

## DECISION RECORD

<b>Decision Title:</b>	Outside Body Appointments – Transport for the North
<b>Decision Maker:</b>	Head of Paid Service
<b>Date of Decision:</b>	7 February 2024
<b>Status:</b>	Implemented
<b>Key Decision:</b>	No
<b>Subject to Call-In:</b>	No

### 1. The following decision has been taken:

(a) That the Interim Head of Paid Service make the appointments onto the Transport for the North Board, General Purposes Committee and to the Scrutiny Committee in order that the York and North Yorkshire Combined Authority can be represented at these Meetings, including the General Purposes Committee that is due to take place on Thursday, 8<sup>th</sup> February 2024.

The appointments being:

- Transport for the North Board – Councillor P Kilbane (CYC) with Councillor C Les (NYC) as substitute;
- Transport for the North General Purposes Committee – Councillor C Les (NYC) with Councillor D Merrett (CYC) as substitute;
- Transport for the North Scrutiny Committee – Councillor P Haslam (NYC) with Councillor R Melly (CYC) as substitute.

(b) That the urgent decision is brought to the next Meeting of the Combined Authority, due to take place in February 2024.

### 2. Reasons for decision:

A decision is required to make appointments onto the Transport for the North which will provide an appointment to their Board, the General Purposes Committee and to the Scrutiny Committee. A Meeting of the General Purposes Committee is due to take place on Thursday 8<sup>th</sup> February 2024, which pre-dates the next Combined Authority Meeting and the Transport for the North have requested details of the appointments as soon as practicable now that the Combined Authority has been legally constituted.

### 3. Details of any alternative options considered and rejected:

Appointments are the responsibility of the Combined Authority and it is a Member decision whom to appoint. This decision has been taken in full consultation with constituent authorities and the Combined Authority Co-Chairs.

#### 4. Conflicts of Interest and Dispensations:

None.

#### 5. Accompanying Documents:

- *Officer's Report – 240207 Urgent Decision – Transport for the North*
- *Appendices - None*
- *Background Documents - None*

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<b>Publication Date:</b>	7 February 2024