



Report to:	Culture, Heritage and Sport Committee
Date:	29 November 2024
Subject:	Committee Membership
Director:	Felix Kumi-Ampofo, Director Inclusive Economy, Skills and Culture
Author:	Helen Pheby, Head of Culture, Heritage and Sport

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 the report does contain exempt information, what is the reason for exemption: <i>(indicate in the adjacent box the relevant paragraph of Schedule 12A, Local Government Act 1972, Part 1 – see Access to Information Rules)</i>	

1. Purpose of this Report

- 1.1 This report provides details of plans to renew private sector representation of the Culture, Heritage and Sport Committee.

2. Recommendations

- 2.1 That the Committee notes the approach to renewing private sector membership of the Culture, Heritage and Sport Committee.

3. Information

- 3.1 Membership of the Culture, Heritage and Sport Committee comprises of the following:

- Members of the Combined Authority
- One Member from each of the five West Yorkshire Constituent Councils and one from the non-Constituent Council of York
- Members of the West Yorkshire Business Board
- Private Sector Representatives
- Advisory Representatives

3.2 The term of office of some has now reached the end and the Combined Authority will shortly commence an open recruitment campaign to attract private sector representatives to the Committee in line with [Part 4.9 of the Constitution – ‘Recruitment and Appointment Procedure for Private Sector Representatives’](#).

3.3 Current private sector representatives are welcome to re-apply to join the committee. The advert and role profile will be published in December and will be circulated to existing committee members. Selection of members will be by application, shortlisting and interview. Successful candidates will be invited to attend the next meeting of the Committee to be held on 14 March 2025, following which dates for the new 2025/26 municipal year will be agreed.

3.4 As the November 2024 meeting will be the last for some private sector representatives, the Mayor and the Combined Authority extend their thanks to those members for sharing their knowledge and experience and for the commitment they have shown to the work of the Committee and the citizens of West Yorkshire.

4. Risks and Mitigations

4.1 There are no risks directly arising from this report.

5. Tackling the Climate Emergency Implications

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

6. Inclusive Growth Implications

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

7. Equity and Diversity Implications

7.1 The Combined Authority is committed to ensuring authentic representation of the communities we represent on the Committee.

8. Financial Implications

8.1 There are no financial implications directly arising from this report.

9. Legal Implications

9.1 There are no legal implications directly arising from this report.

10. External Consultees

10.1 No external consultations have been undertaken in the preparation of this report.

11. Background Documents

11.1 None

12. Appendices

None