



Name of meeting: Annual Council

Date: Wednesday 25 May 2022

Title of report: Appointment to Outside Bodies/Other Committees

Purpose of report: To determine the appointment of representatives to Outside Bodies/Other Committees for the 2022/2023 Municipal Year.

Key Decision - Is it likely to result in spending or saving £250k or more, or to have a significant effect on two or more electoral wards?	Not Applicable
Key Decision - Is it in the <u>Council's Forward Plan (key decisions and private reports)?</u>	No
The Decision - Is it eligible for call in by Scrutiny?	No
Date signed off by <u>Strategic Director</u> & name Is it also signed off by the Service Director for Finance? Is it also signed off by the Service Director for Legal Governance and Commissioning?	Not applicable Not applicable Julie Muscroft – 17 May 2022
Cabinet member portfolio	Not applicable

Electoral wards affected: Not applicable

Ward councillors consulted: Not applicable

Public or private: Public

Has GDPR been considered?

Yes – no individuals have been identified in this report.

1. Summary

To consider and determine the allocation of places/ratios, as appropriate, to the Outside Bodies as detailed within this report, for the 2022/2023 municipal year.

2. Information required to take a decision

The Council's representation on the various **Outside Bodies/other Committees** is comprised of three elements:

- (i) Representation on Joint Authorities and Major Bodies (see previous report)
- (ii) Representation on Other Outside Bodies and
- (iii) Representation on Charities.

This report relates to (ii) and (iii) above, representation on outside bodies and charities.

The Council is responsible for overall allocations/ratios, as appropriate, for bodies within its remit, and Cabinet is responsible for nominations to bodies concerned with executive functions. The Service Director – Legal, Governance and Commissioning has delegated authority, in consultation with Group Business Managers, to receive and process nominations. The attached schedule sets out the list of bodies to which the Council is asked to make nominations.

Yorkshire Purchasing Organisation Management Committee, has recently undertaken a Governance Review which has resulted in changes to nominees. The Council (along with the other constituent Authorities) is requested to pass a resolution to waive the applicability of political balance rules, and the Leader (in consultation with Group Business Managers) will nominate one nominee (and a substitute) to the YPO Management Committee

The Council is also asked to nominate a Director to the associated Limited Company: YPO Procurement Holdings Ltd. This position can be held by the main nominee.

In relation to **Kirklees Active Leisure**, Council is asked to delegate to Group Business Managers to determine which of the two appointed Members will be authorised for the purposes of Member meetings (distinct from Director meetings) to exercise a vote, pursuant to Section 323 of the Companies Act 2006.

Since the last such report to Council, in May 2021, no senior Council officers are now acting as Company Secretary in relation to **Kirklees Theatre Trust**.

3. Implications for the Council

3.1 Working with People

Not applicable.

3.2 Working with Partners

Not applicable.

3.3 Place Based Working

Not applicable.

3.4 Climate Change and Air Quality

Not applicable

3.5 Improving outcomes for children

Not applicable

3.6 Other (eg Legal/Financial or Human Resources) Consultees and their opinions

Not applicable.

4. Next steps and timelines

Subject to approval, the relevant organisations will be informed of the appointments

5. Officer recommendations and reasons

- 1) That Council notes that Group Business Managers will put forward nominations to the Service Director – Legal, Governance and Commissioning to fill places or make any adjustments to nominees, as appropriate, following Council.
- 2) That those bodies with executive functions be referred to the Leader of the Council to put forward nominations.
- 3) That, in relation to Yorkshire Purchasing Organisation Management Committee, Council agrees to waive political balance rules which apply in accordance with Section 17 of the Local Government and Housing Act 1989 (this requires approval with no Member voting against);
- 4) That, Council agrees to delegate authority to the Leader to nominate one nominee and a substitute (in consultation with Group Business Managers); and the Leader (in consultation with Group Business Managers) will nominate a Director to the associated Limited Company: YPO Procurement Holdings Ltd.
- 5) That one of the Council Trustees on Kirklees Active Leisure, to be determined by the Group Business Managers, be authorised to represent the Council for the purposes of Member meetings pursuant to Section 323 of the Companies Act 2006, to exercise a vote.

6. Cabinet Portfolio Holder's recommendations

Not applicable

7. Contact officer

Samantha Lawton, Head of Governance

8. Background Papers and History of Decisions

Not applicable

9. Service Director responsible

Julie Muscroft – Legal, Governance and Commissioning

Body	Number of nominees
Parking and Traffic Regulations Outside London Adjudication Joint Committee	1
Yorkshire and Humber Strategic Migration Group	1
West Yorkshire Adoption Joint Committee ('WYAJC') 'ONE ADOPTION'	1
West Yorkshire Joint Services Committee	3
Yorkshire Purchasing Organisation Management Committee	1
YPO Procurement Holdings Limited Company Board	1
Yorkshire and Humber (Local Government) Employers Association	1
Migration Yorkshire Board	1
C&K Careers Limited Holding Company	3
Calderdale and Kirklees Careers Limited	3
Calderdale and Huddersfield NHS Trust - Membership Council	1
Children's Partnership Board (formerly Children's Trust)	4
Environment Agency - Yorkshire Regional Flood and Coastal Committee	1
Kirklees Community Partnership Board (formerly Community Safety Partnership Executive)	4
Kirklees Theatre Trust (Lawrence Batley Theatre)	3
Peak District National Park Authority	1
Pennine Prospects (formerly South Pennine Rural Regeneration Company)	1
QED (KMC) Limited (Special Schools)	1
SUEZ (Kirklees) Limited	1
Special Interest Group of Metropolitan Authorities (SIGOMA)	1
Trans Pennine Trail Members' Steering Group	2
South West Yorkshire Partnership NHS Foundation Trust - Members' Council	1
West Yorkshire One Adoption - Adoption Panels	2
West Yorkshire Pension Fund Advisory Group - Joint Advisory Group	3
West Yorkshire Pension Fund Advisory Group - Pension Fund Investment Panel	2
Creative Media Centres Limited	1
Dewsbury Endowed Schools Foundation Trust Committee	8

Dewsbury Learning Trust	1
Globe Innovation Centre Ltd (previously Globe Environmental Business Centre Ltd)	1
Huddersfield Industrial Advisory Panel	1
Kirklees Active Leisure	2
Kirklees Community Association	6
Kirklees Community Fund Grants Panel	2
Kirklees Historic Buildings Trust Ltd	6
Kirklees Schools Services Ltd	1
Kirklees Stadium Development Ltd	2
Locala Community Partnership Members' Council	2
Musica Kirklees (formerly Kirklees Music School)	2
National Association of British Market Authorities	3
National Coal Mining Museum for England Trust Ltd - Liaison Committee	2
Reserve Forces and Cadets Association for Yorkshire and the Humber	1
School Organisation Advisory Group	6
Spenborough Co-operative Trust	1
Kirklees Henry Boot Partnership	1
Standing Advisory Council for Religious Education	4
Laneside Landfill Community Trust	1
Batley Cricket, Athletic and Football Club (formerly Batley Bulldogs)	3
Batley Girls (Rae, Taylor, Hirst and Talbot) Leaving Scholarship Fund	1
Batley Grammar School Trustees	1
Charles Brook Convalescent Fund	1
Dewsbury Guild of Help / Whittuck Charity	2
Fletcher Charity	6
George Beaumont Foundation	1
Golcar Township Lands Charity	2
Hall Education Charity	2
Holly Bank Trust	1

Huddersfield Education Trust	2
Longwood Grammar School Foundation	1
Mirfield Educational Charity	3
R J Whitehead Almshouses	1
Roebuck Memorial Homes	2
The Thurstonland School with Ludlum and Horsfall Foundation	1
Thornhill Pools Estate Charity	5
Walker and Greenwood Educational Charity	6
Whitcliffe Mount School Scholarship Trust	1
William Greenwood Homes	2
Fostering Panel	6
Community Learning Trust	1
Adult Learning Advisory Board	1
Armed Forces Covenant Board	1
Veterans Advisory and Pensions Committee, Yorkshire and the Humber	1