

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	D Coupar

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.

Appendix B – Summary of Recommendations for 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. O Edwards 2. A Hannan 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. H Hayden	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	J Pryor
Employment & Skills Committee	E Thomson
Place, Regeneration & Housing Committee	H Hayden

4. Overview & Scrutiny Committees

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

Appendix B – Summary of Recommendations for Constituent Councils

Corporate O&SC	Economy O&SC	Transport/Infrastructure O&SC
1. Labour Whips nominee	1. Labour Whips nominee	1. Labour Whips nominee
2. Labour Whips nominee	2. Cllr M Robinson	2. Labour Whips nominee
3. Cllr B Anderson	3.Cllr Colin Campbell	3.Cllr Oliver Newton

B. Appointments to the LEP Board

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

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.