

ANNUAL COUNCIL, Wednesday, 18th May, 2022

PRESENT:

The Worshipful the Mayor (Councillor Chris Pillai) in the Chair

(Following election to the Office of Mayor, Councillor Chris Gallagher took the Chair for the remainder of the meeting)

Baker	Lynn	Atkinson
Barnes	Parsons-Hulse	Beech
Bellenger	Patient	Benton
Blagbrough	Porritt	Brundell
Caffrey	Rivron	Cairney
Clarke	Robinson	Durrans
Courtney	Scullion	Fazal
Dacre	Shoukat	Ford
Dickenson	A Smith	Hey
Evans	Sutherland	Kingstone
Fenton-Glynn	M Swift	Monteith
Foster	T Swift MBE	Prashad
Gallagher	Taylor	Thompson
Holdsworth	Whittaker	Thornber
Hutchinson	Wilkinson	Tremayne
Kirton	Young	
Leigh MBE		

ANNUAL COUNCIL, Wednesday, 18th May, 2022

1 TO ELECT A MAYOR FOR THE BOROUGH.

It was moved by Councillor Porritt,
Seconded by Councillor Sutherland; and

RESOLVED that Councillor Gallagher be elected Mayor of Calderdale who shall, unless she resigns or becomes disqualified, continue in office until her successor becomes entitled to act as Mayor after election at the Annual Meeting of the Council in 2023.

Councillor Gallagher took the Declaration of Acceptance of Office and stated that Mr Jim Gallagher would act as Mayor's Consort. The Mayor addressed the meeting and advised that she would be supporting the "Andy's Man Club" and "Elland Silver Band" charities for the Mayoral Year.

2 TO APPOINT A DEPUTY MAYOR FOR THE BOROUGH.

It was moved by Councillor Hutchinson,
Seconded by Councillor Scullion, and

RESOLVED that Councillor Clarke be appointed Deputy Mayor of Calderdale who shall, unless she resigns or becomes disqualified, hold office until immediately after the election of a Mayor at the Annual Meeting of the Council in 2023.

Councillor Clarke took the Declaration of Acceptance of Office and addressed the meeting stating that Caroline Clarke would act as Deputy Mayor's Consort.

3 TO PASS A VOTE OF THANKS TO THE RETIRING MAYOR

It was moved by Councillor Leigh MBE,
Seconded by Councillor Monteith, and

RESOLVED that the best thanks of the Council be extended to Councillor Chris Pillai for his services as Mayor during 2021/22, which he has carried out conscientiously and with dignity, and to Mrs Beverley Krishnapillai for the way she has carried out her duties as Mayoress.

Councillor Pillai addressed the meeting and commented on the highlights of his Mayoral Year.

4 TO PASS A VOTE OF THANKS TO THE RETIRING DEPUTY MAYOR.

It was moved by Councillor Robinson
Seconded by Councillor Whittaker, and

RESOLVED that the best thanks of the Council be extended to Councillor H Blagbrough for his services as Deputy Mayor during 2021/22 which he has carried out conscientiously and with dignity, and to Ms Catherine Kirk for the way she has carried out her duties as Deputy Mayor's Consort.

Councillor Blagbrough addressed the meeting.

5 TO MAKE AN ALLOWANCE TO THE MAYOR AND TO THE DEPUTY MAYOR.

It was moved by Councillor T Swift MBE,
Seconded by Councillor Scullion, and

RESOLVED that an allowance of £11,406 be paid to the Mayor and an allowance of £3,214 be paid to the Deputy Mayor for their respective terms of office in 2022/23.

6 TO RECEIVE THE OFFICIAL RETURNS AS TO COUNCILLORS ELECTED ON 5TH MAY 2022

The Chief Executive submitted the official returns for the Election of Councillors held on 5th May 2022 as follows:

Ward	Political Group	Name of Elected Member
Brighouse	Conservative	Councillor Howard Blagbrough c/o Town Hall Crossley Street HALIFAX HX1 1UJ
Calder	Labour	Councillor Sarah Courtney c/o Town Hall Crossley Street HALIFAX HX1 1UJ
Elland	Labour	Councillor Angie Gallagher c/o Town Hall Crossley Street HALIFAX HX1 1UJ
Greetland and Stainland	Liberal Democrats	Councillor Christine Prashad c/o Town Hall Crossley Street HALIFAX HX1 1UJ
Hipperholme and Lightcliffe	Conservative	Councillor Joe Atkinson c/o Town Hall Crossley Street HALIFAX HX1 1UJ
Illingworth and Mixenden	Labour	Councillor Dan Sutherland c/o Town Hall Crossley Street HALIFAX

Wednesday, 18th May, 2022

		HX1 1UJ
Luddendenfoot	Labour	Councillor Scott Patient c/o Town Hall Crossley Street HALIFAX HX1 1UJ
Northowram and Shelf	Green	Councillor Martin Hey c/o Town Hall Crossley Street HALIFAX HX1 1UJ
Ovenden	Labour	Councillor Helen Rivron c/o Town Hall Crossley Street HALIFAX HX1 1UJ
Ovenden	Labour	Councillor Stuart Cairney c/o Town Hall Crossley Street HALIFAX HX1 1UJ
Park	Labour	Councillor Mohammed Fazal c/o Town Hall Crossley Street HALIFAX HX1 1UJ
Rastrick	Conservative	Councillor Regan Dickenson c/o Town Hall Crossley Street HALIFAX HX1 1UJ
Ryburn	Conservative	Councillor Steven Leigh c/o Town Hall Crossley Street HALIFAX HX1 1UJ
Skircoat	Labour	Councillor Colin Hutchinson c/o Town Hall Crossley Street HALIFAX HX1 1UJ
Sowerby Bridge	Labour	Councillor Dot Foster c/o Town Hall

		Crossley Street HALIFAX HX1 1UJ
Todmorden	Labour	Councillor Helen Brundell c/o Town Hall Crossley Street HALIFAX HX1 1UJ
Town	Labour	Councillor Joe Thompson c/o Town Hall Crossley Street HALIFAX HX1 1UJ
Warley	Liberal Democrats	Councillor Amanda Parsons-Hulse c/o Town Hall Crossley Street HALIFAX HX1 1UJ

7 TO PASS A VOTE OF THANKS TO RETIRING COUNCILLORS.

It was moved by the Mayor,
Seconded by the Deputy Mayor, and

RESOLVED that the best thanks of the Council be extended to former Councillors Baines, Cook, Metcalfe, Press, Raistrick and B Smith for their devoted hard work and service to local government, and particularly this Council and the people of Calderdale.

8 TO APPROVE THE MINUTES OF THE COUNCIL HELD ON 9TH AND 23RD MARCH 2022 AS A CORRECT RECORD

It was moved by the Mayor,
Seconded by the Deputy Mayor, and

RESOLVED that the Minutes of the meeting of the Council held on 9th and 23rd March 2022 having been printed and a copy sent to each Member of the Council, be taken as read and signed by the Mayor subject to the following changes:

Minute Number 87 - To receive petitions, if any, presented by Members of the Council

(a) Councillor Parsons-Hulse presented a petition on behalf of the residents of the borough regarding the campaign for Safer Streets;

(b) Councillor Holdsworth presented a petition regarding the campaign for Road Safety Measures in Greetland.

9 TO RECEIVE THE MAYOR'S OR CHIEF EXECUTIVE'S ANNOUNCEMENTS (IF ANY).

There were no Mayor's or Chief Executive's announcements.

10 TO ELECT A LEADER.

It was moved by Councillor Scullion,
Seconded by the Councillor Lynn, and

RESOLVED that Councillor T Swift MBE be elected Leader who shall, unless he resigns, becomes disqualified, is no longer a Councillor, or is otherwise replaced by resolution of the Council, continue in office until the date of the next Annual Meeting of the Council and shall be Chair of the Cabinet in accordance with the provisions of Executive Procedure Rule 2.1 of the Council's Constitution.

11 TO RECEIVE THE LEADER'S REPORT ON THE NUMBER OF MEMBERS TO BE APPOINTED TO THE CABINET.

The Leader, Councillor T Swift MBE, reported that in accordance with Article 7 of the Council's Constitution:

(a) seven Members of the Council are to be appointed to serve, together with the Leader, in the Cabinet

(b) the following Councillors are appointed to serve as Members of the Cabinet, with the responsibilities indicated unless they resign, become disqualified, are no longer a Councillor, or are otherwise removed from office by the Leader:-

Councillor Fenton-Glynn	Adult Services and Wellbeing
Councillor Patient	Climate Change and Resilience
Councillor Lynn	Public Services and Communities
Councillor Scullion	Regeneration and Strategy
Councillor Wilkinson	Children and Young People's Services
Councillor Dacre	Resources
Councillor Courtney	Towns, Engagement and Public Health

and the Executive Functions at Part 3 of the Council's Constitution will be amended accordingly;

(c) Councillor Scullion is appointed to serve as Deputy Leader until the end of the Leader's term of office unless she resigns, becomes disqualified, is no longer a Councillor, is no longer a Cabinet Member or is otherwise removed from office by the Leader; and

(d) the exercise of executive functions will be as set out in the Executive Functions and Officer Delegation Scheme at Part 3 of the Council's Constitution.

12 TO DETERMINE THE SCRUTINY BOARDS AND COUNCIL COMMITTEES AND PANELS TO BE ESTABLISHED FOR THE 2022/2023 MUNICIPAL YEAR, TO DECIDE THEIR SIZE AND TERMS OF REFERENCE AND TO AGREE THE SCHEME OF DELEGATIONS.

It was moved by Councillor T Swift MBE,
Seconded by Councillor Scullion, and

RESOLVED that

- (a) Scrutiny Boards, Panels and Council Committees be established for the 2022/23 Municipal Year with the number of Members indicated, and the terms of reference of those bodies be as set out at Part 3 of the Council's Constitution:-

	Number of Seats
Committees/Boards/Panels included in the allocation of seats calculations	
Adults, Health and Social Care Scrutiny Board	9
Children and Young People's Services Scrutiny Board	9
Place Scrutiny Board	9
Strategy and Performance Scrutiny Board	9
Governance and Business Committee	7
Standards Committee	7
Planning Committee	7
Licensing and Regulatory Committee	10
Appeals Panel	3
Total	70
Committees not included in the allocation of seats calculations	
Health and Wellbeing Board	5
Employment Committee	4
Audit Committee	8

and

- (b) the Responsibilities for Functions and Scheme of Delegation be as set out at Part 3 of the Council's Constitution.

13 TO AGREE THE ALLOCATION OF SEATS TO POLITICAL GROUPS IN ACCORDANCE WITH THE POLITICAL BALANCE RULES.

It was moved by Councillor T Swift MBE,
Seconded by Councillor Scullion, and

RESOLVED that

- (a) the political balance rules for the allocation of seats to Political Groups be applied for the 2022/23 Municipal Year,

(b) the total number of 70 seats on Scrutiny Boards, Panels and Council Committees be allocated to each Political Group as follows:-

Labour Group	40
Conservative Unionist Group	22
Liberal Democrat Group	8
Total	70

(c) Seats on the Scrutiny Boards, Panels and Council Committees included in the allocation of seat calculations be apportioned to Party Groups as follows:-

	Labour Group	Conservative Unionist Group	Liberal Democrat Group	Independent Group
Adults, Health and Social Care Scrutiny Board	5	3	1	0
Children and Young People's Services Scrutiny Board	5	3	1	0
Place Scrutiny Board	5	3	1	0
Strategy and Performance Scrutiny Board	5	3	1	0
Governance and Business Committee	4	2	1	0
Standards Committee	4	2	1	0
Planning Committee	4	2	1	0
Licensing and Regulatory Committee	6	3	1	0
Appeals Panel	2	1	0	0
Total	40	22	8	0

14 TO APPOINT THE MEMBERS AND SUBSTITUTE MEMBERS TO SERVE ON SCRUTINY BOARDS, COUNCIL COMMITTEES AND PANELS FOR THE 2022/2023 MUNICIPAL YEAR AS APPROPRIATE.

It was moved by Councillor T Swift MBE,
Seconded by Councillor Scullion, and

RESOLVED that Members of the Council and other persons be appointed to serve as Members, Substitute Members and Co-opted Members of the Scrutiny Boards, Council Committees, Scrutiny Panels and Forums as set out below unless they resign, become disqualified or are replaced by resolution of the Council until the Annual Meeting of the Council in 2023:

ADULTS, HEALTH AND SOCIAL CARE SCRUTINY BOARD

<u>Conservative</u>	<u>Labour</u>	<u>Liberal Democrat</u>	<u>Independent/ Green</u>
Blagbrough (Ch)	Barnes (DCh)	Prashad	
Ford	Kingstone		
Pillai	Hutchinson		
	Shoukat		
	Brundell		
<u>Substitute Members:</u>	<u>Substitute Members:</u>	<u>Substitute Members:</u>	<u>Substitute Members:</u>
Benton	Foster	Baker	
Dickenson	Rivron	Bellenger	
Issott	Durrans	Evans	
Kirton	Young	Holdsworth	
Leigh MBE	M Swift	Parsons-Hulse	
Monteith			

CHILDREN AND YOUNG PEOPLE SCRUTINY BOARD

<u>Conservative</u>	<u>Labour</u>	<u>Liberal Democrat</u>	<u>Independent/ Green</u>
Issott	Tremayne (DCh)	Evans (Ch)	
Monteith	Shazad		
Atkinson	Durrans		
	Foster		
	Rivron		
<u>Substitute Members:</u>	<u>Substitute Members:</u>	<u>Substitute Members:</u>	<u>Substitute Members:</u>
Robinson	Barnes	Baker	
Whittaker	Kingstone	Bellenger	
Benton	M Swift	Parsons-Hulse	
Beech	Shoukat	Holdsworth	
Pillai	Brundell	Prashad	
Kirton			

PLACE SCRUTINY BOARD

<u>Conservative</u>	<u>Labour</u>	<u>Liberal Democrat</u>	<u>Independent/ Green</u>
Robinson (Ch)	Smith (Dch)	Holdsworth (Dch)	
Benton	Young		
Dickenson	Fazal		
	Thompson		
	Clarke		
<u>Substitute Members:</u>	<u>Substitute Members:</u>	<u>Substitute Members:</u>	<u>Substitute Members:</u>

Leigh	Cairney	Baker	
Whittaker	Tremayne	Bellenger	
Issott	Rivron	Evans	
Atkinson	Sutherland	Parsons-Hulse	
Caffrey	Brundell	Prashad	
Thornber			

**STR
ATE
GY
AN
D
PER
FO**

RMANCE SCRUTINY BOARD

<u>Conservative</u>	<u>Labour</u>	<u>Liberal Democrat</u>	<u>Independent/ Green</u>
Caffrey (Ch)	M Swift (DCh)	Parsons-Hulse	
Whittaker	Barnes		
Thornber	Sutherland		
	Porritt		
	Cairney		
<u>Substitute Members:</u>	<u>Substitute Members:</u>	<u>Substitute Members:</u>	<u>Substitute Members:</u>
Beech	Tremayne	Baker	
Atkinson	Hutchinson	Bellenger	
Robinson	Kingstone	Holdsworth	
Dickenson	Smith	Evans	
Leigh	Foster	Prashad	
Kirton			

GOVERNANCE AND BUSINESS COMMITTEE

<u>Conservative</u>	<u>Labour</u>	<u>Liberal Democrat</u>	<u>Independent/ Green</u>
Leigh MBE	Foster (Ch)	Baker (DCh)	
Caffrey	Barnes		
	M Swift		
	Cavanagh		
<u>Substitute Members:</u>	<u>Substitute Members:</u>	<u>Substitute Members:</u>	<u>Substitute Members:</u>
Kirton	Tremayne	Bellenger	
Thornber	Rivron	Holdsworth	
Robinson		Parsons-Hulse	
Blagbrough			

STANDARDS COMMITTEE

<u>Conservative</u>	<u>Labour</u>	<u>Liberal Democrat</u>	<u>Independent/ Green</u>
Monteith	Scullion	Holdsworth	

Blagbrough	Barnes		
	M Swift		
	Young		

Substitute Members not appointed.

PLANNING COMMITTEE

<u>Conservative</u>	<u>Labour</u>	<u>Liberal Democrat</u>	<u>Independent/ Green</u>
Kirton	Porritt (Chair)	Bellenger	
Thornber	Smith		
	Hutchinson (DCh)		
	Clarke		
<u>Substitute Members:</u>	<u>Substitute Members:</u>	<u>Substitute Members:</u>	<u>Substitute Members:</u>
Monteith	Kingstone	Baker	
Blagbrough	Young	Evans	
Leigh MBE	M Swift	Holdsworth	
Pillai	Brundell	Parsons-Hulse	
Caffrey	Shoukat	Prashad	
Benton			

LICENSING AND REGULATORY COMMITTEE

<u>Conservative</u>	<u>Labour</u>	<u>Liberal Democrat</u>	<u>Independent/ Green</u>
Thornber	Clarke (Chair)	Prashad	
Kirton	Shoukat		
Leigh	Sutherland		
	Fazal		
	Courtney		
	Thompson		

Substitute Members not permitted

APPEALS PANEL

<u>Conservative</u>	<u>Labour</u>	<u>Liberal Democrat</u>	<u>Independent/ Green</u>
Monteith	M Swift (Ch)		
	Smith		

HEALTH AND WELLBEING BOARD

(Nominated by the Leader)

Leader – Cllr T Swift MBE

Cabinet Member for Adults, Health and Social Care – Councillor Fenton-Glynn

Cabinet Member for Children and Young People's Services – Councillor Wilkinson

Conservative Group – Councillor Monteith

Liberal Democrat Group – Councillor Evans

Councillor MK Swift (*non-voting*)

Clinical Commissioning Group Members:

Dr. Steven Cleasby

Dr Caroline Taylor

Neil Smurthwaite (*non-voting*)

Healthwatch Calderdale Member:

Karen Huntley

NHS England Representative

Yasmin Khan (*non voting*)

Together Housing Group

Sue Lewis

CVAC (formerly known as North Bank Forum

Kathryn Sullivan

West Yorkshire Police – Calderdale Division

Chief Superintendent Sarah Baker

Primary Headteachers Association

Vacant

Calderdale and Huddersfield Foundation Trust

Dr David Birkenhead (*non-voting*)

Ms Anna Basford (*non-voting*)

South West Yorkshire Partnership Foundation Trust

Salma Yasmeen (*non-voting*)

Tim Breedon (*non-voting*)

Darryl Thompson (*non-voting*)

Locala

Karen Jackson

Chief Executive (*non-voting*)

Director, Adult Services and Wellbeing (*non-voting*)

Director, Children and Young People's Service (*non-voting*)

Director of Public Health (*non-voting*)

(Members can appoint a substitute member to attend in their absence)

AUDIT COMMITTEE

<u>Conservative</u>	<u>Labour</u>	<u>Liberal Democrat</u>	<u>Independent/ Green</u>
S Leigh MBE	Dacre	J Baker	Hey
Whittaker (Ch)	Scullion	Bellenger	
	Barnes		

Substitutes – All remaining Members of the respective Party Groups

EMPLOYMENT COMMITTEE

<u>Conservative</u>	<u>Labour</u>	<u>Liberal Democrat</u>	<u>Independent/ Green</u>
S Leigh MBE	T Swift MBE (Ch)	Bellenger	
	Scullion		

Substitutes – All remaining Members of the respective Party Groups

EMPLOYMENT RELATIONS FORUM

<u>Conservative</u>	<u>Labour</u>	<u>Liberal Democrat</u>	<u>Independent/ Green</u>
Pillai	Dacre	Evans	

Substitute Members – any other Member of the Council except Members of the Governance and Business Committee.

CIVIC ADVISORY GROUP

<u>Conservative</u>	<u>Labour</u>	<u>Liberal Democrat</u>	<u>Independent/ Green</u>
Blagbrough	Foster		
Pillai	Fenton-Glynn		
	M K Swift		

- 15 **TO APPOINT THE CHAIR AND DEPUTY CHAIR OF EACH SCRUTINY BOARD, COUNCIL COMMITTEE AND PANEL FOR THE 2022/2023 MUNICIPAL YEAR.**

It was moved by Councillor T Swift MBE,
Seconded by Councillor Scullion, and

RESOLVED that

(a) the following Councillors and Co-opted Members be appointed as Chairs and Deputy Chairs of the respective Scrutiny Boards, Panels and Council Committees unless they resign, become disqualified or are replaced by resolution of the Council until the Annual Meeting of the Council in 2023:

<u>Scrutiny Boards/Panel/Committee</u>	<u>Chair</u>	<u>Deputy Chair</u>
Adults, Health and Social Care Scrutiny Board	Cllr Blagbrough	Cllr Barnes
Children and Young People's Services Scrutiny Board	Cllr Evans	Cllr Tremayne
Place Scrutiny Board	Cllr Robinson	Cllr Smith
Strategy and Performance Scrutiny Board	Cllr Caffrey	Cllr M K Swift
Governance and Business Committee	Cllr Foster	Baker
Standards Committee	Rev H Barber	Vacancy
Planning Committee	Cllr Porritt	Cllr Hutchinson
Licensing and Regulatory Committee	Cllr Clarke	Vacancy
Audit Committee	Cllr Whittaker	
Health & Wellbeing Board	Cllr T Swift MBE	Vacancy
Appeals Panel	Cllr M K Swift	Not required
Employment Committee	Cllr T Swift MBE	Not required

; and

(b) nominations for the position of Deputy Chair of the Standards Committee, Planning Committee, Licensing and Regulatory Committee and Health and Wellbeing Board be considered at the first meeting of the Committees during the 2022/23 Municipal Year for recommendations to the Council at its next meeting.

16 TO APPOINT MEMBERS OF THE COUNCIL AS MEMBERS OF EACH OF THE FOLLOWING JOINT AUTHORITIES FOR THE 2022/2023 MUNICIPAL YEAR:-

It was moved by Councillor T Swift MBE,
Seconded by Councillor Scullion, and

RESOLVED that Members of the Council be appointed to serve as Members of the West Yorkshire Fire and Rescue Authority and the West Yorkshire Combined Authority for the 2022/23 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 the 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 of the West Yorkshire Combined Authority and their substitutes, so that the eight 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) The following Members be appointed to the **West Yorkshire Combined Authority Transport Committee:**
 - 1 x Ordinary Member - Councillor Caffrey
 - 1 x Transport Engagement Lead - Councillor Hutchinson
 - 1 x Transport Portfolio Holder – Councillor Scullion
- (iv) The following Members be appointed 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
- (v) The following Members be appointed to the LEP Board:
 - Councillor T Swift MBE
 - Councillor Scullion
- (vi) West Yorkshire Combined Authority – Other Committees, this Council notes that:
 - (a) this Council's relevant Executive Portfolio Holder will be co-opted by the West Yorkshire Combined Authority to the West Yorkshire and York Investment Committee; and

- (b) the West Yorkshire Combined Authority Member appointed by this Council will be appointed (in their capacity as West Yorkshire Combined Authority Member), to the West Yorkshire Combined Authority's Leeds City Region Partnership Committee.
- (c) 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 & Creative Industries Committee – Councillor Lynn
Employment & Skills Committee – Councillor Dacre
Place, Regeneration & Housing Committee – Councillor Scullion

17 TO APPOINT MEMBERS OF THE COUNCIL AS MEMBERS OF EACH OF THE FOLLOWING JOINT COMMITTEES WHICH EXERCISE COUNCIL FUNCTIONS FOR THE 2022/2023 MUNICIPAL YEAR:-

It was moved by Councillor T Swift MBE,
Seconded by Councillor Scullion, and

RESOLVED that Members of the Council be appointed as Members of the Joint Committees exercising Council functions unless they resign, become disqualified or are otherwise replaced by resolution of the Council for the 2022/23 Municipal Year as follows:

West Yorkshire Committee	Joint	Services	Leader – Cllr T Swift MBE
		Member -	Councillor Fazal
		Member -	Councillor Kingstone
		Member -	Councillor Leigh MBE
		Substitute Member -	Councillor Barnes
		Substitute Member -	Councillor M K Swift
		Substitute Member -	Councillor Blagbrough

West Yorkshire Police and Crime Panel

Member - Councillor Courtney
Co-opted Member - Councillor Thornber

authority for the appointment of the Member and Co-opted Member to the West Yorkshire Police and Crime Panel (WYPCP) be delegated to the Chief Executive, in consultation with Group Leaders and the West Yorkshire Police and Crime Panel, should the decision of the West Yorkshire Leaders change the political balance of the WYPCP.

West Yorkshire Pension Fund

(3 Councillors)
Member - Councillor Lynn

Wednesday, 18th May, 2022

Member - Councillor Hutchinson

Member - Councillor Pillai

West Yorkshire Pension Fund – Investment (2 Councillors)

Panel

(must be 2 Members of the Pension Fund)

Member - Councillor Lynn

Member - Councillor Hutchinson

18 TO APPOINT REPRESENTATIVES TO SERVE ON OUTSIDE BODIES.

It was moved by Councillor T Swift MBE,
Seconded by Councillor Scullion, and

RESOLVED that:

(a) Members of the Council be appointed to serve as representatives of the Council on outside bodies unless they resign, become disqualified or are replaced by resolution of the Council until the Annual Meeting of the Council in 2022 as follows:

Local Government Association

- General Assembly

Councillor Blagbrough (one vote)

Councillor Leigh MBE (one vote)

Councillor Scullion (one vote)

Councillor T Swift MBE (one vote)

- Special Interest Group of Metropolitan Authorities (Outside London)

Councillor Dacre

The National Association of British Market Authorities

Councillor A Smith

Member Voting

Yorkshire and Humberside Museums Council

Councillor Dacre

Yorkshire and Humberside (Local Authorities) Employers' Committee

Councillor Dacre

The Reserve Forces and Cadets Association for Yorkshire and Humberside

Councillor Dickenson

Calderdale/Kirklees Careers Services Limited

Councillor Atkinson

Councillor Courtney

Councillor Holdsworth

Director

Director

Director

Wednesday, 18th May, 2022

Project Challenge	Councillor Hutchinson	
Leeds Bradford Airport Limited – Consultative Committee	Councillor Caffrey	
Community Safety Partnership Executive Group	Councillor Bellenger Councillor Kirton Councillor Lynn Councillor Shoukat Councillor M K Swift Councillor Dickenson Councillor Evans Councillor Monteith	Member Member Member Member Member Substitute Substitute Substitute
Standing Advisory Council on Religious Education	Councillor Foster Councillor Kingstone Councillor Monteith	
Calderdale Interfaith Council	Councillor Blagbrough Councillor Cavanagh Councillor Holdsworth Councillor Kingstone Councillor Lynn Councillor Shoukat	
Elland and District Partnership Board	Councillor Prashad (Elland Ward) Councillor Porritt (Elland Ward)	
Royd Regeneration Limited	Councillor Patient	
Todmorden Partnership Board	Councillor Dacre Councillor Brundell Councillor Young	
Holly Bank School – Representative Governor	Councillor Ford	
John Smith’s Charity	Councillor Caffrey	
Waring Green Community Association Management Committee	Councillor Benton Councillor Blagbrough	
Twin Links Committee	Councillor Blagbrough Councillor Smith	
Hebden Bridge Partnership	Councillor Young	
Calderdale Credit Union Limited	Councillor Smith	
North Halifax Partnership Limited	Councillor Rivron	

Wednesday, 18th May, 2022

Councillor Clarke

Heath Trust

Councillor Barnes	Trustee
Councillor Evans	Trustee
Councillor Fazal	Trustee
Councillor Ford	Trustee
Councillor Hutchinson	Trustee
Councillor Kingstone	Trustee

Piece Hall Trust – Council Director

Leader of the Council
Councillor Blagbrough

Halifax Business Improvement District
(BID)

Councillor T Swift MBE	Member
Director Regeneration and Strategy	Member
Tourism and Visitor Economy Manager	Member

Shareholder Committee – Local
Development Company

Councillor Bellenger
Councillor Caffrey
Councillor Patient
Councillor Scullion