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Report to: West Yorkshire Combined Authority

Date: 29 June 2017

Subject: WYCA representation on outside bodies

Is this a key decision?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
Is the decision eligible for call-in?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
Does the report contain confidential or exempt information?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
If relevant, state paragraph number of Schedule 12a, Local Government Act 1972, Part 1	

1. Purpose

1.1 To consider West Yorkshire Combined Authority (WYCA) representation on outside bodies.

2. Information

2.1 WYCA are represented on a number of outside bodies as detailed in the attached **Appendix 1**. WYCA are therefore asked to consider appointments to these bodies for the municipal year 2017/18.

2.2 It is anticipated that Transport for the North (TfN) will be established by Order of the Secretary of State as a Strategic Transport Body at some point this municipal year. Existing TfN and Rail North Ltd governance arrangements will be therefore be subject to review, and WYCA will need to make fresh appointments in connection with the new arrangements, which will supersede those set out in the Appendix.

3. Financial Implications

3.1 None.

4. Legal Implications

4.1 None.

5. Staffing Implications

5.1 None.

6. External Consultees

6.1 None.

7. Recommendations

7.1 To note that the governance arrangements for Transport for the North and Rail North Ltd are subject to change, when TfN is established as a Strategic Transport Body.

7.2 Subject to the above, that the appointments be made to the outside bodies for the municipal year 2017/18 as detailed in the attached Appendix.

8. Background Documents

8.1 None.