

Agenda Item No: 9

## Appointment of Transport Lead Member

To:	Overview and Scrutiny Committee
Meeting Date:	28 <sup>th</sup> November 2022
Public report:	Yes
From:	Anne Gardiner Governance Manager and Scrutiny Officer
Recommendations:	The Overview & Scrutiny Committee is recommended to  a) Nominate and appoint a member to the role of Lead Member for the Transport & Infrastructure Committee.
Voting arrangements: A simple majority of all Members	

### 1. Purpose

- 1.1 The purpose of the report is to ask the Overview and Scrutiny Committee to consider nominations for the Lead Member Role to shadow the work of the Transport Committee (Role description at Appendix 1)

### 2. Background

- 2.1 Under the governance arrangements, effective from 1 November 2019, decision making is now distributed between the Combined Authority Board and the Executive Committees. There are three Executive Committees, Skills, Housing & Communities and Transport Infrastructure. The single Forward Plan sets out both key and non-key decisions and allocates the decision making between the Combined Authority Board and the Executive Committees.
- 2.2 In October 2019 the Committee considered how to scrutinise the work of the executive Committees and agreed members of the Committee to lead in respect of the work of each of the Executive Committees.



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- 2.3 A role description for Lead Members was approved by the committee in January 2020. The remit of the lead Member role involves reviewing the Forward Plan in relation to the Executive Committee together with the published agendas and reports with a view to identifying issues which might warrant further scrutiny, the asking of questions on behalf of the Committee at meetings of the relevant Executive Committee and potentially identifying decisions which would warrant the exercise of call-in powers.
- 2.4 The Combined Authority have been advised by Cambridge City Council of a change to its membership on the O&S Committee with Cllr Baigent being replaced by Cllr Simon Smith. Cllr Baigent was the Lead member for Transport Committee and therefore the Committee need to nominate a new member of the Committee to act in this role for the remainder of the municipal year.

### 3. Financial Implications

- 3.1 In accordance with the Cambridgeshire and Peterborough Combined Authority Order 2017, no remuneration is to be payable by the Combined Authority to its members including Lead Members of the Overview and Committee.

### 4. Legal Implications

- 4.1 Lead members appointments should reflect the political balance and geographical make-up of the Committee to ensure a balanced view, in so far as this is possible.

### 5. Appendices

Appendix 1 – Role Description of Lead Members & Rapporteurs

### 6. Background Papers

- 6.1 O&S Agenda & Minutes – July 2020
- 6.2 O&S Report – Lead Members January 2020
- 6.3 O&S Agenda & Minutes November 2020
- 6.4 O&S Agenda & Minutes February 2021
- 6.5 Business Board – 4<sup>th</sup> March 2021
- 6.6 CA Board Report – March 2021
- 6.7 O&S Agenda and Minutes June 2021
- 6.8 O&S Agenda and Minutes July 2021