



**12. ADDITIONAL DOCUMENTS FOR THE ANNUAL COUNCIL MEETING**

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This document contains the following:

Agenda Item 6 – Lord Mayor’s Announcements

Agenda Item 9 – Membership of Committees and Joint Committees

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**COUNCIL – TUESDAY, 17 MAY 2022**

This document contains the following –

- Agenda Item 6** Lord Mayor's Announcements
- Agenda Item 9** Membership of Committees and Joint Committees

Committee Secretariat  
Contact: Guy Close (07811) 503906

**CITY OF BRADFORD METROPOLITAN DISTRICT COUNCIL**  
**ANNUAL GENERAL MEETING OF COUNCIL – TUESDAY 17 MAY 2022**  
**ITEM 6 WRITTEN ANNOUNCEMENTS FROM THE LORD MAYOR**

**DEATH OF FORMER LORD MAYOR, IRENE ELLISON-WOOD**

It is with regret that I must report the death, on 17 March 2022, of former Lord Mayor, Irene Ellison-Wood.

Irene served the constituents of the Keighley West Ward from 1990 to 2007, and did so with great vigour and no small amount of personal charm. She was invariably approachable, practical and pragmatic in serving those in her Ward. Irene was determined, even dogged, when dealing with difficult or persistent problems and this earned her much admiration among those whom she so ably represented over her 17 years as a Councillor.

Irene served in Civic Office first as Deputy Lord Mayor in 2001/2002 and then as Lord Mayor in 2004/2005. She took to the roles with much enthusiasm and her year as First Citizen was marked by her customary warmth and an easy good humour, which helped all those she met to overcome any sense of natural reticence when meeting the Lord Mayor.

Members and Officers will doubtless wish to join me in expressing our sadness at her loss and to place on record our gratitude for her time and hard work on this Council.

**ELECTIONS**

I would like to warmly welcome everybody to today's Annual Meeting of Council, but I wish to extend a special welcome to those elected for the first time.

I am sure Members and Officers will join me in wishing you all a productive and rewarding time serving your constituents.

On behalf of Elected Member colleagues, I would like to express our gratitude for the effective and efficient work carried out by staff and volunteers during the busy Election period.

**37<sup>th</sup> ANNIVERSARY OF BRADFORD CITY AFC FIRE DISASTER**

Wednesday 11 May 2022 marked the 37th anniversary of the Bradford City AFC fire disaster, a tragedy in which 56 people sadly lost their lives and countless others were injured or dreadfully affected by what they experienced.

This very moving, and well-attended, service was attended by Her Majesty's Lord-Lieutenant, Mr. Ed Anderson, CBE, the Lord Mayor, the Mayor and Mayor's Consort from Lincoln, senior representatives of Bradford City AFC, the Plastic Surgery and Burns Research Unit and the Emergency Services, all of whom laid floral tributes, among many other family members, fans and friends.

The service was led by Acting Dean, Revd Canon Paul Maybury of Bradford Cathedral, together with Pastor Oliver Evans, the Club Chaplain and a blessing was given by the Bishop of Bradford, The Rt Revd Dr Toby Howarth.

### **CITY OF CULTURE 2025 BID SHORTLISTING**

I know that we are all absolutely delighted to have been shortlisted as one of the four finalists to take the crown as the country's City of Culture 2025.

With our diverse and vibrant cultural heritage, the energy and enterprise that comes with being the UK's youngest city, together with an outstanding record of creativity and innovation, we are well positioned with a persuasive and compelling case.

Last week the judging panel visited us, headed-up by Sir Phil Redmond, CBE. Bradford district shone throughout their visit and the panel cannot fail to have noticed Bradford's buzz and our unique sense of style, energy and ambition.

My thanks go out to everyone who is supporting the bid and playing such a valuable role in showcasing all that is truly brilliant about our district.

#### *Distribution:*

Deputy Lord Mayor

Chief Executive

City Solicitor

Civic Affairs Manager/Joanne Gleeson

Committee Services Manager (Guy Close)

Principal Executive Officer, Chief Executive's Office (Nigel Smith)

PA to the Leader of Council

Policy Research Officer, Bradford Labour Group (Simon O'Hare)

## ANNUAL MEETING OF COUNCIL – 17 MAY 2022

## APPOINTMENT OF COMMITTEES AND APPOINTMENT OF CHAIRS AND DEPUTIES OTHER THAN FOR AREA COMMITTEES

## APPOINTMENTS TO WEST YORKSHIRE JOINT AUTHORITIES

## STANDARDS COMMITTEE (10)

**Independent Person (1):** Mohammed Shakeel

**Parish and Town Council Members (2):** Vacancy and Michael Westerman (Keighley Town Council)

**Councillors (7):**

<b>Conservative</b>	<b>Labour</b>	<b>Liberal Democrat</b>
D Smith	S Lal (Ch)	A Griffiths
R Brown	T Salam (Dep Ch)	
	I Hussain	
	S Ferriby	

## GOVERNANCE AND AUDIT COMMITTEE (5)

<b>Conservative</b>	<b>Labour</b>	<b>Liberal Democrat</b>
B Felstead	A Tait (Ch)	A Griffiths
	A Thornton (Dep Ch)	
	P Godwin	
<b><i>Alternates</i></b>	<b><i>Alternates</i></b>	<b><i>Alternates</i></b>
<i>M Pollard</i>	<i>N Azam</i>	<i>J Sunderland</i>
	<i>M Slater</i>	
	<i>S Cunningham</i>	

## STAFFING COMMITTEE (5)

<b>Conservative</b>	<b>Labour</b>
D Davies	S Hinchcliffe (Ch)
R Poulsen	I Khan (Dep Ch)
	S Lal
<b><i>Alternates</i></b>	<b><i>Alternates</i></b>
<i>M Pollard</i>	<i>S Ferriby</i>
<i>S Birch</i>	<i>A Jabar</i>
	<i>A Tait</i>

## CHIEF OFFICER DISCIPLINARY COMMITTEE (5)

<b>Conservative</b>	<b>Labour</b>	<b>Green</b>
R Poulsen	S Duffy (Ch)	A Watson
	S Hinchcliffe	
	I Khan	
<b>Alternates</b>	<b>Alternates</b>	<b>Alternates</b>
D Davies	S Ferriby	M Edwards
	A Jabar	
	A Ross-Shaw	

## LICENSING COMMITTEE (11)

<b>Conservative</b>	<b>Labour</b>	<b>Green</b>	<b>Ilkley Independent</b>
D Davies	M Slater (Ch)	C Hickson	A Hawkesworth
M Nazam	S Cunningham (Dep Ch)		
F Ahmed	J Dodds		
	S Khan		
	I Hussain		
	M Hussain		

## REGULATORY AND APPEALS COMMITTEE (7)

<b>Conservative</b>	<b>Labour</b>	<b>Green</b>
R Brown	T Salam (Ch)	M Edwards
P Sullivan	M Alipoor (Dep Ch)	
	M Shafiq	
	B Mullaney	
<b>Alternates</b>	<b>Alternates</b>	<b>Alternates</b>
<i>K Green</i>	<i>S Lal</i>	<i>C Whitaker</i>
<i>M Pollard</i>	<i>I Hussain</i>	
	<i>M Dearden</i>	
	<i>S Engel</i>	

## CORPORATE OVERVIEW AND SCRUTINY COMMITTEE (10)

<b>Conservative</b>	<b>Labour</b>	<b>Liberal Democrat</b>	<b>Brad South Ind</b>
M Nazam	N Azam (Ch)	J Sunderland	J Clarke
A Loy	S Nazir (Dep Ch)		
	D Green		
	S Akhtar		
	A Hussain		
	N Mohammed		
<b>Alternates</b>	<b>Alternates</b>	<b>Alternates</b>	<b>Alternates</b>
<i>P Clarke</i>	<i>M Dearden</i>	<i>S Knox</i>	<i>L Majkowski</i>
<i>F Ahmed</i>	<i>I Hussain</i>		
	<i>T Salam</i>		
	<i>R Wood</i>		
	<i>A Tait</i>		
	<i>J Lintern</i>		

## CHILDREN'S SERVICES OVERVIEW AND SCRUTINY COMMITTEE (9)

<b>Conservative</b>	<b>Labour</b>	<b>Liberal Democrat</b>	<b>Bradford Ind</b>
G Winnard (Ch)	M Alipoor	J Sunderland	T Sajawal
M Pollard (Dep Ch)	R Berry		
	J Humphreys		
	M Shafiq		
	C Thirkill		
<b>Alternates</b>	<b>Alternates</b>	<b>Alternates</b>	<b>Alternates</b>
<i>B Felstead</i>	<i>A Walsh</i>	<i>B Stubbs</i>	<i>N Elahi</i>
<i>K Green</i>	<i>H Khan</i>		
	<i>H Parsan</i>		
	<i>R Berry</i>		
	<i>K Mukhtar</i>		

## VOTING CO-OPTED MEMBERS (4):

**Church representatives (2):** Joyce Simpson (CE) and vacancy (RC)

**Parent Governor Representatives (2):** Fauzia Raza and vacancy

## HEALTH AND SOCIAL CARE OVERVIEW AND SCRUTINY COMMITTEE (9)

<b>Conservative</b>	<b>Labour</b>	<b>Liberal Democrat</b>	<b>Green</b>
J Glentworth	R Jamil (Ch)	A Griffiths	C Hickson
A Coates	J Humphreys (Dep Ch)		
	K Regan		
	P Godwin		
	R Wood		
<b>Alternates</b>	<b>Alternates</b>	<b>Alternates</b>	<b>Alternates</b>
<i>P Clarke</i>	<i>S Akhtar</i>	<i>A Naylor</i>	<i>C Whitaker</i>
<i>P Sullivan</i>	<i>H Khan</i>		
	<i>J Lintern</i>		
	<i>S Hussain</i>		
	<i>N Mohammed</i>		



## REGENERATION AND ENVIRONMENT OVERVIEW AND SCRUTINY COMMITTEE (9)

<b>Conservative</b>	<b>Labour</b>	<b>Green</b>	<b>Bradford Independent</b>
C Herd	K Hussain (Ch)	A Watson	N Elahi
	M Dearden (Dep Ch)		
	S Cunningham		
	M Hussain		
	L Rowe		
	N Mohammed		
<b>Alternates</b>	<b>Alternates</b>	<b>Alternates</b>	<b>Alternates</b>
<i>B Felstead</i>	<i>A Ahmed</i>	<i>K Warnes</i>	<i>T Sajawal</i>
	<i>M Shafiq</i>		
	<i>A Walsh</i>		
	<i>S Choudhry</i>		
	<i>K Mukhtar</i>		

### **AREA COMMITTEES** (Chair and Deputy Chair appointed by each Committee)

#### **BRADFORD EAST AREA COMMITTEE (9)**

(Bolton and Undercliffe, Bowling and Barkerend, Bradford Moor; Eccleshill, Idle and Thackley, Little Horton)

<b>Labour</b>	<b>Liberal Democrat</b>	<b>Bradford Independent</b>
Z Iqbal	R Ahmed	T Sajawal
H Khan	S Knox	
S Choudhry	A Naylor	
T Salam		
C Hayden		
<b>Alternates</b>	<b>Alternates</b>	<b>Alternates</b>
<i>S Cunningham</i>	<i>A Griffiths</i>	<i>N Elahi</i>
<i>R Jamil</i>	<i>B Stubbs</i>	
<i>M Shafiq</i>	<i>J Sunderland</i>	
<i>J Humphreys</i>		
<i>I Khan</i>		

**BRADFORD SOUTH AREA COMMITTEE (9)**

(Great Horton, Queensbury, Royds, Tong, Wibsey, Wyke)

**Note:** The ninth place is divided between the Labour Group and Conservative Group with the Labour Group taking the first six months.

<b>Labour</b>	<b>Green</b>	<b>Bradford South Independent</b>
D Green	M Edwards	L Majkowski
S Khan		
H Parsan		
T Hussain		
A Walsh		
R Wood		
J Dodds		
<b>Alternate</b>	<b>Alternate</b>	<b>Alternate</b>
<i>R Berry</i>	C Hickson	J Clarke
<i>A Tait</i>		
<i>A Thornton</i>		
<i>S Ferriby</i>		
<i>A Jabar</i>		
<i>K Mukhtar</i>		

**BRADFORD WEST AREA COMMITTEE (9)**

(City, Clayton and Fairweather Green, Heaton, Manningham, Thornton and Allerton, Toller)

<b>Labour</b>
M Amran
F Shaheen
K Hussain
K Regan
S Nazir
M Alipoor
N Azam
S Engel
I Hussain
<b>Alternates</b>
<i>A Ahmed</i>
<i>S Akhtar</i>
<i>S Lal</i>
<i>A Hussain</i>
<i>S Duffy</i>
<i>S Hussain</i>
<i>N Mohammed</i>
<i>B Mullaney</i>
<i>C Thirkill</i>

**KEIGHLEY AREA COMMITTEE (9)**

(Craven, Ilkley, Keighley Central, Keighley East, Keighley West, Worth Valley)

**Note:** The ninth place is divided between the Ilkley Independent and the Green Group with the Ilkley Independent taking the first six months.

<b>Conservative</b>	<b>Labour</b>	<b>Ilkley Independent</b>
R Brown	M Hussain	A Hawkesworth
Z Ali	J Lintern	
P Clarke	M Slater	
A Loy		
C Herd		
<b>Alternates</b>	<b>Alternates</b>	<b>Alternates</b>
<i>J Glentworth</i>	<i>C Firth</i>	
<i>O Goodall</i>	<i>P Godwin</i>	
<i>M Nazam</i>	<i>D Lee</i>	
<i>R Poulsen</i>		
<i>K Green</i>		

**SHIPLEY AREA COMMITTEE (9)**

(Baildon, Bingley, Bingley Rural, Shipley, Wharfedale, Windhill and Wrose)

**Note:** The ninth place is divided between the Labour Group and the Green Group with the Labour Group taking the first six months.

<b>Conservative</b>	<b>Labour</b>	<b>Green</b>
S Birch	M Dearden	K Warnes
G Barker	L Rowe	
P Sullivan	J Wheatley	
A Coates		
F Ahmed		
<b>Alternates</b>	<b>Alternates</b>	<b>Alternates</b>
<i>B Felstead</i>	<i>S Hinchcliffe</i>	<i>A Watson</i>
<i>M Pollard</i>	<i>A Ross-Shaw</i>	
<i>D Davies</i>		
<i>D Smith</i>		
<i>G Winnard</i>		

**APPOINTMENTS/NOMINATIONS TO WEST YORKSHIRE JOINT AUTHORITIES FOR THE  
MUNICIPAL YEAR 2022/23**

**YPO (YORKSHIRE PURCHASING ORGANISATION)**

**Recommended –**

- (1) That Councillor A Thornton (alternate: Councillor T Salam) and Councillor B Felstead (alternate: Councillor M Pollard) be appointed to the YPO for the 2022/23 municipal year.
- (2) That in accordance with the Standing Orders of the YPO this Council's voting rights be vested in Councillor A Thornton (or the alternate: Councillor T Salam) as the representative of the largest group on the Council.
- (3) That the political balance rules which apply to the YPO Joint Committee be waived in accordance with Section 17 of the Local Government and Housing Act 1989.

**WEST YORKSHIRE JOINT SERVICES**

**Recommended –** That Councillor S Duffy, Councillor S Hinchcliffe and Councillor I Khan (alternates: Councillor S Lal, Councillor T Salam and Councillor A Tait) and Councillor D Davies (alternate: Councillor M Nazam) be appointed to the West Yorkshire Joint Services Committee.

**WEST YORKSHIRE PENSION FUND**

**Recommended –**

- (1) That Councillor A Thornton and Councillor G Winnard be appointed to the Investment Advisory Panel.
- (2) That Councillor A Thornton, Councillor T Salam and Councillor G Winnard be appointed to the Joint Advisory Group.

**WEST YORKSHIRE POLICE AND CRIME PANEL**

**Recommended –** That Councillor S Engel, Councillor S Nazir and Councillor P Sullivan be appointed to the West Yorkshire Police and Crime Panel.

**WEST YORKSHIRE FIRE AND RESCUE AUTHORITY**

**Recommended –** That Councillor F Shaheen, Councillor R Wood, Councillor N Mohammed, Councillor M Pollard and Councillor R Ahmed be appointed to the West Yorkshire Fire and Rescue Service.

**INDEPENDENT REMUNERATION PANEL AND PARISH PANEL**

Sir Rodney Brooke	Lorraine Clarke	Christopher Ing
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## APPOINTMENTS TO THE WEST YORKSHIRE COMBINED AUTHORITY

### Recommended –

- (1) That the Leader of the Council (Councillor S Hinchcliffe) be appointed as a member of the West Yorkshire Combined Authority and the Deputy Leader of the Council (Councillor I Khan) be appointed as the substitute.
- (2) That authority be delegated to the Chief Executive to jointly appoint with the other constituent councils of the Combined Authority (after consultation with relevant group whips) 3 additional Members to the Combined Authority and their substitutes, so that the 8 constituent council members taken as a whole reflect the balance of political parties for the time being among members of the Combined Authority’s constituent councils so far as reasonably practicable.
- (3) That the appropriate portfolio holder be nominated to the following committees:

Committee	Member
Business, Economy & Innovation Committee	Labour (To be confirmed)
Climate, Energy & Environment Committee	Labour (To be confirmed)
Culture, Sport, Arts and Creative Industries Committee	Labour (To be confirmed)
Employment & Skills Committee	Labour (To be confirmed)
Place, Regeneration & Housing Committee	Labour (To be confirmed)

- (4) That the following Members be nominated to the Combined Authority’s Transport Committee:

Bradford (5)		
<u>Ordinary Members:</u>  1. Councillor H Khan 2. Councillor S Choudhry 3. Councillor P Clarke	<u>Transport Engagement Lead:</u>  1. Councillor T Salam	<u>Transport Portfolio Holder:</u>  1. Councillor A Ross-Shaw

- (5) That the following Members be nominated to the Combined Authority's Overview and Scrutiny Committees:

<b>Corporate O&amp;SC</b>	<b>Economy O&amp;SC</b>	<b>Transport O&amp;SC</b>
1. Councillor C Thirkill	1. Councillor A Ahmed	1. Councillor J Dodds
2. Councillor G Winnard	2. Councillor Z Iqbal	2. Councillor R Wood
3. Councillor A Griffiths	3. Councillor B Felstead	3. Councillor A Watson

- (6) That the Leader of the Council (Councillor S Hinchcliffe) be appointed as a member of the Local Enterprise Partnership (LEP) Board and the Deputy Leader of the Council (Councillor I Khan) be appointed as the substitute.
- (7) That authority be delegated to the Chief Executive to provide additional nominations, or to revise existing nominations, as required by West Yorkshire Combined Authority (WYCA) in consultation with group whips.