

Combined Authority Board Annual Meeting: 2 June 2021

Item No. 1.9: Appointments to Executive Committees, Committee Chairs and Lead Members

Additional recommendation from Mayor Dr Nik Johnson

Report recommendations:

- a) note and agree the Mayor's nominations to Lead Member responsibilities and the membership of the committees including the Chairs of committees for 2020/21 as set out in Appendix 1
- b) note the Members and substitute Members appointed by constituent councils to the Combined Authority for the municipal year 2021/2022 (Appendix 1).
- c) Note and agree the Membership for the Employment Committee for 2021/22 (Appendix 1)
- d) Notwithstanding the appointment of the Mayor as Chair of the Transport and Infrastructure Committee, to delegate authority to the Transport and Infrastructure Committee to appoint the Chair of the Transport and Infrastructure Committee [and Lead Member for Transport], to be appointed on a simple majority decision of those committee members present and voting.
- e) To amend the Constitution of the Combined Authority to enable any member of the Transport and Infrastructure committee to be appointed as Chair.

(Additional recommendations in **bold**)