

MEMBER MANAGEMENT COMMITTEE

TUESDAY, 19TH FEBRUARY, 2008

PRESENT: Councillor M Hamilton in the Chair

Councillors A Blackburn, P Gruen,
D Hollingsworth, G Latty, T Leadley and
M Lyons

19 Minutes

RESOLVED – That the minutes of the meeting held on 30th October 2007 be approved as a correct record.

20 Matters Arising

Further to Minute 14 (Plans and Licensing Panels – Compulsory Training) it was noted that a further training session had been arranged for Wednesday 20th February 2008.

21 Leeds City Council Representation on Leeds Initiative Bodies

The Director of Leeds Initiative submitted a report informing Members of the new administrative arrangements for the Leeds Initiative and seeking the appointment of Members to the Leeds Initiative Bodies.

RESOLVED –

- (a) That Member Management Committee be the appointing body for Members to the Leeds Initiative bodies detailed in the report.
- (b) That Members be appointed to the following bodies:

| Partnership | Councillors nominated as Members |
|--|--|
| Leeds Initiative assembly | Councillor A Carter Councillor R Brett Councillor K Wakefield or nominee |
| Leeds Initiative executive | Councillor A Carter Councillor R Brett Councillor K Wakefield or nominee |
| Leeds Initiative going up a league board | Councillor A Carter Councillor R Brett Councillor K Wakefield or nominee |
| Leeds Initiative narrowing the gap board | Councillor M Harris Councillor A Carter |

| | |
|--------------------------------|---|
| | Councillor R Brett Councillor K Wakefield or nominee |
| Children Leeds partnership | Councillor S Golton Councillor R Harker Councillor T Murray Councillor R Feldman |
| Skills and economy partnership | Councillor B Anderson Councillor S Golton Councillor A Ogilvie |
| Culture partnership | Councillor J Procter Councillor A Taylor Councillor R Harington |
| Safer Leeds Partnership | Councillor J L Carter Councillor R Lewis +1 Lib Dem nominee |
| Healthy Leeds Partnership | Councillor B Lancaster Councillor P Harrand Councillor S Armitage |
| Transport Partnership | Councillor A Carter Councillor E Minkin Councillor D Blackburn Councillor R Downes |
| Climate change | Councillor S Smith Councillor B Anderson Councillor J Blake |

22 Local Authority Appointments to Outside Bodies

The Chief Democratic Services Officer submitted a report providing an update on the current position regarding Member appointments and provided an update in relation to:

- Roseville Enterprises Board of Management
- Parent Partnership Advisory Board
- Appointments made since October 2007 by the Assistant Chief Executive (Corporate Governance)

RESOLVED –

- (a) That Councillor Finnigan be appointed to the Roseville Enterprises Board of Management
- (b) That consideration of an appointment to the Parent Partnership Advisory Board be deferred until further information is provided

particularly in relation to the role and responsibilities of the Elected Member on this Board, and why there is provision for only one Elected Member on a Board of this size.

- (c) To note the following appointments confirmed by the Assistant Chief Executive (Corporate Governance) since the last meeting of this Committee.

| <u>Outside Body</u> | <u>Member Appointed</u> |
|--|-------------------------|
| Leeds College of Building | Cllr K Hussain |
| Grand Theatre Enterprises Ltd | Cllr Blake |
| Grand Theatre Enterprises Ltd | Cllr Townsley |
| Children Leeds Partnership | Cllr Golton |
| Ass of West Yorks Authorities | Cllr Brett |
| Leeds Initiative Board | Cllr Brett |
| SIGOMA | Cllr Brett |
| Yorks&Humber Employers Ctte | Cllr Brett |
| Local Govt Yorks & Humber | Cllr Brett |
| Yorkshire Tourist Board | Cllr Downes |
| Affordable Housing Strategic Partnership | Cllr Brett |

(Councillor A Blackburn arrived at 4.45 pm).

23 Members' ICT Developments

The Chief Democratic Services Officer submitted a report providing an update on issues in relation to Members' ICT systems particularly in relation to:

- The provision of Personal Digital Assistants to Members
- The establishment of a group of members to work with officers to investigate appropriate Case Management Solutions and progress residual issues emanating from the ICT upgrade
- ICT support arrangements for Members
- A recent request for software

RESOLVED –

- (a) To receive and note the report
- (b) That officers liaise with the current contract provider to establish if calls from PDA's to internal numbers can be made at no cost.
- (c) That the request for software made since the last meeting of this Committee be noted.
- (d) That officers investigate the possibility of placing the Members IT number within the yellow pages of the Council Diary.