

Report to: Place, Regeneration and Housing Committee

Date: 6 September 2021

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:	
Are there implications for equality and diversity?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

1. Purpose of this report

- 1.1 To advise Place, Regeneration and Housing Committee of the governance arrangements approved by the West Yorkshire Combined Authority (the Combined Authority) at the Annual Meeting on 24 June 2021 in respect of the committee.

2. Information

- 2.1 At the Annual Meeting the Combined Authority resolved to appoint the Place, Regeneration and Housing Committee on the **terms of reference** attached at **Appendix 1** to this report.
- 2.2 The **quorum** of the Committee is 3 voting members to include 2 Combined Authority members or Local Authority co-optees.
- 2.3 The Combined Authority also appointed Councillor Denise Jeffery as Chair of the Committee and Amir Hussain as deputy.

2.4 The Combined Authority also agreed meeting dates for the Committee, as follows:

- 6 September 2021
- 25 November 2021
- 7 February 2022
- 20 April 2022

2.5 The Committee may wish to consider if one of the members should be designated as Inclusivity Champion.

3. Tackling the Climate Emergency Implications

3.1 The terms of reference require this, and all committees, to promote tackling the climate emergency implications in its actions.

4. Inclusive Growth Implications

4.1 The terms of reference require this, and all committees, to promote inclusive growth in its actions.

5. Equality and Diversity Implications

5.1 The terms of reference require this, and all other committees, to consider equality and diversity in its actions and decision making.

6. Financial Implications

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

7. Legal Implications

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

8. Staffing Implications

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

9. External Consultees

9.1 No external consultations have been undertaken.

10. Recommendations

10.1 That the Place, Regeneration and Housing Committee notes the governance arrangements approved by the Combined Authority at the Annual Meeting on 24 June 2021.

11. Background Documents

None.

12. Appendices

Appendix 1 – Terms of Reference for the Place, Regeneration and Housing Committee