

MEMBER MANAGEMENT COMMITTEE

TUESDAY, 11TH JULY, 2017

PRESENT: Councillor A Ogilvie in the Chair

Councillors A Blackburn, N Buckley,
C Campbell, N Dawson, M Harland,
H Hayden, J Illingworth, G Latty, T Leadley
and J Lewis

Apologies Councillor S Field and A Gabriel

1 Appeals Against Refusal of Inspection of Documents

There were no appeals against refusal of inspection of documents.

2 Exempt Information - Possible Exclusion of the Press and Public

There were no resolutions to exclude the public.

3 Late Items

There were no late items submitted to the agenda for consideration. However an updated version of Appendix 2 of Agenda Item 7 "Local Authority Appointments to Outside Bodies" was circulated to Members prior to the meeting. Minute No. 7 refers.

4 Declaration of Disclosable Pecuniary Interests

There were no declarations of interest.

5 Apologies for Absence

Apologies for absence were received from Councillors Field and Gabriel.

6 Minutes of the last meeting

RESOLVED – That the minutes of the meeting held on 28th June 2016 were approved as a correct record.

7 Matters Arising

In respect of Minute 16 – Essential Member Safeguarding Training

Members received an update from the Member Development Officer in respect of the Member safeguarding training that had taken place in the previous Municipal Year.

Members also noted a resolution of the Scrutiny Board (Children's Services) 'that the Director of Children's Services recommended making training on corporate parenting mandatory for elected members and appropriate officers through the submission of a report to the Council's Member Management Committee'

Members also noted that the Safeguarding week would take place in October and if required additional safeguarding sessions would be provided via the Member Development Officer.

A brief discussion ensued in respect of Member training and how offering alternative times and methods of training, including 'refresher' training might improve Member attendance.

It was agreed that a further report be brought back to this Committee in respect of Member Development and Training.

In respect of Minute 17 – Any Other Business (Members Lounge)

Members received an update from Facilities Management on current facilities within the Civic Hall and particularly in respect of the current Members Lounge and whether this was a facility Members wanted to continue.

Members felt that it was useful to have a facility available to Members and it was agreed that further discussions should take place outside of the Committee setting to allow opinions to be sought from Whips and other Members before any proposals are considered in respect of the Members Lounge.

8 Local Authority Appointments to Outside Bodies

The City Solicitor submitted a report which outlined the Committee's role in relation to Elected Member appointments to Outside Bodies. The report asked the Committee to:

- Agree a schedule detailing those organisations that the Council will continue to make an appointment to;
- Agree the nominations to those organisations which fell to this Committee to make an appointment to; and
- Agree the organisations which the Committee will continue to delegate to the relevant Community Committees.

Members also received an update/discussed:

- Nominating one of the Council's appointed representatives to Groundwork Leeds as the member who would cast any vote on behalf of the Council.
- Those organisations that no longer required Council representation

- Leeds in Bloom
- Appointments made since the last meeting of the Committee
- The current position in respect of the Leeds Grand Theatre Board

RESOLVED –

- (a) That the Appointment to Outside Bodies Procedure Rules as detailed within Appendix 1 of the submitted report be noted;
- (b) That the schedule detailed at Appendix 3 of the submitted report be agreed and confirmed the delegation of these appointments to the relevant Community Committees.
- (c) That the schedule detailed at Appendix 2 of the submitted report be approved.
- (d) That the changes to appointments made since the last meeting of the Committee as detailed within the submitted report be noted;
- (e) That Councillor Gabriel be appointed to the additional place available on the Leeds in Bloom Committee.
- (f) To note the possible need for a Council representative to be nominated to cast the Council's vote at meetings of Groundwork.
- (g) To defer a decision on representation on the Leeds Grand Theatre Board until confirmation of the number of places are available.
- (h) To note those organisations that no longer require a representative from Leeds City Council.