

Transport Committee: Future membership framework

Ordinary member				Ordinary member			
Ordinary member			Ordinary member	Ordinary member			
Ordinary member	Ordinary member	Ordinary member	Ordinary member	Ordinary member		Deputy Chair	
Transport Engagement Lead	Transport Engagement Lead	Transport Engagement Lead	Transport Engagement Lead	Transport Engagement Lead		Deputy Chair	LEP Board member
Transport Portfolio Holder – Bradford Council	Transport Portfolio Holder – Calderdale Council	Transport Portfolio Holder – Kirklees Council	Transport Portfolio Holder – Leeds Council	Transport Portfolio Holder – Wakefield Council	Transport Portfolio Holder – York Council *	Chair / CA Portfolio Lead for Transport	LEP Board member *
Bradford	Calderdale	Kirklees	Leeds	Wakefield	York	West Yorkshire	LCR Enterprise Partnership

Notes:

1. The Combined Authority Portfolio Lead for Transport is a member of the Committee and is the Committee Chair (shown in dark green). All other members are co-opted. Political composition is determined by the nominations made by each Constituent Authority.
2. The following roles held by co-opted members from West Yorkshire constituent councils qualify for remuneration by the Combined Authority (shown in pale blue), if they are not otherwise remunerated by any other authority for undertaking their role:
 - Deputy Chair (two roles)
 - Transport Engagement Lead (five roles)
 - Ordinary members (ten roles)
3. The roles of Deputy Chair are nominated by the Combined Authority in consultation with the Mayor. Transport Engagement Leads and Ordinary members are nominated by the relevant constituent council.
4. The Combined Authority Portfolio Lead for Transport / Chair, Transport Portfolio Holders from West Yorkshire constituent councils (shown in pale green) and York Transport Portfolio Holder (shown in dark blue) do not qualify for remuneration for these roles by the Combined Authority as those members are separately remunerated for undertaking their duties. LEP Board members (shown in orange) are not remunerated.
5. Non-voting members are indicated by an asterisk, as follows:
 - York Transport Portfolio Holder (shown in dark blue), although as agreed from time to time, City of York will be offered voting rights in respect of any decision which gives rise to a direct and significant financial liability for that Council.
 - One of the LEP Board members (shown in dark orange).