



Agenda

Notice of a meeting of York and North Yorkshire Combined Authority

- To:** Mayor David Skaith
City of York Councillor Claire Douglas (Lead Member)
North Yorkshire Councillor Carl Les (Lead Member)
North Yorkshire Councillor Gareth Dadd
City of York Councillor Peter Kilbane
- Date:** **Friday 28 June 2024**
- Time:** **3.00 pm**
- Venue:** **Council Chamber, Civic Centre, Harrogate HG1 2AE**

The meeting will be available to view once the meeting commences, via the following link - [York & North Yorkshire Combined Authority - YouTube](#) Recordings of previous live broadcast meetings are also available there.

Business

- 1. Apologies for Absence**
- 2. Minutes of the meeting of the Combined Authority held on 31 May 2024 (Pages 3 - 10)**
- 3. Declarations of Interest**
- 4. Public Participation**

Members of the public may ask questions or make statements at this meeting if they have given notice and provided the text of questions to Elizabeth Jackson of Democratic Services, North Yorkshire Council (elizabeth.jackson@northyorks.gov.uk) no later than 12 noon on Wednesday 26 June 2024. Each speaker should limit themselves to 3 minutes on any item. Members of the public who have given notice will be invited to speak:

- at this point in the meeting if their questions/statements relate to matters which are not otherwise on the Agenda (subject to an overall time limit of 30 minutes); or
- when the relevant Agenda item is being considered if they wish to speak on a matter which is on the Agenda for this meeting.

If you are exercising your right to speak at this meeting, but do not wish to be recorded, please inform the Leader who will instruct anyone who may be taking a recording to cease while you speak.

5. **Appointment of Head of Paid Service (Chief Executive)** (Pages 11 - 12)
Report of the Head of Human Resources
6. **Committee Appointments and Representation on Outside Bodies** (Pages 13 - 18)
Report of the Interim Deputy Monitoring Officer

James Farrar
Interim Head of Paid Service

Barry Khan
Interim Monitoring Officer

20 June 2024

Enquiries relating to this agenda please contact:
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York and North Yorkshire Combined Authority

**Minutes of the Annual Meeting held at West Offices, York
on Friday 31st May 2024 commencing at 3.00 pm**

Present: Mayor David Skaith in the Chair. North Yorkshire Councillor Gareth Dadd, City of York Councillor Claire Douglas, City of York Councillor Peter Kilbane and North Yorkshire Councillor Carl Les.

In attendance: North Yorkshire Councillor Kevin Foster

Officers present:

YNYCA - James Farrar, Rachel Antonelli, Debbie Mitchell, Sara Jeffs, Nick Edwards and Paul Clark

NYC – Richard Flinton, Barry Khan and Elizabeth Jackson

CYC - Ian Floyd

CA24-01 Mayor's introduction

The Mayor, David Skaith, welcomed everyone to the first meeting of the York and North Yorkshire Combined Authority since the Mayoral election and thanked Councillors Claire Douglas and Carl Les for their work on the Combined Authority since its creation in December 2023.

CA24-02 Apologies for Absence

There were no apologies for absence.

CA24-03 Membership of York and North Yorkshire Combined Authority 2024/25

Considered –

A report of the Interim Deputy Monitoring Officer confirming the position of Mayor David Skaith as Chair of the York and North Yorkshire Combined Authority (YNYCA) by virtue of the York and North Yorkshire Combined Authority Order 2023 and the election. The report presented the appointment of Combined Authority members and substitute Combined Authority members to the YNYCA by the Constituent Councils as set out in Appendix A, and advising of the appointment of a Combined Authority Member to be the Mayor's Deputy. The report also asked members to note the Chair of the Business Committee would also be a non-voting Member of the Combined Authority.

In introducing the report Mayor David Skaith announced the appointment of City of York Councillor Peter Kilbane as Deputy Mayor for the municipal year 2024/25.

Rachel Antonelli then confirmed that a recruitment campaign for members of the Business Committee would commence after the general election on 4 July 2024.

Resolved – that:

1. the position of Mayor as Chair of the Combined Authority by virtue of that office be noted
2. the appointment of the Deputy Mayor by the Mayor be noted
3. the appointment of Constituent Combined Authority Members and their substitutes by the Constituent Councils be noted
4. the current position with regards the role of the Chair of the Business Committee on the Combined Authority be noted

CA24-04 Committee Appointments and Representation on Outside Bodies

Considered –

A report of the Interim Deputy Monitoring Officer in relation to the appointment of members onto committees of the Combined Authority, the appointment of a Chair of the Audit and Governance Committee and making recommendations relating to the representation of the Combined Authority on outside bodies.

Rachel Antonelli introduced the report and advised that discussions on committee memberships were still ongoing.

It was therefore **agreed** that the item be deferred to the Combined Authority meeting to be held on 28 June 2024.

CA24-05 Calendar of Meetings 2024-25

Considered –

A report in the name of the Interim Deputy Monitoring Officer presenting the Combined Authority's calendar of meetings for 2024-25 for approval.

Resolved –

That the calendar of meetings for 2024-25 be approved.

CA24-06 Minutes of the meeting held on 18 March 2024

The minutes of the York and North Yorkshire Combined Authority held on 18 March 2024 were agreed as a correct record and signed by the Mayor.

CA24-07 Declarations of Interest

Councillor Peter Kilbane declared an interest in Minute CA24-11 on the basis that he had been appointed as Deputy Mayor and left the meeting during the consideration and vote in relation to an allowance for a Deputy Mayor.

CA24-08 Public Participation

One question had been received which, in accordance with Minute 05 a) of the meeting of 22 January 2024, was dealt with at the meeting.

Question from David Tonge – NY Climate Coalition/YNV Friends of the Earth

I'd like to make a brief statement on behalf of North Yorkshire Climate Coalition (which represents 25 local environmental organisations spanning the entire county) and the York and North Yorkshire network of Friends of the Earth.

First of all, we would like to congratulate David Skaith on becoming the region's first mayor.

In the run-up to May 2nd, we asked all the candidates to set out how they would make our region a climate leader if elected.

At our online climate and nature hustings on April 22nd, David showed great interest in harnessing the region's potential for renewables generation, in forging a truly integrated transport system, in rapidly expanding the skills base we need to build that green economy and in restoring the natural world here in York and North Yorkshire – our waterways, coasts and moorland – to its full health and its full glory.

Of course, as environmental campaigners, you would expect us to focus on these issues.

But as it happens, the things we are asking for – above all a rapid transition to a low-carbon economy – are very much aligned with the Devolution Deal and with the Mayor's plans to grow the region's economy by channelling public funds and attracting major private investment into sustainable, climate-friendly forms of economic growth.

The Devolution Deal says this:

"York and North Yorkshire have the ambition to be net zero by 2034 and to become England's first carbon-negative region by 2040. The region has been working closely with the Department for Business, Energy and Industrial Strategy's Local Net Zero Hubs and with National Energy Systems Catapult to be a trailblazing region, delivering net zero ambitions whilst creating significant new economic opportunities."

On that note, we welcome the pledge made by the Mayor during his campaign to (I quote) "use my powers, funding and influence to deliver the actions necessary to tackle the climate and nature emergencies."

To that end, we'd like to take this opportunity to propose an immediate first step in that direction – at least one full day of accredited climate literacy training for the entire combined authority team – to help you fulfil that pledge to the electorate and give you the knowledge and understanding that you need to make climate-aware decisions on our behalf across your wide range of responsibilities.

Finally – in the role of critical friend – we hope to forge a strong and constructive working partnership with you as you translate the Devolution Deal's net zero ambitions into action. We're eager to get started on that, and we look forward to meeting you as soon as possible.

The Mayor thanked Mr Tonge for his statement, which had been noted.

CA24-09 Combined Authority Governance

Considered –

A report of the Interim Deputy Monitoring Officer in relation to three governance matters of the York and North Yorkshire Combined Authority.

Rachel Antonelli introduced the report and gave an overview of the key points:

- Part 9 of the Constitution related to the governance arrangements for police, fire and crime functions and two further delegations were proposed in relation to vetting of officers to ensure safe and legal operation
- At the January meeting an interim position that webcasting and public participation would be enabled at all meetings of the Combined Authority was agreed until the Mayor took office. It was now recommended that webcasting and public participation continue for meetings of the Combined Authority and for Overview and Scrutiny Committee and Audit and Governance Committee meetings where the staff and equipment were available, and officers would use their best endeavours to ensure the necessary staff and equipment were in place for those meetings.
- The Independent Remuneration Panel (IRP) had met on several occasions to set allowances for roles within the Combined Authority and there were recommendations for further reviews over the next 12 months. The York and North Yorkshire Combined Authority Order 2023 provided for allowances to be paid to IRP members, and taking into account allowances paid by the Constituent Councils to their IRP members, an allowance of £500 per annum per member was recommended. One member had only undertaken part of the review and it was recommended that £250 be paid to this member.

Members supported the recommendations in relation to webcasting and public participation and it was noted that public participation was an important part of scrutiny and transparency. It was agreed that other options for the public to speak to the Mayor would be explored in the future.

Members confirmed that allowances should only be paid to IRP members as and when the Panel was required to make recommendations. In connection with this it was moved that the recommendation be amended to include that there be a review within 12 months, and this was agreed.

Resolved (unanimously) – that:

1. the Combined Authority approves the amendment to Part 9 of the Constitution, namely the inclusion of 2 additional delegations, as set out in paragraph 4.2 of this report.
2. the Combined Authority continues with webcasting of and public participation in Combined Authority Meetings with immediate effect and confirms the extension of webcasting and public participation to all public Meetings of the Combined Authority, subject to the availability of webcasting equipment and staff. The Interim Monitoring Officer be authorised to make any necessary amendments to the Constitution to facilitate this.
3. the Combined Authority approves an allowance to the Independent Remuneration Panel Members in the sum of £500 per annum per Panel

Member (£250 per annum pro rata where necessary), in addition to reasonable expenses incurred by the Panel Members, and a review of the allowance be undertaken in 12 months' time.

CA24-10 Mayoral Priorities and Budget Update 2024/25

Considered –

A report of the Interim Director of Resources seeking approval for the budget allocated to Mayoral priorities and amendments to the 2024/25 budget as outlined in the report.

The Mayor highlighted that the report presented his priorities on which he had campaigned and which were important to him.

Debbie Mitchell presented the report and gave an overview of the key points:

- An initial budget at the January 2023 meeting which covered the running of the organisation and core responsibilities
- £2.2m of funding was now available for investment in key priorities and planning for delivery of those priorities
- Some areas had been identified where the budget needed to be updated such as for missing posts and provision for remuneration for independent members
- The transfer of staff from police and fire had meant an actuarial valuation was needed for the pension funds to harmonise the rate across the Combined Authority, but which had resulted in a net cost of £181k.

James Farrar then provided an update advising that the initial economic framework approved in advance of the Mayoral election had now been reviewed against the Mayoral priorities. A new schematic had been produced to assist in refocusing resources. Key Mayoral priorities included the cost of living, great places for high streets and towns, affordable transport, housing including the brownfield housing fund and decarbonising housing and developing a business and skills innovation strategy for the region.

Combined Authority members congratulated the Mayor on his election and looked forward to working together to achieve good outcomes for the region based on these priorities.

The Mayor then moved to a recorded vote on the recommendations contained in the report, which were carried unanimously.

FOR: Mayor David Skaith. Councillors Gareth Dadd, Claire Douglas, Peter Kilbane and Carl Les.

Total = 5

AGAINST: None

ABSTENTIONS: None

Resolved – that:

1. the budget of £2.21m for Mayoral priorities be approved
2. the budget amendment of £361k for costs not originally included in the budget be approved
3. it be noted that the Director of Resources, in consultation with the Mayor and in line with delegated authority levels, will ensure any procurement exercises and funding agreements for the proposed priorities are completed.

CA24-11 Report of the Independent Remuneration Panel

Considered –

A report of the Interim Deputy Monitoring Officer presenting the recommendations of the Independent Remuneration Panel (IRP) in relation to the roles of the Deputy Mayor, Deputy Mayor for Policing and Crime, Independent Member for the Audit and Governance Committee and Independent Person for Standards, which was attached at Appendix A.

Rachel Antonelli presented the report and advised that at the January 2024 meeting of the Combined Authority the IRP had been requested to undertake the work in two parts with the allowance for the Mayor being taken first, and the remaining four roles later.

The Combined Authority formally recorded its thanks to the Independent Remuneration Panel for their work on this.

Resolved – that:

1. in line with the York and North Yorkshire Combined Authority Order 2023, if the Mayor appoints a Deputy Mayor who is one of the Leaders of either constituent Authority, then no remuneration is paid. If a Deputy Mayor is appointed from another Combined Authority Member, the IRP defer making any further recommendation until the Mayor has appointed a Deputy Mayor.

(Unanimous)

(Councillor Peter Kilbane declared an interest in the recommendations relating to an allowance for the Deputy Mayor and left the meeting during consideration and vote on this recommendation)

2. the total remuneration package for the York and North Yorkshire Deputy Mayor for Policing and Crime is £65,670, with the additional £3,000 allowance should the Mayor delegate Fire and Rescue functions to the role holder. In line with other similar roles both relating to the Police (Fire) and Crime Commissioner or Deputy Mayor for Policing and Crime roles, indexation should apply to this allowance.
3. the remuneration for the Independent Member for the Audit and Governance Committee of the York and North Yorkshire Combined Authority is £1,500 per annum.

4. the remuneration for the Independent Person for Standards at the York and North Yorkshire Combined Authority is £1,000 per annum.
5. travel expenses are also payable, to be paid to all posts at the standard rate within the terms of Members Expenses of the Combined Authority.
6. the IRP also recommends that the allowance for all posts be reviewed in 12 months' time, at which time indexation will also be considered for all posts.

(A single vote was taken on resolutions 2 to 6)

CA24-12 Appointment of Director of Resources and s73 Officer

Considered –

A report of the Head of Human Resources in relation to the appointment of an officer to be responsible for the proper administration of its financial affairs which the Combined Authority is required to appoint under Section 73 of the Local Government Act 1985. In the York and North Yorkshire Combined Authority this role is discharged by the Director of Resources.

Sara Jeffs presented the report and advised that following a recruitment process the unanimous decision of the interview panel was to appoint Michael Russell to the role and the Combined Authority was now requested to formally appoint Mr Russell as the statutory Section 73 Officer.

Resolved –

That the Combined Authority formally appoints Michael Russell as the York and North Yorkshire Combined Authority's Section 73 Officer (Director of Resources).

CA24-13 Reporting of Urgent Decisions

Considered –

A report providing details of urgent decisions made by the Interim Monitoring Officer, in consultation with the Lead Members of the Combined Authority, which the Combined Authority was asked to note.

There were two urgent decisions, both related to amendments to the Constitution of the Combined Authority as follows:

- An amendment to the composition of the Audit and Governance Committee to ensure it was properly constituted
- Amendments to Part 9 of the Constitution to ensure that the Combined Authority could operate in a safe and legal manner in relation to the transition of the North Yorkshire Police, Fire and Crime Commissioner's Office and North Yorkshire Fire and Rescue Authority into the Combined Authority

Resolved –

That the urgent decisions set out in the Appendices to the report, which were taken by the Interim Monitoring Officer, in consultation with the Lead Members of the Combined Authority, be noted.

CA24-14 Forward Plan

Considered –

The Combined Authority's draft Forward Plan was submitted for approval for publication on the Combined Authority's website. The Governance and Assurance Manager reported on new entries to the plan since the agenda was published.

Resolved –

That the draft Combined Authority Forward Plan be approved.

CA24-15 Urgent Business

There were no items which the Chair agreed should be considered as a matter of urgency because of special circumstances.

The meeting concluded at 3.53 pm.

COMBINED AUTHORITY MEETING

28 JUNE 2024

APPOINTMENT OF HEAD OF PAID SERVICE (CHIEF EXECUTIVE)

Report of the Head of HR

1.0 Purpose of the Report

- 1.1 The purpose of this report is to request that the Combined Authority approve the final appointment to the role of Head of Paid Service, following the recent recruitment process.

2.0 Recommendations

- 2.1 That the Combined Authority formally appoints James Farrar as the York and North Yorkshire Combined Authority's Chief Executive and Head of Paid Service.

3.0 Background

- 3.1 The Combined Authority at its Meeting on 23 February 2024 approved the recruitment process for the position of Chief Executive Officer, including the setting up of an Appointments Sub Committee to conduct the recruitment process and select and appoint a candidate.
- 3.2 This role has been carried out on an interim basis, since 22 January 2024 by the Director of Economy, James Farrar.
- 3.3 The appointment process was a 2-day process; day one consisted of a number of stakeholder panels, including key members and partners from both the public and business sector.
- 3.4 The second day of the assessment comprised of a formal interview, led by the Mayor and Members of the Combined Authority, with the support of the Chief Executives of North Yorkshire and City of York Council and HR.
- 3.5 The unanimous decision of the Interview Panel was to appoint James Farrar as the Chief Executive (Head of Paid Service).
- 3.6 The Combined Authority is required to appoint a Head of Paid Service, and it is recommended that the Combined Authority appoints James Farrar, the newly appointed Chief Executive, as the Combined Authority's Head of Paid Service.

4.0 Financial Implications

4.1 The financial implications associated with this appointment can be covered from within the existing revenue budget for 2024/25. This statutory role is included in the budget on an ongoing basis.

5.0 Legal Implications

5.1 Section 4 of the Local Government and Housing Act 1989 requires the Combined Authority to appoint an Officer to discharge the functions of the Head of Paid Service.

6.0 Equalities Implications

6.1 There are no additional equalities implications within this report.

7.0 Environmental Implications

7.1 There are no additional environmental implications within this report.

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

8.1 York and North Yorkshire area.

9.0 Recommendations

9.1 That the Combined Authority formally appoints James Farrar as the York and North Yorkshire Combined Authority's Chief Executive and Head of Paid Service.

10.0 Reasons For Recommendations

10.1 The Combined Authority is required in accordance with Section 4 of the Local Government and Housing Act 1989, to appoint an Officer to discharge the functions of the Head of Paid Service.

11.0 Contact Details

For further information please contact the author of this Report.

Author

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Background papers - None

Appendices – None

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.

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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

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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.