

COUNCIL (SPECIAL MEETING)

26TH NOVEMBER 2020

**SUPPLEMENTARY INFORMATION - EXECUTIVE
BOARD DECISIONS RE DEVOLUTION**

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SPECIAL COUNCIL MEETING – 26TH NOVEMBER 2020

At its meeting on Thursday 26th November 2020, Full Council will be debating the Devolution Deal for West Yorkshire. Full Council will be asked to:

- a) consider and endorse the decision(s) of Executive Board taken on 24 November;
- b) note the updated timetable for devolution implementation set out in Appendix 1;
- c) note that amendments to the constitution necessary to reflect the inauguration of the mayoral combined authority will be made in accordance with Article 15 as necessary and appropriate.

Further to (a) above, in order to assist Members with their considerations, the decisions of the meeting of the Executive Board on Tuesday 24th November 2020 are set out below.

The Executive Board agreed the following:

- (a) That the contents of the submitted initial report, together with the substantive report and its appendices, be noted;
- (b) That in principle consent to the draft Order, to establish a Mayoral Combined Authority and associated changes as set out in the 'minded to' devolution deal, as attached at Appendix 2 to the submitted report, be confirmed;
- (c) That the necessary authority be delegated to the Managing Director of the Combined Authority, in consultation with the Leader and Chief Executive of each constituent Council and the Chair of the Combined Authority, to finalise and consent to the final draft of the Order, further to any technical issues which may arise;
- (d) That the updated timetable, as set out in Appendix 1 to the submitted report, together with the next steps, which are subject to consent being given to the Order by the constituent Councils and the Combined Authority, be noted, with it also being noted that the Secretary of State will lay the Order in Parliament in December 2020;
- (e) That it be noted that amendments to the Constitution which are necessary to reflect the inauguration of the Mayoral Combined Authority will be made in accordance with Article 15, as necessary and appropriate;
- (f) That approval be given for all decisions taken by Executive Board from the submitted reports, as resolved above, be exempted from the Call In process on the grounds of urgency, for the reasons as set out in paragraph 4.5.2 of the submitted report.

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