

**North Yorkshire County Council****Executive****19 December 2017****Addition of Outside Body to the Constitution and Nominations to that Body****1.0 Purpose of the Report**

- 1.1 To consider an addition to the Outside Bodies list in the Constitution, and to recommend inclusion to County Council on 21 February 2018.
- 1.2 To determine nominations to that body.

**2.0 Addition to list of Outside Bodies in the Constitution**

- 2.1 Outside bodies are listed in Schedule 5 of Part 3 of the County Council's Constitution. The Executive are asked to consider the inclusion of the West Yorkshire Combined Authority - Business Innovation and Growth, and Employment and Skills Panels.
- 2.2 County Councillors Patrick Mulligan and Cliff Lunn have previously served informally on these Panels. West Yorkshire Combined Authority are now seeking to formalise appointments, therefore it is necessary to include the Panels within the Outside Body list in the County Council's Constitution and to formally nominate two appointees, one for each Panel.

**3.0 Recommendations**

- 3.1 That the Executive endorse the amendment of the list of outside bodies in the County Council's Constitution to include, under Category 1 - Partner Bodies, the West Yorkshire Combined Authority - Business Innovation and Growth, and Employment and Skills Panels. This is then to be commended to County Council on 21 February 2017 for approval.
- 3.2 That County Councillor representatives are nominated, one to serve on each Panel, to enable the West Yorkshire Combined Authority to confirm the appointments.

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11 December 2017

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Background documents: None