

MEMBER MANAGEMENT COMMITTEE

2ND FEBRUARY 2006

PRESENT : Councillor M Hamilton in the Chair
Councillors A Blackburn, Bentley, Gruen,
Hanley, Latty, Leadley and J Procter

17 Minutes

RESOLVED – That the minutes of the meeting held on 18th October 2005 be approved as a correct record.

18 Matters Arising

- (a) Further to minute 13(a) – Recording of Council Meetings
Members asked for further details on the arrangements for the presentation to the current service provider in recognition of their long service to the Council
- (b) Further to Minute 15 – Provision of IT Support Members
Members requested that officers prepare clear guidelines for submission to a future meeting as to what may be considered to be acceptable personal use of IT equipment

19 Civic Hall Reception and Security Arrangements, Civic Hall Refurbishment of Staff Facilities

Further to minute 17(a) of the meeting held on 18th October 2005 the Chief Support and Facilities Officer submitted a report providing Members with an update on Civic Hall reception and security arrangements and Civic Hall refurbishment of staff facilities.

Detailed discussion followed on the details of the new arrangements and the long term programme for the Civic Hall.

RESOLVED –

- (a) To note the contents of the report
(b) That officers provide Members with detailed proposals and plans of the work on the 4th Floor (East)

20 Members Correspondence

The Chief Democratic Services Officer submitted a report to advise Members of the arrangements which have been established in relation to Members' correspondence.

RESOLVED – To note the contents of the report

21 Member Development

The Chief Democratic Services Officer submitted a report updating Members on Member Development issues and activities over the last quarter specifically in relation to:

- notes from the first meeting of the Member Development Working Group
- draft Member Development Strategy for 2006/2008
- draft Induction Programme for 2006
- Learning and Development report for the period 1st October to 31st December 2005

RESOLVED –

- To support the Member Development Strategy 2006-2008 and foreword which were appended to the report
- To support the Induction Programme for 2006 that was appended to the report
- To note the contents of the Learning and Development report

22 Independent Remuneration Panel

Further to minute 17(d) of the meeting held on 18th October 2005 the Chief Democratic Services Officer submitted a report advising Members of the arrangements which exist in relation to membership of the Independent Remuneration Panel.

Members noted that new arrangements had been agreed in relation to the Independent Remuneration Panel, particularly in relation to:-

- the size of the Panel
- the period of the appointment
- the basis recruitment

Members further discussed the mechanisms for convening meetings of the Panel

RESOLVED – That the contents of the report be noted

23 Local Authority Appointments to Outside Bodies

The Chief Democratic Services Officer submitted a report on Member Appointments to Outside Bodies.

RESOLVED –

- That the Member Management Committee be confirmed as the appointing body for the following Fostering Panels:

Rawdon, South Leeds and East Leeds
 - That Councillor Coulson be confirmed as the representative on the Rawdon Fostering Panel
 - That Councillor Galdas be appointed as the representative on the South Leeds Fostering Panel
 - That Councillor Fox be appointed as the representative on the East Leeds Fostering Panel
- That officers provide further details in relation to the Leeds Grand Theatre Enterprises Ltd to a future meeting

- (c) That officers establish whether there is currently a vacancy on the Yorkshire and Humberside Association of Local Authorities
- (d) That Councillor Ann Blackburn replace Councillor David Blackburn on the WYPTA – Highways and Planning Liaison Group
- (e) To note the following appointments confirmed by the Director of Legal and Democratic Services since the last meeting of this Committee:

Councillor Fox – School Organisation Committee

Councillor Kendall – West Yorkshire Playhouse Theatre Board

Councillor Blake – Making Leeds Better Programme Board

Councillor Anderson – Green Leeds

Councillor Mulherin – Joseph Priestley College

Councillor Finnigan – Joseph Priestley College

24 Date and Time of Next Meeting

RESOLVED – That the next meeting of the Committee be held on 30th March 2006 at 4.00 pm