

Report to: West Yorkshire Combined Authority

Date: 9 September 2022

Subject: **Governance: Representation on Outside Bodies**

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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 note the thematic split of roles of the Deputy Chairs of the Transport Committee.
- 1.2 To consider West Yorkshire Combined Authority (Combined Authority) representation to the TfN Scrutiny Committee and East Coast Main Line Authorities.

2. Information

- 2.1 The Combined Authority is represented on a number of outside bodies. The appointments approved at the Combined Authority's Annual Meeting on 23 June to **Transport for the North** (TfN), the statutory Sub-National Transport Body, are as set out in the attached **Appendix 1**.
- 2.2 At the date of the Annual Meeting, appointments to both the TfN Scrutiny Committee and the Consortium of East Coast Main Line Authorities were outstanding pending agreement on the portfolios of the two Transport Committee Deputy Chairs.

Deputy Chairs of Transport Committee

- 2.3 The role and duties of the Deputy Chairs of Transport Committee were set out in the role profile agreed at the Annual Meeting of the Combined Authority in

June. The thematic split of roles for the 2022/23 municipal year have been agreed as follows:

Deputy Chair	Thematic Roles
Cllr Peter Carlill	Active Travel Buses Decarbonisation
Cllr Manisha Kaushik	Mass Transit Rail Transport capital programmes

Each Deputy Chair will support the Mayor and Chair of Transport Committee on these thematic areas. This will include attending / leading relevant industry engagement groups, member working groups and forums as appropriate. It is recognised that there needs to be good integration and alignment between these thematic areas and so it is expected that each Deputy may attend meetings on, and be party to, the work across all the themes, including Local Transport Plan development.

- 2.4 In the context of the above, the Combined Authority are now asked to consider appointing the following members to the outstanding appointments to TfN and East Coast Main Line Authorities (also highlighted in yellow on the attached appendix):

TfN Scrutiny Committee

Representative: Councillor Manisha Kaushik
Substitute: Councillor Peter Carlill

Consortium of East Coast Main Line Authorities

Representative: Councillor Manisha Kaushik

3. Tackling the Climate Emergency Implications

- 3.1 There are no climate emergency implications directly arising from this report.

4. Inclusive Growth Implications

- 4.1 There are no inclusive growth implications directly arising from this report.

5. Equality and Diversity Implications

- 5.1 There are no equality and diversity implications directly arising from this report.

6. Financial Implications

- 6.1 None.

7. Legal Implications

- 7.1 The appointment to the TfN Scrutiny Committee may be an elected member of the Combined Authority or of any of the Constituent Councils of the Combined Authority. It cannot be the TfN Member or their substitute, nor a TfN co-opted Member.

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 Combined Authority note the thematic split of roles of the Deputy Chairs of the Transport Committee as set out in paragraph 2.3 above.
- 10.2 That the Combined Authority approves the appointments to the TfN Scrutiny Committee and the Consortium of East Coast Main Line Authorities for the municipal year 2022/23 as set out in paragraph 2.4 above.

11. Background Documents

None.

12. Appendices

Appendix 1 - Combined Authority representation on outside bodies 2022/23.