

**ANNUAL MEETING OF COUNCIL – 15 MAY 2018**

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**APPOINTMENT OF COMMITTEES AND APPOINTMENT OF CHAIRS AND DEPUTIES OTHER THAN FOR AREA COMMITTEES  
APPOINTMENTS TO WEST YORKSHIRE JOINT AUTHORITIES**

**STANDARDS COMMITTEE (10)**

**Independent Person (1) :** Mohammed Shakeel

**Parish & Town Council Members (2):** Clayton Parish Councillor Jean Pitts and Keighley Town Councillor Michael Westerman for a period of two years.

**Councillors (7) :**

<b>Conservative</b>	<b>Labour</b>	<b>Liberal Democrat</b>
D Smith	Jamil (Ch)	Griffiths
Townend	Ferriby	
	Lal	
	Slater	

**GOVERNANCE AND AUDIT COMMITTEE (5)**

<b>Conservative</b>	<b>Labour</b>	<b>Liberal Democrat</b>
M Pollard	Johnson (Ch)	Reid
	Thornton (DCh)	
	Swallow	
<b>Alternates</b>	<b>Alternates</b>	<b>Alternates</b>
<i>Cooke</i>	<i>I Greenwood</i>	<i>Sunderland</i>
	<i>Lal</i>	
	<i>Watson</i>	

**STAFFING COMMITTEE (5)**

<b>Conservative</b>	<b>Labour</b>	<b>Independent</b>
Pennington	Hinchcliffe (Ch)	Sajawal
	I Khan (DCh)	
	Lal	
<b>Alternates</b>	<b>Alternates</b>	
<i>Poulsen</i>	<i>Lee</i>	
	<i>Salam</i>	
	<i>Tait</i>	

**CHIEF OFFICER DISCIPLINARY COMMITTEE (5)**

<b>Conservative</b>	<b>Labour</b>	<b>Liberal Democrat</b>
Pennington	Farley	Sunderland
	Hinchcliffe	
	Imran Khan	

**Independent Persons (2) :** Mohammed Shakeel and vacancy

## LICENSING COMMITTEE (11)

Conservative	Labour	The Independents	Independent
Ellis	Slater (Ch)	Hawkesworth	Stelling
M Smith	Azam (DCh)	Naylor	
Whitaker	Dodds		
	Godwin		
	S Khan		

## REGULATORY AND APPEALS COMMITTEE (7)

Conservative	Labour	Liberal Democrat
Brown	Warburton (Ch)	Griffiths
Cooke	Wainwright (DCh)	
	Amran	
	Watson	
<b>Alternates</b>	<b>Alternates</b>	<b>Alternate</b>
<i>Ellis</i>	<i>Azam</i>	<i>R Ahmed</i>
<i>M Pollard</i>	<i>Godwin</i>	
	<i>Shabir Hussain</i>	
	<i>Jenkins</i>	

## CORPORATE OVERVIEW AND SCRUTINY COMMITTEE (10)

Conservative	Labour	Liberal Democrat
Cooke	Azam (Ch)	Sunderland
Hargreaves	Duffy (Dep Ch)	
M Smith	Bacon	
	Green	
	I Greenwood	
	Watson	
<b>Alternates</b>	<b>Alternates</b>	<b>Alternate</b>
<i>M Pollard</i>	<i>Akhtar</i>	<i>Ward</i>
<i>Townend</i>	<i>Dunbar</i>	
	<i>V Greenwood</i>	
	<i>T Hussain</i>	
	<i>Nazir</i>	
	<i>Thirkill</i>	

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

Conservative	Labour	Liberal Democrat	Independent
Gibbons (Ch)	Engel	Ward	Sajawal
M Pollard (DCh)	Arshad Hussain		
	S Khan		
	Mullaney		
	Peart		
<b>Alternates</b>	<b>Alternates</b>	<b>Alternate</b>	
<i>Hargreaves</i>	<i>Bacon</i>	<i>Humphreys</i>	

<i>Senior</i>	<i>Firth</i>		
	<i>Mir</i>		
	<i>Thirkill</i>		
	<i>Wood</i>		

#### **VOTING CO-OPTED MEMBERS (4):**

**Church representatives (2):** Claire Parr (CE) and Joyce Simpson (RC)

**Parent Governor Representatives (2):** Sidiq Ali and Gull Hussain

#### **HEALTH AND SOCIAL CARE OVERVIEW AND SCRUTINY COMMITTEE (9)**

<b>Conservative</b>	<b>Labour</b>	<b>Liberal Democrat</b>	<b>Independent</b>
Hargreaves	V Greenwood (Ch)	N Pollard	Khadim Hussain
Riaz	A Ahmed (Dep Ch)		
	Johnson		
	Mir		
	Shabbir		
<b>Alternates</b>	<b>Alternates</b>	<b>Alternate</b>	
<i>Barker</i>	<i>Akhtar</i>	<i>Sunderland</i>	
<i>Senior</i>	<i>Berry</i>		
	<i>Godwin</i>		
	<i>Iqbal</i>		
	<i>H Khan</i>		

#### **REGENERATION AND ENVIRONMENT OVERVIEW AND SCRUTINY COMMITTEE (9)**

<b>Conservative</b>	<b>Labour</b>	<b>Liberal Democrats</b>	<b>Green</b>
Heseltine	Jamil (Ch)	Stubbs	Love
Whitaker	Dodds (Dep Ch)		
	Berry		
	Mohammed		
	Nazir		
<b>Alternates</b>	<b>Alternate</b>	<b>Alternate</b>	<b>Alternate</b>
<i>Riaz</i>	<i>Amran</i>	<i>R Ahmed</i>	<i>Warnes</i>
<i>Whiteley</i>	<i>Iqbal</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 (9)**

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

<b>Labour</b>	<b>Liberal Democrat</b>	<b>Independent</b>
I Greenwood	R Ahmed	Sajawal
H Khan	Humphreys	
Salam	Stubbs	
Shafiq	Ward	

<b>Alternates</b>	<b>Alternates</b>
<i>Iqbal</i>	<i>Griffiths</i>
<i>Jamil</i>	<i>N Pollard</i>
<i>I Khan</i>	<i>Reid</i>
<i>Mir</i>	<i>Sunderland</i>

Note: The ninth place is divided between an Independent and an Independent.

### **BRADFORD SOUTH AREA COMMITTEE (9)**

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

<b>Labour</b>	<b>Conservative</b>
Berry	Senior
Dodds	
Tariq Hussain	
Sabiya Khan	
Peart	
Wainwright	
Warburton	
<i>Wood</i>	
<b>Alternate</b>	<b>Alternates</b>
<i>Ferriby</i>	<i>Hargreaves</i>
<i>Green</i>	
<i>Jabar</i>	
<i>Johnson</i>	
<i>Tait</i>	
<i>Thornton</i>	
<i>Watson</i>	

Note: The ninth place is divided between the Labour Group and the Queensbury Independent.

### **BRADFORD WEST AREA COMMITTEE (9)**

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

<b>Labour</b>
Amran
A Ahmed
Akhtar
Engel
Kamran Hussain
Mohammed
Mullaney
Nazir
Shaheen
<b>Alternates</b>
<i>Azam</i>
<i>Duffy</i>
<i>Dunbar</i>
<i>Arshad Hussain</i>

<i>Shabir Hussain</i>
<i>Lal</i>
<i>Shabbir</i>
<i>Swallow</i>
<i>Thirkill</i>

### **KEIGHLEY AREA COMMITTEE (9)**

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

<b>Conservative</b>	<b>Labour</b>	<b>Independents</b>
Brown	Firth	Hawkesworth
Herd	Godwin	
M Smith	Abid Hussain	
Whitaker	Slater	
<b>Alternates</b>	<b>Alternates</b>	<b>Alternate</b>
<i>Ali</i>	<i>Bacon</i>	<i>Naylor</i>
<i>Gibbons</i>	<i>Farley</i>	
<i>Poulsen</i>	<i>Lee</i>	
<i>Rickard</i>		

Note: The ninth place is divided between the Labour Group and the Independent.

### **SHIPLEY AREA COMMITTEE (9)**

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

<b>Conservative</b>	<b>Labour</b>	<b>Green</b>
Heseltine	V Greenwood	Warnes
Cooke	Jenkins	
Barker		
Davies		
Riaz		
Townend		
<b>Alternates</b>	<b>Alternates</b>	<b>Alternates</b>
<i>Ellis</i>	<i>Hinchcliffe</i>	<i>Love</i>
<i>Pennington</i>	<i>Ross-Shaw</i>	
<i>M Pollard</i>		
<i>Shaw</i>		
<i>Dale Smith</i>		
<i>Whiteley</i>		

**APPOINTMENTS/NOMINATIONS TO WEST YORKSHIRE JOINT AUTHORITIES FOR THE MUNICIPAL YEAR 2018/19**

**YPO (YORKSHIRE PURCHASING ORGANISATION)**

**Recommended -**

- (1) That Councillor Warburton (alternate: Councillor Lal) and Councillor Whiteley (alternate: Councillor Ellis) be appointed to the YPO for the 2018/19 municipal year.**
- (2) That in accordance with the Standing Orders of the YPO this Council's voting rights be vested in Councillor Warburton (or the 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 Hinchcliffe, Imran Khan, Duffy (alternates: Councillors Lee and Salam) and Hargreaves (alternate: Councillor Senior) be appointed to the West Yorkshire Joint Services Committee.**

**WEST YORKSHIRE PENSION FUND**

**Recommended –**

- (1) That Councillors Thornton and Ellis be appointed to the Investment Advisory Panel.**
- (2) That Councillors Thornton, Lal and Ellis be appointed to the Joint Advisory Group.**

**WEST YORKSHIRE POLICE AND CRIME PANEL**

**Recommended –**

**That Councillors Dunbar, T Hussain and Brown be appointed to the West Yorkshire Police and Crime Panel.**

**WEST YORKSHIRE FIRE AND RESCUE SERVICE**

**Recommended –**

**That Councillors Dodds, Peart, Tait, M Pollard and Sunderland be appointed to the West Yorkshire Fire and Rescue Service.**

**INDEPENDENT REMUNERATION PANEL AND PARISH PANEL**

Sir Rodney Brooke	Lorraine Clarke	Christopher Ing
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## **APPOINTMENTS TO THE WEST YORKSHIRE COMBINED AUTHORITY**

### **Recommended -**

- (1) That the Leader of the Council be appointed as a member of the West Yorkshire Combined Authority and Councillor Imran Khan be appointed as the substitute.**
- (2) That authority be delegated to the Chief Executive to jointly appoint with the other constituent councils of the Combined Authority (after consultation with relevant group whips) 3 additional Members to the Combined Authority 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 the Combined Authority's constituent councils so far as reasonably practicable.**
- (3) That Councillors I Greenwood, H Khan, Salam and Ellis be nominated to the Combined Authority's Transport Committee.**
- (4) That Councillors Watson (substitute: Councillor Dodds), Nazir (substitute: Councillor Tait) and Mike Pollard (substitute: Councillor Riaz) be nominated to the Combined Authority's Overview and Scrutiny Committee.**
- (5) It is noted that:**
  - this Council's relevant Portfolio holder will be co-opted by the Combined Authority to the Combined Authority's Investment Committee; and**
  - the Combined Authority Member appointed by this Council will be appointed (in their capacity as a Combined Authority Member), to the Combined Authority's Leeds City Region Partnership Committee.**

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