

## MEMBER MANAGEMENT COMMITTEE

TUESDAY, 24TH FEBRUARY, 2015

**PRESENT:** Councillor E Nash in the Chair

Councillors A Blackburn, C Campbell,  
N Dawson, M Dobson, P Gruen,  
G Hussain, A Lamb, G Latty, T Leadley,  
A McKenna and B Selby

Apologies Councillor A Khan

### **19 Appeals Against Refusal of Inspection of Documents**

There were no appeals against the refusal of inspection of documents.

### **20 Exempt Information - Possible Exclusion of the Press and Public**

There were no resolutions to exclude the public.

### **21 Late Items**

There were no late items submitted for consideration.

### **22 Declaration of Disclosable Pecuniary Interests**

There were no declarations of disclosable pecuniary interests.

### **23 Apologies for Absence**

Apologies for absence were received from Councillor A Khan. Councillor G Hussain was in attendance as substitute.

### **24 Minutes - 11th November 2014**

**RESOLVED** – The minutes of the meeting held on 11<sup>th</sup> November 2015 were approved as a correct record.

### **25 Appointment of Elected Members to the Board of Aspire Community Benefit Society**

The Head of Service, Learning Disability Community Support Service submitted a report which sought nominations from up to 3 Elected Members to become Directors on the Board of Aspire Community benefit Society.

**RESOLVED** – That the Leeds City Council elected Member representation on the Board of Aspire Community Benefit Society be agreed as 1 Labour; 1 Conservative and 1 Liberal Democrat.

Draft minutes to be approved at the meeting  
to be held on 7<sup>th</sup> July 2015

## **26 New Members Induction Programme**

The City Solicitor submitted a report which outlined the induction programme for 2015 and sought views as to whether the proposed Doorstep Challenge Equality training should be mandatory for all Members.

Members discussed the validity of making the Doorstep Challenge Equality training compulsory and whether this was necessary.

It was noted that it would be good practice for all members to have this training and should be strongly urged to undertake it.

**RESOLVED** – The Committee resolved to:

- (a) note the contents of the report; and
- (b) Strongly recommend group whips to request that all Members undertake the doorstep Challenge Equality training.

(Councillor A Blackburn arrived at 3:40pm during discussion of this item)

## **27 Appointment of local authority governors to academies**

Members agreed that this item be deferred to the next meeting.

## **28 Local Authority Appointment to Outside Bodies**

The City Solicitor submitted a report which provided an update on the current position regarding member appointments to outside bodies; and sought to confirm Member nominations to remaining vacancies.

It was noted that the Green Group would be interested in providing a representative for the Private Rented sector Forum, should a vacancy become available

Members considered a number of issues in respect of appointment to Outside Bodies and:

**RESOLVED:**

- (a) That Councillor Campbell fill the Liberal vacancy on the City Centre Partnership;
- (b) That Councillor Wilford replace former Councillor Andy Parnham on Leeds Mind;
- (c) That Honary Alderman Monks be contacted to see if she still wishes to be on the Leeds Parish Church Exhibition Foundation;
- (d) That the Conservative Group whip give consideration to who would replace former Councillor Fox on Friends of Leeds City Museum; and

- (e) That the change of appointments since the last meeting of the Committee as details under paragraph 3.3 of the submitted report be noted.