

COMBINED AUTHORITY MEETING

31 MAY 2024

COMMITTEE APPOINTMENTS AND REPRESENTATION ON OUTSIDE BODIES

Report of the Interim Deputy Monitoring Officer

1.0 Purpose of the Report

1.1 This report relates to the appointment of Members onto the Combined Authority's Committees, the appointment of a Chair to the Audit and Governance Committee and makes recommendations relating to the representation of the Combined Authority on Outside Bodies.

2.0 Recommendations

2.1 In relation to the appointment of Committees, that the Combined Authority:

2.1.1 Appoints Members to the Audit and Governance Committee (see table at Appendix A for Constituent Council nominations);

2.1.2 Appoints Members to the Overview and Scrutiny Committee (see table at Appendix A for Constituent Council nominations);

2.1.3 Appoints a Chair of the Audit and Governance Committee taken from the appointed Members of the Committee.

2.2 That the Combined Authority approves the appointments to the Outside Bodies for the municipal year 2024/25 as set out in Appendix A.

3.0 Background

3.1 The Combined Authority is required to appoint an Audit and Governance Committee and Overview and Scrutiny Committee. The Terms of Reference for the Committees can be found within the Combined Authority Constitution.

3.2 The seat allocation remains the same as previously outlined to the Combined Authority, for ease of reference, the political balance is as follows:

Committee	Con	Lab	Lib Dem	NY Ind/ Ind	Green	Total
Overview and Scrutiny	4	3	3	1	1	12
Audit and Governance	3	2	2	1	0	8
	7	5	5	2	1	20

3.3 The allocation of the seats across the Constituent Councils is a matter for the Combined Authority and it is understood that each Council is due to hold their Annual Council Meetings during this month, whereby Members of each Council are being asked to submit their preferred nominations to appointments on the Combined Authority and Committees, subject to the Combined Authority decision relating to the final allocation of seats and appointments. At the time of writing, City of York Council have not yet had their Annual Council Meeting, however, as soon as the list of nominations from City of York is available it will be made available to the Combined Authority. The list of proposed nominations as it stands at this current time can be found at Appendix A.

3.4 The Combined Authority's Constitution provides that the Combined Authority will appoint the Chair of the Audit and Governance Committee and that in the absence of the Chair, the Committee itself will determine who would chair any particular Audit and Governance Committee Meeting.

3.5 The Combined Authority are also required to approve appointments to Outside Bodies for the municipal year 2024/25. A list of current appointments can be found at Appendix A in order to assist the Combined Authority in respect of the current position regarding Outside Bodies appointments.

4.0 Financial Implications

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

5.0 Legal Implications

5.1 The relevant provisions of the Combined Authority (Overview and Scrutiny Committees, Access to Information and Audit Committees) Order 2017, made under powers contained within the Local Democracy, Economic Development and Construction Act 2009 are contained within the relevant parts of this report. The Combined Authority, by virtue of the Constitution and relevant legislation are required to make appointments to the Committees of the Authority.

6.0 Equalities Implications

6.1 There are no equalities implications directly arising from this report.

7.0 Environmental Implications

7.1 There are no environmental implications arising from the recommendations contained within this report.

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

8.1 York and North Yorkshire Combined Authority area.

9.0 Recommendations

9.1 In relation to the appointment of Committees, that the Combined Authority:

- 9.1.1 Appoints Members to the Audit and Governance Committee (see table at Appendix A for Constituent Council nominations);
 - 9.1.2 Appoints Members to the Overview and Scrutiny Committee (see table at Appendix A for Constituent Council nominations);
 - 9.1.3 Appoints a Chair of the Audit and Governance Committee taken from the appointed Members of the Committee.
- 9.2 That the Combined Authority approves the appointments to the Outside Bodies for the municipal year 2024/25 as set out in Appendix A.

10.0 Reasons For Recommendations

10.1 To ensure that the York and North Yorkshire Combined Authority has a governance framework to facilitate its operation in accordance with the legal requirements.

11.0 Contact Details

For further information please contact the authors of this Report.

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Background papers - None

Appendices – Appendix A – list of Committee Appointments and Appointments to Outside Bodies for the municipal year 2024/25

City of York Council and North Yorkshire Council nominations on Committees

The nominations received from City of York and North Yorkshire Council in relation to the following Committees is set out below:

York and North Yorkshire Combined Authority Overview & Scrutiny Committee

The Chair is to be determined by the Committee, although they cannot be from the same Group as the Mayor. Nominated members may not be Members or Substitute Members of the York and North Yorkshire Combined Authority.

Member	Constituent Authority	Group	Substitute Member
Cllr Lindsay Burr	NYC	NY Independent	TBC
Cllr Richard Foster	NYC	Conservative and Independents Group	TBC
Cllr Clive Pearson	NYC	Conservative and Independents Group	TBC
Cllr Steve Shaw-Wright	NYC	Labour	TBC
Cllr Steve Watson	NYC	Conservative and Independents Group	TBC
Cllr Andrew Williams	NYC	Conservative and Independents Group	TBC
TBC	CYC	Labour	TBC
TBC	CYC	Labour	TBC
TBC	CYC	Liberal Democrat	TBC
TBC	CYC	Liberal Democrat	TBC
TBC	CYC	Conservative	TBC
TBC	CYC	Independent	TBC

York and North Yorkshire Combined Authority Audit & Governance Committee

The Chair is to be determined by the Combined Authority. Nominated members may not be Members or Substitute Members of the York and North Yorkshire Combined Authority.

Member	Constituent Authority	Group	Substitute Member
Cllr Cliff Lunn	NYC	Conservative and Independents Group	TBC
Cllr Caroline Goodrick	NYC	Conservative and Independents Group	TBC
Cllr Arnold Warneken	NYC	Green Group	TBC
Cllr Philip Broadbank	NYC	Liberal Democrats and Liberal Group	TBC

TBC	CYC	Labour	TBC
TBC	CYC	Labour	TBC
TBC	CYC	Liberal Democrat	TBC
TBC	CYC	Liberal Democrat	TBC

York and North Yorkshire Combined Authority Skills and Employability Working Group

Member	Constituent Authority
Councillor Peter Kilbane	CYC
Councillor Robert Webb	CYC
Councillor Mark Crane	NYC
Councillor Annabel Wilkinson	NYC

Transport for the North

This table sets out the current appointments to the Transport for the North Committees for the municipal year 2023/2024 (Table A). The Combined Authority is required to appoint to each of these Outside Body Committees for the municipal year 2024/2025 (Table B).

Table A – 2023/24

Committee	Member	Constituent Authority	Substitute	Constituent Authority
General Purposes Committee	Councillor C Les	NYC	Councillor P Kilbane	CYC
Rail North Committee	Councillor P Kilbane	CYC	Councillor C Les	NYC
Overview and Scrutiny Committee	Councillor P Haslam	NYC	Councillor R Melly	CYC

Table B – 2024/25

Committee	Member	Constituent Authority	Substitute	Constituent Authority
General Purposes Committee	TBC	NYC	Councillor P Kilbane	CYC
Rail North Committee	Councillor P Kilbane	CYC	TBC	NYC
Overview and Scrutiny Committee	TBC	NYC	Councillor R Melly	CYC