

KIRKLEES METROPOLITAN COUNCIL

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| REPORT TO: ANNUAL COUNCIL - 24 MAY 2006 |
| STATUS OF REPORT: Public |
| AREA COMMITTEES/WARDS AFFECTED: All |
| TITLE: REPRESENTATION ON OUTSIDE BODIES, 2006/07 |
| WHY IS IT COMING HERE/WHAT DECISION IS REQUIRED: To consider the Council's representations on Outside Bodies in 2006/07. |
| IS THIS AN URGENT ACTION APPROVED BY THE CHAIR OF SCRUTINY: No |
| KEY FACTS: The Council's current representation on the various Outside Bodies is split into a three part schedule, a copy of which is attached. Schedule 1 is primarily concerned with representation on joint authorities and major bodies. Schedule 2 is concerned with other bodies and Schedule 3 is primarily concerned with representation on charities which are referred to Local Area Committees to put forward nominations. Delegation for the appointment of representatives to Outside Bodies lies with the Council's Business Managers' Sub-Committee. |
| RECOMMENDATION: That Schedules 1 and 2 be referred to the Business Managers' Sub-Committee for determination of representatives for 2006/07; Schedule 3 to continue being the subject of consultation with Area Committees to put forward nominations for subsequent ratification by the Business Managers' Sub-Committee. |
| CONTACT OFFICER: Adrian Johnson, Decision Support Unit, Tel: 01484 221712 Background Papers: Schedules 1, 2 and 3 of the Outside Body lists. |

18 May 2006

| Body | Email | No of Reps | Term of Office | Restrictions | Members | Vacancies |
|--|-------|--|--|---|---|-----------|
| <u>Association of West Yorkshire Authorities</u> | | 3 Ratio 1:1:1 | 1 year | Normally three party leaders | Kath Pinnock Mehboob Khan Robert C Light | No |
| <u>Calderdale and Kirklees Careers Limited</u> | | 3 directors Ratio 0:1:1 plus 1 officer | Indefinite - at requirement of council | | Molly Walton Kathleen Taylor | No |
| <u>Dewsbury College</u> | | 1 Member. 1 Officer | 3 years | Councillor Harkin can not be elected for a further term | Mary Harkin Caroline Taylor | No |
| <u>Environment Agency - Yorkshire Regional Flood Defence Committee</u> | | 1 | 1 year to 1 July 2006 | Kirklees have shared membership with Wakefield until 2006, then Kirklees take full place again. | Paul A N Battye | No |
| <u>Huddersfield Pride Limited</u> | | 3 Ratio 1:0:1:1 | 3 years to 1 July 2008 | | John R Smithson Jean Calvert Andrew Cooper | Yes |
| <u>Huddersfield Technical College</u> | | One | 3 years to 31.3.2008 | | Annie Smith | No |
| <u>Intruplas Limited</u> | | One | no stipulation | | Andrew Pinnock | No |
| <u>Kirklees Henry Boot Partnership Limited</u> | | 3 members plus one alternate director Ratio 1:1:1 | No stipulations | | Kath Pinnock John R Smithson Mehboob Khan Donald M Firth | No |

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|---|--|---|-----------------------|--|--|------------|
| <p><u>Kirklees Metropolitan Development Company Limited</u></p> | | <p>12 Ratio 5:4:2:1</p> | <p>1 year</p> | | <p>Gordon J Beever John R Smithson Linda Mary Wilkinson Geoffrey T Alvy Andrew Pinnock Jean Calvert Peter Daniel McBride Andrew Cooper Tony Brice Jonathan Milnes Scott Derrick Yates Kenneth D Sims Jonathan Milnes Scott</p> | <p>Yes</p> |
| <p><u>Kirklees Neighbourhood Housing Limited</u></p> | | <p>5 members Ratio 1:2:1:1</p> | <p>Annual</p> | | <p>Roger David Battye Molly Walton Sharon Elaine Fallows Christine M L Smith Khizar Iqbal</p> | <p>No</p> |
| <p><u>Kirklees Partnership Adults and Healthier Communities</u></p> | | <p>4 Members Ratio 2:1:1</p> | | | | <p>No</p> |
| <p><u>Kirklees Partnership Board</u></p> | | <p>Likely to be 2 LPSB representatives, 2 from opposition and Leader of the Council Ratio 2:1:1 & Leader of the Council</p> | <p>no stipulation</p> | | | <p>No</p> |
| <p><u>Kirklees Partnership Children and Young People LPSB</u></p> | | <p>4 Members Ratio 2:1:1</p> | | | | <p>No</p> |

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|--|--|---------------------------------------|---------------------|--|---|-----|
| <u>Kirklees Partnership Regeneration and Sustainable Development</u> | | 4 Members Ratio 2:1:1 | | | | No |
| <u>Kirklees Partnership Safer, Stronger Communities LPSB</u> | | 4 Members Ratio 2:1:1 | | | | No |
| <u>Kirklees Stadium Development Ltd.</u> | | 2 + 1 Alternate Director Ratio 1:1 | | | John R Smithson Jean Calvert Jonathan Milnes Scott | No |
| <u>Leeds Bradford International Airport</u> | | 1 director and 1 alternative director | One year | | Keith A Oldroyd Robert C Light | No |
| <u>Local Government Association - General Assembly</u> | | 4 Ratio 1:1:1:1 | 1 year July to July | | Kath Pinnock Mehboob Khan Andrew Cooper Robert C Light | No |
| <u>Local Government Association: Boards: Safer Communities</u> | | | | | Mehboob Khan Robert C Light | No |
| <u>Local Government Association: Commission - Urban</u> | | 1 member, 1 officer | Not specified | | Linda Mary Wilkinson John Griffiths | Yes |
| <u>Local Government Association: Executive</u> | | | | | Mehboob Khan | No |

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|---|---|-------------------------|--|--|----|
| <u>Local Government Association: Forum - Tourism</u> | 1 | 1 Year | | Jean Calvert Anne-Marie Parker | No |
| <u>Local Government Association: Policy Review Group - Strategy & Finance</u> | 2 | | | Gordon J Beever Mehboob Khan | No |
| <u>Local Government Association: Commission - Rural</u> | Not more than 2 members or one member and 1 officer | | | Christine Stanfield Mark Hemingway | No |
| <u>Local Government Yorkshire and Humber</u> | Awaiting clarification of Membership | | | | No |
| <u>Mayor of Borough of Kirklees Appeal Fund</u> | Mayor, plus 3 principal leaders | | Mayor and chief executive are ex-officio | Margaret Fearnley Kath Pinnock Mehboob Khan Robert C Light Chief Executive | No |
| <u>Peak District National Park Authority</u> | 1 | 4 years until July 2008 | | Andrew C G Marchington | No |
| <u>QED (KMC) Limited (Special Schools)</u> | 1 Member | | | Adrian Murphy | No |
| <u>SITA (Kirklees) Limited</u> | 1 director and 1 alternative director | 1 year | | Michael Bower Tony Brice | No |
| <u>South Pennine Rural Regeneration Company</u> | 1 member Ratio 1 | 3 years to March 2008 | | Christine Mary Iredale | No |

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|---|--|--|---------------------------------------|--|--|-----|
| <u>West Yorkshire Passenger Transport Authority</u> | | 4 Members Ratio 2:1:1 | 1 municipal year | | Marie Bower Karam Hussain Peter Daniel McBride Khizar Iqbal | Yes |
| <u>West Yorkshire Passenger Transport Authority - Education Liaison Group</u> | | 1 (see additional note) Ratio (see additional note) | | | Imtiaz Ali Ameen | No |
| <u>West Yorkshire Passenger Transport Authority - Highways and Transport Planning Liaison Group</u> | | 1 Ratio (see additional note) | Appointments made annually by council | | Andrew Cooper | No |
| <u>West Yorkshire Passenger Transport Authority - Kirklees Consultative Committee</u> | | 4 members Ratio 1:1:1:1 | 1 year | | Linda Mary Wilkinson Mary Harkin Sharon Elaine Fallows Donald M Firth | No |
| <u>West Yorkshire Passenger Transport Authority - Social Services Liaison Group</u> | | 1 Ratio (see additional note) | Appointed annually by council | | Dennis Hullock | No |
| <u>West Yorkshire Passenger Transport Authority - Taxis Liaison Group</u> | | 1 Ratio (see additional note) | Appointed annually by council | | David Sheard | No |

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|--|--|--------------------------|---|--|--|-----|
| <u>West Yorkshire Pension Fund Advisory Group - Pension Fund Investment Panel</u> | | 2 Members Ratio 0:1:1 | 1 municipal year | | Eric A Firth David James Hall | No |
| <u>West Yorkshire Pension Funding Advisory Group - Joint Advisory Group</u> | | 3 Members Ratio 1:1:1 | 1 municipal year | | Paul A N Battye Eric A Firth David James Hall | No |
| <u>West Yorkshire Police Authority</u> | | 2 Members Ratio 1:0:1 | 1 municipal year | | Tony O Woodhead Ken Smith | No |
| <u>Yorkshire and Humber Assembly</u> | | 1 | 1 year | | Kath Pinnock | No |
| <u>Yorkshire and Humber Assembly - Regional Planning and Infrastructure Commission</u> | | 2 (1 member + 1 officer) | as long as elected member with portfolio for planning | | Andrew Pinnock Patrick Auterson | No |
| <u>Yorkshire and Humber Assembly - Regional Transport Forum</u> | | 2 (1 member + 1 officer) | aslong as elected member with portfolio for transport | | Ann E Denham Mark Fudge | No |
| <u>Yorkshire and Humberside Regional Broadband Joint Committee</u> | | 1 | | | Geoffrey T Alvy | No |
| <u>Yorkshire Purchasing Organisation</u> | | 2 Members + 2 Subs | 1 year | | Roger David Battye Mahmood Akhtar Eric A Firth Tony Brice | Yes |

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|---|--|-----------|---|--|-------------------------------|----|
| <u>Yorkshire Purchasing Organisation - Trans-Pennine Properties (Wakefield) Limited</u> | | 2 members | Coincides with annual membership of YPO Management Committee | | Paul A N Battye Tony Brice | No |
| <u>Yorkshire Tourism Council</u> | | 1 Member | 1 municipal year | | Ann E Denham | No |

| Body | Email | No of Reps | Term of Office | Restrictions | Members | Vacancies |
|---|-------|---|------------------|---|---|-----------|
| <u>Citizens Advice Bureau - North Kirklees</u> | | 2 Ratio 1:1 | 1 municipal year | | Paul Kane Imtiaz Ali Ameen | No |
| <u>Citizens Advice Bureau - South Kirklees</u> | | 2 Ratio 0:1:1 | 1 municipal year | | Mohan S Sokhal Tony Brice | No |
| <u>Dewsbury Endowed Schools Foundation Trust Advisory Committee</u> | | 8 Ratio 3:3:2 | 1 municipal year | | Naz Hussain Paul Kane Eric A Firth Khizar Iqbal Jonathan Milnes Scott Imtiaz Ali Ameen M Winterburn A Brown | No |
| <u>Huddersfield Canal Company</u> | | 2 Ratio 1:1 | 1 municipal year | | Christine Mary Iredale Gordon J Beever Donald M Firth Nigel Patrick | No |
| <u>Kirklees Active Leisure</u> | | 1 | | Member but not Cabinet Member and advisable not to be Scrutiny Member | Mary Harkin | No |
| <u>Kirklees Admissions Forum</u> | | 3 Ratio 1:1:1 | 4 Years | Independent Statutory Body - Nominations made by Cabinet | Geoffrey T Alvy Molly Walton Imtiaz Ali Ameen | No |
| <u>Kirklees Churches Partnership Trust</u> | | 4 Members plus 1 Officer Ratio 2:1:1 | | | Ann E Denham Dennis Hullock David James Hall Vacancy | Yes |
| <u>Kirklees Community Association</u> | | 3 Ratio 1:1:1 | | | Robert C Iredale Jean Calvert Donald M Firth Vacancy Vacancy Vacancy P Rock Vacancy | Yes |

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|---|--|---------------------------------|-------------------------------|---|---|-----|
| <u>Kirklees Energy Services Limited</u> | | 2 | | | John R Smithson Donald M Firth | No |
| <u>Kirklees Historic Buildings Trust Ltd.</u> | | 6 Ratio 2:2:1:1 | 3 years until 13 June 2008 | | Andrew Pinnock Barbara Allonby David Sheard Sharon Elaine Fallows Elizabeth E Smaje Jim Dodds | No |
| <u>Kirklees Music School</u> | | 4 Ratio 2:2 | | | Ann E Denham Linda Mary Wilkinson Elaine Ward Martyn Bolt | No |
| <u>Kirklees Racial Equality Council</u> | | 4 Ratio 1:2:1 | 1 municipal year | | John R Smithson Hanif Mayet Khizar Iqbal Imtiaz Ali Ameen | Yes |
| <u>Kirklees Schools Services Ltd. (Jarvis Plc)</u> | | 1 Director + 1 Alt. Director | | | Dennis Hullock Adrian Murphy | No |
| <u>Kirklees Surestart Partnership (formerly Kirklees Early Years Development and Childcare Partnership)</u> | | 3 | | | Geoffrey T Alvy Sharon Elaine Fallows Imtiaz Ali Ameen | No |
| <u>Kirklees Theatre Trust</u> | | 3 Ratio 1:1:1 | 1 year | Need not be a Member but no automatic continuation if cease to be a Member; must be formally nominated | Elaine Ward Mrs B Allonby Mr D Ripley | No |
| <u>Media Centre Limited</u> | | 2 Ratio 1:1 | | | Ann E Denham David James Hall | No |

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|--|--|---|---|--|--|-----|
| <u>National Association of British Market Authorities</u> | | 3 Ratio 1:1:1 | 1 municipal year | | Michael Bower Eric A Firth Jim Dodds | No |
| <u>National Coal Mining Museum for England Trust Ltd. - Liaison Committee</u> | | 2 | 1 year | | Mark Hemingway Derrick Yates | Yes |
| <u>Nationwide Children's Research Centre</u> | | 3 Ratio 1:1 plus 1 Officer | | | Christine Stanfield Mark Hemingway B Crabtree | No |
| <u>Northern Residential College for Adult Education</u> | | 1 | For a term not exceeding 3 years 31 July 2007 | | Molly Walton | No |
| <u>Northern Residential College for Adult Education - Policy and Finance Committee</u> | | 1 | For a term not exceeding 3 years to 31 July 2007 | | Molly Walton | No |
| <u>Reserve Forces and Cadets Association for Yorkshire and the Humber</u> | | 1 Member nominated to Ministry of Defence | 3 years until 1 April 2006 | | Christine M L Smith | No |
| <u>Sam Whitehead (of Fearnlea, Marsden) Trust</u> | | 3 | Continuous term | | Gordon J Beever Margaret Fearnley Dorothy Lindley | No |
| <u>School Organisation Committee (Kirklees)</u> | | 5 Ratio 2:2:1 | 3 years Independent Statutory Body - Nominations by Cabinet | | Dennis Hullock Geoffrey T Alvy Deryck Hillas Khizar Iqbal Imtiaz Ali Ameen | No |

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|---|--|--|---------------------------------|--|---|-----|
| <u>Standing Advisory Council for Religious Education</u> | | 4 Ratio 2: 1: 1 | | | Andrew C G Marchington David James Hall Vacancy Vacancy | Yes |
| <u>West Yorkshire Rural Partnership</u> | | 1 Member Plus 1 Substitute | | | Ann E Denham Maggie Blanshard | No |
| <u>West Yorkshire Valuation Tribunal</u> | | 1 | Unlimited | | Ann Raistrick | No |
| <u>Yorkshire & Humberside Grid for Learning</u> | | 1 Officer | 1 year | | Cliff Stewart | No |
| <u>Yorkshire and Humber Regional Home Safety Council</u> | | 1 Member 1 Officer | 1 municipal year | | Andrew Cooper Cath Rawnsley- Pemberton | No |
| <u>Yorkshire and Humberside Pest Liaison Group</u> | | 1 Officer | | | Maurice Turner | No |
| <u>Yorkshire Libraries and Information</u> | | 1 | | | Andrew Pinnock | No |
| <u>Yorkshire Museums, Libraries and Archives Council (YMILAC)</u> | | 3 Reps. from West Yorkshire Authorities are nominated by YMLAC - will not be vacancy until November 2005 | 3 year | | | No |
| <u>Yorkshire Rural Community Council</u> | | 1 | 3 years ending 31 March 2006 | | Sheila E Hey | No |

| Body | Email | No of Reps | Term of Office | Restrictions | Members | Vacancies |
|---|--------------|-------------------|--|---|---|------------------|
| <u>Batley Community Development Ltd.</u> | | 2 Members | 1 year till July 2005 | | Geoffrey T Alvy Mary Harkin | Yes |
| <u>Batley Cricket Athletic & Football Club (formerly Batley Bulldogs)</u> | | 4 | No time limit N. B. Mayor appointed annually | | Margaret Fearnley Geoffrey T Alvy Hanif Mayet Ghulam Maniyar | No |
| <u>Batley Girls (Rae, Taylor, Hirst and Talbot) Leaving Scholarship Fund</u> | | 1 Member | 4 years until 17.4.2005 | | Paul A N Battye | No |
| <u>Batley Grammar School Trustees</u> | | 1 | 4 years to 26 August 2007 | | Andrew L Palfreeman | No |
| <u>Batley Old People's Welfare Committee</u> | | 2 Ratio 1:1 | 1 municipal year | | Geoffrey T Alvy Mary Harkin | No |
| <u>Charles Brook Convalescent Fund</u> | | 1 | 4 years to 1 July 2006 | | Ian Rutter | No |
| <u>Dewsbury Guild of Help/Whittuck Charity</u> | | 2 Members | 4 years to 8.1.2008 and 4 years to 8.1.2008 | Does not need to be a Member of the Council | Paul Kane Iris Bettney | No |
| <u>Fletcher Charity</u> | | 6 | 4 years until June 2007 | | Karam Hussain Keith A Oldroyd Mohammed Razaq Mr A D Farrow Mr T O'Donovan Iris Bettney | No |
| <u>George Beaumont Foundation</u> | | 1 | 3 years to 25 March 2007 | | Christine M L Smith | No |
| <u>Golcar Township Lands Charity</u> | | 2 | 4 years | | Andrew C G Marchington Mr B O Fearnley | No |

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|---|--|-------------------------|--|--|--|----|
| <u>Hall Education Charity</u> | | 2 | 4 years | | Mr C Beardsell Mrs R Briggs | No |
| <u>Holly Bank Trust, Mirfield</u> | | 1 | 3 years ending in March 2005 | | Mr K Walton | No |
| <u>Huddersfield School Children's Trust</u> | | 2 Members Ratio 1: 1 | Until 26 August 2006 | | Ann E Denham Annie Smith | No |
| <u>Ludlum and Horsfall Foundation/The Thurstonland School</u> | | 1 | 3 year term or until replaced. | | Mr M Greetham LAB | No |
| <u>Mirfield Educational Charity</u> | | 3 Ratio 0: 2: 1 | 4 yrs - usually continuous until resign or replaced | | David J Beetham Mrs S Beetham Mr B Nicholson | No |
| <u>R J Whitehead Almshouses</u> | | 1 | 4 years to 07.03.09 | | Mr D Wright | No |
| <u>Ray Street Enterprise Centre Management Committee (Refer to Huddersfield South Area Committee)</u> | | 1 | | | Roger David Battye | No |
| <u>Roebuck Memorial Homes</u> | | 5 | 2 @ 4yrs and 3 @ 5yrs | | Peter Daniel McBride Mr P Rock E Sims Mr M Munday Colin Walder | No |
| <u>Thornhill Pools Estate Charity</u> | | 5 Ratio 0: 3: 2 | continuous or until retire or appointing authority replace | | Khizar Iqbal T Gowda Mr R A Gibson Mr F Pickles Mr B Pearson | No |

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|--|--|---|--|--|---|-----|
| <u>Walker and Greenwood Educational Charity</u> | | 6 Ratio 2:2:2 | 3 years to 8 January 2007 | | Imtiaz Ali Ameen Khizar Iqbal Jeremy Kelly G Asif Vacancy Vacancy | Yes |
| <u>Wheelwright Old Boys War Memorial Fund</u> | | 1 | 3 years to 8 January 2007 | | Vacancy | No |
| <u>Whitcliffe Mount School Scholarship Trust</u> | | 1 | Continuous until resigned | | Peter Ward | No |
| <u>William Greenwood Homes</u> | | 2 Nominated Managing Trustees & 3 Co-opted Managing Trustees | Nominated Managing Trustees 4yrs, Co-opted Managing T 5 yrs | | Eric A Firth Paul Kane Mrs E Dyrлага Betty Goodwin Shirley Swithenbank | Yes |
| <u>William Henry Coulter Trust</u> | | 9 | 4 years | | Paul A N Battye Geoffrey T Alvy Mary Harkin Robert C Light Mr P Taylor Shahid Mayet G Maniyar Mrs E Shales Mr T Caine | No |

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KIRKLEES METROPOLITAN COUNCIL

ANNUAL MEETING OF COUNCIL

Wednesday 24 May 2006

APPOINTMENT OF MEMBERS TO JOINT AUTHORITIES

Report of Head of Democratic Support Services

This report is submitted in connection with the item re the appointment of representatives on other Committees, Outside Bodies etc.

The Council is entitled to appoint four Members under the Local Government Act 1985 to each of the following Joint Authorities. The Members appointed at the last Annual Meeting of the Council were:-

| | LABOUR | LIBERAL DEMOCRAT | CONSERVATIVE |
|--|---------------|--------------------------|---------------------|
| 1. West Yorkshire Fire and Rescue Service - 2005/2006 | | | |
| Councillors | | | |
| | M Khan | R Iredale G Beever | R Light |
| 2. West Yorkshire Passenger Transport Authority - 2005/2006 | | | |
| Councillors | | | |
| | P McBride | Mrs M Bower K Hussain | K Iqbal |

In making the appointments the Council is reminded of the provisions of Section 15 of the Local Government and Housing Act, 1989, which sets out the principles for ensuring that, so far as possible, the balance of political groups currently represented on the Council is reflected in the appointments made to these bodies.

The following membership is proposed for 2006/2007

West Yorkshire Fire and Rescue Authority

2 Conservative, 1 Liberal Democrat and 1 Labour

West Yorkshire Passenger Transport Authority

2 Conservative, 1 Liberal Democrat and 1 Labour

West Yorkshire Police Authority

The nine Elected Members of the Police Authority are appointed by a Joint Committee made up of the five District Council Leaders or their representatives. The appointments have to reflect "the balance of parties for the time being prevailing among the Members of the relevant Councils taken as a whole." (Police Act 1996 - Schedule 2).

A provisional date of 26 May 2006 has been suggested for the meeting of the Joint Committee following which the Council will be notified of the number of appointments to be made by Kirklees to the Police Authority and from which Political Group.

RECOMMENDATIONS

1. The Council is asked to agree the proposed allocation of seats between the Groups for the appointment of Members to the West Yorkshire Joint Authorities for the year 2005/2006 and to refer the matter to the Group Business Managers for determination.
2. The Council is asked to note the information supplied in respect of the Police Authority.

Michael Butler
Head of Democratic Support Service

Contact Officer: John Quarmby on 01484 221703

Background Papers: None

11 May 2006