

MEMBER MANAGEMENT COMMITTEE

TUESDAY, 20TH FEBRUARY, 2007

PRESENT: Councillor M Hamilton in the Chair
Councillors S Bentley, A Blackburn,
T Hanley, G Latty, T Leadley, J Procter and
B Selby

27 Appeals Against Refusal of Inspection of Documents

None.

28 Exclusion of Public

None.

29 Late Items

None.

30 Declarations of Interests

None.

31 Minutes

RESOLVED- That the minutes of the meetings held on 31st October and 22nd December 2006 be approved as a correct record.

32 Members' IT

The Chief Democratic Services Officer submitted a report updating on the development of ICT support to Members, and informing of the evaluation of a pilot exercise in connection with Personal Digital Assistants.

There was a discussion regarding the provision of Personal Digital Assistants and personal computer equipment to Members.

RESOLVED- That a further report be brought to a future meeting of the Member Management Committee.

33 Appointments to Outside Bodies

The Chief Democratic Services Officer submitted a report on Member Appointments to Outside Bodies. The report provided an update on the

current position in relation to member appointments and provided an update in relation to:

- The Leeds Faith Forum
- Leeds Inter Agency Project (Women and Violence)
- Ireland Wood Children’s Centre Management Committee
- David Young Academy
- Trinity and All Saints College
- Appointments made since October 2006 by the Director of Legal and Democratic Services

RESOLVED-

- (a) That Cllr Sharon Hamilton be appointed to the Leeds Faith Forum
- (b) That Cllr Sharon Hamilton be appointed to the Leeds Inter Agency Project (Women and Violence)
- (c) That the Ireland Wood Children’s Centre Management Committee be allocated in the Community and Local Engagement category, and that appointment to this body be referred to the appropriate Area Committee.
- (d) That the ongoing work of the David Young Academy be noted.
- (e) That the proposals for the City Council representation on the new Thomas Danby College be noted.
- (f) To note the following appointments confirmed by the Director of Legal and Democratic Services since the last meeting of this Committee.

Councillor Anderson	–	Yorkshire Power Stations Joint Committee
Councillor Phillips	–	Fostering Panel – East Leeds
Councillor Anderson	–	Environment Agency – Riding Areas Environment Group
Councillor Cleasby	–	Fostering Panel – South Leeds
Councillors Brett and Harker	–	Children Leeds Partnership
Councillor Hanley	–	West / North West Homes ALMO
Councillors Gruen and Driver	–	South / South East Homes ALMO
Councillor G Hyde	–	East / North East Homes ALMO
Councillor Lowe	–	West / North West Homes ALMO
Councillor Wilkinson	–	East / North East Homes ALMO

34 Member Development

The Chief Democratic Services Officer submitted a report providing an update on:

Draft minutes to be approved at the meeting to be held on Date Not Specified

- Roll-out of the compulsory programme of learning and development for members of Regulatory Panels
- Preparation for attaining the Charter for Member Development
- Provision of a programme of training for Lead Members

RESOLVED- That the report be noted.

35 Member Development - Quarterly Update

The Chief Democratic Services Officer submitted a report updating Members on all training and conference attendance by Members over the last quarter.

RESOLVED- That the report be noted.

36 Establishment of a Working Group to work on establishing a Trust for Harehills Cemetary

The Chief Democratic Services Officer submitted a report setting out proposals for the establishment of a Trust for the Muslim part of the Harehills cemetery and further feasibility studies for other sites.

RESOLVED-

- (a) That member appointments to the working group on Muslim Cemetery Provision be Cllr J Procter (Chair), Cllr R Finnigan and one Whips' nominee from each of the Labour, Liberal Democrat, and Green Party Groups.
- (b) That the Director of Learning and Leisure be requested to progress the work of the group in the terms of the report.