
Report to: Leeds City Region Enterprise Partnership Board (LEP Board)

Date: 21 July 2021

Subject: **Governance Arrangements**

Director: Angela Taylor, Director of Corporate and Commercial Services

Author(s): Julie Haigh, Senior Executive Support Officer

1. Purpose of this report

- 1.1 To receive the recommendation in relation to private sector membership of one of the Combined Authority's Committees and to recommend this to the Combined Authority.

2. Information

- 2.1 The Combined Authority currently appoints a number of Committees which advise both the Combined Authority and the LEP, with Chairs reporting directly to the LEP Board. The Committees are as follows:

- Business, Economy & Innovation Committee
- Employment and Skills Committee
- Climate, Energy & Environment Committee
- Culture, Arts & Creative Industries Committee
- Finance, Resources & Corporate Committee
- Place, Regeneration & Housing Committee
- Business Investment Panel

- 2.2 An existing private sector Member of the Business Investment Panel (BIP), Colin Glass', term of office is due to expire on 26 September 2021. It is proposed at this time that the term is extended by **one further year**, as a reflection of the contribution made to the work of the BIP and the LEP as a whole and recognising that the membership of the above Committees is currently being reviewed.

- 2.3 The LEP Board is therefore asked to receive this recommendation and recommend this to the Combined Authority at its next meeting.

3. Clean Growth Implications

- 3.1 None arising directly from this report.

4. Financial Implications

4.1 None arising directly from this report.

5. Legal Implications

5.1 None arising directly from this report.

6. Staffing Implications

6.1 None arising directly from this report.

7. External Consultees

7.1 None arising directly from this report.

8. Recommendations

8.1 The LEP Board is asked to:

- note the contents of this report,
- consider the recommendation in relation to the extension of the term of office of private sector member Colin Glass by one further year to 26 September 2022,
- propose this to the Combined Authority at their next meeting.

9. Background Documents

9.1 [HM Government \(2018\), *Strengthened Local Enterprise Partnerships*](#)

10. Appendices

10.1 None.