

Report to: West Yorkshire Combined Authority

Date: 22 June 2023

Subject: **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 consider West Yorkshire Combined Authority (Combined Authority) representation on outside bodies.

2. Information

- 2.1 The Combined Authority is represented on a number of outside bodies. Proposed appointments for this municipal year are set out in the attached **Appendix 1**.
- 2.2 The appendix sets out the appointments to be made to **Transport for the North** (TfN), the statutory Sub-National Transport Body. It is understood that the Combined Authority's representative and substitute on the TfN Board will subsequently be appointed by the TfN Board to the TfN Partnership Board in their respective capacities.
- 2.3 An appointment is also sought for the **Consortium of East Coast Main Line Authorities**, which is a partnership of local councils, combined authorities and Scottish Regional Transport Partnerships from across the area served by the East Coast Main Line. It advocates to secure investment, improve the passenger experience, improve capacity and reliability, and shorten journey times on the East Coast Main Line.

2.4 A later item on this agenda relating to partnership working with the West Yorkshire Integrated Care Board contains a further recommendation relating to representation on an outside body to be considered as part of that item.

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 Board must be the Mayor or a Combined Authority Member who is an elected member, with responsibility for transport.

7.2 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.

7.3 The nomination to the TfN General Purposes Committee and appointment to the TfN Rail North Committee represent the Combined Authority and the City of York Council, as a regional grouping.

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 approves the appointments to the outside bodies for the municipal year 2023/24 as detailed in Appendix 1.

11. Background Documents

None.

12. Appendices

Appendix 1 - Combined Authority representation on outside bodies 2023/24.