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Item 9 Establishment of Committees and Appointments

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LEEDS CITY COUNCIL

ANNUAL MEETING

23rd MAY 2024

MEMBERSHIP OF COMMITTEES/BOARDS/PANELS

	LABOUR	CONS	LIB DEM	MBI	G&SI	GREEN	SDP	LIP
1	<u>*PLANS PANELS</u>							

(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.

(a) ** Corporate Governance and Audit Committee

Councillors

M France-Mir	M Robinson	C Hart-Brooke				R Chesterfield	
K Bruce							
J Dowson				<u>Independent Member</u>			
I Wilson				Linda Wild			
J Garvani							

** 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.

(b) * General Purposes Committee**

Councillors

J Lewis	R Stephenson	S Golton	R Finnigan	Whips nominee	L Cunningham	W Dixon	W Kidger
S Arif							
D Coupar							
I Wilson							
J Lennox							
J Pryor							
E Flint							
A Rontree							

*** 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.

(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						
				<u>Non-Voting Co-opted Parish/Town Council Members Councillor</u>		
				Debbie Potter (Shadwell Parish Council)		

**** 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

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23rd MAY 2024***MEMBERSHIP OF COMMITTEES/BOARDS/PANELS**

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

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(d) Scrutiny Board (Environment, Housing and Communities)

Councillors

S Ali	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						

(e) Scrutiny Board (Infrastructure, Investment & Inclusive Growth)

Councillors

H Bithell	N Buckley	S Lay	Whips nominee		Whips nominee	
K Dye	M Robinson					
S Leighton						
A Scopes						
M Millar						
M Shahzad						
A Ali						
I Wilson						

* In relation to Scrutiny Boards, any non-executive member is eligible to attend in the place of an absent scrutiny board member.

2 OTHER COMMITTEES

(a) **Development Plan Panel

Councillors

J Garvani	B Anderson	C Campbell	R Finnigan	
J Akhtar	A Lamb			
J Lennox				
P Carlill				
J Pryor				
J Heselwood				
P Wray				

** 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.

(b) *Climate Emergency Advisory Committee**

Councillors

K Dye	B Anderson	R Downes	O Newton	P Stables	
J Bowden	N Harrington				
P Carlill					
E Bromley					
M Rafique					
M Shahzad					
J Tudor					
A Rae					

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.

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**LEEDS CITY COUNCIL
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MEMBERSHIP OF COMMITTEES/BOARDS/PANELS

Licensing Committee¹

Councillors

LABOUR	CONS	LIB DEM	MBI	G&SI	GREEN	SDP	LIP
J Gibson	N Buckley	R Downes	J Senior		E Carlisle		
S Holroyd- Case	D Seary						
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.

LEEDS CITY COUNCIL

ANNUAL MEETING

23rd MAY 2024

CHAIRS OF COMMITTEES / BOARDS / PANELS

Scrutiny Boards

Scrutiny Board (Strategy and Resources)	– A Khan
Scrutiny Board (Infrastructure, Investment & Inclusive Growth)	– H Bithell
Scrutiny Board (Environment, Housing and Communities)	– S Golton
Scrutiny Board (Children and Families)	– D Cohen
Scrutiny Board (Adults, Health and Active Lifestyles)	– A Scopes

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

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UNCONTESTED NOMINATIONS FOR CHAIRS OF COMMUNITY COMMITTEES

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 Swards
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

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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: 1. 2. 3.	Ordinary Member: 1.	Ordinary Members: 1. 2.	Ordinary Members: 1. R Jones 2. A Rae 3. N Buckley	Ordinary Member: 1.
Transport Engagement Lead 1.	Transport Engagement Lead 1.	Transport Engagement Lead 1.	Transport Engagement Lead 1. A Maloney	Transport Engagement Lead 1.
Transport Portfolio Holder 1.	Transport Portfolio Holder 1.	Transport Portfolio Holder 1.	Transport Portfolio Holder 1. J Pryor	Transport Portfolio Holder 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 Members	
1. A Rontree	1. B Anderson
2. K Haigh	
3. D Jenkins	
Deputy Members (formerly substitutes)	
1. M France-Mir	1. M Robinson
2. J Dowson	
3. J Bowden	

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.

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