

**APPOINTMENT OF COMMITTEES
AND APPOINTMENT OF CHAIRS AND DEPUTIES OTHER THAN FOR AREA COMMITTEES**

STANDARDS COMMITTEE (10)

Independent Person (1) : Mohammed Shakeel (appointed until the Annual Meeting of the Council 2016) .

Parish & Town Council Members (2): nominations to be received.

Councillors (7) :

Conservative	Labour	Liberal Democrat
D Smith	Jamil (Ch)	Reid
Townend	Ferriby	
	Lal	
	M Slater	

GOVERNANCE AND AUDIT COMMITTEE (5)

Conservative	Labour	Independent
Eaton	Lynne Smith (Ch)	Naylor
	M Slater (DCh)	
	Swallow	
Alternates	Alternates	Alternate
<i>Ellis</i>	<i>Khadim Hussain</i>	Hawkesworth
	<i>Ikram</i>	

STAFFING COMMITTEE (5)

Conservative	Labour	Liberal Democrat
Cooke	Green (Ch)	J Sunderland
	V Slater (DCh)	
	Lal	
Alternate	Alternates	Alternate
<i>Ellis</i>	<i>Lee</i>	<i>Fear</i>
	<i>Thirkill</i>	

LICENSING COMMITTEE (11)

Conservative	Labour	Liberal Democrat	Independents	UKIP
Ellis	M Slater (Ch)	Leeming	Hawkesworth	Morris
M Pollard	Swallow (DCh)			
BM Smith	Engel			
	Abid Hussain			
	Jamil			

REGULATORY AND APPEALS COMMITTEE (7)

Conservative	Labour
Barker	Warburton (Ch)
Brown	Lee (DCh)
Whiteley	Abid Hussain
	Shabir Hussain
Alternates	Alternates
<i>Ellis</i>	<i>Farley</i>
<i>Miller</i>	<i>Lal</i>
<i>Sykes</i>	<i>Swallow</i>
	<i>Wainwright</i>

CORPORATE OVERVIEW AND SCRUTINY COMMITTEE (10)

Conservative	Labour	Liberal Democrat	Bradford Independents	Independent
Rickard	Ross-Shaw (Ch)	J Sunderland	Karmani	Robinson
BM Smith	Ferriby (DCh)			
Sykes	Duffy			
	Thirkill			
Alternates	Alternates	Alternate	Alternate	
<i>Mallinson</i>	<i>Greenwood</i>	<i>Fear</i>	<i>Collector</i>	
<i>Townend</i>	<i>Tariq Hussain</i>			
	<i>Jamil</i>			
	<i>Warburton</i>			

CHILDREN'S SERVICES OVERVIEW AND SCRUTINY COMMITTEE(9) plus voting co-opted)

Conservative	Labour	Liberal Democrat	Bradford Independents
Sykes (Ch)	Engel	J Sunderland	F Khan
M Pollard (DCh)	Pearl		
	Shaheen		
	Tait		
	Thirkill		
Alternates	Alternates	Alternate	Alternate
<i>Carmody</i>	<i>Bacon</i>	<i>N Pollard</i>	<i>Collector</i>
<i>Rickard</i>	<i>Abid Hussain</i>		
	<i>Ikram</i>		
	<i>Mohammed</i>		

VOTING CO-OPTED MEMBERS (4):

Church representatives (2): Joyce Simpson (CE) and Claire Parr (RC)
Parent Governor Representatives (2): Aasia Bibi and Sidiq Ali

ENVIRONMENT AND WASTE MANAGEMENT OVERVIEW AND SCRUTINY COMMITTEE (9)

Conservative	Labour	Liberal Democrat	Green
Gibbons	Amran	Griffiths	Love (Ch)
Walls	Ferriby		Warnes (DCh)
	Shafiq		
Alternates	Alternate	Alternate	Alternate
<i>Ellis</i>	<i>Azam</i>	<i>Wallace</i>	<i>Hawarun Hussain</i>
<i>Rickard</i>	<i>Duffy</i>		
	<i>Iqbal</i>		

HEALTH AND SOCIAL CARE OVERVIEW AND SCRUTINY COMMITTEE (9)

Conservative	Labour	Liberal Democrat	Bradford Independents
Carmody	Greenwood (Ch)	R Sunderland	Ahmed
D Smith	Swallow (DCh)		
	Bacon		
	Lee		
	Tariq Hussain		
Alternates	Alternates	Alternate	Alternate
<i>Barker</i>	<i>Akhtar</i>	<i>J Sunderland</i>	<i>Karmani</i>
<i>Poulsen</i>	<i>Ferriby</i>		
	<i>Shabir Hussain</i>		
	<i>H Khan</i>		
	<i>Shaheen</i>		

REGENERATION AND ECONOMY OVERVIEW AND SCRUTINY COMMITTEE (9)

Conservative	Labour	Liberal Democrats	Green
Heseltine	Farley (Ch)	Fear	Hawarun Hussain
Mallinson	Pullen (DCh)		
	Jamil		
	Mohammad Shabbir		
Alternates	Alternate	Alternate	Alternate
<i>Pennington</i>	<i>Akhtar</i>	<i>Stelling</i>	<i>Warnes</i>
<i>Whiteley</i>	<i>Johnson</i>		
	<i>H Khan</i>		
	<i>Salam</i>		

AREA COMMITTEES (Chair and Deputy Chair appointed by each Committee)

BRADFORD EAST AREA COMMITTEE

(Bolton and Undercliffe; Bowling and Barkerend; Bradford Moor; Eccleshill; Idle and Thackley; Little Horton)

Labour	Liberal Democrat	Bradford Independents
H Khan	R Sunderland	Karmani
Iqbal	J Sunderland	
Jamil	Fear	
	Griffiths	
	N Pollard	
<i>Alternates</i>	<i>Alternates</i>	<i>Alternates</i>
<i>Ikram</i>	<i>Leeming</i>	<i>F Khan</i>
<i>Imran Khan</i>	<i>Reid</i>	
<i>Salam</i>	<i>Stelling</i>	
<i>Shafiq</i>	<i>Wallace</i>	

Note: The ninth place to be divided between the Liberal Democrat Group and Labour Group

BRADFORD SOUTH AREA COMMITTEE

(Great Horton; Queensbury; Royds; Tong; Wibsey; Wyke)

Conservative	Labour	Independent
Carmody	Ferriby	Robinson
	Wainwright	
	Tariq Hussain	
	Jabar	
	Peart	
	Tait	
	Warburton	
<i>Alternate</i>	<i>Alternates</i>	
<i>Walls</i>	<i>Berry</i>	
	<i>Dodds</i>	
	<i>Green</i>	
	<i>Johnson</i>	
	<i>V Slater</i>	
	<i>L Smith</i>	
	<i>A Thornton</i>	

Note: The ninth place to be divided between Independent and Independent Queensbury

BRADFORD WEST AREA COMMITTEE

(City; Clayton and Fairweather Green; Heaton; Manningham; Thornton and Allerton; Toller)

Labour	Bradford Independents
Engel	Collector
Thirkill	
Amran	
Azam	
Duffy	
Dunbar	
Shabir Hussain	
Mohammad Shabbir	
<i>Alternates</i>	<i>Alternates</i>
<i>Akhtar</i>	<i>Ahmed</i>
<i>Arshad Hussain</i>	
<i>Imran Hussain</i>	
<i>Lal</i>	
<i>Mohammed</i>	
<i>Shaheen</i>	
<i>Swallow</i>	

Note: The ninth place to be divided between the Labour and Conservative Groups

KEIGHLEY AREA COMMITTEE

(Craven; Ilkley; Keighley Central; Keighley East; Keighley West; Worth Valley)

Conservative	Labour	The Independents
B M Smith	Khadim Hussain	Hawkesworth
Brown	M Slater	
Ali	Bacon	
Mallinson	Pullen	
<i>Alternates</i>	<i>Alternates</i>	<i>Alternate</i>
<i>Gibbons</i>	<i>Farley</i>	<i>Naylor</i>
<i>Miller</i>	<i>Abid Hussain</i>	
<i>Poulsen</i>	<i>Lee</i>	
<i>Rickard</i>		

Note: The ninth place to be divided between the Labour Group and UKIP

SHIPLEY AREA COMMITTEE

(Baildon; Bingley; Bingley Rural; Shipley; Wharfedale; Windhill and Wrose)

Conservative	Labour	Green
Heseltine	Greenwood	Love
Shaw	Ross-Shaw	
Barker		
Davies		
Ellis		
Townend		
Alternates	Alternates	Alternates
<i>Cooke</i>	<i>Hinchcliffe</i>	<i>Hawarun Hussain</i>
<i>Eaton</i>		<i>Warnes</i>
<i>Pennington</i>		
<i>M Pollard</i>		
<i>D Smith</i>		
<i>Whiteley</i>		

Note: The ninth place to be divided between the Labour and Green Groups.

WEST YORKSHIRE OUTSIDE BODIES

YPO (YORKSHIRE PURCHASING ORGANISATION)

Recommended -

- (1) That Councillor Warburton (alternate: Councillor Lal) and Councillor Sykes (alternate: Councillor Ellis) be appointed to the YPO for the 2015/16 municipal year.
- (2) That in accordance with the Standing Orders of the YPO this Council's voting rights be vested in Councillor Warburton (or his alternate) as the representative of the largest group on the Council.
- (3) That the political balance rules which apply to the YPO Joint Committee be waived in accordance with Section 17 of the Local Government and Housing Act 1989.

WEST YORKSHIRE JOINT SERVICES

Recommended –

That Councillors Green, Duffy, V Slater (alternates: Councillors Imran Khan and Lal) and Walls (alternate: Councillor Ellis) be appointed to the West Yorkshire Joint Services Committee.

WEST YORKSHIRE PENSION FUND

Recommended –

- (1) That Councillor Thornton be appointed as Chair of the Pensions Board .
- (2) That Councillors M Slater and Miller be appointed to the Investment Advisory Panel.
- (3) That Councillors M Slater and Miller be appointed to the Joint Advisory Group.

INDEPENDENT REMUNERATION PANEL AND PARISH PANEL

Sir Rodney Brooke	Lorraine Clarke	Christopher Ing
-------------------	-----------------	-----------------

APPOINTMENTS TO THE WEST YORKSHIRE COMBINED AUTHORITY

The West Yorkshire Combined Authority was established on 1 April 2014, to discharge transport and economic development and regeneration functions in West Yorkshire. As required by the West Yorkshire Combined Authority Order 2014, the West Yorkshire Combined Authority consists of 10 members made up as follows:

- (i) 5 members (1 appointed by each of the 5 West Yorkshire Councils (the Constituent Councils).
- (ii) 1 City of York Council member appointed by the City of York Council.
- (iii) 3 members appointed by agreement from the Constituent Councils so that the 8 Constituent Council members taken as a whole reflect the political balance among the members of the Constituent Councils so far as reasonably practicable.
- (iv) 1 member from the Local Enterprise Partnership (LEP)

At present it is not known which political parties will be represented among the 5 members to be appointed at (i) above. This means that it is not possible, as of today, for agreement to be reached with the other Constituent Councils as to who the other members to be appointed at (iii) above should be because they can only be appointed once the political allegiance of all 5 of the members appointed at (i) above is known.

All the appointments need to be complete in time for the West Yorkshire Combined Authority AGM on 25 June 2015. There is no further Council meeting between today and the West Yorkshire Combined Authority AGM. It is therefore proposed that the appointment at (i) be made by Council today and the appointment at (iii) be delegated to the Interim Chief Executive in consultation with the political group leaders.

Although there is no legal requirement to do so, it has been the practice of the West Yorkshire Combined Authority to seek appointments to its committees which reflect the political balance among the members of its Constituent Councils. Accordingly the West Yorkshire Combined Authority has suggested that the appointments of this Council's members to the West Yorkshire Combined Authority's Overview and Scrutiny Committee and Transport take place after the appointments at (i) above. It is therefore proposed that the appointment to these committees be delegated to the Interim Chief Executive in consultation with the political group leaders.

It is therefore recommended that:

- (a) The Leader of the Council be appointed as a member of the West Yorkshire Combined Authority pursuant to paragraph 1(2) of Schedule 1 of the West Yorkshire Combined Authority Order 2014 and Councillor Val Slater be appointed as his substitute.
- (b) Authority be delegated to the Interim Chief Executive, in consultation with the political group leaders, to
 - i. jointly agree with the other constituent councils of the West Yorkshire Combined Authority the appointment of the three additional members of the Combined Authority for political balance in accordance with paragraph 1(3) of schedule 1 of the 2014 Order and substitutes for these three members.
 - ii. to appoint members of this Council to the Overview & Scrutiny Committee and Transport Committee of the West Yorkshire Combined Authority and to appoint substitute members for those members appointed.

I:\memberships\committeemembership2015/16