

**TO APPOINT MEMBERS OF THE COUNCIL AS MEMBERS
OF JOINT AUTHORITIES FOR THE 2022/23 MUNICIPAL YEAR**

Moved by Councillor T Swift MBE

Seconded by Councillor Scullion

That Councillors be appointed to serve as Members of the West Yorkshire Fire and Rescue Authority and the West Yorkshire Combined Authority for the 2022/2023 Municipal Year as follows:

West Yorkshire Fire and Rescue Authority

Member - Councillor Fazal

Member - Councillor Kirton

West Yorkshire Combined Authority

Member - Councillor T Swift MBE (Leader)

Substitute Member - Councillor Scullion (Deputy Leader)

That in regard to West Yorkshire Combined Authority:

- (i) authority be delegated to the Chief Executive, in consultation with Group Leaders, WYCA's Managing Director and other West Yorkshire Chief Executive's, the appointment of the three additional members to WYCA and their substitutes, so that the 8 constituent Council Members taken as a whole reflect the balance of political parties for the time being among Members of the West Yorkshire Combined Authorities Constituent Councils so far as reasonably practicable and make any additional nominations to any Combined Authority Committee or Panel as requested by the Combined Authority after the Annual Council meeting;
- (ii) authority be delegated to the Chief Executive, in consultation with Group Leaders, to confirm any appointment/s (made in accordance with a nomination by the relevant partner Council) to fill any vacancy for a local authority representative on any Committee of the West Yorkshire Combined Authority arising after the local elections and before the Combined Authority's Annual Meeting;
- (iii) Council is requested to appoint the following Members to the **West Yorkshire Combined Authority Transport Committee:**
 1 x Ordinary Member - Councillor Hutchinson or Councillor Caffrey
 1 x Transport Engagement Lead - Councillor Sutherland
 1 x Transport Portfolio Holder – Councillor Scullion
- (iv) Council is requested to appoint the following Members to the **West Yorkshire Combined Authority Overview and Scrutiny Committees:**

Corporate Overview and Scrutiny Committee

Councillor M Swift

Councillor Barnes
Councillor Monteith

Economy Overview and Scrutiny Committee

Councillor Smith
Councillor Brundell
Councillor Pillai

Transport Overview and Scrutiny Committee

Councillor Foster
Councillor Parsons-Hulse
Councillor Benton

Appointments to the LEP Board:

Member - Councillor T Swift MBE
Member - Councillor Scullion

West Yorkshire Combined Authority – Other Committees:

Council is asked to note that it is understood, that:

- This Council's relevant Executive Portfolio Holder will be co-opted by the WYCA to the West Yorkshire and York Investment Committee (no nomination is required); and
- The WYCA Member appointed by this Council will be appointed (in their capacity as WYCA Member), to the WYCA's LCR Partnership Committee.
- The relevant portfolio holder (or most appropriate person) will be appointed to the following Committees:

Business, Economy & Innovations – Councillor Scullion
Climate, Energy & Environment Committee – Councillor Patient
Culture, Sport, Arts and Creative Industries Committee – Councillor Lynn
Employment & Skills Committee – Councillor Dacre
Place, Regeneration & Housing Committee – Councillor Scullion