

COMBINED AUTHORITY MEETING

28 JUNE 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 provides the Combined Authority with an update on the nomination 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's 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 seats across the Constituent Councils is a matter for the Combined Authority. Each Council has nominated Members at their Annual Council Meetings and further discussion has taken place to ensure that political balance is maintained. 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. It has been proposed that Councillor D Merrett, a City of York Councillor, be the Chair of the Committee, however, this is subject to formal appointment by the Combined Authority.

3.5 The Combined Authority is also required to approve appointments to Outside Bodies for the municipal year 2024/25. A list of proposed appointments can be found at Appendix A.

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 author of this Report.

Author

Name:	Rachel Antonelli
Job Title:	Interim Deputy Monitoring Officer
Service Area:	Legal
Email:	Rachel.antonelli@yorknorthyorks-ca.gov.uk
Date:	17/06/2024

Background papers – Previous Report of Interim Deputy Monitoring Officer (May 2024)

[240531-Item-4-Committee-Appts-and-Outside-Bodies.pdf \(yorknorthyorks-ca.gov.uk\)](#)

[240531-Item-4-Committee-Appts-and-Outside-Bodies-Updated-30-May.pdf \(yorknorthyorks-ca.gov.uk\)](#)

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
Councillor R Foster	NYC	Conservative
Councillor S Watson	NYC	Conservative
Councillor A Williams	NYC	Conservative
Councillor M Rowley	CYC	Conservative
Councillor S Shaw-Wright	NYC	Labour
Councillor D Merrett	CYC	Labour
Councillor J Burton	CYC	Labour
Councillor E Pearson	CYC	Liberal Democrat
Councillor A Waller	CYC	Liberal Democrat
TBC	CYC	Liberal Democrat
Councillor L Burr	NYC	NY Independent
Councillor A Warneken	NYC	Green

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
Councillor C Pearson	NYC	Conservative
Councillor C Lunn	NYC	Conservative
Councillor C Goodrick	NYC	Conservative
Councillor D Merrett	CYC	Labour
Councillor R Melly	CYC	Labour
Councillor P Broadbank	NYC	Liberal Democrat
TBC	CYC	Liberal Democrat
Councillor M Warters	CYC	Independent

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

Committee	Member	Constituent Authority	Substitute	Constituent Authority
Transport for the North Board and Partnership Board	Mayor D Skaith ¹	Y&NYCA	Councillor P Kilbane	CYC
General Purposes Committee²	Mayor D Skaith	Y&NYCA	Councillor P Kilbane	CYC
Rail North Committee³	Councillor P Kilbane	CYC	Mayor D Skaith	Y&NYCA
Overview and Scrutiny Committee⁴	Councillor P Haslam	NYC	Councillor R Melly	CYC

¹ In accordance with the Transport for the North Constitution, the Lead Member for the Board must be the Mayor.

² In accordance with the Transport for the North Constitution, this must be either the Lead Member or Substitute Member for the Board.

³ In accordance with the Transport for the North Constitution, this must be either the Lead Member or Substitute Member for the Board.

⁴ In accordance with the Transport for the North Constitution, this cannot be a Member who is appointed to Board either as the Lead or Substitute Member.