

Appendix B – Summary of recommendations for constituent councils

A Appointments and nominations to the Combined Authority

Combined Authority

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	James Lewis
Substitute	Debra Coupar

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.

Transport Committee

3. 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:

Bradford (4)	Calderdale (2)	Kirklees (3)	Leeds (4)	Wakefield (2)
1.	1.	1.	1.K Groves	1.
2.	2.	2.	2.L Cunningham	2.
3.		3.	3.N Buckley	
4.			4.C Campbell	

Other Committees

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

Committee	Member
Business, Economy & Innovation Committee	Jonathan Pryor
Climate, Energy & Environment Committee	Kayleigh Brooks
Employment & Skills Committee	Neil Walshaw
Finance, Resources & Corporate Committee	Debra Coupar
Place, Regeneration & Housing Committee	Helen Hayden

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Overview & Scrutiny Committees

5. To nominate **3 members to each** of the Combined Authority's **Overview and Scrutiny** Committees:

Corporate O&SC	Economy O&SC	Transport O&SC
1 Conservative whips nominee	1 Conservative whips nominee	1 Labour Whips nominee
2 Labour Whips nominee	2 Labour Whips nominee	2 Labour Whips nominee
3 Labour Whips nominee	3 Liberal Democrat whips nominee	3 R Finnigan

Business Investment Panel

6. To appoint **1 member** to the Business Investment Panel:

Business Investment Panel	
Member	Helen Hayden

LCR Partnership Committee

7. To note that the Combined Authority member appointed by this council will be appointed (in their capacity as a Combined Authority Member) to the Combined Authority's Leeds City Region Partnership Committee.

To appoint the following as the substitute LCR Partnership Committee member:

LCR Partnership Committee	
Substitute	Debra Coupar

B Appointments to the LEP Board

8. To appoint a local authority member and substitute to the LEP Board:

LEP Board – Member and substitute	
Member	James Lewis
Substitute	Debra Coupar

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C Delegation to Chief Executives

9. To delegate authority to the Chief Executive to provide additional nominations, or to revise existing nominations or confirm whips nominees as necessary in consultation with group whips.