ANNUAL MEETING OF COUNCIL – 18 MAY 2021 **C**

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)

Councillors (7) :

Conservative	**Labour**	**Liberal Democrat**
D Smith	Dodds (Ch)	Reid
Townend	Ferriby	
	Lal	
	Slater	

GOVERNANCE AND AUDIT COMMITTEE (5)

Conservative	**Labour**	**Liberal Democrat**
Pollard	Tait (Ch)	Reid
	Thornton (DCh)	
	Godwin	
Alternate	***Alternates***	***Alternate***
Felstead	*Azam*	*J Sunderland*
	T Hussain	
	Slater	

STAFFING COMMITTEE (5)

Conservative	**Labour**
Poulsen	Hinchcliffe (Ch)
Davies	I Khan (DCh)
	Lal
Alternates	***Alternates***
Pollard	*Ferriby*
	Salam
	Tait

CHIEF OFFICER DISCIPLINARY COMMITTEE (5)

Conservative	**Labour**	**Liberal Democrat**
Poulsen	Duffy (Ch)	J Sunderland
	Hinchcliffe	
	I Khan	
Alternate	***Alternates***	***Alternates***
Davies	Ferriby	Griffiths
	Jabar	
	Ross-Shaw	

LICENSING COMMITTEE (11)

Conservative	Labour	Green	Ilkley Independent
Davies	Slater (Ch)	Love	Hawkesworth
Winnard	S Akhtar (DCh)		
Nazam	Cunningham		
	Dodds		
	Ibrar Hussain		
	Mosin Hussain		
	S Khan		

REGULATORY AND APPEALS COMMITTEE (7)

Conservative	Labour	Green
Brown	Warburton (Ch)	Edwards
Ali	Wainwright (DCh)	
	Lee	
	Shafiq	
Alternates	***Alternates***	***Alternate***
K Green	*Ibrar Hussain*	*Love*
Sullivan	*Godwin*	
	Salam	
	Lal	

CORPORATE OVERVIEW AND SCRUTINY COMMITTTEE (10)

Conservative	Labour	Liberal Democrat	Independent Socialist
Bibby	Azam (Ch)	J Sunderland	Jenkins
Riaz	Tait (D Ch)		
	S Akhtar		
	Green		
	Arshad Hussain		
	Nazir		
Alternates	***Alternates***	***Alternate***	
Birch	*Deardon*	*Griffiths*	
Nazam	*Ibrar Hussain*		
	Tariq Hussain		
	Salam		
	Shafiq		
	Wood		

CHILDREN'S SERVICES OVERVIEW AND SCRUTINY COMMITTEE (9)

Conservative	Labour	Liberal Democrat	Independent
Winnard (Ch)	Alipoor	Stubbs	Sajawal
Pollard (DCh)	Choudhry		
	Humphreys		

	Jamil		
	Mohammed		
Alternates	***Alternates***	**Alternate**	
K Green	*Firth*	*Knox*	
Felstead	*H Khan*		
	Mir		
	Wood		

VOTING CO-OPTED MEMBERS (4):

Church representatives (2): Joyce Simpson (CE) and vacancy (RC)
Parent Governor Representatives (2): Kathrine Haskett and vacancy

HEALTH AND SOCIAL CARE OVERVIEW AND SCRUTINY COMMITTEE (9)

Conservative	**Labour**	**Liberal Democrat**
Hargreaves	Greenwood (Ch)	Griffiths
Glentworth	Humphreys (Dep Ch)	
Majkowski	Berry	
	Godwin	
	Iqbal	
Alternates	***Alternates***	**Alternate**
Sullivan	*S Akhtar*	*J Sunderland*
P Clarke	*Mir*	
J Clarke	*H Khan*	
	Lintern	
	Mohammed	

REGENERATION AND ENVIRONMENT OVERVIEW AND SCRUTINY COMMITTEE (9)

Conservative	**Labour**	**Liberal Democrats**
Herd	Kamran Hussain (Ch)	R Sunderland
Heseltine	Mohammed (Dep Ch)	
Felstead	Cunningham	
	Dearden	
	Mosin Hussain	
Alternates	***Alternate***	***Alternate***
Barker	*A Ahmed*	*R Ahmed*
Davies	*Berry*	
P Clarke	*Choudhry*	
	Mukhtar	
	Shafiq	

<u>AREA COMMITTEES (</u>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)

Labour	**Liberal Democrat**

H Khan	R Ahmed
Iqbal	Knox
Choudhry	J Sunderland
Cunningham	R Sunderland
Mir	
Alternates	***Alternates***
Humphreys	*Griffiths*
Jamil	*Reid*
I Khan	*Stubbs*
Salam	
Shafiq	

Note: The ninth place is divided between the Labour Group and Independent with the Labour Group taking the first six months.

BRADFORD SOUTH AREA COMMITTEE (9)
(Great Horton; Queensbury; Royds; Tong; Wibsey; Wyke)

Labour	**Conservative**
Dodds	Bibby
S Khan	J Clarke
T Hussain	
Mukhtar	
Thornton	
Warburton	
Wood	
Alternate	***Alternate***
Berry	*Hargreaves*
Ferriby	*Majkowski*
Green	
Jabar	
Tait	
Wainwright	

Note: The ninth place is divided between the Labour Group and Green Group with the Labour Group taking the first six months.

BRADFORD WEST AREA COMMITTEE (9)
(City; Clayton and Fairweather Green; Heaton; Manningham; Thornton and Allerton; Toller)

Labour
Amran
Dunbar
Arshad Hussain
A Ahmed
S Akhtar
Alipoor
Ibrar Hussain
Kamran Hussain

Nazir
Alternates
Azam
Duffy
Engel
Shabir Hussain
Lal
Mohammed
Mullaney
Shaheen
Thirkill

KEIGHLEY AREA COMMITTEE (9)
(Craven; Ilkley; Keighley Central; Keighley East; Keighley West; Worth Valley)

Conservative	**Labour**	**Ilkley Independent**
Brown	Firth	Hawkesworth
Ali	Mosin Hussain	
K Green	Lintern	
Herd		
P Clarke		
Alternates	***Alternates***	
Glentworth	*Godwin*	
Goodall	*Lee*	
Nazam	*Slater*	
Poulsen		
Whitaker		

Note: The ninth place is divided between the Ilkley Independent and Independent with the Ilkley Independent taking the first six months.

SHIPLEY AREA COMMITTEE (9)
(Baildon; Bingley; Bingley Rural; Shipley; Wharfedale; Windhill and Wrose)

Conservative	**Labour**	**Green**
Heseltine	Dearden	Warnes
Barker	*Greenwood*	
Davies		
Sullivan		
Birch		
Townend		
Alternates	***Alternates***	***Alternates***
Pollard	Ross-Shaw	*Love*
Smith	*Hinchcliffe*	
Winnard		
Riaz		
Felstead		

Note: The ninth place is divided between the Conservative Group and Independent Socialist with the Conservative Group taking the first six months.

APPOINTMENTS/NOMINATIONS TO WEST YORKSHIRE JOINT AUTHORITIES FOR THE MUNICIPAL YEAR 2021/22

YPO (YORKSHIRE PURCHASING ORGANISATION)

Recommended -

(1) That Councillor Salam (alternate: Councillor Lal and Councillor Felstead (alternate: Councillor Pollard) be appointed to the YPO for the 2021/22 municipal year.

(2) That in accordance with the Standing Orders of the YPO this Council's voting rights be vested in Councillor Salam (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 Duffy, Hinchcliffe, I Khan (alternates: Councillors Lal and Salam) and Davies (alternate: Councillor Winnard) be appointed to the West Yorkshire Joint Services Committee.

WEST YORKSHIRE PENSION FUND

Recommended –

(1) That Councillors Thornton and Winnard be appointed to the Investment Advisory Panel.
(2) That Councillors Salam, Thornton and Winnard be appointed to the Joint Advisory Group.

WEST YORKSHIRE POLICE AND CRIME PANEL

Recommended –

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

WEST YORKSHIRE FIRE AND RESCUE SERVICE

Recommended –

That Councillors Mohammed, Nazir, Shaheen, 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

APPOINTMENTS TO THE WEST YORKSHIRE COMBINED AUTHORITY

Recommended -

(1) That Councillor Hinchcliffe 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 Jamil, Choudhry, Salam and Riaz be nominated to the Combined Authority's Transport Committee.

(4) That the appropriate portfolio holder be nominated to the following committees: Business, Economy & Innovation Committee; Climate, Energy & Environment Committee; Employment & Skills Committee; Finance, Resources & Corporate Committee; Place, Regeneration & Housing Committee.

(5) That the following Members be nominated to the Combined Authority's Overview and Scrutiny Committees:

Corporate O&SC	Economy O&SC	Transport O&SC
1 Thirkill	1 A Ahmed	1 Dodds
2 Winnard	2 Iqbal	2 Wood
3 Liberal Democrat	3 Felstead	3 Majkowski

(6) That Councillor Ross-Shaw be appointed to the Business Investment Panel.

(7) To note that 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.

To appoint the following as the substitute LCR Partnership Committee member:

LCR Partnership Committee	
Substitute	Councillor Imran Khan

(8) That the following be appointed a local authority member and substitute to the LEP Board:

LEP Board – Member and substitute

Member	Councillor Hinchcliffe
Substitute	Councillor Imran Khan

(9) That authority be delegated to the Chief Executive to provide additional nominations, or to revise existing nominations, as required by WYCA in consultation with group whips.

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