

**Name of meeting:** Corporate Governance and Audit Committee

**Date:** 30 September 2022

**Title of report:** Update on Representation on Outside Bodies

**Purpose of report**

To:

- (i) note the updated representation on Outside Bodies.
- (ii) seek approval for the nomination of two trustees to 'The Mitcheson Bequest'.

<b>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?</b>	N/A
<b>Key Decision - Is it in the <a href="#">Council's Forward Plan (key decisions and private reports)</a>?</b>	N/A
<b>The Decision - Is it eligible for "call in" by Scrutiny?</b>	No as it is not an executive matter
<b>Date signed off by Director &amp; name</b>	For information only
<b>Is it also signed off by the Assistant Director for Financial Management, IT, Risk and Performance?</b>	No financial implications – for information only
<b>Is it also signed off by the Service Director - Legal Governance and Commissioning?</b>	Julie Muscroft
<b>Cabinet member portfolio</b>	Not Applicable

**Electoral wards affected:** Heckmondwike, in respect of nomination

**Ward Councillors consulted:** Not applicable

**Public or private:** Public

**No GDPR implications**

## **1. Summary**

- 1.1. The Service Director, Legal, Governance & Monitoring has delegated authority, in consultation with Group Business Managers, to receive and process nominations to Outside Bodies. Any changes in the Council's representation on Outside Bodies are reported to this Committee for information.
- 1.2. Since the last update to Committee, changes to the Council's Outside Body representation have occurred and have been incorporated into the Council's database of outside body representation. The changes for the municipal year 2022-2023 have been incorporated in the attached spreadsheet (Appendix 1).
- 1.3. The Committee is also asked to approve the nomination of two trustees to 'The Mitcheson Bequest' and for this trust to be added to the schedule of outside bodies.

## **2. Information required to take a decision**

The Mitcheson Bequest, was established in 1955 by Sir George Mitcheson for the benefit of the poor of Heckmondwike. Responsibility for appointing two trustees ('Nominative Trustees') was given to Heckmondwike Urban District Council and this role passed to Kirklees Council upon its formation in 1974. The term of office for Trustees is four years.

In addition, three co-optative trustees are nominated from individuals residing or carrying on business in or near to Heckmondwike; these trustees are not appointed by the Council.

The Committee is asked to give approval for the trust to be included within the Council's schedule of outside bodies and to the appointment of Councillors Steve Hall and Viv Kendrick as nominative trustees, with immediate effect. These nominations have been agreed by the Group Business Managers.

Under Section F of Part 3 of the Constitution, Scheme of Delegation to Officers, the Service Director - Legal, Governance and Commissioning has delegated authority in respect of the determination (in consultation with Group Business Managers) of nominations to outside bodies in circumstances where the Council or, in default, the Corporate Governance & Audit Committee have agreed in principle to nominate representatives and the political ratios.

## **3. Implications for the Council**

Not applicable.

## **4. Consultees and their opinions**

Not applicable.

**5. Next steps**

- (i) The Outside Body representation continues to be monitored and any further changes will be reported to Corporate Governance and Audit Committee on an annual basis.
- (ii) Subject to approval, 'The Mitcheson Bequest' will be added to the schedule of outside bodies and the nominations above notified to the trust.

**6. Officer recommendations and reasons**

- (i) In order to formalise the latest changes to the Council's Outside Body representation, the detail as outlined in the attached spreadsheet be noted.
- (ii) That the addition of 'The Mitcheson Bequest' to the schedule of outside bodies and the nomination of Councillors Steve Hall and Viv Kendrick as nominative trustees, with immediate effect and until 30<sup>th</sup> September 2026, be approved.

**7. Cabinet portfolio holder recommendation**

Not applicable.

**8. Contact officer**

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**9. Background Papers and History of Decisions**

None

**10. Service Director responsible**

Julie Muscroft, Service Director for Legal, Governance and Commissioning.

	A	C	E
	Name of Body	No of Reps	Current Member
1			
2	Member places currently taken	174	
3	JOINT AUTHORITIES - PRESCRIBED PLACES		
4			
5	West Yorkshire Combined Authority (West Yorkshire)	1 + sub WYCA appoint addit 3 members for political balance from across WY councils.	Cllr Shabir Pandor (Cllr Cathy Scott - Sub)
6	West Yorkshire Combined Authority - Governance and Audit Committee	1	Cllr Shabir Pandor (Cllr Cathy Scott - Sub)
7	West Yorkshire Combined Authority - Transport Committee	4	Cllr Aafaq Butt (Transport Engagement Lead) Cllr Eric Firth (Transport Portfolio Holder) Cllr Matthew McLoughlin (Ordinary Member) Cllr Martyn Bolt (Ordinary Member)  Cllr Manisha Kaushik (Deputy Chair) - this is an additional place to the 4 requested by WYCA; these places are allocated/agreed at WY level
8	West Yorkshire Combined Authority - <b>Corporate</b> Overview and Scrutiny Committee	3	Cllr Paul Davies Cllr Moses Crook Cllr Susan Lee-Richards (Sub Cllr Andrew Cooper)
9	West Yorkshire Combined Authority - <b>Economy</b> Overview and Scrutiny Committee	3	Cllr Gwen Lowe Cllr Tyler Hawkins Cllr Richard Smith
10	West Yorkshire Combined Authority - <b>Transport</b> Overview and Scrutiny Committee	3	Cllr Harry McCarthy Cllr Mark Thompson Cllr Andrew Pinnock (Sub Cllr Anthony Smith)
11	WYCA Leeds City Region Enterprise Partnership (LEP) Board	1 + sub	Cllr Shabir Pandor Cllr Cathy Scott (Sub)
12	Business, Economy and Innovation Committee (WYCA)	1	Cllr Shabir Pandor * Cllr Eric Firth
13	Climate, Energy and Environment Committee (WYCA)	1	Cllr Andrew Cooper
14	Place, Regeneration and Housing Committee (WYCA)	1	Cllr Cathy Scott

	A	C	E
	Name of Body	No of Reps	Current Member
1			
15	Employment and Skills Cttee (WYCA)	1	Cllr Graham Turner
16	Culture, Sports, Arts & Creative Industries Committee	1	Cllr Will Simpson
17	Finance, Resources and Corporate Committee (WYCA)	1	Cllr Shabir Pandor
18	West Yorkshire Police and Crime Panel	3	Cllr Mohan Sokhal Cllr Andrew Cooper Cllr Anthony Smith
19	West Yorkshire Fire and Rescue Authority	4	Cllr Adam Zaman Cllr Darren O'Donovan Cllr Mussarat Pervals Cllr David Hall
20	Local Government Association - General Assembly	4	Cllr Shabir Pandor (Cllr Cathy Scott Sub) Cllr David Hall (Cllr John Taylor Sub) Cllr John Lawson Cllr Andrew Cooper (Cllr S Lee-Richards Sub)
21	Sam Whitehead Trust	3	Cllr Harry McCarthy Cllr Matthew McLoughlin Cllr Lesley Warner
22	West Yorkshire and Harrogate Health and Care Partnership	2	Cllr Shabir Pandor Cllr Viv Kendrick
23	West Yorkshire Joint Services - Appointment and Appeals Panel	1	Cllr Habiban Zaman
24	West Yorkshire Joint Services - Governance and Audit	1	Not appointed for 22/23
25	West Yorkshire Joint Services - Joint Consultative Committee	1	Cllr Habiban Zaman

	A	C	E
	Name of Body	No of Reps	Current Member
1			
26	NOMINATIONS BY LEADER		
27			
28	Parking and Traffic Regulations Outside London Adjudication Joint Committee (PATROL)	1	<b>Cllr Naheed Mather</b> Cllr Paul Davies (Sub)
29	Yorkshire and Humber Strategic Migration Group	1	<b>Cllr Carole Pattison</b>
30	West Yorkshire Adoption Joint Committee ('WYAJC') ONE ADOPTION	1 + sub	<b>Cllr V Kendrick</b> (Cllr Carole Pattison SUB)
31	West Yorkshire Joint Services Committee	3 + 3 subs	<b>Cllr S Pandor (LEADER EX-OFFICIO - not counted in ratios)</b> <b>Cllr Habiban Zaman</b> <b>Cllr Yusra Hussain</b> <b>Cllr Michael Watson</b> Cllr Mohan Sokhal (Sub) Cllr Musarrat Pervaiz (Sub) Cllr Vivien Lees-Hamilton (Sub)
32	Yorkshire Purchasing Organisation Management Committee	1 + sub	<b>Cllr Graham Turner</b> Cllr Paul Davies (Sub)
33	YPO Procurement Holdings Limited Company Board	1	<b>Cllr Graham Turner</b> (Director)
34	Yorkshire and Humber (Local Government) Employers Association	1	<b>Cllr Paul Davies</b>
35	Migration Yorkshire Board	1	<b>Cllr Carole Pattison</b>

	A	C	E
	Name of Body	No of Reps	Current Member
1			
36	OTHER PLACES - JOINT AUTHORITIES		
37			
38	C&K Careers Limited Holding Company (from 1.4.20)	3	Cllr Manisha Kaushik Cllr Elizabeth Reynolds Vacancy
39	Calderdale and Kirklees Careers Limited (from 1.4.20)	3	Cllr Manisha Kaushik Cllr Elizabeth Reynolds Vacancy
40	Calderdale and Huddersfield NHS Foundation Trust - Council of Governors (formerly known as Membership Council)	1	Cllr Lesley Warner (Lab place)
41	Children's Partnership Board (formerly Children's Trust)	4	Cllr V Kendrick Cllr C Pattison Cllr R Smith Cllr J Lawson
42	Environment Agency - Yorkshire Regional Flood and Coastal Committee	1	Cllr Donald Firth Cllr D O'Donovan (Deputy)
43	Kirklees Communities Partnership Board (formerly Community Safety Partnership Executive)	4	Cllr Naheed Mather Cllr Carole Pattison (Ch) Cllr Mohan Sokhal Cllr Mark Thompson *WYPCP reps: Cllr Mohan Sokhal Cllr Anthony Smith Cllr Andrew Cooper
44	Kirklees Theatre Trust (Lawrence Batley Theatre)	3	Cllr Karen Allison Cllr Will Simpson Cllr Melanie Stephen
45	Peak District National Park Authority	1	Cllr Charles Greaves
46	Pennine Prospects (formerly South Pennine Rural Regeneration Company)	1	Cllr John Lawson
47	QED (KMC) Limited (Special Schools)	1	Cllr Paul Davies
48	SUEZ (Kirklees) Limited	1	Cllr Naheed Mather (Director) Cllr John Taylor (alternate Director)
49	Special Interest Group of Metropolitan Authorities (SIGOMA)	1	Cllr Paul Davies
50	Trans Pennine Trail Members' Steering Group	2	Cllr Martyn Bolt Cllr Eric Firth
51	South West Yorkshire Partnership NHS Foundation Trust - Members' Council	1	Cllr Mussarat Pervaiz
52	West Yorkshire One Adoption - Adoption Panels	2	Cllr Musarrat Khan (Hudds Panel) Cllr Donald Firth (Leeds Panel)
53	West Yorkshire Pension Fund Advisory Group - Joint Advisory Group	3	Cllr Jackie Ramsey Cllr Moses Crook Cllr Eric Firth
54	West Yorkshire Pension Fund Advisory Group - Pension Fund Investment Panel	2	Cllr Jackie Ramsey Cllr Eric Firth

	A	C	E
	Name of Body	No of Reps	Current Member
1			
55	OTHER PLACES - OTHER BODIES		
56			
57	Creative Media Centres Limited	1	Cllr Andrew Cooper
58	Dewsbury Endowed Schools Foundation Trust Committee	8	Cllr Eric Firth Paul Ellis Cllr Jackie Ramsey Cllr Masood Ahmed Cllr Aleks Lukic Mark Thackray Bernard Disken M Winterburn
59	Dewsbury Learning Trust		Dr Phil Mark
60	Globe Innovation Centre Ltd (previously Globe Environmental Business Centre Ltd)		Jacqui Gedman
61	Huddersfield Industrial Advisory Panel	1	Cllr Tyler Hawkins
62	Kirklees Active Leisure	2	Cllr Mohan Sokhal (has vote at member meetings) Cllr Mark Thompson
63	Kirklees Community Association	6	Cllr Eric Firth Cllr Carole Pattison Peter McBride Vacancy Robert Iredale Cllr Donald Firth
64	Kirklees Community Fund Grants Panel	2	Cllr Mohan Sokhal Cllr Bill Armer
65	Kirklees Historic Buildings Trust Ltd	6	Cllr David Hall Cllr Moses Crook Cllr Cathy Scott Vacancy Cllr Gwen Lowe Cllr Andrew Pinnock
66	Kirklees Schools Services Ltd	1	Cllr Carole Pattison Cllr Will Simpson (Alternate Director)
67	Kirklees Stadium Development Ltd	3	Ken Sims (Director) Cllr Paul Davies (Director) Cllr Bernard McGuin (Alt Dir)
68	Locala Community Partnership Members' Council	1	Cllr Jo Lawson
69	Musica Kirklees (formerly Kirklees Music School)	2	Cllr Lesley Warner (Lab place) Cllr Andrew Pinnock
70	National Association of British Market Authorities	3	Cllr John Taylor Cllr Eric Firth Cllr Fazila Loonat
71	National Coal Mining Museum for England Trust Ltd - Liaison Committee	2	Cllr Bill Armer Cllr Will Simpson
72	Reserve Forces and Cadets Association for Yorkshire and the Humber	1	Cllr Michael Watson
73	School Organisation Advisory Group	6	Cllr Liz Smaje Cllr Kath Pinnock Cllr Carole Pattison Cllr Viv Kendrick Cllr Yusra Hussain Vacancy
74	Spenborough Co-operative Trust	1	Natalie McSheffrey
75	Kirklees Henry Boot Partnership	1	Julie Muscroft TEMP (Director) Vacant (Alt Dir)
76	Standing Advisory Council for Religious Education	4	Cllr Nosheen Dad Cllr Darren O'Donovan Cllr Andrew Marchington Cllr David Hall
77	Laneside Landfill Community Trust	1	Cllr Tyler Hawkins



	A	C	E
	Name of Body	No of Reps	Current Member
1			
78	OTHER PLACES - CHARITIES		
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80	Batley Cricket, Athletic and Football Club (formerly Batley Bulldogs)	3	Cllr Masood Ahmed (Mayor) Cllr Gwen Lowe Cllr Shabir Pandor Cllr Habiban Zaman
81	Batley Girls (Rae, Taylor, Hirst and Talbot) Leaving Scholarship Fund	1	Cllr Gwen Lowe
82	Batley Grammar School Trustees	1	Paul Young
83	Charles Brook Convalescent Fund	1	Cllr Paul White
84	Dewsbury Guild of Help / Whittuck Charity	2	Cllr Darren O'Donovan Iris Bettney
85	Fletcher Charity	6	Cllr Darren O'Donovan Iris Bettney Terry Goodall Trevor Senior VACANT VACANT
86	George Beaumont Foundation	1	Cllr John Taylor *
87	Golcar Township Lands Charity	2	Cllr Robert Iredale Cllr Andrew Marchington
88	Hall Education Charity	2	Mr C Beardsell Cllr Donald Firth
89	Holly Bank Trust	1	Helen Mackey-Bowen
90	Huddersfield Education Trust	2	Cllr Carole Pattison Cllr Elizabeth Reynolds
91	Longwood Grammar School Foundation	1	Susan Starr
92	Mirfield Educational Charity	3	Chris Oldfield Cllr Martyn Bolt Cllr Vivien Lees-Hamilton
93	R J Whitehead Almshouses	1	Cllr Bill Armer
94	Roebuck Memorial Homes and Gardens	2	Cllr Tyler Hawkins Ray Ram
95	The Thurstonland School with Ludlum and Horsfall Foundation	1	Cllr R Smith
96	Thornhill Pools Estate Charity	5	Cllr Masood Ahmed Mr R A Gibson T Gowda Khizar Iqbal Mr B Pearson
97	Walker and Greenwood Educational Charity	6	Cllr Jackie Ramsey Cllr Masood Ahmed Cllr Nosheen Dad Iris Bettney VACANT VACANT
98	Whitcliffe Mount School Scholarship Trust	1	Josie Pugsley
99	William Greenwood Homes	2	Cllr Eric Firth Cllr Cathy Scott Betty Goodwin (co-opted) Mrs E Dyrлага (co-opted) Shirley Swithenbank (co-opted)

	A	C	E
	Name of Body	No of Reps	Current Member
1			
100	Other Panels (not Outside Body) - see separate folder within Outside Bodies folder		
101	Fostering Panel	5	Cllr Kath Taylor Cllr Manisha Kaushik Vacancy Vacancy Vacancy
102	Corporate Parenting Board	4	Cllr V Kendrick Cllr E Reynolds Cllr R Smith Cllr J Lawson Cllr K Allison
103	Community Learning Trust	1	Cllr C Pattison
104	Adult Learning Advisory Board	1	Cllr N Mather
105	Armed Forces Covenant Board	1	Cllr M Ahmed
106	Veterans Advisory & Pensions Committees, Yorkshire and the Humber	1	Cllr M Ahmed