

Report to: Climate, Energy and Environment Committee

Date: 19 July 2022

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 checked="" type="checkbox"/> Yes <input type="checkbox"/> No

1. Purpose of this report

- 1.1 To advise the Climate, Energy and Environment Committee of the governance arrangements approved by the West Yorkshire Combined Authority (the Combined Authority) at the Annual Meeting on 23 June 2022 in respect of the committee.

2. Information

- 2.1 At the Annual Meeting on 23 June 2022 the Combined Authority resolved to appoint the Climate, Energy and Environment 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 Tim Swift as Chair of the Committee and LEP Board Interim Chair Mark Roberts as deputy.
- 2.4 A table showing the Committee's membership is attached as **Appendix 2**, the new members are highlighted in red. The table also sets out the voting arrangements across the different sectors of membership.

2.5. Members will note that a number of new private sector representatives have joined the committee. This follows a recent recruitment exercise led jointly by Committee Chairs and Deputy Chairs with officer support.

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

- 19 July 2022
- 4 October 2022
- 10 January 2023
- 21 March 2023

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.

4.2 It is proposed that each decision-making committee continues to designate an Inclusivity Lead. This will ensure that equality, diversity and inclusion is fully embedded in the objectives of the committees

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.

5.2 The diversity of the committee will be kept under review and steps will be taken, in future recruitment campaigns, to ensure as far as possible that the membership is representative of the population we serve.

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 Climate, Energy and Environment Committee note the governance arrangements approved by the Combined Authority at the Annual Meeting on 23 June 2022.

11. Background Documents

There are no background documents referenced in this report.

12. Appendices

Appendix 1 – Terms of Reference for the Climate, Energy and Environment Committee

Appendix 2 – Table of Committee Members