

WEST YORKSHIRE INTEGRATED TRANSPORT AUTHORITY

DATE: 25 JUNE 2010

AGENDA ITEM NO: **10**

SUBJECT: APPOINTMENTS TO COMMITTEES

REPORT OF THE CLERK

1. MATTER FOR CONSIDERATION

1.1 Appointments to the Authority's Committees for 2010/11.

2. INTRODUCTION

Political Balance of the Authority

2.1 Arising from the appointments made by the Constituent Councils the political balance of the Authority is:-

Labour	10
Conservative	7
Liberal Democrat	5
	22

In accordance with the requirements of the Local Government and Housing Act 1989, regarding political balance in the representation on Committees, appointments to Committees need to have regard to the above.

Changes to Committee Structure

2.2 At its meeting on 20 November 2009, the ITA took a decision to introduce interim governance arrangements in line with the ITA's submission to the City Region Leaders to meet the objectives of the Local Transport Act 2008.

2.2 An important step in moving towards stronger governance was the establishment of an ITA Executive Board. One of the primary tasks of the Executive Board was to develop a future committee structure.

2.3 Under new arrangements approved by the ITA Executive Board the new structure will now focus on a scrutiny function and stronger liaison with the five district councils.

2.4 The new committee structure will comprise of the following:

- ITA Executive Board
- District Council Liaison Committees - one for each district
- Scrutiny Committee (Bus Services)
- Scrutiny Committee (Integrated Transport)
- Appointed Members
- Audit & Governance Committee
- Standards Committee
- Local Transport Plan Committee

2.5 Set out in Appendix A attached is the new Committee structure together with an analysis of the political split required. It should be noted that these cannot be made precisely for each Committee and have therefore been rounded up or down to the nearest whole number.

Appointments to the ITA Executive Board are subject to a separate report on the agenda.

2.2 The Terms of Reference for all Committees are appended to Standing Orders at Agenda Item 7.

3. RECOMMENDATION

3.1 That the Authority approve the new committee structure and appointments thereto.

Clerk
West Yorkshire Integrated Transport Authority

APPENDIX A

COMMITTEE	LABOUR	CON	LIB DEM	TOTAL
ITA Executive Board	4	2	2	8
Appointed Members	2	1	1	4
District Liaison Committees/PCCs	10	7	5	22
Scrutiny Committee (Bus Services)	3	3	1	7
Scrutiny Committee (Integrated Transport)	3	2	2	7
Audit & Governance Committee	3	3	2	8
Local Transport Plan Committee	3	2	1	6
Total seats per percentage split	28	20	14	62

The Members allocations shown in total reflect the percentage split of Members of the Authority.