

WEST YORKSHIRE INTEGRATED TRANSPORT AUTHORITY

DATE: 25 JUNE 2010

AGENDA ITEM NO: **8**

SUBJECT: APPOINTMENTS TO ITA EXECUTIVE BOARD

REPORT OF THE CLERK

1. MATTER FOR CONSIDERATION

1.1 Appointments to the ITA Executive Board for 2010/11.

2. INTRODUCTION

- 2.1 The ITA Executive Board was established on 20 November 2009 as part of interim governance in line with the objectives of the Transport Act 2008.
- 2.2 The ITA Executive Board is a committee appointed by the Joint Authority, pursuant to s101 of the Local Government Act 1972, for the purpose of carrying out all of its functions to the extent to which these may lawfully be delegated.
- 2.3 It was agreed that the ITA Executive Board would comprise of 8 members of the Joint Authority being the Chair, Deputy Chair and Shadow Chair and 5 other members who shall where possible, pursuant to the political balance requirements of the Local Government and Housing Act 1989, be the five District Spokespersons appointed by the Joint Authority.
- 2.4 In the event that political balance on the ITA Executive Board cannot be achieved via District Spokespersons, provision has been made in Standing Orders and in the Members' Allowances Scheme for the Joint Authority to nominate onto the ITA Executive Board an alternative member other than a District Spokesperson.
- 2.5 Each political group should also nominate an alternate member to substitute at meetings of the ITA Executive Board.
- 2.6 Members are therefore requested to make nominations to the ITA Executive Board in accordance with political balance.

3. RECOMMENDATIONS

- 3.1 That the Authority nominate members to the ITA Executive Board.
- 3.2 That the Authority nominate alternate members to the ITA Executive Board.

Clerk
West Yorkshire Integrated Transport Authority

