

ANNUAL MEETING

24th MAY 2018

**APPOINTMENTS AND NOMINATIONS TO
WEST YORKSHIRE COMBINED AUTHORITY (WYCA) & LEEDS CITY REGION
ENTERPRISE PARTNERSHIP (LEP) BOARD**

Full Council is recommended:

A Appointments and nominations to the Combined Authority

1. To appoint the following to the Combined Authority:
 - J Blake and
 - J Lewis (substitute member).
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.
3. To nominate the following members to the Combined Authority's **Transport Committee**:

Committee	Labour	Conservative
Transport Committee¹ (4 Members)	K Groves K Brooks M Lyons	N Buckley

¹ It is understood that these Members will also comprise the District Consultation Sub Committee of the Transport Committee.

4. To nominate the following **3 members** and their substitutes to the Combined Authority's **Overview and Scrutiny** Committee:-

Committee	Labour	Substitute Member	Conservative	Substitute Member
Overview and Scrutiny Committee (3 Members)	D Ragan	Whips nominee	P Harrand	Whips nominee
	D Jenkins	Whips nominee		

5. To note that that the relevant Portfolio holder from this council will be co-opted by the Combined Authority to the Combined Authority's Investment Committee (name of relevant post-holder to be provided to the Combined Authority- **R Lewis**).
6. To note that the Combined Authority member appointed by this council (at 1. above) will be appointed (in their capacity as a Combined Authority Member) to the Combined Authority's Leeds City Region Partnership Committee.
7. To delegate authority to the Chief Executive (in consultation with relevant group whips) to:
- confirm any relevant portfolio holder to be appointed, or
 - make any additional nomination

to any Combined Authority committee or panel, as requested by the Combined Authority after this council's annual meeting.

B Appointments to the Leeds City Region Enterprise Partnership (LEP) Board

To appoint a local authority representative and substitute to the LEP Board

	Labour	Substitute Member
LEP Board (1 Member)	J Blake	J Lewis