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Item 9 Establishment of Committees and Appointments



Agenda Item 9

Schedule 9(b)(i)

LEEDS CITY COUNCIL

ANNUAL MEETING

23rd MAY 2024

MEMBERSHIP OF COMMITTEES/BOARDS/PANELS

LABOUR CONS LIB DEW MBI G&SI GREEN SUP	LABOUR	CONS	LIB DEM	MBI	G&SI	GREEN	SDP	LII
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1 *PLANS PANELS

(a) *North and East Plans Panel

Councillors

J Akhtar S Seary Whips nominee

H Bithell R

Stephenson

A Rae

D Jenkins

M Millar

N Sharpe

E Bromley

(b) *South and West Plans Panel

Councillors

P Wray B Anderson R Finnigan P Stables

N Manaka S Firth

M France-Mir

A Parnham

Z Hussain

A Rontree

R Jones

(c) *City Plans Panel

Councillors

J Heselwood B Anderson C Campbell R Finnigan

K Brooks D Cohen

P Carlill

K Dye

J Garvani

A Khan

A Maloney

^{*} In relation to each Plans Panel and Development Plan Panel, the Council shall appoint a list of substitute members comprising all members of the Plans Panels, and the Development Plan Panel. In addition the list may include any other Members who are not members of these committees but are nominated by their group Whip. A substitute member shall be entitled to attend meetings in place of a regular member, subject to the substitute member having received appropriate training.

LABOUR CONS LIB DEM MBI G&SI GREEN SDP LIP 2 OTHER COMMITTEES

(a) ** Corporate Governance and Audit Committee

Councillors

M France-Mir M Robinson C Hart-Brooke R Chesterfield

K Bruce

 $\begin{array}{c} \text{J Dowson} & & \frac{\text{Independent}}{\text{Member}} \\ \text{I Wilson} & & \text{Linda Wild} \end{array}$

J Garvani

(b) *** General Purposes Committee

Councillors

J Lewis R Stephenson S Golton R Finnigan Whips L W Dixon W Kidger nominee Cunningham

S Arif

D Coupar

I Wilson

J Lennox

J Pryor

E Flint

A Rontree

(c) **** Standards and Conduct Committee

Councillors

K Dye R Stephenson R Downes P Stables R Gettings

A Scopes S Holroyd-Case E Taylor

J Dowson

Non-Voting Co-opted
Parish/Town Council

Members Councillor
Debbie Potter (Shadwell

Parish Council)

^{**} In relation to the Corporate Governance and Audit Committee, substitute members will be appointed via nominations from group Whips. Each Whip shall nominate one substitute for each member that sits on the Committee. Whips may not nominate any members that would be excluded from full membership under the provisions of Article 9 of the Constitution.

^{***} In relation to the General Purposes Committee, an Executive Member, Deputy Executive Member, group leader or deputy group leader, group whip or assistant whip, shall be entitled to attend meetings in place of a regular member of the Committee.

^{****} In relation to Standards and Conduct Committee, substitute members will be appointed via nominations from group Whips. Each Whip shall nominate one substitute for each member that sits on the Committee. A nominated member shall be entitled to attend meetings in place of a regular member, subject to the substitute member having received appropriate training.

LEEDS CITY COUNCIL

ANNUAL MEETING

23rd MAY 2024

*MEMBERSHIP OF COMMITTEES/BOARDS/PANELS

	LABOUR	CONS	LIB DEM	MBI	GREEN	G&SI	SDP	LIP
1	* SCRUTINY	Y BOARDS						
	(a) <u>Scrutiny</u> Councillors	/ Board (Stra	tegy and Re	sources)				
	A Khan C Timmins S Hamilton E Thomson P Grahame T Hinchcliffe A Parnham	A Carter B Flynn	D Chapman		E Carlisle			W Kidger
	(b) <u>Scrutiny</u> Councillors	/ Board (Chil	dren and Fa	milies)				
	E Flint J Bowden J Heselwood O Edwards L Martin N Manaka K Renshaw R Jones D Jenkins	D Cohen R Stephenson	R Downes		T Goodall			Whips nominee
	Lifestyles)	<u>/ Board (</u> Scru	utiny Board (Adults, Healt	th and Active	e		
	Councillors A Scopes	C Anderson	C Hart-	-	-	-	-	W Kidger
	M France- Mir E Bromley J Gibson A Rontree E Taylor K Ritchie	L Buckley	Brooke					

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(a) <u>Scrutin</u> Councillors	y Board (Env	<u>/ironment, H</u>	ousing and (Communities	<u>5)</u>		
S Ali	D Andorson	C Caltan	\	l. Comminant and	\		
S All	B Anderson	S Golton	Whips nominee	L Cunningham	Whips nominee		
A McCluskey	N Harrington						
Z Hussain							
K Haigh							
A Maloney							
A Hannan							
L Farley							
M Iqbal							
(a) Scruting	y Board (Infra	estructure Ir	westment &	Inclusive Gr	owth)		
Councillors	y board (IIIII a	<u>asiruciure, ii</u>	ivestillelit a	iliciusive Git	JW (11)		
H Bithell	N Buckley	S Lay	Whips		Whips		
	,		nominee		nominee		
K Dye	M Robinson						
S Leighton							
A Scopes							
M Millar							
M Shahzad							
A Ali							
I Wilson	rutiny Boards, any no	on-executive membe	er is eligible to attend	d in the place of an a	absent scrutiny bo	eard member.	
I Wilson * In relation to Sci OTHER COM (a) **Develo			er is eligible to attend	d in the place of an a	absent scrutiny bo	ard member.	
I Wilson * In relation to Sc OTHER COM (a) **Develor Councillors	<u>MMITTEES</u>		er is eligible to attend	d in the place of an a	absent scrutiny bo	eard member.	
I Wilson * In relation to Sci OTHER COM (a) **Development	MMITTEES opment Plan	<u>Panel</u>		d in the place of an a	absent scrutiny bo	eard member.	
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LABOUR CONS LIB DEM MBI GREEN G&SI SDP LIP

***In relation to the Climate Emergency Advisory Committee, the Council shall appoint substitute members via nominations from group Whips. Each Whip shall nominate one substitute for each member that sits on the Committee. A nominated member shall be entitled to attend meetings in place of a regular member.



LEEDS CITY COUNCIL ANNUAL MEETING 23rd MAY 2024

MEMBERSHIP OF COMMITTEES/BOARDS/PANELS

Licensing Committee¹

Councillors

LABOURCONSLIB DEMMBIG&SIGREENSDPLIPJ GibsonN BuckleyR DownesJ SeniorE Carlisle

S Holroyd-

D Seary

Case

L Farley

A Ali

S Hamilton

T Hinchcliffe

L Martin

J Bowden

K Haigh

¹ Exempt from proportionality; committee established under the Licensing Act 2003. Page 9

Health and Wellbeing Board²

1. * Council to approve the following appointments:

Councillors (nominated by the Leader)

LABOUR CONS LIB DEM MBI G&SI GREEN SDP LIP

S Arif C Anderson S Golton

H Hayden

F Venner

Substitute Members

LABOUR CONS LIB DEM MBI G& SI GREEN SDP LIP

Whips Nominee Whips nominee Whips Nominee

Whips Nominee Whips Nominee

Directors (mandatory appointments by the Council)

Caroline Baria Director of Adults and Health
Julie Longworth Director of Children and Families

Victoria Eaton Director of Public Health

Representative of Third Sector (appointment by the Council as additional appropriate person)

Corrina Lawrence, Chief Executive of Feel Good Factor

Representative of NHS (England) (appointment by the Council as additional appropriate person)

Anthony Kealy, NHS England North

2. Council to note the following appointments:

Representative of The Leeds Committee of the West Yorkshire Integrated Care Board (mandatory appointment by the Leeds Committee of the West Yorkshire Integrated Care Board)

Tim Ryley Leeds Committee of the West Yorkshire Integrated Care Board

Representative of Local Healthwatch Organisation (mandatory appointment by the Local Healthwatch organisation)

Jonathan Philips Healthwatch Leeds

- the Council shall appoint substitute Members via nominations from group Whips. Each Whip shall nominate one substitute for each Member that sits on the Board; and
- any non-voting representative of The Leeds Committee of the West Yorkshire Integrated Care Board and of Healthwatch Leeds appointed
 by the Health and Wellbeing Board, may substitute for a relevant voting representative.
- the named substitute from the Third Sector can attend and participate in meetings and vote in the absence of the Third Sector member appointed to the Board.

^{*} In relation to the Health and Wellbeing Board

² Exempt from proportionality under Statutory Instrument 2013/218 regulation 7

ANNUAL MEETING

23rd MAY 2024

CHAIRS OF COMMITTEES / BOARDS / PANELS

Scrutiny Boards

Scrutiny Board (Strategy and Resources) – A Khan Scrutiny Board (Infrastructure, Investment & – H Bithell

Inclusive Growth)

Scrutiny Board (Environment, Housing and – S Golton

Communities)

Scrutiny Board (Children and Families) – D Cohen Scrutiny Board (Adults, Health and Active – A Scopes

Lifestyles)

Licensing and Regulatory Panels

North and East Plans Panel – J Akhtar South and West Plans Panel – P Wray

City Plans Panel – J Heselwood Licensing Committee – J Gibson

Other Committees

Health and Wellbeing Board – F Venner
Development Plan Panel – J Garvani
Corporate Governance & Audit Committee – M France-Mir
General Purposes Committee – J Lewis

Standards and Conduct Committee – R Gettings Climate Emergency Advisory Committee – K Dye



SCHEDULE 9(d)

LEEDS CITY COUNCIL

ANNUAL MEETING

23rd MAY 2024

<u>UNCONTESTED NOMINATIONS FOR CHAIRS OF COMMUNITY COMMITTEES</u>

Inner North West Community Committee - Cllr Hannan

Outer North West Community Committee - Cllr Bromley

Inner North East Community Committee - Cllr Shahzad

Outer North East Community Committee – Cllr Harrington

Outer East Community Committee - Cllr Millar

Inner East Community Committee – Cllr Farley

Outer West Community Committee - Cllr Sewards

Inner West Community Committee – Cllr Smart

MORE THAN 1 NOMINATION FOR THE CHAIR OF A COMMUNITY COMMITTEE

Inner South Community Committee - Cllr Dixon
- Cllr Iqbal

Outer South Community Committee Cllr Holroyd-Case Cllr Newton



LEEDS CITY COUNCIL ANNUAL MEETING 23 MAY 2024

APPOINTMENTS TO JOINT AUTHORITIES AND JOINT COMMITTEES

Party Whips are authorised to allocate seats in accordance with the allocations set out on this schedule and such appointments will subsequently be reported to Council.

LABOUR CONSERVATIVE LIBERAL MORLEY G&SI GREEN SDP LIP
DEMOCRAT BOROUGH
INDEPENDENT

JOINT AUTHORITIES

WEST YORKSHIRE FIRE AND RESCUE AUTHORITY

Councillors

T Hinchcliffe L Buckley R Downes E Carlisle

A Parnham

A Ali

K Renshaw

K Bruce

WEST YORKSHIRE POLICE AND CRIME PANEL

Councillors

E Taylor Andrew Carter

Carte

N Sharpe

WEST YORKSHIRE PENSION FUND - INVESTMENT PANEL

Councillors

A Scopes R

Stephenson

WEST YORKSHIRE PENSION FUND - ADVISORY GROUP

Councillors

A Scopes

R Stephenson

H Bithell

*WEST YORKSHIRE PENSION BOARD

Councillors

*M France-Mir

^{*}Appointment for a 4 year term.

A. Appointments and Nominations to the Combined Authority

1. Combined Authority

- 1.1 To appoint the following to the Combined Authority:
 - a Combined Authority Member, and
 - a Combined Authority Member substitute.

Combined Authority – Member and Substitute		
Member	J Lewis	
Substitute	J Pryor	

1.2 To delegate authority to the Chief Executive to jointly appoint with the other Constituent Councils of the Combined Authority (after consultation with relevant group whips) 3 additional Members to the Combined Authority 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 Combined Authority's Constituent Councils so far as reasonably practicable.

2. Transport Committee

- 2.1 To nominate the following Members to the Combined Authority's Transport Committee (number of members required from each authority is shown in the table below. NB this is different for each Council and comprises the Transport portfolio holder, a Transport Engagement Lead and one or more ordinary Members).
 - **NB** Please see **Appendix D** which sets out the full revised membership framework and **Appendix E** which contains the Role Profiles for each of these roles.
- 2.2 In addition to the roles below, at the Annual meeting, the Combined Authority will also appoint **two additional Members** to the committee in the role of **Deputy Chairs** from the membership of the Constituent Councils.

Bradford (5)	Calderdale (3)	Kirklees (4)	Leeds (5)	Wakefield (3)
Ordinary Members:	Ordinary Member:	Ordinary Members:	Ordinary Members:	Ordinary Member:
1. 2. 3.	1.	1. 2.	1. R Jones 2. A Rae 3. N Buckley	1.
Transport Engagement Lead	Transport Engagement Lead	Transport Engagement Lead	Transport Engagement Lead	Transport Engagement Lead
1.	1.	1.	1. A Maloney	1.
Transport Portfolio Holder	Transport Portfolio Holder	Transport Portfolio Holder	Transport Portfolio Holder	Transport Portfolio Holder
1.	1.	1.	1. J Pryor	1.

3. Other Committees

To nominate **1 Member** to each of the following Committees (relevant portfolio holder or most appropriate Member):

Committee	Member
Business, Economy & Innovation Committee	L Martin
Climate, Energy & Environment Committee	K Dye
Culture, Heritage & Sport Committee	S Arif
Employment & Skills Committee	Whips nominee
Place, Regeneration & Housing Committee	J Lennox

4. Scrutiny Committee

To nominate 4 Members to the Combined Authority's Scrutiny Committee:

Scrutiny Committee Me	mbers
1. A Rontree	1. B Anderson
2. K Haigh	
3. D Jenkins	
Deputy Members (forme	rly substitutes)
Deputy Members (forme	rly substitutes)
1. M France-Mir	1. M Robinson
` `	

B. Appointments to the West Yorkshire Business Board (LEP)

To appoint a local authority Member and substitute to the West Yorkshire Business Board:

WY Business Board - Member and Substitute		
Member	J Lewis	
Substitute	J Pryor	

C. Delegation to Chief Executives

To delegate authority to the Chief Executive to provide additional nominations, or to revise existing nominations, as required by WYCA in consultation with group whips.

