

29TH JULY 2019

**APPOINTMENT OF SYPTE NON-EXECUTIVE DIRECTOR**

**Purpose of Report**

Appointment of a Non-Executive Director of the South Yorkshire Passenger Transport Executive

**Thematic Priority**

Not applicable.

**Freedom of Information and Schedule 12A of the Local Government Act 1972**

The paper will be available under the Combined Authority Publication Scheme.

**Recommendations**

Agree that Sarah Norman, the newly appointed Chief Executive of Barnsley Metropolitan Borough Council be appointed as a Non-Executive Director of the South Yorkshire Passenger Transport Executive.

**1. Introduction**

1.1 The South Yorkshire Passenger Transport Executive is required by law to have between 2 and 8 Directors appointed by the Combined Authority. Presently there are 8 Directors (2 PTE employed directors and 6 non-executive positions) with each South Yorkshire District and the SCR Mayoral Combined Authority having one senior transport officer appointed and the Chief Executive of Barnsley MBC chairing the Board.

**2. Proposal and justification**

2.1 Agree that Sarah Norman, the newly appointed Chief Executive of Barnsley Metropolitan Borough Council be appointed as a Non-Executive Director of the South Yorkshire Passenger Transport Executive.

2.2 Sarah Norman will fill the vacancy created by the departure of Ms. D. Terris.

**3. Consideration of alternative approaches**

3.1 Not applicable.

**4. Implications**

4.1 **Financial**  
None.

#### **4.2 Legal**

Under the Combined Authority's constitution and the South Yorkshire Passenger Transport Area (Establishment of Executive) Order 1973 the appointment of Members of the PTE is a matter for the Combined Authority.

#### **4.3 Risk Management**

None.

#### **4.4 Equality, Diversity and Social Inclusion**

None.

### **5. Communications**

5.1 None.

### **6. Appendices/Annexes**

6.1 None.

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Background papers used in the preparation of this report are available for inspection at: 11 Broad Street West, Sheffield S1 2BQ

Other sources and references: