

COMBINED AUTHORITY MEETING

31 MAY 2024

**MEMBERSHIP OF YORK AND NORTH YORKSHIRE COMBINED AUTHORITY –
2024/2025**

Report of the Interim Deputy Monitoring Officer

1.0 Purpose of the Report

- 1.1 To note the appointment of Combined Authority Members and substitute Combined Authority members to the York and North Yorkshire Combined Authority (the Combined Authority) by the Constituent Councils.
- 1.2 To note the Mayor's position as Chair of the Combined Authority and the Deputy Mayor.
- 1.3 To note the position regarding the role of the Chair of the Business Committee on the Combined Authority.

2.0 Recommendations

- 2.1 That the Combined Authority resolves to note:
 - 2.1.1 The position of Mayor as Chair of the Combined Authority by virtue of that office;
 - 2.1.2 The appointment of the Deputy Mayor by the Mayor;
 - 2.1.3 The appointment of Constituent Combined Authority Members and their substitutes by the Constituent Councils;
 - 2.1.4 The current position with regards the role of the Chair of the Business Committee on the Combined Authority.

3.0 Background

- 3.1 The York and North Yorkshire Mayor, Mayor Skaith, became a Combined Authority Member and Chair of the Combined Authority, by virtue of that office, from 7 May 2024.
- 3.2 The Mayor may appoint a Combined Authority Member to be the Mayor's Deputy (the Deputy Mayor) for the municipal year 2024/2025.
- 3.3 The York and North Yorkshire Combined Authority Order 2023 (the 2023 Order) provides for the Combined Authority to comprise the following in addition to the Mayor:

- Four elected Members in total, two from each Constituent Council, one of each Constituent Council Member must be designated as the Lead Member;
- Two named elected Members from each Constituent Council for each elected Member of the Combined Authority who may act as a substitute Member of the Combined Authority;
- In addition, upon their appointment, the Chair of the Business Committee will also be a non-voting Member of the Combined Authority.

3.4 Appendix A to this report contains details of the Membership of the Combined Authority.

4.0 Financial Implications

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

5.0 Legal Implications

5.1 The York and North Yorkshire Combined Authority Order 2023 sets out membership arrangements for the Combined Authority, as set out above.

6.0 Equalities Implications

6.1 There are no equality or diversity implications directly arising from this report.

7.0 Environmental Implications

7.1 There are no environmental implications directly arising from this report.

8.0 Combined Authority Areas Impacted (Council Areas/Wards/Divisions)

8.1 York and North Yorkshire.

9.0 Recommendations

9.1 That the Combined Authority resolves to note:

- 9.1.1 The position of Mayor as Chair of the Combined Authority by virtue of that office;
- 9.1.2 The appointment of the Deputy Mayor by the Mayor;
- 9.1.3 The appointment of Constituent Combined Authority Members and their substitutes by the Constituent Councils;
- 9.1.4 The current position with regards the role of the Chair of the Business Committee on the Combined Authority.

10.0 Reasons For Recommendations

10.1 To ensure that the Combined Authority can operate within the remit of the relevant legislation in a safe and legal manner.

11.0 Contact Details

For further information please contact the authors of this Report.

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Background papers [If applicable)

Appendices – Appendix A – Membership of Combined Authority

York and North Yorkshire Combined Authority Membership

The Membership of the York and North Yorkshire Combined Authority is as follows:

York and North Yorkshire Mayor	
Elected Mayor	Deputy Mayor¹
David Skaith	TBC

Combined Authority Members			
Member	Constituent Authority	Substitute Member	Substitute Member
Councillor Claire Douglas (Lead Member)	CYC	<i>Councillor Jenny Kent</i>	<i>Councillor Katie Lomas</i>
Councillor Peter Kilbane	CYC	<i>Councillor Jenny Kent</i>	<i>Councillor Katie Lomas</i>
Councillor Carl Les (Lead Member)	NYC	<i>Councillor Michael Harrison</i>	<i>Councillor Simon Myers</i>
Councillor Gareth Dadd	NYC	<i>Councillor Janet Sanderson</i>	<i>Councillor Annabel Wilkinson</i>

Business Committee Member	
Chair of Business Committee	To be confirmed

¹ For the municipal year 2024/2025