

CALDERDALE MBC – APPOINTMENTS TO OUTSIDE BODIES

2022/2023 MUNICIPAL YEAR

Appointments to be made at the Annual Meeting of the Council on 18th May 2022 - except appointments to the Yorkshire Purchasing Organisation and the Leeds City Region Business Rates Pool Joint Committee (which solely exercise executive functions) which will be made by the Cabinet under the Council's Constitution. The Council has previously agreed that for certain organisations representation should be either from the Cabinet, a Scrutiny Panel or Ward Members. Where this is the case an indication has been given.

Outside Body	Number of Nominations Required	<u>2022/2023</u> LAB	<u>Nominations</u> CON	LIB/DEM	IND
National Bodies and Joint Authorities/Committees					
Local Government Association - General Assembly (Also to determine which Member(s) will exercise the Council's 4 votes) (Current membership Cllrs T Swift, Scullion, Baines and Leigh)	4 Members	T Swift J Scullion	Leigh Blagbrough		
- Special Interest Group of Metropolitan Authorities (Outside London) (Current membership Cllr Dacre)	1 Member	Dacre			
The National Association of British Market Authorities (NABMA) (Current membership Cllr Mrs M K Swift)	1 Member	A Smith			

PATROL Joint Committee (previously National Parking Adjudication Service Joint Committee) (Current membership Councillor C Hutchinson (Member), Vacant (Substitute))	1 Member 1 Substitute	Hutchinson			
Regional					
West Yorkshire Fire and Rescue Authority (Current membership Cllrs Press, Kirton)	2 Members	Fazal	Kirton		
West Yorkshire Combined Authority - Authority Member (Current membership Cllr T Swift) - Authority Substitute Member (Current membership Cllr J Scullion) - Additional Member (if invited) (to meet political balance arrangements across West Yorkshire) (should be the Leader of an opposition Party Group) (Delegated to CEO) - Additional Substitute Member (if invited) (to meet political balance arrangements across West Yorkshire)	1 Member (The Leader) 1 Substitute 1 Member 1 Substitute	T Swift Scullion	If invited Leigh Blagbrough		
West Yorkshire Combined Authority (cont) - Transport Committee Members (to meet political balance arrangements across West	1 Member 1 Transport lead 1 Portfolio	Hutchinson Sutherland Scullion	Caffrey		

<p>Yorkshire) (Current membership Cllrs Sutherland, Thornber)</p> <p>- West Yorkshire and York Investment Committee (Current membership Cllr J Scullion)</p> <p>- Corporate Overview and Scrutiny Committee</p> <p>(Current membership Barnes, M Swift and Robinson)</p> <p>- Economy Overview and Scrutiny Committee</p> <p>(Current membership A Smith, Baines and Press)</p> <p>- Transport Overview and Scrutiny Committee</p> <p>(Current membership Caffrey, Parsons-Hulse and Foster)</p>	<p>Holder</p> <p>1 Member</p> <p>Option 2 – nominate across 3 Committees (5 Lab, 3 Cons, 1 LibDem)</p>				
		Scullion			
		Barnes M Swift	Monteith		
		Smith Brundell	Pillai		
		Foster	Benton	Parsons-Hulse	

West Yorkshire Police and Crime Panel (Current membership Cllrs Courtney (Member), Whittaker (Co-Opted Member))	1 Member and 1 Co-Opted Member	Courtney	Thornber		
West Yorkshire Joint Services Committee (Current membership:- Members – Cllrs Press, Kingstone, Baines MBE, T Swift (Leader) Substitutes – Cllrs Barnes and MK Swift, VACANCY)	Leader plus 3 Members (at least one to be a Cabinet Member). 3 Substitute Members (a substitute is not appointed for the Leader)	T Swift Kingstone FAzal Sub M Swift Barnes	Leigh Sub Blagbrough		
West Yorkshire Pension Fund - Fund Members (Current membership Cllrs Baines MBE, Lynn, Hutchinson) - Investment Panel (Current membership Cllrs Baines, Lynn)	3 Members 2 Members (must be Members on the Fund)	Lynn Hutchinson Lynn Hutchinson	Pillai Pillai		
Yorkshire Purchasing Organisation - Management Committee (Current membership Cllr Barnes (voting rights), Monteith (Members), 2 x vacant (substitutes)) (YPO have advised of a proposed change in the meeting structure and have asked that we appoint	1 Elected Member (at least 1 to be a Cabinet Member in accordance with the Council's Constitution)	Barnes	Monteith Sub: Pillai		

<p>one named Member and a named substitute) This decision will be considered and ratified at their AGM on 22/7/22).</p> <ul style="list-style-type: none"> - YPO Procurement Holdings Limited (Current membership:- <ul style="list-style-type: none"> - Director Cllr Barnes - Alternate Director Monteith 	<p>1 Substitute (appointed by Cabinet)</p> <p>Director (to be voting Member on the Management Committee) Alternate Director (to be second Member on the Management Committee) (appointed by Cabinet)</p>	Barnes	Monteith		
<p>Yorkshire and Humberside Employers Committee (Current membership Cllr Dacre</p>	<p>1 Member (to be a Cabinet Member)</p>	Dacre			
<p>Yorkshire Tourism Council (Current membership Cllr Press)</p>	<p>1 Member</p>				
<p>Pennine Prospects (Current membership Cllr Patient)</p>	<p>1 Director (3 year appointment) (Current term</p>	Not required			

	expires 31st March 2023)				
Yorkshire and Humberside Museums Council (Current membership Cllr Dacre)	1 Member (3 year appointment) (Current term expires May 2022)	Dacre			
Yorkshire Regional and Coastal Flood Committee (Current membership Cllr Scullion (Member), Patient(Substitute)	1 Member 1 Substitute (4 year appointments) (Current term expires 31st May 2023)	J Scullion S Patient - Sub			
The Reserve Forces and Cadets Association for Yorkshire and Humberside (Current membership Cllr Dickenson)	1 Member (must be under 65 years of age)		Dickenson		
Project Challenge (Current membership Cllr Hutchinson)	1 Member	Hutchinson			
Leeds City Region Business Rates Pool Joint Committee (Current membership Cllr T Swift)	1 Member (must be the Leader) (appointed by Cabinet)				

Leeds Bradford Airport Limited – Consultative Committee (Current membership Cllr Caffrey)	1 Member		Caffrey		
Calderdale and Huddersfield NHS Foundation Trust Membership Council (Current membership Cllr M K Swift)	1 Member (Cabinet Member for Adults, Health and Social Care) (3 year appointment) (Current term expires July 2023)	M K Swift			
South West Yorkshire Partnership NHS Foundation Trust Members Council (Current membership Councillor Blagbrough)	1 Member (Current term expires May 2023)		H Blagbrough		
Local					
Calderdale/Kirklees Careers Services Limited – Directors (this is a company) (Current membership Cllrs Courtney, Baines MBE, Holdsworth)	3 Members	Courtney	Atkinson	Holdsworth	
Community Safety Partnership Executive Group (Current membership: - Members – Barnes, M Swift, Lynn, Caffrey and Bellenger Substitutes – Leigh and Evans)	5 Members and 5 substitute Members	Shoukat M K Swift Lynn	Kirton Sub Dickenson	Bellenger Sub Evans	

Standing Advisory Council on Religious Education (Current membership Cllrs D Foster, Kingstone and Monteith)	3 Members	Foster Kingstone	Monteith		
School Admissions Forum (Current membership Cllrs Blagbrough, Evans, M K Swift and Tremayne)	4 Members (appointed by Cabinet)	M Swift D Tremayne	H Blagbrough	A Evans	
Elland and District Partnership Board (Current membership Cllrs Cook and Porritt)	2 Members (an Elland Ward Councillor and a Greetland and Stainland Ward Councillor)	Porritt		Prashad	
Todmorden Partnership Board (Todmorden Pride) (Current membership Cllrs Young, Press, Dacre)	3 Members (Cabinet Member plus 2 Ward Councillors)	Young Dacre Brundell			
Royd Regeneration Limited (Current membership Cllr Patient)	1 Member (should be a Ward Councillor)	Patient			

Holly Bank School – Representative Governor (Current membership Cllr Ford)	1 Member		Ford		
Crossley and Porter Orphan Home and School Foundation – Representative Governors (Current membership Cllr Baines)	2 Members (does not need to be a Councillor) (3 year appointment) (Current term expires April 2023)		Baines		
John Smith's Charity – Trustee (Current membership Cllr Caffrey)	1 Member		Caffrey		
Waring Green Community Association Management Committee (Current membership Cllrs Blagbrough, Benton)	2 Members		Blagbrough Benton		
Calderdale Interfaith Council (Current membership Cllrs Cavanagh, Lynn, Kingstone and Cook)	4 Members	Cavanagh Lynn Kingstone Shoukat	Blagbrough	Holdsworth	
Twin Links Committee (Current membership Cllr Blagbrough, A Smith)	1 Member (minimum)	Smith	Blagbrough		

Hebden Bridge Partnership (Current membership Cllr Young)	1 Member (must represent Calder Ward)	Young			
Calderdale Credit Union Limited (Current membership Cllr A Smith)	1 Member (must be a member of the Credit Union)	Smith			
North Halifax Partnership Limited (Current membership Cllrs Rivron and Clarke)	2 Members (1 from the Ovenden Ward and 1 from the Illingworth & Mixenden Ward)	Rivron Clarke			
Heath Trust (Current membership Cllrs Barnes, Kingstone, Evans, Ford, Hutchinson and B Smith, 1 Vacancy 2(Independent Trustees Vacancies)	7 Members as Trustees 2 Independent Trustees	Barnes Kingstone Hutchinson Fazal	Ford	Evans	
Piece Hall Trust – Council Director (Current membership Cllr T Swift, Baines MBE)	2 Members (1 must be the Leader)	T Swift	Blagbrough		
Halifax Business Improvement District (BID) (Cllr T Swift)	1 Member 2 x Officer representatives – Director, Regeneration and Strategy and Tourism & Visitor Economy	T Swift			

	Manager				
Shareholder Committee – Local Development Company (approved at Council 19.09.2018) <i>(Current membership Cllrs Scullion, Patient, Bellenger, Caffrey),</i>	4 Members (the Cabinet Member for Regeneration & Strategy, the Cabinet Member for Climate Change & Resilience and two additional Members – one from the two largest political parties) (Current term expires Sept 2023)	Scullion Patient	Caffrey	Bellenger	
Bus Lane Adjudication Service Joint Committee (approved at Council 19 th September 2018) <i>(Current Membership Councillor Hutchinson – Representative - Councillor Barnes – Deputy Representative)</i>	A Representative and Deputy Representative for a one year term of office (Current term expires May 2023)	Barnes Hutchinson			