

ANNUAL MEETING OF COUNCIL – 23 MAY 2023

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 and Town Council Members (2): Town / Parish Councillors James Roberts (Shipley Town Council) and Michael Westerman (Keighley Town Council)

Councillors (7):

Labour	Conservative	Green	Liberal Democrat
Lal (Ch)	Davies	Hickson	Griffiths
Salam (Dep Ch)			
Ferriby			
K Hussain			

GOVERNANCE AND AUDIT COMMITTEE (5)

Labour	Conservative	Green
Tait (Ch)	Felstead	Hickson
Thornton (Dep Ch)		
Godwin		
Alternates	Alternates	Alternates
<i>Alipoor</i>	<i>Pollard</i>	<i>Love</i>
<i>H Khan</i>		
<i>K Hussain</i>		

STAFFING COMMITTEE (5)

Labour	Conservative	Green
Hinchcliffe (Ch)	Poulsen	Edwards
I Khan (Dep Ch)		
Lal		
Alternates	Alternates	Alternates
<i>Ferriby</i>	<i>Davies</i>	<i>Watson</i>
<i>Jabar</i>		
<i>Tait</i>		

CHIEF OFFICER DISCIPLINARY COMMITTEE (5)

Labour	Conservative	Green
Hinchcliffe (Ch)	Poulsen	Edwards
Duffy		
I Khan		
Alternates	Alternates	Alternates
Ferriby	Davies	Watson
Jabar		
Ross-Shaw		

LICENSING COMMITTEE (11)

Labour	Conservative	Green	Liberal Democrat	Ilkley Independent
Slater (Ch)	F Ahmed	Love	Naylor	Hawkesworth
M Hussain (Dep Ch)	Nazam			
Cunningham				
Dodds				
S Khan				
I Hussain				

REGULATORY AND APPEALS COMMITTEE (7)

Labour	Conservative	Green
Salam (Ch)	Brown	Edwards
Shafiq (Dep Ch)	Sullivan	
Alipoor		
Mullaney		
Alternates	Alternates	Alternates
<i>Engel</i>	<i>Pollard</i>	<i>Love</i>
<i>I Hussain</i>	<i>Glentworth</i>	
<i>S Hussain</i>		
<i>Lal</i>		

CORPORATE OVERVIEW AND SCRUTINY COMMITTEE (10)

Labour	Conservative	Green	Liberal Democrat
Azam (Ch)	Loy	Love	Stubbs
Alipoor (Dep Ch)	F Ahmed		
Robinson			
Green			
Mohammed			
Regan			
Alternates	Alternates	Alternates	Alternates
<i>Nazir</i>	<i>Glentworth</i>	<i>Warnes</i>	<i>Griffiths</i>
<i>Tait</i>	<i>Davies</i>		
<i>Shafiq</i>			
<i>M Hussain</i>			
<i>Wood</i>			
<i>Salam</i>			

CHILDREN'S SERVICES OVERVIEW AND SCRUTINY COMMITTEE (9)

Labour	Conservative	Liberal Democrat	Bradford Independent
Fricker	Davies (Ch)	Sunderland	Sajawal
Regan	Pollard (Dep Ch)		
Mohammed			
Zaman			
Thirkill			
Alternates	Alternates	Alternates	Alternates
<i>Alipoor</i>	<i>Felstead</i>	<i>Stubbs</i>	<i>Elahi</i>
<i>Humphreys</i>	<i>Birch</i>		
<i>Walsh</i>			
<i>I Hussain</i>			
<i>Berry</i>			

VOTING CO-OPTED MEMBERS (4):

Church Representatives (2): Joyce Simpson (CE) and Vacancy (RC)

Parent Governor Representatives (2): Fauzia Raza and Shifa Simab

HEALTH AND SOCIAL CARE OVERVIEW AND SCRUTINY COMMITTEE (9)

Labour	Conservative	Bradford South Independent
Jamil (Ch)	Coates	J Clarke
Humphreys (Dep Ch)	Nunns	
A Ahmed		
Godwin		
Wood		
Johnson		
Alternates	Alternates	Alternates
<i>Mitchell</i>	<i>P Clarke</i>	<i>Majkowski</i>
<i>Kauser</i>	<i>Sullivan</i>	
<i>Rowe</i>		
<i>Firth</i>		
<i>Hayden</i>		
<i>Lintern</i>		

REGENERATION AND ENVIRONMENT OVERVIEW AND SCRUTINY COMMITTEE (9)

Labour	Conservative	Green	Liberal Democrat
K Hussain (Ch)	Herd	Watson	R Ahmed
Rowe (Dep Ch)			
Steele			
Wheatley			
Mitchell			
Kauser			
Alternates	Alternates	Alternates	Alternates
<i>Choudhry</i>	<i>Davies</i>	<i>Warnes</i>	<i>Griffiths</i>
<i>Mohammed</i>			
<i>S Khan</i>			
<i>Dodds</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)

Labour	Liberal Democrat	Bradford Independent
Iqbal	Naylor	Sajawal
Choudhry	Stubbs	
Hayden	* R Ahmed	
Parsons		
Jamil		
* Humphreys		
Alternates	Alternates	Alternates
<i>I Khan</i>	<i>R Ahmed</i>	<i>Elahi</i>
<i>Cunningham</i>	<i>Griffiths</i>	
<i>Salam</i>	* <i>Sunderland</i>	
<i>Shafiq</i>		
<i>H Khan</i>		

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

BRADFORD SOUTH AREA COMMITTEE (9)

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

Labour	Green	Bradford South Independent
Green	Edwards	Majkowski
S Khan	* Sutcliffe	
Mitchell		
T Hussain		
Walsh		
Woods		
* Johnson		
Alternates	Alternates	Alternates
<i>Tait</i>	<i>Hickson</i>	<i>J Clarke</i>
<i>Thornton</i>		
<i>Ferriby</i>		
<i>Dodds</i>		
<i>Berry</i>		
<i>Jabar</i>		

* **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
Nazir
Kauser
Alipoor
Azam
I Hussain
K Hussain
Regan
Shaheen
Alternates
<i>Engel</i>
<i>A Ahmed</i>
<i>Duffy</i>
<i>A Hussain</i>
<i>S Hussain</i>
<i>Lal</i>
<i>Mohammed</i>
<i>Mullaney</i>
<i>Thirkill</i>

KEIGHLEY AREA COMMITTEE (9)

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

Labour	Conservative	Green	Ilkley Independent
Firth	Brown	Whitaker	* Hawkesworth
M Hussain	Loy		
Lintern	P Clarke		
* Zaman	Glentworth		
Alternates	Alternates	Alternates	Alternates
<i>Robinson</i>	<i>Nunns</i>	<i>Russell</i>	
<i>Godwin</i>	<i>Poulsen</i>		
<i>Slater</i>	<i>Nazam</i>		
	<i>Herd</i>		

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

SHIPLEY AREA COMMITTEE (9)

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

Labour	Conservative	Green
Dearden	Sullivan	Warnes
Steele	Davies	* Watson
Fricker	F Ahmed	
* Rowe	Felstead	
<i>Alternates</i>	<i>Alternates</i>	<i>Alternates</i>
<i>Hinchcliffe</i>	<i>Pollard</i>	<i>Love</i>
<i>Ross-Shaw</i>	<i>Coates</i>	
<i>Wheatley</i>	<i>Birch</i>	

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

**APPOINTMENTS/NOMINATIONS TO WEST YORKSHIRE JOINT AUTHORITIES FOR THE
MUNICIPAL YEAR 2023/24**

YORKSHIRE PURCHASING ORGANISATION (YPO)

Recommended –

- (1) That Councillor Thornton (Labour Group) (alternate: Councillor Salam (Labour Group)) and Councillor Nunns (Conservative Group) be appointed to the YPO for the 2023/24 municipal year.
- (2) That in accordance with the Standing Orders of the YPO this Council's voting rights be vested in Councillor Thornton (Labour Group) (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 Councillor Duffy (Labour Group) and Councillor Jamil (Labour Group) (alternates: Councillor Salam (Labour Group) and Councillor Lal (Labour Group)) be appointed to the West Yorkshire Joint Services Committee.

WEST YORKSHIRE PENSION FUND

Recommended –

- (1) That Councillor Thornton (Labour Group) and Councillor P Clarke (Conservative Group) be appointed to the Investment Advisory Panel.
- (2) That Councillor Thornton (Labour Group), Councillor Salam (Labour Group) and Councillor P Clarke (Conservative Group) be appointed to the Joint Advisory Group.

WEST YORKSHIRE POLICE AND CRIME PANEL

Recommended – That Councillor Nazir (Labour Group), Councillor H Khan (Labour Group), and Councillor Sullivan (Conservative Group) be appointed to the West Yorkshire Police and Crime Panel.

WEST YORKSHIRE FIRE AND RESCUE SERVICE

Recommended – That Councillor Wood (Labour Group), Councillor Shaheen (Labour Group), Councillor Mohammed (Labour Group), Councillor Pollard (Conservative Group) and Councillor Sutcliffe (Green Group) 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 the Leader of the Council, Councillor Hinchcliffe be appointed as a member of the West Yorkshire Combined Authority and the Deputy Leader of the Council, 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) three additional Members to the Combined Authority and their substitutes, so that the eight 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 the appropriate portfolio holder be nominated to the following committees:

Committee	Member
Business, Economy & Innovation Committee	Councillor Ross-Shaw
Climate, Energy & Environment Committee	Councillor Ferriby
Culture, Sport, Arts and Creative Industries Committee	Councillor Ferriby
Employment & Skills Committee	Councillor I Khan
Place, Regeneration & Housing Committee	Councillor Ross-Shaw

- (4) That the following Members be nominated to the Combined Authority's Transport Committee:

Bradford (5)		
<u>Ordinary Members:</u>	<u>Transport Engagement Lead:</u>	<u>Transport Portfolio Holder:</u>
1. Councillor Rowe (Labour Group) 2. Councillor Hayden (Labour Group) 3. Councillor P Clarke (Conservative Group)	1. Councillor Salam (Labour Group)	1. Councillor Alex Ross-Shaw (Labour Group)

- (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. Councillor Berry (Labour Group)	1. Councillor A Ahmed (Labour Group)	1. Councillor Dodds (Labour Group)
2. Councillor Nunns (Conservative Group)	2. Councillor Iqbal (Labour Group)	2. Councillor Wood (Labour Group)
3. Councillor Griffiths (Liberal Democrat Group)	3. Councillor Felstead (Conservative Group)	3. Councillor Watson (Green Group)

- (6) That the Leader of the Council, Councillor Hinchcliffe be appointed as a member of the Local Enterprise Partnership (LEP) Board and the Deputy Leader of the Council, Councillor Imran Khan be appointed as the substitute.
- (7) That authority be delegated to the Chief Executive to provide additional nominations, or to revise existing nominations, as required by West Yorkshire Combined Authority (WYCA) in consultation with group whips.