

Name of meeting: Annual Council

Date: 23 May 2018

Title of report: To determine the Appointment of Members to Joint Authorities for the 2018/19 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?	N/A
Key Decision - Is it in the Council's Forward Plan (key decisions and private reports?)	No
The Decision - Is it eligible for call in by Scrutiny?	No
Date signed off by <u>Strategic Director</u> & name	N/A
Is it also signed off by the Service Director for Finance IT and Transactional Services?	N/A
Is it also signed off by the Service Director for Legal, Governance and Commissioning?	Julie Muscroft
Cabinet member portfolio	N/A

Electoral wards affected: Not applicable

Ward councillors consulted: Not applicable

Public or private: Public

1. **Summary**

To consider and determine the membership of Joint Authorities in 2018/2019.

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

West Yorkshire Fire & Rescue Authority

The Council is entitled to appoint four Members (on a ratio of 3:1) under the Local Government Act 1985 to West Yorkshire Fire and Rescue Authority.

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 the majority of the seats on this body are allocated to a particular political group if the number of persons belonging to that group is a majority of the authority's membership. Council is asked to delegate authority to Group Business Managers to determine the appointments in accordance with these principles.

West Yorkshire Combined Authority

The Elected Members of the West Yorkshire Combined Authority (WYCA) are drawn from the five district authorities. Under the current legislation appointments have to reflect the balance of parties for the time being prevailing among the Members of the relevant Councils taken as a whole.

Council is asked to:

- (1) Appoint the Leader as Kirklees Council's Elected Member for the WYCA, with the Deputy Leader as the WYCA Substitute Member.
- (2) delegate authority to the Chief Executive, in consultation with Group Leaders, WYCA's Managing Director and other West Yorkshire Chief Executives, the appointment of the 3 additional Members to WYCA and their substitutes, so that the 8 constituent council members taken as a whole reflect the balance of political parties for the time being among members of WYCA's constituent councils so far as reasonably practicable.
- (3) delegate authority to Group Business Managers to determine members to WYCA's Transport Committee (on a ratio of 2:1).
- (4) delegate authority to Group Business Managers to determine three members and their substitutes to WYCA's Overview and Scrutiny Committee.
- (5) note that the Council's relevant Cabinet Portfolio holder will be co-opted by WYCA to the West Yorkshire and York Investment Committee (no nomination required).
- (6) note that the WYCA Member appointed by this Council will be appointed (in their capacity as WYCA Member), to WYCA's Leeds City Region Partnership Committee.
- (7) delegate authority to the Chief Executive, in consultation with Group Business Managers to:
 - confirm any relevant portfolio holder to be appointed, or
 - make any additional nomination

to any WYCA committee or panel, as requested by WYCA after this council's annual meeting.

Leeds City Region Enterprise Partnership (LEP) Board

Council is asked to delegate authority to the Chief Executive to appoint a local authority representative and substitute to the LEP Board.

West Yorkshire Police and Crime Panel

The 12 Elected Members of the West Yorkshire Police and Crime Panel are drawn from the five district authorities. Under the current legislation appointments have to reflect the balance of parties for the time being prevailing among the Members of the relevant Councils taken as a whole.

Council is asked to delegate authority to Group Business Managers to determine the appointments once the Authority has received notice of the number of places available, having regard to the need to reflect overall political balance.

Other Joint Authorities

Council is asked to delegate authority to Group Business Managers to determine the appointment of Elected Members/Representatives to the remaining Joint Authorities not otherwise set out in this report.

3. Implications for the Council

3.1 Early Intervention and Prevention (EIP)

Not applicable

3.2 Economic Resilience (ER)

Not applicable

3.3 Improving Outcomes for Children

Not applicable

3.4 Reducing demand of services

Not applicable

3.5 Other (eg Legal/Financial or Human Resources)

Not applicable

4. Consultees and their opinions

Not applicable

5. Next steps

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

6. Officer recommendations and reasons

That;

(1) In order to fill places on (i) West Yorkshire Fire and Rescue Authority, and its Committees and (ii) West Yorkshire Police and Crime Panel, Council is asked to refer the appointments to Group Business Managers for determination.

- (2) Council appoint the Leader as Kirklees Council's Elected Member for the WYCA, with the Deputy Leader as the WYCA Substitute Member.
- (3) Council delegate authority to the Chief Executive, in consultation with Group Leaders, WYCA's Managing Director and other West Yorkshire Chief Executives, the appointment of the 3 additional Members to WYCA and their substitutes, so that the 8 constituent council members taken as a whole reflect the balance of political parties for the time being among members of WYCA's constituent councils so far as reasonably practicable.
- (4) Council delegate authority to Group Business Managers to determine members to WYCA's Transport Committee (on a ratio of 2:1).
- (5) Council delegate authority to Group Business Managers to determine three members and their substitutes to WYCA's Overview and Scrutiny Committee.
- (6) Council note that the Council's relevant Cabinet Portfolio holder will be co-opted by WYCA to the West Yorkshire and York Investment Committee (no nomination required)
- (7) Council note that the WYCA Member appointed by this Council will be appointed (in their capacity as WYCA Member), to WYCA's Leeds City Region Partnership Committee.
- (8) Council delegate authority to the Chief Executive, in consultation with Group Business Managers to:
 - Confirm any relevant portfolio holder to be appointed, or
 - Make any additional nomination

to any WYCA committee or panel, as requested by WYCA after this council's annual meeting.
- (9) Council delegate authority to the Chief Executive to appoint a local authority representative and substitute to the LEP Board.
- (10) Council delegate authority to Group Business Managers to determine the appointment of Elected Members/Representatives to the remaining Joint Authorities not otherwise set out in this report.

7. **Cabinet portfolio holder's recommendation**

Not applicable

8. **Contact officer**

Andrea Woodside, Principal Governance Officer

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

Not applicable

10. **Service Director responsible**

Julie Muscroft – Legal, Governance and Commissioning