

Report to: West Yorkshire Combined Authority

Date: 8 December 2022

Subject: **Committee Appointment**

Director: Angela Taylor, Director, Corporate and Commercial Services

Author(s): Caroline Allen, Head of Legal & Governance

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 appoint a private sector Deputy Chair to the Culture, Heritage and Sport Committee of the Combined Authority.

2. Information

Appointment to Committees

- 2.1 The private sector Deputy Chair of the Culture, Heritage and Sport Committee stepped down from the Committee on 1 December 2022 due to her taking up a new role in January 2023 with a public sector organisation. As a consequence the role of Deputy Chair is now vacant.
- 2.2 Pursuant to the current governance arrangements, the Deputy Chairs of the Committees are nominated from the existing private sector membership of the LEP Board. However as the outcome from Government on the LEP Integration Plan is awaited, the private sector Member numbers on the LEP Board are depleted and as a consequence it was recognised it may not be possible at this time to nominate a Deputy Chair to the Culture, Heritage and Sport Committee from these Members.
- 2.3 Therefore the Interim LEP Chair along with the Mayor, as Chair of the Culture, Heritage and Sport Committee, broadened the search to include

private sector members from the Culture, Heritage and Sport Committees for this role, with the intention that should an appointment be proposed, this individual would also become a co-opted Member of the Board, serving a term of office until Summer 2023 when LEP governance arrangements become clearer.

- 2.4 That process has not concluded at the time of publication of this Agenda, however, at its meeting on 1 December, the LEP Board intends to make a recommendation to the Combined Authority which will be verbally presented to Members at the meeting on 8 December.

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 Expressions of interest were sought from all private sector members of the Committee as part of an open and transparent process

6. Financial Implications

- 6.1 None.

7. Legal Implications

- 7.1 None.

8. Staffing Implications

- 8.1 None.

9. External Consultees

- 9.1 No external consultations have been undertaken.

10. Recommendations

- 10.1 That the Combined Authority:

Considers the verbal recommendation from the LEP Board and appoints to the Deputy Chair role of the Culture, Heritage & Sport Committee.

11. Background Documents

None.

12. Appendices

None.