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**Report of the Chief Democratic Services Officer**

**Member Management Committee**

**Date: 16<sup>th</sup> December 2009**

**Subject: Local Authority Appointments to Outside Bodies**

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**Electoral Wards Affected:**

Ward Members consulted  
(referred to in report)

**Specific Implications For:**

Equality and Diversity

Community Cohesion

Narrowing the Gap

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**1.0 PURPOSE OF REPORT**

1.1 Further to the meeting of this Committee in October 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 third 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:

Investigation of Air Pollution Standing Conference

3.2 Member Management Committee previously determined that the appointment to this body should be a restricted appointment in accordance with Appointment to Outside Bodies Procedure Rule 4.1.

3.3 The appointment was reserved to the Executive Member Development & Regeneration or nominee and the Council's current representative is Councillor Barry Anderson.

- 3.4 To more accurately reflect Executive Member Portfolios approval is sought to alter the restriction to this appointment to reserve it to the Executive Member Environmental Services or nominee.

The National Society for Clean Air Divisional Council

- 3.5 Member Management Committee have previously determined that the appointment to this body should be allocated to the Conservative Group and the Councils current representative is Councillor Barry Anderson.
- 3.6 To more accurately reflect Executive Member responsibilities approval is sought to alter the allocation of this appointment to be an appointment allocated to the Liberal Democrat Group.

Yorkshire Power Stations Joint Environmental Committee

- 3.7 Member Management Committee previously determined that the appointment to this body should be a restricted appointment in accordance with Appointment to Outside Bodies Procedure Rule 4.1.
- 3.8 The appointment was reserved to the Executive Member Neighbourhoods and Housing or nominee and the Councils current representative is Councillor Barry Anderson.
- 3.9 To more accurately reflect Executive Member Portfolios approval is sought to alter the restriction to this appointment to reserve it to the Executive Member Environmental Services or nominee.

Yorkshire & Humber Construction Sector Network

- 3.10 Member Management Committee are asked to note that Councillor Bale has recently been invited by Leeds Met University to represent the Council on the Yorkshire and Humber Construction Sector Network.
- 3.11 Councillor Bale has indicated that he would be happy to undertake this role on behalf of the Council if Member Management Committee are agreeable.
- 3.12 Members are asked to consider whether they would wish to appoint to the Yorkshire and Humber Construction Sector Network and whether they would be agreeable to Councillor Bale representing the Council.

Joseph Priestley

- 3.13 Members will be aware that at the June meeting of Member Management Committee it was reported that the Chair of Joseph Priestley College Governing Body had advised officers that the Councils two representatives on the Governing Body had resigned.
- 3.14 The report also advised Committee that the previous arrangement of the Council providing nominees to serve on the Board had changed and all appointments are now the responsibility of the Governing Body, and the previous system of nominating bodies has been removed from their Instrument of Government.
- 3.15 The report went onto explain that the College feels it has close links with the communities it serves in South Leeds and they believe that all stakeholders should have a voice on the Governing Body. The College are still keen to have some representation from Leeds City Council and have indicated that they would hope to fill a vacancy they have with a local Councillor.

3.16 Members may also wish to note that the Chair of the Joseph Priestley College Governing Body has written to the Leader of Council asking for a representative.

3.17 Members are asked to consider whether they would wish to the Council to nominate a representative to serve on the College Board and if so whether it should be categorised as a Strategic and Key Partnership(nominations to be made by this Committee) or Community and Local Engagement(nominations delegated to the relevant Area Committee).

#### Appointments Made Since October 2009

3.18 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>
Leeds Initiative Climate Change Group	Cllr Monaghan	Cllr Smith	22/10/2009
Pupil Referral Unit Management Committee	Cllr Selby	Whips nominee	25/11/2009

#### **4.0 IMPLICATIONS FOR COUNCIL POLICY AND GOVERNANCE**

4.1 The member appointments referred to in 3.18 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 3.18 of the report.

#### **BACKGROUND PAPERS**

Appointment to Outside Bodies Procedure Rules