

Agenda Item No: 4.4

Business Expenses and Allowances Scheme

To: Cambridgeshire and Peterborough Combined Authority Board

Meeting Date: 28 July 2021

Public report: Yes

Lead Member: Austen Adams, Chair of the Business Board

From: John T Hill, Director of Business and Skills

Key decision: No

Forward Plan ref: n/a

Recommendations: The Combined Authority Board is recommended to:

 a) approve an amendment to be made to the Business Board Expenses and Allowances Scheme to include the option for members to forgo remuneration payments.

Voting arrangements: A simple majority of all Members present and voting

1. Purpose

- 1.1 The Board is invited to approve a recommendation from the Business Board to amend the Business Board Expenses and Allowances Scheme to include the option for members to forgo remuneration payments.
- 1.2 These proposals were considered by the Business Board on 19 July 2021. Following discussion, the Business Board resolved unanimously to recommend the proposals to the Combined Authority Board for approval.
- 1.3 The report to the Business Board can be viewed via the link below. Item 3.6 refers:

Business Board meeting 19 July 2021

2. Considerations

2.1 None.

3. Appendices

- 3.1 Appendix 1: Business Board Expenses and Allowances Scheme (July 2019)
- 3.2 Appendix 2 Business Board Expenses and Allowances Scheme (Including Proposed Amendment July 2021

4. Background Papers

4.1 None