



Report of the Chief Democratic Services Officer

Member Management Committee

Date: 13th October 2009

Subject: Local Authority Appointments to Outside Bodies

Electoral Wards Affected:



Ward Members consulted
(referred to in report)

Specific Implications For:

Equality and Diversity

Community Cohesion

Narrowing the Gap

1.0 PURPOSE OF REPORT

1.1 Further to the meeting of this Committee in June 2009, and confirmation of nominations received to date, this report:

- provides an update on the current position regarding member appointments
- seeks to confirm member nominations to remaining vacancies.

2.0 BACKGROUND INFORMATION

2.1 This is the second 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 Members are asked to specifically consider the following issues:

3.2 Appointments Made Since June 2009

Members are advised that since the last meeting of the Committee the following change of appointments have been confirmed by the Assistant Chief Executive(Corporate Governance) in accordance with the Appointments to Outside Bodies Procedure Rules (4.6)

<u>Outside Body</u>	<u>Member Appointed</u>	<u>Member Replaced</u>	<u>Date</u>
Affordable Housing Strategic Partnership Board	Councillor Gruen	Councillor R Lewis	17/06/09
Council Housing Investment Review – Consultation Group	Councillor Lowe	Whips nominee	17/06/09
Green Leeds	Councillor Harington	Councillor Ogilvie	17/06/09
Leeds Community Equipment Service Partnership Board	Councillor J McKenna	Councillor Coupar	17/06/09
Leeds Grand Theatre Board and Opera House Board of Management	Councillor Ogilvie	Councillor Blake	17/06/09
Leeds Grand Theatre Enterprises Ltd	Councillor Ogilvie	Councillor Blake	17/06/09
Leeds Initiative Skills and Economy Partnership	Councillor Jarosz	Councillor J McKenna	17/06/09
Leeds Initiative Culture Partnership	Councillor Ogilvie	Councillor Harington	17/06/09
Leeds Initiative Healthy Leeds Partnership	Councillor Dobson	Councillor Grahame	17/06/09
Leeds Initiative Climate Change	Councillor Harington	Councillor Ogilvie	17/06/09
Leeds Learning Disabilities Partnership Board	Councillor J McKenna	Councillor Coupar	17/06/09
Leeds Local Access Forum	Councillor Illingworth	Councillor Dunn	17/06/09
Parent Partnership Advisory Board	Councillor Selby	Whips nominee	17/06/09
People First	Councillor E Taylor	Councillor Dowson	17/06/09
Roseville Enterprises Board of Management	Councillor J McKenna	Councillor Coupar	17/06/09
Yorkshire and Humber Employers Committee	Councillor Lowe	Councillor J Lewis	17/06/09
WYITA Highways and Planning Liaison Group	Councillor D Blackburn	Councillor A Blackburn	17/06/09
WYITA Taxi Liaison Group	Councillor D Blackburn	Councillor Parnham	17/06/09
West/North West Homes ALMO	Councillor Chastney	Councillor Chapman	17/06/09
West Leeds Academy Governing Body	Councillor W Hyde	Whips nominee	25/06/09
Airport Consultative Committee	Councillor Golton	Councillor Cleasby	8/07/09
Leeds Grand Theatre Board and Opera House Board of Management	Councillor Smith	Councillor Townsley	8/07/09
Leeds Grand Theatre Enterprises Ltd	Councillor Smith	Councillor Townsley	8/07/09
Leeds Racial Equality Council	Councillor Brett	Whips nominee	8/07/09
Leeds Sports Federation	Councillor Hamilton	Whips nominee	8/07/09
National Association of Councillors	Councillor Matthews	Whips nominee	8/07/09
National Parking Adjudication Service Committee	Councillor Monaghan	Councillor Smith	8/07/09
Bradford University Court	Councillor Campbell	Councillor Cleasby	8/07/09
Yorkshire Tourist Board	Councillor Matthews	Councillor Monaghan	8/07/09
Adoption Panel - Leodis	Councillor A McKenna	Councillor Yeadon	28/07/09
South Leeds Academy Governing Body	Councillor Gabriel	Whips nominee	7/08/09
South Leeds Academy Governing Body	Councillor Golton	Whips nominee	1/09/09
Leeds Initiative Skills and Economy Partnership	Councillor Driver	Councillor Jarosz	24/09/09
Leeds NHS Partnership Trust	Councillor Harrand – Executive Member (Adult Health and Social care)	New Appointment	29/09/09

4.0 IMPLICATIONS FOR COUNCIL POLICY AND GOVERNANCE

- 4.1 The member appointments referred to in 3.2 are in accordance with the Council's Constitution and as detailed in the Appointments to Outside Body Procedure Rules. Members are also advised of the need to update their entry in the Members register of interests.
- 4.2 In accordance with the Appointments to Outside Body Procedure Rules a Lead Officer has been identified in respect of those organisations that the Council appoints a representative to.

5.0 LEGAL AND RESOURCE IMPLICATIONS

- 5.1 There are no specific legal or resource implications in relation to these appointments.

6.0 RECOMMENDATION

- 6.1 Members are asked to consider the current position in relation to Elected Member appointments to outside bodies detailed in Appendix 1.
- 6.2 Members are asked to note the change of appointments since the last meeting of the Committee as detailed in 3.2 of the report.

BACKGROUND PAPERS

Appointment to Outside Bodies Procedure Rules