

Report to: West Yorkshire Combined Authority

Date: 9 January 2020

Subject: **Governance arrangements**

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Is this a key decision?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
Is the decision eligible for call-in by Scrutiny?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
Does the report contain confidential or exempt information or appendices?	<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 of this report

- 1.1 To advise the Combined Authority of changes to Wakefield Council's Combined Authority member, substitute member and West Yorkshire & York Investment Committee member.
- 1.2 To appoint the Chair of the West Yorkshire & York Investment Committee.
- 1.3 To appoint a Combined Authority member to the Transport Committee.
- 1.4 To approve the appointment of 3 additional non-voting members to the Employment & Skills Panel to represent education and training providers.

2. Information

Wakefield Council - Appointments to the Combined Authority and West Yorkshire & York Investment Committee

- 2.1 Following a change in Leadership at Wakefield Council, the Council have provided formal notification of a change in their appointments as follows:

- Councillor Denise Jeffery to replace Councillor Peter Box as the Combined Authority member;
- Councillor Jack Hemingway to replace Councillor Denise Jeffery as the substitute Combined Authority member;
- Councillor Darren Byford to replace Councillor Denise Jeffery as West Yorkshire & York Investment Committee member

2.2 Appointment of Chair - West Yorkshire & York Investment Committee and appointment of Combined Authority Member to the Transport Committee

Arising out of the changes to Wakefield Council's Combined Authority appointments, it is necessary to appoint to the following positions which were previously held by Councillor Box:

- Chair of the West Yorkshire & York Investment Committee
- Combined Authority member to the Transport Committee

2.3 Changes to membership of the Employment and Skills Panel

Further to recommendations made following a formal review by the Department for Education of each Local Enterprise Partnership's approach to Skills Advisory Panel implementation, it is proposed that membership of the Employment & Skills Panel be revised to include two additional non-voting members who will represent education and training providers. Appendix 1 shows the revised membership of the Panel.

3. **Clean Growth Implications**

3.1 There are no clean growth implications directly arising from this report.

4. **Inclusive Growth Implications**

4.1 There are no inclusive growth implications directly arising from this report.

5. **Financial Implications**

5.1 There are no financial implications directly arising from this report.

6. **Legal Implications**

6.1 There are no legal implications directly arising from this report.

7. **Staffing Implications**

7.1 There are no staffing implications directly arising from this report.

8. **External Consultees**

8.1 None.

9. Recommendations

- 9.1 That the Combined Authority notes Wakefield Council's change in appointments to the Combined Authority and the West Yorkshire & York Investment Committee as detailed in paragraph 2.1 above.
- 9.2 That the Combined Authority appoint the chair of the West Yorkshire & York Investment Committee.
- 9.3 That the Combined Authority appoint a Combined Authority member to the Transport Committee.
- 9.4 That a further two additional non-voting members be appointed to the Employment & Skills Panel to represent education and training providers as detailed in Appendix 1.

10. Background Documents

There are no background documents.

11. Appendices

Appendix 1 – Employment & Skills Panel Membership