

Report to: West Yorkshire Combined Authority

**Date:** 28 June 2018

Subject: Representation on Outside Bodies

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Is this a key decision?	□ Yes	⊠ No
Is the decision eligible for call-in by Scrutiny?	□ Yes	⊠ No
Does the report contain confidential or exempt information or appendices?	□ Yes	⊠ No
If relevant, state paragraph number of Schedule 12A, Local Government Act 1972, Part 1:		

### 1. Purpose of this report

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

## 2. Information

- 2.1 The Combined Authority is represented on a number of outside bodies, proposed appointments to which are set out in the attached **Appendix 1**.
- 2.2 The Appendix reflects appointments to be made to Transport for the North (TfN), a statutory Sub-National Transport Body established in April 2018.

### 3. Inclusive Growth Implications

- 3.1 None.
- 4. Financial Implications
- 4.1 None.

## 5. Legal Implications

- 5.1 The appointment to the TfN Board must be the Combined Authority's Chair or the elected member with responsibility for transport.
- 5.2 The appointment to the TfN Scrutiny Committee may be an elected member of the Combined Authority or of any of the constituent councils of the Combined Authority. It cannot be the TfN Member or their substitute, nor a TfN co-opted Member.

# 6. Staffing Implications

6.1 None.

## 7. External Consultees

7.1 No external consultations have been undertaken.

## 8. Recommendations

8.1 That the Combined Authority approves the appointments to the outside bodies for the municipal year 2018/19 as detailed in Appendix 1.

## 9. Background Documents

None.

### 10. Appendices

Appendix 1 - Combined Authority representation on outside bodies 2018/19