

## **Urgency Committee**

**28 February 2007**

Report of the Head of Civic, Democratic and Legal Services

## **LEEDS CITY REGION LEADERS' BOARD**

### **Summary**

1. The Urgency Committee is asked to consider a recommendation from the Executive that City of York Council enter into an Agreement to establish a Joint Committee to be known as the Leeds City Region Leaders' Board ("the Board") and to nominate the Leader to represent the Council on the Board and the Deputy Leader as the substitute member.

### **Background**

- 2.1 On 13 February 2007 the Executive considered approved a report from the Head of Civic Democratic and Legal Services recommending that the City of York Council (CYC) enter into an Agreement to establish a Joint Committee to be known as the Leeds City Region Leaders' Board. The report setting out full details of the proposals and the issues for consideration by members is attached at Annex A.
- 2.2 The first meeting of the Board is to take place on 1<sup>st</sup> April 2007 therefore the recommendation from the Executive and the appointment to the Board must be considered and determined before the next Full Council meeting on 12<sup>th</sup> April to enable CYC to participate.

### **Consultation**

3. This is as set out in the attached report at Annex A.

### **Options**

4. The Urgency Committee can either:
  - a) Approved the recommendation to participate in the Board and appoint a representative to the Board.
  - b) Defer the decision to the next Full Council meeting on 12<sup>th</sup> April.
  - c) Not approve the recommendation to participate in the Board and not appoint a representative to the Board.

## Analysis

5. If the Urgency Committee is minded to approved option 4 a then CYC will be able to participate in the Board from the first meeting. Option 4 b would mean the Council could not participate in the Board until after the matter was considered by Full Council on 12<sup>th</sup> April and could not therefore participate in the first meeting. Option 4 c would mean that the Council would not participate in the Board at all.

## Corporate Priorities

6. These are as per the attached report at Annex A.

## Implications

7. The implications are as per the attached report at Annex A.

## Risk Management

8. The risk management issues are as per the report at Annex A.

## Recommendations

9. Members are asked to approve recommendation 4 a above and appoint the Leader as the Council's representative on the Board and the Deputy Leader as the substitute.

Reason: To enable the Council to play an active part in the development of the City Region agenda and to attend and participate in the first meeting of the Board on 1<sup>st</sup> April 2007

## Contact Details

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**Report Approved****Date** 19/2/07**Specialist Implications Officer(s)** None**Wards Affected:****All** **For further information please contact the author of the report****Background Papers:** None**Annexes**

Annex A – Report to Executive on 13<sup>th</sup> February 2007 entitled “Leeds City Region Leaders’ Board.”