
Report to: West Yorkshire Combined Authority

Date: 22 June 2023

Subject: **Constitutional Arrangements**

Director: Alan Reiss, Chief Operating Officer

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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 confirm the West Yorkshire Combined Authority's (Combined Authority) Constitutional arrangements, in so far as these are not otherwise approved on this agenda.

2. Information

- 2.1 The Combined Authority is asked to approve its Constitution documents on an annual basis, to ensure all documents remain up to date and fit for purpose.
- 2.2 To note, the Head of Legal and Governance Services has approved a number of minor amendments for updating and clarification purposes, under her delegated authority, throughout the municipal year.
- 2.3 The Combined Authority is now asked to approve the Constitution documents for the new municipal year. Attached as **Appendix 1** is a table which sets out all proposed minor amendments to the Constitution; these are all for clarification purposes or to correct typographical errors. Any documents which have not been amended are not attached, but are [linked here](#).
- 2.4 Constitutional documents which have been more substantially amended are dealt with by other items on the agenda.

2.5 A number of minor amendments to Part 3 – Section 3.2 – The Mayor’s Police and Crime Commissioner Functions – Scheme of Delegation are also intended. As Members are aware the PCC functions are general functions of the Mayor and as such are for the Mayor to approve and are referenced here for noting only.

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 Contracts Standing Orders provide for addressing social value in relation to procurements.

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

6.1 The Combined Authority may amend its Constitutional documents, including Standing Orders at any time. The proposed amendments ensure that Standing Orders and other Constitution documents are up to date and fit for purpose.

7. Staffing Implications

8.1 None.

8. External Consultees

9.1 No external consultations have been undertaken.

9. Recommendations

9.1 That the Combined Authority approves:

10.1.1 the minor amendments to Constitution documents as set out at Appendix 1,

10.1.2 the remaining, unamended Constitution documents [linked here](#), for the next municipal year.

11. Background Documents

11.1 None.

12. Appendices

Appendix 1: Table overview of proposed minor amendments to the Constitution,