

# WEST YORKSHIRE INTEGRATED TRANSPORT AUTHORITY

DATE: 19 JUNE 2009

AGENDA ITEM NO: **8**

**SUBJECT: APPOINTMENTS TO COMMITTEES**

**REPORT OF THE CLERK**

## **1. MATTER FOR CONSIDERATION**

**1.1** Appointments to the Authority's Committees for 2009/10.

## **2. INTRODUCTION**

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

Labour	10
Conservative	7
Liberal Democrat	4
Morley Borough Independents	1
	<b>22</b>

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.

Set out in Appendix A attached is the existing 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. Members are asked to confirm what Committees they require for 2009/10 and to determine memberships in terms of political balance both individually and in total.

**2.2** The Terms of Reference for all Committees and Working Groups are attached at Appendix B.

The Terms of Reference have been amended to reflect the change of name from a Passenger Transport Authority to an Integrated Transport Authority.

### **Local Transport Plan Steering Group**

With regard to the Local Transport Plan Steering Group, the Terms of Reference have been amended to reflect revised responsibilities arising from the Transport Act and funding sources.

### **Standards Committee**

The Standards Committee Terms of Reference have been amended to take account of the new role of the Standards Committee in hearing and investigating complaints.

### **Tendered Services Working Group**

There is a separate report on wellbeing powers on the agenda which proposes a minor amendment to the Terms of Reference of the Tendered Services Working Group.

## **3. RECOMMENDATION**

- 3.1** That the Authority approve the Terms of Reference and appointments to Committees.

**Clerk  
West Yorkshire Integrated Transport Authority**

## APPENDIX A

COMMITTEE	LABOUR	CON	LIB DEM	MORLEY INDEP	TOTAL
Adult Services Liaison Group	2	2		1	5
Appointed Members	2	1	1		4
Audit and Governance Committee	3	2	1		6
Bus Working Group	2	2	1		5
Business Improvement Group	2	2	1		5
Children & Young People Liaison Group	2	2		1	5
Concessionary Fares WG	2	1	1	1	5
Development and Environment Working Group	2	2	1		5
External Funding Working Group	3	1	1		5
Facilities Working Group	2	2	1		5
Highways & Transport Planning Liaison Group	2	1	1	1	5
Local Transport Plan Steering Group	2	1	1		4
Rail Working Group	2	1	1		4
Staffing Working Group	2	1	1		4
Standards Committee	2	2	2		6
Taxi Liaison Group	2	2			4
Tendered Services Working Group	3	1	1		5
<b>Total seats per percentage split</b>	<b>37</b>	<b>26</b>	<b>15</b>	<b>4</b>	<b>82</b>

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

	* NO OF MEMBERS	LABOUR	CON	LIB DEMS	MORLEY INDEP
Bradford PCC	5	2	2	1	
Calderdale PCC	2	1	1		
Kirklees PCC	4	1	2	1	
Leeds PCC	8	3	2	2	1
Wakefield PCC	3	2	1		

\* Because all members are automatically members of their respective PCC, this section is excluded from the political balance requirements.