

Schedule 1

Body	Email	No of Reps	Term of Office	Restrictions	Members	Vacancies
Association of West Yorkshire Authorities		1	1 year	Authority Leader	David Paul Sheard	No
Calderdale and Kirklees Careers Limited		3 directors which may be elected Members/Officers/other nominees.	Indefinite - at requirement of council		Simon Taylor - Head of TQI, Secondary and Lifelong Learning Molly Walton Hilary S Richards	No
Children's Trust formerly Kirklees Partnership Children and Young People		4 Members Ratio 2 from Cabinet and 2 from opposition groups	None		Lisa J Holmes Peter O'Neill Cath Harris	Yes
Environment Agency - Yorkshire Regional Flood and Coastal Committee		1 (DPS) and 1 Deputy (DOD)	Until 31 May 2015; thereafter a 4 year term will apply.		David Paul Sheard Darren O'Donovan	No
Huddersfield Town Centre Partnership Limited		3	1 year	Normally two members and one officer	Ken Sims Andrew Cooper Peter McBride	No
Intruplas Limited		One	no stipulation		Andrew Charles Pinnock	No
Kirklees Neighbourhood Housing Limited		5 members	Annual		Roger Battye Dave Harris Elizabeth E Smaje Charles Greaves Molly Walton	No
Kirklees Partnership Executive		1	no stipulation		Mehboob Khan	No
Kirklees Partnership Safer, Stronger Communities		4 Members Ratio 2 from Cabinet and 2 from opposition groups	None		Donald M Firth Peter O'Neill Jean Calvert Andrew C G Marchington	No
Kirklees Stadium		2 + 1 Alternate Director (RL)	None		Ken Sims Robert	No

<u>Development Ltd.</u>					Christopher Light Peter McBride	
<u>Leeds Bradford International Airport: Consultative Committee</u>		1 Ratio 1	N/A		Peter Daniel McBride	No
<u>Leeds City Region Leaders' Board</u>		1 - Leader	N/A	Nominations by Cabinet	David Paul Sheard	No
<u>Leeds City Region Transport Panel</u>		1 Ratio Portfolio Holder for Transport	until portfolio holder changes		Peter McBride	No
<u>Local Government Association - General Assembly</u>		4	1 year July to July		Robert Christopher Light Andrew Cooper David Paul Sheard Kath Pinnock	No
<u>Local Government Yorkshire and Humber</u>		1 - leader or nominee	None	Leader or nominee	David Paul Sheard	No
<u>Local Government Yorkshire and Humber - employers' committee</u>		1	1 year		David Paul Sheard	No
<u>Mayor of Borough of Kirklees Appeal Fund</u>		Mayor, plus 3 principal leaders	None	Mayor and chief executive are ex-officio	Adrian Lythgo - Chief Executive Martyn Bolt Robert Christopher Light David Paul Sheard Kath Pinnock	No
<u>Parking & Traffic Regulations Outside London Adjudication Joint Committee</u>		1 and 1 Sub	1 year	Nominations by Cabinet	Peter McBride	Yes

Peak District National Park Authority		1	Appointed until member ceases to be an elected member	Member must be renominated if their local authority re-election falls within their term of office	Nicola Turner	No
Pennine Prospects formerly South Pennine Rural Regeneration Company		1 member	Continuous		Nicola Turner	No
QED (KMC) Limited (Special Schools)		1 Member	No period/term of office	Cabinet Member not appropriate. Member also serves on the holding company, QED (KMC) Holdings Ltd	Christine M L Smith	No
SITA (Kirklees) Limited		1 director and 1 alternative director (CS)	1 year		Christine M L Smith David Paul Sheard	No
Special Interest Group of Metropolitan Authorities (SIGOMA)		1	1 year		Mehboob Khan	No
Trans Pennine Trail Members' Steering Group		2	1 year		Martyn Bolt Steve Hall	No
West Yorkshire Fire and Rescue Authority		4 members Ratio 2:1:1	1 year		Lisa J Holmes Judith M Hughes Mehboob Khan Cahal Burke	No
West Yorkshire Joint Services - Archives, Archaeology and Trading Standards Sub-Committee		3 Members	1 municipal year	Appointments determined by joint committee	Tony Brice Mahmood Akhtar Andrew Charles Pinnock	No
West Yorkshire		3 Members	1 municipal	Appointments		Yes

Joint Services - Grants Sub-Committee			year	determined by the joint committee		
West Yorkshire Joint Services Committee		3 Members plus Leader of the Council Ratio 1:1:1	1 municipal year	Nominations by Cabinet	Tony Brice Christine M L Smith Mahmood Akhtar Mohan S Sokhal David Paul Sheard Andrew Charles Pinnock Phil Scott	Yes
West Yorkshire Joint Services Sub-Committees - Appointment and Appeals Panel		2	1 year	Appointment determined by the joint committee	Andrew Charles Pinnock	Yes
West Yorkshire Joint Services Sub-Committees - Governance and Audit		1	1 Year	Appointment determined by the Joint Committee.	Andrew Charles Pinnock	No
West Yorkshire Joint Services Sub-Committees - Joint Consultative Committee		1	1 year	Appointment determined by the joint committee	Mahmood Akhtar	No
West Yorkshire Pension Fund Advisory Group - Joint Advisory Group		3 Members	3 year term to 2012		Hilary S Richards Eric Firth Naheed Mather	No
West Yorkshire Pension Fund Advisory Group - Pension Fund Investment Panel		2 Members	3 year term to 2012		Eric Firth Hilary S Richards	No
West Yorkshire Police and Crime Panel		2 Members Ratio To comply with political balance across West Yorks	1 Municipal Year		David James Hall Ken Smith	No

<u>Yorkshire and Humberside Regional Broadband Joint Committee</u>		1	None	Nominations by Cabinet - Must be Executive Member	Shabir Pandor	No
<u>Yorkshire Purchasing Organisation</u>		2 Members (AS/DOD) + 2 Subs (JH/HR)	1 year	Nominations by Cabinet	Judith M Hughes Hilary S Richards Amanda L Stubley Darren O'Donovan	No
<u>Yorkshire Purchasing Organisation - Trans-Pennine Properties (Wakefield) Limited</u>		2 members	Coincides with annual membership of YPO Management Committee		Darren O'Donovan Amanda L Stubley	No

Schedule 2

Body	Email	No of Reps	Term of Office	Restrictions	Members	Vacancies
<u>CO2 Sense Limited</u>		2, including 1 non-executive member	1 Year		Adrian Lythgo Kath Pinnock	No
<u>Deighton and Brackenhall Initiative Limited</u>		4, 3 of whom shall be elected members of the Ashbrow or successor Ward and or a senior officer (HOS or higher)			David Morby Jean Calvert Cath Harris Ken Smith	No
<u>Dewsbury Endowed Schools Foundation Trust Advisory Committee</u>		8	1 municipal year		B Firth Nisar Choudray Eric Firth M Winterburn Khizar Iqbal Salim Patel Masood Ahmed Paul Kane	No
<u>Dewsbury Learning Trust</u>		1 (Member or Officer)			Simon Taylor - Head of TQI, Secondary and Lifelong Learning	No
<u>Globe Innovation Centre Ltd (Prev Globe Environmental Business Centre Ltd)</u>		1 director	1 year		Adrian Lythgo	No
<u>Huddersfield Mission Partnership Board</u>		1			Andrew Jackson	No
<u>Kirklees Active Leisure</u>		2	None	Member but not Cabinet Member and advisable not to be Scrutiny Member	Jim Dodds Amanda L Stubley	No
<u>Kirklees Churches Partnership Trust</u>		4 Members plus 1 Officer	None		Julie Hyde David James Hall Andrew Cooper Gwen Lowe Cahal Burke	No
<u>Kirklees Community</u>		7			P Rock Judith Harrison	No

Association						Cora Carter - KFTRA Donald M Firth Christine M L Smith Eric Firth Robert Christopher Iredale	
Kirklees Faiths Forum		2. 1 from North Kirklees and 1 from Huddersfield	None			Andrew C G Marchington	Yes
Kirklees Henry Boot Partnership Ltd		1 (DM) + 1 Alternate (RL)	N/A			Donald M Firth Robert Christopher Light	No
Kirklees Historic Buildings Trust Ltd.		6	3 years until 13 June 2014			Jim Dodds Elizabeth E Smaje Jean Calvert David Paul Sheard Andrew Charles Pinnock	No
Kirklees Music School		4	None			Andrew L Palfreeman Hilary S Richards Carole Ann Pattison Andrew Charles Pinnock	No
Kirklees Schools Services Ltd.		1 Director (VK) + 1 Alt. Director (KR)	None			Viv Kendrick Karen Rowling	No
Kirklees Theatre Trust		3	3 years to 2016	Need not be a Member but no automatic continuation if cease to be a Member; must be formally nominated		Elizabeth E Smaje Carole Ann Pattison Andrew C G Marchington	No
Learning Board		4	1 year			Cath Harris Peter O'Neill	Yes
Locala Community Partnership Members' Council		2				Paul Kane Molly Walton	No

Media Centre Limited		1	None		John Craig Lawson	No
National Association of British Market Authorities		3	1 municipal year		Ken Sims Eric Firth Hanif Mayet	No
National Children's Research Centre		3 member / officer	None		Paul Johnson - Officer Judith M Hughes	Yes
National Coal Mining Museum for England Trust Ltd. - Liaison Committee		2	1 year		Tony Brice Cliff Preest	Yes
Reserve Forces and Cadets Association for Yorkshire and the Humber		1 Member nominated to Ministry of Defence	Continuous term until removed		Christine M L Smith	No
Rural Action Yorkshire		1	3 years to June 2015		John Colin Cook	No
Sam Whitehead (of Fearnlea, Marsden) Trust		3	Continuous term	Members who represent Colne Valley ward	Donna K Bellamy David Ridgway Nicola Turner	No
School Organisation Advisory Group		6 Ratio to reflect the Council (currently 3:2;1)	1 year		Lisa J Holmes Peter O'Neill Kath Pinnock	Yes
Spenborough Co-operative Trust		1			Simon Taylor, Head of TQI	No
Standing Advisory Council for Religious Education		4	None		Mohan S Sokhal Simon Alvy Andrew C G Marchington	Yes
West Yorkshire Rural Partnership		1 member (MH) + 1 substitute (AC)	None		Mark Hemingway Andrew Cooper	No
Yorkshire & Humberside Grid for Learning		1 Officer	1 year		Samantha Young, IT Service Manager	No

Yorkshire and Humber Region Home Safety Council		1 Member 1 Officer	1 municipal year		Elizabeth E Smaje	Yes
Yorkshire and Humber Space Board (Regional Improvement and Efficiency Board)		1 - Deputy Leader or Corporate Portfolio Holder + 1 Substitute	Annual		Peter McBride	Yes
Yorkshire and Humberside Pest Liaison Group		1 Officer	None		Sean Meehan	No
Yorkshire and Humberside Pollution Advisory Council		1 officer	1 year		Margaret Durkin	No
Yorkshire Energy Services		1 Member or Officer	None		Alan Seasman	No
Yorkshire Libraries and Information		1	None		Andrew Charles Pinnock	No
Yorkshire Tourism Council		1	N/A		Ken Sims	No