and make appointments to them.

3.0 Main issues

3.1 The Charities of Thomas Wade and Others

The Council currently appoint 3 Members to the Charities of Thomas Wade and Others and Member Management Committee have previously allocated these as follows; 1 to the Conservative Group ,1 to the Liberal Democrat Group and 1 to the Green Group.

At the last meeting of Member Management Committee in November 2013 it was resolved that;

‘the Charities of Thomas Wade and Others be contacted to ascertain whether an additional or alternate Elected Member appointment could be made and that the outcome of these discussions be reported back to the next meeting of Member Management Committee.’

The Charity has confirmed that the Council are only able to appoint 3 Members to this group and not any additional Members.

3.2 Appointments Made Since November 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
Aire Valley Partnership Board	Cllr L Yeadon	Cllr A Ogilvie	01/11/13

Leeds Partnership NHS Foundation Trust	Cllr Hanley	Cllr Macniven	01/11/13
The Charities of Thomas Wade and Others	Cllr A Castle	Cllr A Carter	26/11/13
SACRE	Cllr A Sobel	Cllr B Selby	20/11/13

Corporate Considerations

3.3 Consultation and Engagement

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

3.4 Equality and Diversity / Cohesion and Integration

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

3.5 Council Policies and City Priorities

3.5.1 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.

3.5.2 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.

3.6 Resources and Value for Money

3.6.1 There are no resource or value for money implications as a result of this report.

3.7 Legal Implications, Access to Information and Call In

3.7.1 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.

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

3.8 **Risk Management**

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

Conclusions

3.9 The current position in relation to elected Member appointments to outside bodies is detailed in Appendix 1, and vacancies exist on a number of bodies. The appointments made since the last meeting of Member Management Committee are detailed in paragraph 3.1 of the report.

Recommendations

3.10 Members are asked to:

- Consider the current position in relation to elected Member appointments to outside bodies detailed in Appendix 1;
- Note the position in respect of The Charities of Thomas Wade and Others
- Note the change of appointments since the last meeting of the Committee, as detailed in paragraph 3.2 of this report.

Background documents¹

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.

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)	04/06/13	Judith Blake	Lab	Children's Services	Gary Milner
	in part		04/06/13	Jane Dowson	Lab		
			04/06/13	Pat Latty	Con		
			04/06/13	Sue Bentley	Lib Dem		
Adoption Panel – Elmete	No	No	04/06/13	Whips nominee	Lib Dem	Children's Services	Lynn Buckle
Adoption Panel - Leodis	No	No	04/06/13	Whips nominee	Lab	Children's Services	Judith Matthews
Adoption Panel – Skyrack	No	No	04/06/13	Dawn Collins	Con	Children's Services	Mandy Prout
Adoption Panel - Thorsby	No	No	04/06/13	Whips nominee	Lab	Children's Services	Val Hales
Aire Action Leeds (formerly State of the River Management Committee)	No	No	04/06/13	Colin Campbell	Lib Dem	City Development	Phil Crabtree
Aire Valley Regeneration Board	Yes	Executive Member Development and the Economy or nominee	04/06/13	Richard Lewis	Lab	Environment & Neighbourhoods	Peter Beck
		Exec Member Neighbourhoods, Housing and Regeneration or Nominee	01/11/13	Lucinda Yeadon	Lab		
		Burmantofts & Richmond Hill Ward Member	04/06/13	Asghar Khan	Lab		
		Middleton Park ward Member	04/06/13	Whips nominee	Lab		
		Garforth and Swillington ward member	04/06/13	Tom Murray	Lab		
		City and Hunslet Ward Member	04/06/13	Elizabeth Nash	Lab		
		Temple Newsam Ward Member	04/06/13	Judith Cummins	Lab		
		Conservative Group	04/06/13	John Procter	Con		
		Lib Dem Group	04/06/13	Stewart Golton	Lib Dem		
Airport Consultative Committee	Yes	Lab	04/06/13	Pauleen Grahame	Lab	City Development	Andrew Hall / Iain Mason
		Con	04/06/13	Paul Wadsworth	Con		
Allotments Working Party	No	No	04/06/13	John Illingworth	Lab	City Development	Jo Clough
ALMO - Aire Valley Homes Leeds (formerly known as South South East Homes Leeds)	Yes	Labour	04/06/13	Karen Bruce	Lab	Environment & Neighbourhoods	John Statham
		MBI	04/06/13	Robert Finnigan	MBI		
		Labour	04/06/13	James Lewis	Lab		
		Labour	04/06/13	Kim Groves	Lab		
ALMO - East/North East	Yes	Lab	04/06/13	Rebecca Charlwood	Lab	Environment & Neighbourhoods	John Statham
		Conservative	04/06/13	Gerald Wilkinson	Con		
		Labour	04/06/13	Graham Hyde	Lab		
		Labour	04/06/13	Ron Grahame	Lab		
ALMO - West/North West Homes	Yes	Conservative	04/06/13	Paul Wadsworth	Con	Environment & Neighbourhoods	John Statham
		Labour	04/06/13	John Hardy	Lab		
		Lib Democrat	04/06/13	Sue Bentley	Lib Dem		
		Labour	04/06/13	Alison Lowe	Lab		
Arthur Louis Aaron Memorial Fund	No	No	04/06/13	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	04/06/13	Mohammed Iqbal	Lab	Planning, Policy and Improvement	Lelir Yeung
Association of West Yorkshire Authorities	Yes	Leader	04/06/13	Keith Wakefield	Lab	Planning, Policy and Improvement	Rob Norreys
	in part	1 Place	04/06/13	Stewart Golton	Lib Dem		
			04/06/13	Andrew Carter	Con		
Bradford University Court	No	No	04/06/13	Vacancy	Not allocated	Childrens Services	tbc
			04/06/13	Jane Dowson	Lab		
			04/06/13	Colin Campbell	Lib Dem		
Brotherton Collection Advisory Committee	No	No	04/06/13	Bernard Atha	Lab	City Development	Bev Rice
Care And Repair (Leeds)	No	No	04/06/13	Christine Macniven	Lab	Adult Social Care	Liz Ward
Children's Advisory Panel	Yes	Executive Member (Childrens Services) or nominee	04/06/13	Judith Elliott	MBI	Childrens Services	tbc
	in part	1 Place	04/06/13	Mick Coulson	Lab		
			04/06/13	Brian Selby	Lab		
			04/06/13	Sue Bentley	Lib Dem		
			04/06/13	Gerald Wilkinson	Con		
Chinese Community Association	No	No	04/06/13	Neil Taggart	Lab	Planning, Policy and Improvement	Lelir Yeung
Chamber of Commerce	Yes	Executive Member Development and the Economy or nominee	04/06/13	Whips nominee	Lab	City Development	Paul Stephens
CO2Sense CIC	Yes	Executive Member Environmental Services or nominee	04/06/13	Mark Dobson	Lab	City Development	George Munson
Community Links	No	No	04/06/13	Whips nominee	Lab	Adult Social Care	Tim O'Shea
Craft Centre And Design Gallery	No	No	04/06/13	Judith Elliott	MBI	City Development	John Roles
			04/06/13	Bernard Atha	Lab		
			04/06/13	Rod Wood	Con		
Cycling Consultative Forum	No	No	04/06/13	John Illingworth	Lab	City Development	Tim Parry / Mark Robinson
David Young Academy Governing Body	No	No	04/06/13	Brian Selby	Lab	Children's Services	Wendy Winterburn
Dial Leeds	No	No	04/06/13	Rebecca Charlwood	Lab	Adult Social Care	Mick Ward
E-ACT East Leeds Academy	Yes	Representative of the Administration	04/06/13	Vonnie Morgan	Lab	Childrens Services	Wendy Winterburn
Environmental Protection UK (was National Society For Clean Air Divisional Council)	No	No	04/06/13	Bill Urry	Lab	Environment & Neighbourhoods	Helen Freeman / Jon Tubby
Equalities and BME Governors' Network	No	No	04/06/13	Vacant	tbc	Children's Services	Katy Hockridge

Outside Body	Restricted Appointment	Nature of Restriction	Date Appointed	Nominee in 2012/13	Group Allocation 2012/13	Lead Dept	Lead Officer
Fostering Panel - CIVIC	No	No	04/06/13	Joseph Marjoram	Ind	Children's Services	Sue May
			04/06/13	Mick Coulson	Lab		
			04/06/13	Vonnie Morgan	Lab		
			04/06/13	Christine Towler	Lab		
			04/06/13	Shirley Varley	MBI		
			04/06/13	Whips nominee	Lib Dem		
Friends Of Leeds City Museums	No	No	04/06/13	Clive Fox	Con	City Development	John Roles
			04/06/13	Elizabeth Nash	Lab		
			04/06/13	Jonathan Bentley	Lib Dem		
Garforth Academy	No	No	04/06/13	Thomas Murray	Lab	Children's Services	Wendy Winterburn
Green Leeds	No	No	04/06/13	John Illingworth	Lab	Environment & Neighbourhoods	Susan Upton
			04/06/13	Sue Bentley	Lib Dem		
			04/06/13	David Blackburn	Green		
			04/06/13	Gerald Wilkinson	Con		
Groundwork Leeds	No	No	04/06/13	Jack Dunn	Lab	Environment & Neighbourhoods	Andrew Mason
			04/06/13	Pauleen Grahame	Lab		
			04/06/13	Jane Dowson	Lab		
			04/06/13	Ann Blackburn	Green		
			04/06/13	Gerald Wilkinson	Con		
			04/06/13	Sue Bentley	Lib Dem		
HCT Group Regional Advisory Committee	Yes	Labour	04/06/13	Christine Macniven	Lab	City Development	tbc
Harrison & Potter Trust /Josiah Jenkinson Charity	No	No	04/06/13	Alison Lowe	Labour	Environment & Neighbourhoods	Liz Cook
Horsforth Academy	No	No	04/06/13	Mr Roger Harris	Lib Dem	Children's Services	Wendy Winterburn
Hunslet Hawks RLFC	No	No	04/06/13	Kim Groves	Labour	City Development	Sean Flesher
IGEN	No	No	04/06/13	Tom Murray	Lab	Children's Services	Andrea Cowans
Joint Consultative Committee (Teachers)	Yes	Exec Member Childrens Services or nominee	04/06/13	Ted Hanley	Lab	Children's Services	Sue Rumbold
	(in part)		04/06/13	Jane Dowson	Lab		
		1 place	04/06/13	Whips nominee	Con		
			04/06/13	Colin Campbell	Lib Dem		
			04/06/13	Whips nominee	Lib Dem		
Leeds Ahead Board	Yes	Exec Member - Narrowing the Gap or nominee	04/06/13	Christine Macniven	Lab	Planning, Policy and Improvement	tbc
Leeds Apprenticeship Training Agency (ATA) Board	Yes	Leader of the Council	04/06/13	Keith Wakefield	Lab	City Development	Sue Wynne
		Executive Member (Leisure and Skills)	04/06/13	Lucinda Yeadon	Lab		
		Leader of Conservative Group or nominee	04/06/13	Rod Wood	Con		
Leeds Art Collections Fund	No	No	04/06/13	Lucinda Yeadon	Lab	City Development	John Roles
Leeds Childrens Holiday Camp Association	No	No	04/06/13	Chris Townsley	Lib Dem	Children's Services	Anne Kearsley

Outside Body	Restricted Appointment	Nature of Restriction	Date Appointed	Nominee in 2012/13	Group Allocation 2012/13	Lead Dept	Lead Officer
Leeds Children's Trust Board - 0-11 Partnership	No	No	04/06/13	Whips nominee	Lab	Children's Services	Anne Kearsley
			04/06/13	Sue Bentley	Lib Dem		
			04/06/13	Alan Lamb	Con		
Leeds Citizens Advice Bureau	No	No	04/06/13	Whips nominee	Lib Dem	Environment & Neighbourhoods	Bridget Emery
			04/06/13	Alison Lowe	Lab		
Leeds Civic Arts Guild	No	No	04/06/13	Bernard Atha	Lab	City Development	Martin McInulty
Leeds College of Building	No	No	04/06/13	Whips nominee	Lab	Children's Services	Sally Lowe
Leeds Community Equipment and Telecare Services Partnership Board	No	No	04/06/13	Brian Selby	Lab	Adult Social Care	John Lennon
			04/06/13	Brian Cleasby	Lib Dem		
Leeds Faith Forum	No	No	04/06/13	Ghulam Hussain	Lab	Planning, Policy and Improvement	Lelir Yeung
LGA General Assembly	Yes	Con group	04/06/13	John Procter	Con	Planning, Policy and Improvement	Rob Norreys
	all places	Lib dem group	04/06/13	Stuart Golton	Lib Dem		
		Labour group	04/06/13	Keith Wakefield	Lab		
		MBI group	04/06/13	Robert Finnigan	MBI		
LGA Urban Commission	Yes	Executive Member Development and the Economy or nominee	04/06/13	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	04/06/13	Lucinda Yeadon	Lab	City Development	Matthew Sims
	all places	Lab group	04/06/13	Gerry Harper	Lab		
		Con group	04/06/13	John Procter	Con		
		Lab group	04/06/13	Lisa Mulherin	Lab		
		MBI	04/06/13	Bob Gettings	MBI		
Leeds Grand Theatre Enterprises Ltd	Yes	Members of Grand Theatre Board - Chair to be Chair of the Board	04/06/13	Lucinda Yeadon	Lab	City Development	Matthew Sims
	all places		04/06/13	Lisa Mulherin	Lab		
			04/06/13	John Procter	Con		
Leeds Housing Concern	Yes	Exec Member (Neighbourhoods, Planning and Support Services) or nominee	04/06/13	Katherine Mitchell	Lab	Environment & Neighbourhoods	Bridget Emery
Leeds in Bloom/Leeds Floral Initiative	No	No	04/06/13	Frank Robinson	Non Cllr	City Development	Richard Gill
Child Poverty Outcome Group	Yes	Chair - Executive Member (Children's Services)	04/06/13	Judith Blake	Lab	Children's Services	Sue Rumbold
Children's Trust Board	Yes	Lead Executive Member Children's Services	04/06/13	Judith Blake	Lab	Children's Services	Nigel Richardson
	in part		04/06/13	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
			04/06/13	Jane Dowson	Lab		
			04/06/13	Ted Hanley	Lab		
			04/06/13	Alan Lamb	Con		
Climate Change	Yes	Executive Member (Environmental Services) or nominee	04/06/13	Bill Urry	Lab	City Development	George Munson
			24/07/13	Paul Wadsworth	Con		
			24/07/13	John Bentley	Lib Dem		
City Centre Partnership	Yes	Lead Member Development and Economy or nominee	04/06/13	Gerry Harper	Lab	City Development	Cath Follin
	in part		04/06/13	Barry Anderson	Con		
			04/06/13	Martin Hamilton	Lib Dem		
Complex Needs Partnership Group	Yes	Chair - Executive Member (Children's Services)	04/06/13	Judith Blake	Lab	Children's Services	Barbara Newton
			04/06/13	Adam Ogilvie	Lab		
East Leeds Regeneration Board	Yes	Burmantofts & Richmond Hill Ward Member	04/06/13	Ron Grahame	Lab	Environment & Neighbourhoods	Adam Brannen
		Crossgates and Whinmoor Ward Member	04/06/13	Peter Gruen	Lab		
		Garforth and Swillington Ward Member	04/06/13	Andrea McKenna	Lab		
		Gipton and Harehills Ward Member	04/06/13	Kamila Maqsood	Lab		
		Killingbeck and Seacroft Ward Member	04/06/13	Graham Hyde	Lab		
		Temple Newsam Ward Member	04/06/13	Mick Lyons	Lab		
		Conservative Group Member (in place of Harewood ward member)	04/06/13	John Procter	Con		
		Liberal Democrat Group Member	04/06/13	Whips nominee	Lib Dem		
Healthy Leeds Network	Yes	Chair - Executive Member (Health and Well Being)	04/06/13	Lisa Mulherin	Lab	tbc	tbc
			04/06/13	Graham Latty	Con		
			04/06/13	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
Housing Forum	Yes	Chair - Executive Member (Neighbourhoods, Planning and Support Services) or nominee	04/06/13	Maureen Ingham	Lab	Environment & Neighbourhoods	Liz Cook
			04/06/13	Katherine Mitchell	Lab		
			04/06/13	Barry Anderson	Con		
			04/06/13	Whips nominee	Lib Dem		
			04/06/13	Thomas Leadley	MBI		
Housing and Regeneration Board	Yes	Executive Member (Neighbourhoods, Planning and Support Services) or nominee	04/06/13	Peter Gruen	Lab	Environment & Neighbourhoods	Christine Addison
	in part	Executive Member (Economy and Development)	04/06/13	Richard Lewis	Lab		
			04/06/13	Barry Anderson	Con		
			04/06/13	Jonathan Bentley	Lib Dem		
Leeds Education Challenge Board	Yes	Executive Member (Children's Services)	04/06/13	Judith Blake	Lab	Children's Services	Ann Little
		Labour group	04/06/13	Jane Dowson	Lab	Children's Services	
		Lib dem group	04/06/13	Sue Bentley	Lib Dem	Children's Services	
		Conservative group	04/06/13	Alan Lamb	Con	Children's Services	
Migration Partnership	Yes	Executive Member (Neighbourhoods, Planning and Support Services) or nominee	04/06/13	John Hardy	Lab	City Development	Rachael Loftus
Safer and Stronger Communities Board	Yes	Executive Member (Neighbourhoods, Planning and Support Services) or nominee	04/06/13	Peter Gruen	Lab	Environment & Neighbourhoods	Andrew Mason
	in part	Executive Member (Environmental Services) or nominee	04/06/13	Mark Dobson	Lab		
			04/06/13	Les Carter	Con		
			04/06/13	Jonathan Bentley	Lib Dem		
Stronger Leeds Partnership	Yes	Executive Member (Neighbourhoods, Planning and Support Services) or nominee)	04/06/13	Peter Gruen	Lab	Environment & Neighbourhoods	Rachael Loftus
	in part		04/06/13	Barry Anderson	Con		
			04/06/13	Jonathan Bentley	Lib Dem		

Outside Body	Restricted Appointment	Nature of Restriction	Date Appointed	Nominee in 2012/13	Group Allocation 2012/13	Lead Dept	Lead Officer
Sustainable Economy and Culture Board	Yes	Executive Member (Development and the Economy) or nominee	04/06/13	Richard Lewis	Lab	City Development	Martin Farrington
	in part	Executive Member (Environmental Services) or nominee	04/06/13	Mark Dobson	Lab		
		Executive Member (Leisure) or nominee	24/07/13	Lucinda Yeadon	Lab		
			04/06/13	John Procter	Con		
			04/06/13	Colin Campbell	Lib Dem		
Third Sector Partnership	Yes	Chair - Executive Member (Adult Social Care) or nominee	24/07/13	Adam Ogilvie	Lab	tbc	tbc
Troubled Families Programme Board	Yes	Executive Member (Children's Services)	04/06/13	Judith Blake	Labour	Children's Services	tbc
Leeds Jewish Welfare Board (was Leeds Jewish Care Services)	No	No	04/06/13	Alex Sobel	Lab	Planning, Policy and Improvement	Lelir Yeung
Leeds Learning Disabilities Partnership Board	Yes	Executive Member (Adult Social Care) or nominee	04/06/13	Adam Ogilvie	Lab	Adult Social Care	Michele Tynan
	in part	1 Place	04/06/13	Peter Harrand	Con		
			04/06/13	Patrick Davey	Lab		
			04/06/13	Brian Cleasby	Lib Dem		
Leeds Local Access Forum	No	No	04/06/13	Clive Fox	Con	City Development	Glenn Gomer
			04/06/13	John Illingworth	Lab		
Leeds Mind	No	No	04/06/13	Andy Parnham	Non Cllr	Adult Social Care	Tim O'Shea
Leeds Minster Council	Yes	Lab	04/06/13	Whips nominee	Lab	Democratic Services	Ian Cornick
		Con	04/06/13	Whips nominee	Con	Democratic Services	
		Lib Dem	04/06/13	Whips nominee	Lib Dem	Democratic Services	
Leeds Partnerships NHS Foundation Trust	Yes	Executive Member (Adult Social Care) or nominee	01/11/13	Ted Hanley	Lab	Adult Social Care	Sandie Keene
Leeds Parish Church Exhibition Foundation	No	No	04/06/13	Marian Monks	Non Cllr	Children's Services	Nigel Richardson
Leeds Philharmonic Society	No	No	04/06/13	Katherine Mitchell	Labour	City Development	Matthew Sims
Leeds International Pianoforte Competition Committee	No	No	04/06/13	Martin Hamilton	Lib Dem	City Development	Matthew Sims
			04/06/13	Elizabeth Nash	Lab		
Leeds Racial Equality Council	Yes	Exec Member Resources and Corporate Functions or nominee	04/06/13	Ghulam Hussain	Lab	Planning, Policy and Improvement	Lelir Yeung
	in part	1 place	04/06/13	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
Leeds Safeguarding Board	Yes	Lead Executive Member Children's Services or nominee	04/06/13	Judith Blake (sub Ted Hanley)	Lab	Childrens Services	Nigel Richardson
Leeds Schools Foundation	Yes	Lead Member Learning or Nominee	04/06/13	Jane Dowson	Lab	Children's Services	tbc
Leeds Schools Sports Association	No	No	04/06/13	John Illingworth	Lab	Children's Services	tbc
			04/06/13	Matthew Robinson	Con		
Leeds Sports Federation	No	No	04/06/13	Jack Dunn	Lab	City Development	Mark Allman
			04/06/13	Katherine Mitchell	Lab		
			04/06/13	Patrick Davey	Lab		
			04/06/13	Martin Hamilton	Lib Dem		
			04/06/13	Peter Harrand	Con		
			04/06/13	Matthew Robinson	Con		
Leeds University Court	No	No	04/06/13	Whips nominee	Lib Dem	Childrens Services	tbc
			04/06/13	Judith Blake	Lab		
Leeds Women's Aid	No	No	04/06/13	Rebecca Charlwood	Lab	Planning, Policy and Improvement	Lelir Yeung
Local Government Yorkshire and Humber(Leader of Council)	Yes	Leader of Council	04/06/13	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	04/06/13	Peter Gruen	Lab	City Development	Rory Barke
	Yes	Chair - East (Inner) Area Committee	04/06/13	Asghar khan	Lab		
	Yes	Chair - North (East) Inner Area Committee	04/06/13	Sharon Hamilton	Lab		
	Yes	Chair - North (East) Outer Area Committee	04/06/13	Gerald Wilkinson	Con		
Locality Board - South East Area Leadership Team	Yes	Executive Member (Neighbourhoods, Planning and Support Services) or nominee	04/06/13	Peter Gruen (sub Clr)	Lab	City Development	Shaid Mahmood
	Yes	Chair - East (Outer) Area Committee	04/06/13	Andrea McKenna	Lab		
	Yes	Chair - South (Inner) Area Committee	04/06/13	Angela Gabriel	Lab		
	Yes	Chair - South (Outer) Area Committee	04/06/13	Karen Bruce	Lab		

Outside Body	Restricted Appointment	Nature of Restriction	Date Appointed	Nominee in 2012/13	Group Allocation 2012/13	Lead Dept	Lead Officer
Locality Board - West North West Area Leadership Team	Yes	Executive Member (Neighbourhoods, Planning and Support Services) or nominee	04/06/13	Peter Gruen(sub Cllr C	Lab	City Development	Jane Maxwell
	Yes	Chair - North West (Inner) Area Committee	04/06/13	Javaid Akhtar	Lab		
	Yes	Chair - North West (Outer) Area Committee	04/06/13	Paul Wadsworth	Con		
	Yes	Chair - West (Inner) Area Committee	04/06/13	Caroline Gruen	Lab		
	Yes	Chair - West (Outer) Area Committee	04/06/13	Josie Jarosz	Lab		
Lord Mayor Of Leeds Appeal Fund	No	No	04/06/13	Gerry Harper	Lab	Democratic Services	Erica Barker
			04/06/13	Ann Castle	Con		
			04/06/13	Brian Cleasby	Lib Dem		
National Association of Councillors	No	No	04/06/13	Vacancy	Lab	Democratic Services	Ian Cornick
			04/06/13	John Procter	Con		
			04/06/13	Colin Campbell	Lib Dem		
National Coal Mining Museum For England Liaison Committee	No	No	04/06/13	Jack Dunn	Lab	City Development	John Roles
Nell Bank Centre Trust	No	No	04/06/13	Mick Coulson	Lab	Childrens Services	tbc
National Parking Adjudication Service Committee	Yes	Executive Member whose portfolio includes parking services or nominee	04/06/13	Jack Dunn	Lab	Environment & Neighbourhoods	Helen Freeman
Normandy Veterans Association	No	No	04/06/13	Whips nominee	Lib Dem	Not allocated	N/A
Northern College - Board Of Governors	No	No	04/06/13	James McKenna	Lab	Children's Services	tbc
Northern College - Policy And Finance Committee	No	No	04/06/13	James McKenna	Lab	Children's Services	tbc
Nuclear Free Local Authorities - English Forum	No	No	04/06/13	Whips nominee	Lib Dem	Resources	Roger Carter
			04/06/13	David Blackburn	Green		
Oakwood Co-operative Academy	No	No	04/06/13	Roger Harington	Lab	Children's Services	Wendy Winterburn
Parent Partnership Advisory Board	Yes	1 opposition member and 1 administration member	04/06/13	Brian Selby	Lab	Childrens Services	Til Wright
			04/06/13	Whips nominee	Con		

Outside Body	Restricted Appointment	Nature of Restriction	Date Appointed	Nominee in 2012/13	Group Allocation 2012/13	Lead Dept	Lead Officer
People First	No	No	04/06/13	Eileen Taylor	Lab	Adult Social Care	Michele Tynan
Primrose Academy	Yes	Representative of the Administration	04/06/13	Ron Grahame	Lab	Children's Services	Wendy Winterburn
Pupil Referral Unit Management Committee KS2/3	tbc	Lab	04/06/13	Jane Dowson	Lab	Children's Services	Wendy Winterburn
Pupil Referral Unit Management Committee KS4	tbc	Con	04/06/13	Whips nominee	Con	Children's Services	Wendy Winterburn
Re'new Leeds	Yes	Exec Member (Neighbourhoods, Planning and Support Services) or nominee	04/06/13	Bill Urry	Lab	Environment & Neighbourhoods	Liz Cook
Reserve Forces And Cadets Association For Yorkshire & Humberside	No	No	04/06/13	Gerald Wilkinson	Con	Not allocated	N/A
	No	No	04/06/13	Mick Lyons	Lab		
Robert Salter Charity	No	No	04/06/13	Richard Lewis	Lab	Environment & Neighbourhoods	Liz Cook
			04/06/13	Rod Wood	Con		
			04/06/13	Whips nominee	Con		
Roseville Advisory Board (was Roseville Enterprises Board Of Management)	Yes	Executive Member (Adult Social Care) or nominee	04/06/13	Clive Fox	Con	Adult Social Care	Michele Tynan
	in part		04/06/13	Chris Townsley	Lib Dem		
			04/06/13	David Blackburn	Green		
			04/06/13	Christine Macniven	Lab		
			04/06/13	Robert Finnigan	MBI		
SIGOMA	Yes	Leader of Council or nominee	04/06/13	Bernard Atha	Lab	Resources	Doug Meeson
Simeon Gaunt Memorial Music Festival Charity	No	No	04/06/13	Andrew Carter	Con	Resources	Paul Gilmartin
			04/06/13	Josephine Jarosz	Lab		
			04/06/13	Mr Cornforth	Non Cllr		
South Leeds Academy Governing Body	Yes	1)Administration representative	04/06/13	Judith Blake	Lab	Children's Services	Wendy Winterburn
		2) Local Ward Member	04/06/13	Angela Gabriel	Lab		
South Leeds Investment Partnership	Yes	Executive Member for Development and the Economy or nominee	04/06/13	Richard Lewis (sub:Gerry Harper)	Lab	City Development	Phil Crabtree / Steve Speak
		Executive Member for Children's Services or nominee	04/06/13	Judith Blake (sub: Kim Groves)	Lab		
		Leader of the Liberal Democrat Group or nominee	04/06/13	Stewart Golton (sub: Whips nominee)	Lib Dem		
		Leader of the MBI Group or nominee	04/06/13	Robert Finnigan (sub: Bob Gettings)	MBI		

Outside Body	Restricted Appointment	Nature of Restriction	Date Appointed	Nominee in 2012/13	Group Allocation 2012/13	Lead Dept	Lead Officer
		Beeston and Holbeck ward member	04/06/13	Angela Gabriel (sub: Adam Ogilvie)	Lab		
Standing Advisory Council on Religious Education(SACRE)	No	No	01/11/13	Alex Sobel	Lab	Children's Services	Robert Boulter
			04/06/13	Jane Dowson	Lab		
			04/06/13	Dan Cohen	Con		
			04/06/13	Whips nominee	Lib Dem		
Strategic Migration Partnership Yorkshire and Humber	Yes	Executive Member whose portfolio includes Asylum and Immigration or nominee	04/06/13	Ron Grahame	Lab	Environment & Neighbourhoods	Liz Cook
Swallow Hill Academy	No	No	24/07/13	Jim McKenna	Lab	Children's Services	Wendy Winterburn
The Charities Of Thomas Wade And Others	No	No	26/11/13	Anne Castle	Con	City Development	Sean Flesher
			04/06/13	Martin Hamilton	Lib Dem		
			04/06/13	Ann Blackburn	Green		
Touchstone	No	No	04/06/13	Kim Groves	Labour	Adult Social Care	Tim O'Shea
Voluntary Action Leeds	No	No	24/07/13	Adam Ogilvie	Lab	Environment & Neighbourhoods	Bridget Emery
			04/06/13	Whips nominee	Con		
			04/06/13	Whips nominee	Lib Dem		
Welcome to Yorkshire	Yes	Exec Member Leisure or Nominee	04/06/13	Lucinda Yeadon	Lab	City Development	Phil Cole
West Leeds Academy Governing Body	Yes	1)Administration representative	04/06/13	Caroline Gruen	Lab	Childrens Services	Wendy Winterburn
		2) Bramley and Stanningley Ward Member	04/06/13	Ted Hanley	Lab		
West Yorkshire Playhouse Theatre Board	No	No	04/06/13	Peter Gruen	Lab	City Development	Catherine Blanshard
			04/06/13	Chris Townsley	Lib Dem		
West Yorkshire Rural Partnership	No	No	04/06/13	Mick Coulson	Lab	City Development	Tom Holvey
William Merritt Disabled Living Centre and Mobility Service	No	No	04/06/13	Brian Selby	Lab	Adult Social Care	Liz Ward
Woodkirk Academy	No	No	04/06/13	Judith Elliott	MBI	Children's Services	Wendy Winterburn
WYITA District Liaison Committee	Yes	Administration representative	04/06/13	Richard Lewis	Lab	City Development	Andrew Hall
		Conservative	04/06/13	Clive Fox	Con		
		Lib Dem	04/06/13	Colin Campbell	Lib Dem		
WYITA Local Transport Plan Steering Group	Yes	Executive Member Development and the Economy or nominee	04/06/13	Richard Lewis	Lab	City Development	Andrew Hall
WYITA Passenger Transport Consultative Committee	No	No	04/06/13	Bill Urry	Lab	City Development	Andrew Hall
			04/06/13	Asghar Khan	Lab		
			04/06/13	Colin Campbell	Lib Dem		
			04/06/13	Clive Fox	Con		

Outside Body	Restricted Appointment	Nature of Restriction	Date Appointed	Nominee in 2012/13	Group Allocation 2012/13	Lead Dept	Lead Officer
Yorkshire and Humberside Regional Broadband Joint Committee	No	No	04/06/13	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	04/06/13	Alison Lowe	Lab	Resources	Lorraine Hallam
Yorkshire Power Stations Joint Environmental Committee	Yes	Exec Member Environmental Services or nominee	04/06/13	Bill Urry	Lab	Environment & Neighbourhoods	Tom Knowland
Yorkshire Regional Flood and Coastal Committee (formerly Yorkshire Regional Flood Defence Committee)	Yes	Executive Member Development and the Economy or nominee	04/06/13	Richard Lewis	Lab	City Development	Gary Bartlett
			04/06/13	sub: Elizabeth Nash	Lab		