

## **West Yorkshire and York Investment Committee on 5 September 2018**

### **Late Addendum to Item 5 – 'Governance arrangements'**

#### **Information**

At its meeting on the 31 August 2018, the Business Investment Panel recommended several changes to their governance following a discussion at their previous meeting on 9 August 2018, as follows:

- that the membership of the Panel should be equally distributed between local authority (including Combined Authority) and private sector members as it was in the previous municipal year (2017-18).
- that the quorum be changed from its current requirement (4 voting members to include 1 member of the Combined Authority or other local authority and 1 private sector representative), to ensure that there are sufficient private sector members at every meeting to support the Panel in the more technical aspects of the appraisal process.

These changes are now raised with Investment Committee for consideration as a late addendum, to facilitate governance changes being adopted before the next Business Investment Panel meeting on 5 October 2018 (the Panel meets monthly).

As an additional issue, the Investment Committee are asked to note that, due to other commitments, Roger Marsh (the Combined Authority's LEP Member) has stepped down from the Business Investment Panel.

#### **Recommendations**

That in addition to the recommendation set out in item 5, the Investment Committee:

- 1) Note that Roger Marsh has stepped down from the Business Investment Panel.
- 2) Agree that to secure the appointment of local authority (including Combined Authority) and private sector representatives in equal numbers to the Business Investment Panel,
  - no nominations for an appointment to the Panel are now required from Calderdale Council, Kirklees Council or Leeds City Council (reducing the total number of local authority members to six), and
  - an additional private sector member be appointed to the panel (increasing the total number of private sector representatives to six), and that the appointment of this additional member be delegated to the Head of Legal and Governance Services in consultation with the Chair of the Business Investment Panel and the Combined Authority's LEP Member.

- 3) That the quorum for the Business Investment Panel be changed to 4 voting members to include **2** members of the Combined Authority or other local authority, and **2** private sector representatives.