

ITEM 8 – ESTABLISHMENT OF COMMITTEES AND APPOINTMENTS

- b) That appointments be made to the Committees as detailed in Schedules 8(b)(i), (ii) and (iii)**
- c) That Chairs be appointed as detailed in Schedule 8(c)**
- d) That Chairs be appointed in respect of Community Committees as detailed in Schedule 8(d).**
- e) That appointments be made to joint authorities and joint committees as detailed in Schedule 8(e).**
- f) That appointments and nominations be made to the West Yorkshire Combined Authority as detailed in Schedule 8(f).**

LEEDS CITY COUNCIL

ANNUAL MEETING

26TH MAY 2022**MEMBERSHIP OF COMMITTEES/BOARDS/PANELS**

LABOUR CONS LIB DEM MBI G&SI GREEN

1 *PLANS PANELS**(a) *North and East Plans Panel**Councillors

J Akhtar
H Bithell
E Flint
M Midgley
N Sharpe
D Jenkins

A Lamb
B Anderson
R Stephenson

Whips nominee

P Wray

(b) *South and West Plans PanelCouncillors

E Taylor B Anderson C Campbell R Finnigan
J Garvani T Smith
J Heselwood
S Hamilton
N Walshaw
D Ragan
J Bowden

(c) *City Plans PanelCouncillors

J McKenna D Cohen C Campbell R Finnigan D Blackburn
A Maloney P Wadsworth
P Carlill
A Khan
K Brooks
A Garthwaite
C Gruen

* 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.

2 OTHER COMMITTEES

(a) ** Member Management Committee

Councillors

J Lennox	D Cohen	C Campbell	A Hutchison	M Dobson	A Forsaith
D Coupar	B Anderson				
M Shahzad					
P Wray					
H Bithell					
L Farley					
K Dye					

** In relation to the Member Management Committee, an Executive Member, Deputy Executive Member, Whip or Assistant Whip shall be entitled to attend meetings in place of a regular member of the Committee.

(b) * Corporate Governance and Audit Committee**

Councillors

P Wray	P Harrand	R Downes		
P Truswell	J Shemilt			
A Smart	Whips nominee		<u>Independent</u>	
			<u>Member</u>	
J Illingworth			Linda Wild	
G Almass				
M Midgley				

*** 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.

(c) ** General Purposes Committee**

Councillors

J Lewis	D Cohen	S Golton	W Kidger	Whips nominee	D Blackburn
J Lennox	Amanda Carter				
D Coupar					
S Arif					
F Venner					
J Pryor					
A Khan					
H Hayden					

**** 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.

(d) *** Standards and Conduct Committee**

Councillors

L Mulherin	D Cohen	R Downes	Whips nominee		<u>Non-Voting Co-</u>
M Swards	P Harrand				<u>opted Parish/Town</u>
A Scopes	D Seary				<u>Council Members</u>
P Grahame					Councillor Debbie
					Potter (Shadwell
					Parish Council)
E Taylor					

***** 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.

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***MEMBERSHIP OF COMMITTEES/BOARDS/PANELS**

LABOUR	CONS	LIB DEM	MBI	GREEN	G&SI
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1 *** SCRUTINY BOARDS****(a) Scrutiny Board (Strategy and Resources)**Councillors

A Scopes	B Flynn	D Chapman	R Finnigan		
S Burke	S Firth				
K Ritchie					
C Gruen					
P Carill					
M France-Mir					
K Maqsood					

(b) Scrutiny Board (Children and Families)Councillors

D Ragan	A Lamb	C Howley	J Senior	A Forsaith	
E Bromley	R Stephenson				
H Bithell	L Richards				
Z Hussain					
K Renshaw					
J Heselwood					
L Martin					
J Bowden					

(c) Scrutiny Board (Scrutiny Board (Adults, Health and Active Lifestyles)Councillors

A Marshall-Katung	C Anderson	C Hart-Brooke	W Kidger		
E Taylor	N Harrington				
M Iqbal					
E Thomson					
L Farley					
J Gibson					
S Burke					

LABOUR

CONS

LIB DEM

MBI

GREEN

G&SI

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

Councillors

K Brooks	B Anderson	S Lay	R Finnigan	E Carlisle
J Akhtar	T Smith			
N Walshaw	P Wadsworth			
A Maloney				
L Cunningham				
J Tudor				
P Grahame				
A Khan				

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

Councillors

P Truswell	N Buckley	Whips nominee	W Kidger
I Wilson	P Alderson		
N Sharpe	M Foster		
J Garvani			
S Hamilton			
A Hussain			
M Shahzad			
Whips nominee			

* 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

C Gruen	A Lamb	C Campbell	R Finnigan
J McKenna	B Anderson		
K Brooks			
J Akhtar			
E Taylor			
H Hayden			
P Carlill			

** 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.

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(b) *Climate Emergency Advisory Committee**

Councillors

K Dye	N Buckley	C Hart-Brooke	O Newton	D Blackburn	M Dobson
H Hayden	B Anderson				
A Garthwaite	P Wadsworth				
J Bowden					
M Shahzad					
J Tudor					
P Carlill					
E Thomson					
P Truswell					

***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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MEMBERSHIP OF COMMITTEES/BOARDS/PANELS

Licensing Committee¹

Councillors

LABOUR	CONS	LIB DEM	MBI	G&SI	GREEN
J Gibson	L Richards	R Downes	A Hutchison		A Forsaith
L Martin	N Buckley				
L Farley	B Flynn				
A Garthwaite					
G Almass					
I Wilson					
S Hamilton					
J Illingworth					
A Smart					

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

Health and Wellbeing Board²

1. * Council to approve the following appointments:

Councillors (nominated by the Leader)

LABOUR	CONS	LIB DEM	MBI	G&SI	GREEN
F Venner	N Harrington	S Golton			
S Arif					
J Dowson					

Substitute Members

LABOUR	CONS	LIB DEM	MBI	G & SI	GREEN
Whips Nominee	Whips Nominee	Whips Nominee			
Whips Nominee					
Whips Nominee					

Directors (mandatory appointments by the Council)

Cath Roff	Director of Adults and Health
Sal Tariq	Director of Children and Families
Victoria Eaton	Director of Public Health

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

Pat McGeever, Health for All

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 NHS Leeds Clinical Commissioning Group (mandatory appointment by the CCG)

Jason Broch NHS Leeds Clinical Commissioning Group

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

Dr John Beal Healthwatch Leeds

* In relation to the Health and Wellbeing Board

- 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 each Clinical Commissioning Group 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.

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

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CHAIRS OF COMMITTEES / BOARDS / PANELS

Scrutiny Boards

Scrutiny Board (Strategy and Resources)	– A Scopes
Scrutiny Board (Infrastructure, Investment & Inclusive Growth)	– P Truswell
Scrutiny Board (Environment, Housing and Communities)	– B Anderson
Scrutiny Board (Children and Families)	– A Lamb
Scrutiny Board (Adults, Health and Active Lifestyles)	– A Marshall-Katung

Licensing and Regulatory Panels

North and East Plans Panel	– J Akhtar
South and West Plans Panel	– E Taylor
City Plans Panel	– J McKenna
Licensing Committee	– J Gibson

Other Committees

Health and Wellbeing Board	– F Venner
Development Plan Panel	– C Gruen
Member Management Committee	– J Lennox
Corporate Governance & Audit Committee	– P Wray
General Purposes Committee	– J Lewis
Standards and Conduct Committee	– L Mulherin
Climate Emergency Advisory Committee	– K Dye

LEEDS CITY COUNCIL

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UNCONTESTED NOMINATIONS FOR CHAIRS OF COMMUNITY COMMITTEES

Inner North West Community Committee	-	N Walshaw
Inner North East Community Committee	-	M Shahzad
Outer North East Community Committee	-	N Harrington
Outer East Community Committee	-	P Grahame
Inner East Community Committee	-	A Hussain
Outer West Community Committee	-	Amanda Carter
Inner West Community Committee	-	A Smart
Outer South Community Committee	-	R Finnigan

MORE THAN 1 NOMINATION FOR THE CHAIR OF A COMMUNITY COMMITTEE

Inner South Community Committee	-	W Dixon
	-	M Iqbal
Outer North West Community Committee	-	J Garvani
	-	P Wadsworth

LEEDS CITY COUNCIL

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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
DEMOCRAT**

**MORLEY
BOROUGH
INDEPENDENT**

G&SI

GREEN

JOINT AUTHORITIES

WEST YORKSHIRE FIRE AND RESCUE AUTHORITY

Councillors

J Illingworth	P Harrand	R Downes
M Midgley	C Anderson	
G Almass		
K Renshaw		
Z Hussain		

WEST YORKSHIRE POLICE AND CRIME PANEL

Councillors

A Garthwaite Amanda Carter
N Sharpe

JOINT COMMITTEES

WEST YORKSHIRE JOINT SERVICE COMMITTEES

Councillors

J Lewis B Flynn Whips nominee
P Grahame

Sub:
Whips nominee Whips nominee
Whips nominee

Appointments to the Joint Services Committee consist of the Leader plus 3 Members. A panel of 3 named substitutes is also appointed.

WEST YORKSHIRE PENSION FUND – INVESTMENT PANEL

Councillors

L Martin

P Harrand

WEST YORKSHIRE PENSION FUND – ADVISORY GROUP

Councillors

A Scopes

P Harrand

Whips nominee

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	J Lewis
Substitute	D 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. 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.

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.

Appendix B – Summary of Recommendations for Constituent Councils

Bradford (5)	Calderdale (3)	Kirklees (4)	Leeds (5)	Wakefield (3)
<u>Ordinary Members:</u> 1. 2. 3.	<u>Ordinary Member:</u> 1.	<u>Ordinary Members:</u> 1. 2.	<u>Ordinary Members:</u> 1.Labour Whips Nominee 2.E Thomson 3.N Buckley	<u>Ordinary Member:</u> 1.
<u>Transport Engagement Lead</u> 1.	<u>Transport Engagement Lead</u> 1.	<u>Transport Engagement Lead</u> 1.	<u>Transport Engagement Lead</u> 1.L Cunningham	<u>Transport Engagement Lead</u> 1.
<u>Transport Portfolio Holder</u> 1.	<u>Transport Portfolio Holder</u> 1.	<u>Transport Portfolio Holder</u> 1.	<u>Transport Portfolio Holder</u> 1.H Hayden	<u>Transport Portfolio Holder</u> 1.

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	L Martin
Climate, Energy & Environment Committee	K Dye
Culture, Sport, Arts and Creative Industries Committee	J Pryor
Employment & Skills Committee	J Lennox
Place, Regeneration & Housing Committee	H Hayden

Overview & Scrutiny Committees

Appendix B – Summary of Recommendations for Constituent Councils

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 J Dowson	1 G Almass	1 K Brooks
2 P Wray	2 Conservative whips nominee	2 I Wilson
3 P Harrand	3 C Campbell	3 R Finnigan

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	J Lewis
Substitute	D Coupar

C Delegation to Chief Executives

9. 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.

