

LEEDS CITY REGION ENTERPRISE PARTNERSHIP BOARD

**MEETING TO BE HELD AT 2.00 PM ON WEDNESDAY, 15 JUNE 2022
IN COMMITTEE ROOM 1 WELLINGTON HOUSE, 40-50 WELLINGTON
STREET, LEEDS**

A G E N D A

- 1. NOMINATION TO THE WEST YORKSHIRE COMBINED
AUTHORITY AND ITS COMMITTEES AND APPOINTMENTS TO
OUTSIDE BODIES**
(Led by: Mark Roberts, Author: Caroline Allen)
(Pages 1 - 8)

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Private Sector representatives on CA Committees (as at June 2022):

Committee	Private Sector Representative	Organisation	Sector	Current term of Office	Recommendation:
Business, Economy & Innovation	Martin Booth	Witt UK Group	Manufacturing	31 December 2023	
	Fara Butt	Shire Beds Ltd	Manufacturing	N/A	To nominate to the Committee for a term of office to 30 June 2025 (with a further 3 year option)
	Deb Hetherington	Bruntwood Scitech	Digital/Property	N/A	To nominate to the Committee for a term of office to 30 June 2025 (with a further 3 year option)
	Amir Hussain	Yeme Architects	Creative	30 June 2023	
	Asma Iqbal	Chadwick Lawrence Ltd	Professional Services	N/A	To nominate to the Committee for a term of office to 30 June 2025 (with a further 3 year option)
	Simon Langdale	Synthotech Limited	Engineering	N/A	To nominate to the Committee for a term of office to 30 June 2025 (with a further 3 year option)
	Karl Oxford	African & Caribbean Business Ventures Ltd	Third Sector	21 October 2024	

Private Sector representatives on CA Committees (as at June 2022):

Business, Economy & Innovation Cont'd	Richard Paxman	Paxman Coolers Ltd	Manufacturing	30 April 2023 (with a further 3 year option)	
	Paul Price	IBM	Digital	N/A	To nominate to the Committee for a term of office to 30 June 2025 (with a further 3 year option)
	Mandy Ridyard	Produmax Ltd	Manufacturing	24 June 2024	
	Bobby Thandi	XR Games	Digital	N/A	To nominate to the Committee for a term of office to 30 June 2025 (with a further 3 year option)
	Alan Williams	Camira Fabrics	Textiles/ Manufacturing	N/A	To nominate to the Committee for a term of office to 30 June 2025 (with a further 3 year option)
	Philip Wilson	Slipstream Design	Digital	31 December 2022	
	Andrew Wright (Deputy Chair)	Hainsworth Ltd	Manufacturing	30 April 2023	
	Simon Wright	Pexa	Digital/Property	31 December 2022	

Private Sector representatives on CA Committees (as at June 2022):

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Employment and Skills	Martin Booth	Witt Group UK	Manufacturing	31 December 2023	
	Milton Brown	Kirklees Local TV	Creative Industries	N/A	To nominate to the Committee for a term of office to 30 June 2025 (with a further 3 year option)
	Michelle Chappell Dixon	SCS Building Solutions	Construction	N/A	To nominate to the Committee for a term of office to 30 June 2025 (with a further 3 year option)
	Tim Craven	TransUnion UK	Digital	N/A	To nominate to the Committee for a term of office to 30 June 2025 (with a further 3 year option)
	Prof Shirley Congdon (Deputy Chair)	University of Bradford	Higher Education	N/A	To nominate to the Committee for a term of office to 30 June 2025
	Mark Cowgill	Exa Networks	Digital	30 April 2023 (with a further 3 year option)	
Committee	Private Sector	Organisation	Sector	Current term of	Recommendation:

Private Sector representatives on CA Committees (as at June 2022):

	Representative			Office	
Employment & Skill Cont'd	Orlagh Hunt	Yorkshire Building Society	Financial services	30 April 2023 (with a further 3 year option)	
	Phill Lautman	Care2Care Yorkshire	Social Care	N/A	To nominate to the Committee for a term of office to 30 June 2025 (with a further 3 year option)
	Richard Mason	Holland & Barratt	Retail	30 April 2023 (with a further 3 year option)	
	Liz Needleman	BT	Communications & digital	30 April 2023 (with a further 3 year option)	
	Claire Paxman	Paxman Coolers Ltd	Manufacturing	30 June 2023 (with a further 3 year option)	
Climate, Energy & Environment	John Clark	Cummins Turbo	Engineering	N/A	To nominate to the Committee for a term of office to 30 June 2025 (with a further 3 year option)
	Bill Firth	emr group	Infrastructure/energy	31 December 2022	
	Richard Goodfellow	Addleshaw Goddard	Legal	30 April 2023 (with a further 3 year option)	
	Natasha Luther-Jones	DLA Piper	Legal	31 December 2022	
Committee	Private Sector Representative	Organisation	Sector	Current term of Office	Recommendation:

Private Sector representatives on CA Committees (as at June 2022):

Climate, Energy & Environment Cont'd	David Owumi	Unseen UK	Circular Economy	N/A	To nominate to the Committee for a term of office to 30 June 2025 (with a further 3 year option)
	Simon Pringle	Project Rome	Commercial strategy/innovation	30 April 2023	
	Gideon Richards	Consulting with Purpose Ltd	Professional Services	N/A	To nominate to the Committee for a term of office to 30 June 2025 (with a further 3 year option)
	Mark Roberts (Deputy Chair)	Beer Hawk Ltd	Retail	24 June 2024	
	Leah Stuart	Civic Engineers	Engineering	30 April 2023 (with a further 3 year option)	
	Ben Tongue	NHS Digital	Health/Digital	30 April 2023 (with a further 3 year option)	

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Place, Regeneration & Housing	Ben Aspinall	Aspinall Verdi	Property	N/A	To nominate to the Committee for a term of office to 30 June 2025 (with a further 3 year option)
	Amir Hussain (Deputy Chair)	Yeme Architects	Creative	30 June 2023	
	Sam Keighley	Yorkshire Sport Foundation	Culture	21 October 2024	
	Lisa Littlefair	Mott Macdonald	Civil engineering	N/A	To nominate to the Committee for a term of office to 30 June 2025 (with a further 3 year option)
	Stephen Moore	City Fibre	Digital	N/A	To nominate to the Committee for a term of office to 30 June 2025 (with a further 3 year option)
Culture, Heritage & Sport	Syima Aslam	Bradford Literature Festival	Arts & Culture	22 October 2024 (with a further 3 year option)	
	Nicky Chance-Thompson	The Piece Hall	Heritage	N/A	To nominate to the Committee for a term of office to 30 June 2025 (with a further 3 year option)
Committee	Private Sector	Organisation	Sector	Current term of	Recommendation:

Private Sector representatives on CA Committees (as at June 2022):

	Representative			Office		
7	Culture, Heritage & Sport Cont'd	Nathan Clark	Brudenell Social Club	Music & Arts	N/A	To nominate to the Committee for a term of office to 30 June 2025 (with a further 3 year option)
		Caroline Cooper Charles	Screen Yorkshire	Creative Industries	22 October 2024 (with a further 3 year option)	
		Nat Edwards	Thackray Museum of Medicine	Heritage	22 October 2024 (with a further 3 year option)	
		Wieke Eringa	Yorkshire Dance	Dance/Creative	N/A	To nominate to the Committee for a term of office to 30 June 2025 (with a further 3 year option)
		Bolu Fagborun	East Bierley Community Sports Association	Sports	22 October 2024 (with a further 3 year option)	
		Helen Featherstone (Deputy Chair)	Yorkshire Sculpture Park	Culture	24 June 2024 ((with a further 3 year option)	
		Amy Foster	Creative Scene	Creative Industries	22 October 2024 (with a further 3 year option)	
		Halima Khan	Street Games	Sport	N/A	To nominate to the Committee for a term of office to 30 June 2025 (with a further 3 year option)
Committee	Private Sector	Organisation	Sector	Current term of	Recommendation:	

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	Representative			Office		
∞	Culture, Heritage & Sport Cont'd	Alan Lane	Slung Low	Culture/Arts	22 October 2024 (with a further 3 year option)	
		Deborah Munt	Culture, Wellbeing & Social Impact Developer	Culture	22 October 2024 (with a further 3 year option)	
		Sam Nicholls	Music Local	Music/Creative	N/A	To nominate to the Committee for a term of office to 30 June 2025 (with a further 3 year option)
		Kamran Rashid	Impact Hub Ltd	Third Sector	22 October 2024 (with a further 3 year option)	
		Leigh-Anne Stradeski	Eureka!	Arts	N/A	To nominate to the Committee for a term of office to 30 June 2025 (with a further 3 year option)
		Ben Walmsley	University of Leeds	Higher Education	N/A	To nominate to the Committee for a term of office to 30 June 2025 (with a further 3 year option)