



**Service Director – Legal, Governance and
Commissioning**

Julie Muscroft

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Decision Summary

Committee:

Date:

Committee Clerk:

TEL:

COUNCIL

WEDNESDAY 25 NOVEMBER 2020

Andrea Woodside

01484 221000

Chair

Councillor Mumtaz Hussain

Councillors Attended

Councillor Masood Ahmed
Councillor Mahmood Akhtar
Councillor Karen Allison
Councillor Bill Armer
Councillor Gulfam Asif
Councillor Donna Bellamy
Councillor Martyn Bolt
Councillor Cahal Burke
Councillor Aafaq Butt
Councillor Andrew Cooper
Councillor Nosheen Dad
Councillor Paola Antonia Davies
Councillor Paul Davies
Councillor Richard Eastwood
Councillor Donald Firth
Councillor Eric Firth
Councillor Michelle Grainger-Mead
Councillor Charles Greaves
Councillor David Hall
Councillor Steve Hall
Councillor Lisa Holmes
Councillor Erin Hill
Councillor James Homewood
Councillor Yusra Hussain
Councillor Christine Iredale
Councillor Viv Kendrick
Councillor Musarrat Khan

Councillor John Lawson
Councillor Vivien Lees-Hamilton
Councillor Susan Lee-Richards
Councillor Fazila Loonat
Councillor Gwen Lowe
Councillor Aleks Lukic
Councillor Terry Lyons
Councillor Andrew Marchington
Councillor Naheed Mather
Councillor Peter McBride
Councillor Bernard McGuin
Councillor Alison Munro
Councillor Richard Murgatroyd
Councillor Darren O'Donovan
Councillor Shabir Pandor
Councillor Nigel Patrick
Councillor Carole Pattison
Councillor Mussarat Pervaiz
Councillor Amanda Pinnock
Councillor Andrew Pinnock
Councillor Kath Pinnock
Councillor Mohammad Sarwar
Councillor Cathy Scott
Councillor Will Simpson
Councillor Elizabeth Smaje
Councillor Anthony Smith
Councillor Mohan Sokhal
Councillor John Taylor
Councillor Kath Taylor
Councillor Mark Thompson
Councillor Graham Turner
Councillor Sheikh Ullah
Councillor Harpreet Uppal
Councillor Rob Walker
Councillor Lesley Warner
Councillor Michael Watson
Councillor Paul White
Councillor Habiban Zaman

Apologies

Councillor Manisha Roma Kaushik and Councillor Richard Smith

5: West Yorkshire Devolution - Consent to Draft Order

To consider the report.

Contacts:

Julie Muscroft, Service Director – Legal, Governance and Commissioning

Nick Howe, Partnerships and Corporate Planning

Karl Larrad, Legal, Governance and Commissioning

- 1) That the comments of Council regarding the content of the report, and the draft Order, as attached at Appendix 2, be noted.
 - 2) That the draft Order (Appendix 2), to establish a mayoral combined authority and associated changes as set out in the 'minded to' Devolution Deal be endorsed.
 - 3) That the updated timetable, as attached at Appendix 1, and the next steps, which are subject to consent being given by the Constituent Councils and Combined Authority, to the Order that the Secretary of State will lay the Order in Parliament in December 2020, be noted.
 - 4) That it be noted that Corporate Governance and Audit Committee are currently considering proposed governance and reporting arrangements between the proposed Mayoral Authority and the Council.
 - 5) That it be noted that the decision taken by Cabinet shall be exempt from Call-In, as agreed by the Chair of Overview and Scrutiny Management Committee, upon grounds of urgency as set out at para. 3.6 of the report.
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5:a Allocation of Seats - Late/Urgent Item

To consider the revised allocation of seats, consequential to recent changes in the composition of Council.

Contact: Samantha Lawton, Head of Governance

- 1) That the allocation of seats to groups and to independent councillors be in accordance with the schedule as attached an Appendix A of the report and that authority be delegated to the Chief Executive to work with the independent councillors to finalise the allocation of the seats to the independent councillors and to advise the Head of Governance of the membership accordingly.
 - 2) That the finalisation of the allocation of seats on the Overview and Scrutiny Panels be delegated to the Group Business Managers and to advise the Head of Governance on the allocation of the places accordingly.
 - 3) That any changes to joint authorities or outside bodies are delegated to the Monitoring Officer in consultation with the Group Business Managers and to advise the Head of Governance on the membership accordingly.
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