



**CAMBRIDGESHIRE
& PETERBOROUGH**
COMBINED AUTHORITY

COMBINED AUTHORITY BOARD

Date: Friday, 20 May 2022

Democratic Services

Robert Parkin Dip. LG.
Chief Legal Officer and Monitoring Officer

14:00 PM

72 Market Street
Ely
Cambridgeshire
CB7 4LS

**Extraordinary Meeting - New Shire Hall, Alconbury Weald,
Huntingdonshire PE28 4YE
[Venue Address]**

AGENDA

Open to Public and Press

Part 1 - Governance items

1.1 Announcements, Apologies for Absence and Declarations of Interest

1.2 Public Questions

Arrangements for public questions can be viewed in Chapter 5, Paragraphs 18 to 18.16 of the Constitution. For Extraordinary meetings, the question must relate to the item/s on the agenda. Full details can be viewed in the [Constitution](#)

Part 2 - Combined Authority Decisions

**Item 2.1 - Exempt Appendix 2 - Form of requisition - unredacted
(circulated separately)**

This appendix is exempt from publication under Part 1 of Schedule 12A of the Local Government Act 1972, as amended, in that it would not be in the public interest for this information to be disclosed (information relating to an individual, information which is likely to reveal the identity of an individual). The public interest in maintaining the exemption outweighs the public interest in publishing these appendices.

Item 2.1 - Exempt Appendix 3 - Confidential appendix to motion on notice (circulated separately)

This appendix is exempt from publication under Part 1 of Schedule 12A of the Local Government Act 1972, as amended, in that it would not be in the public interest for this information to be disclosed (information relating to an individual, information which is likely to reveal the identity of an individual, the financial or business affairs of any particular person (including the authority holding that information)). The public interest in maintaining the exemption outweighs the public interest in publishing this appendix.

2.2 Exclusion of the press and public

To resolve that the press and public be excluded from the meeting on the grounds that the agenda contains exempt information under Part 1 of Schedule 12A of the Local Government Act 1972, as amended, in that it would not be in the public interest for this information to be disclosed: information relating to an individual, information which is likely to reveal the identity of an individual, the financial or business affairs of any particular person (including the authority holding that information).

2.3 Transition Planning (exempt report - circulated separately)**COVID-19**

The legal provision for virtual meetings no longer exists and meetings of the Combined Authority therefore take place physically and are open to the public. Public access to meetings is managed in accordance with current COVID-19 regulations and therefore if you wish to attend a meeting of the Combined Authority, please contact the Committee Clerk who will be able to advise you further.

The Combined Authority Board comprises the following members:

For more information about this meeting, including access arrangements and facilities for people with disabilities, please contact

Mayor Dr Nik Johnson

Austen Adams

Councillor Anna Bailey

Councillor Chris Boden

Councillor Wayne Fitzgerald

Councillor Ryan Fuller

Councillor Lewis Herbert

Councillor Lucy Nethsingha

Councillor Bridget Smith

Councillor Edna Murphy (Non-voting Member)

Darryl Preston (Non-voting Member)

Jan Thomas (Non-voting Member)

Clerk Name:	Richenda Greenhill
Clerk Telephone:	01223 699171
Clerk Email:	Richenda.Greenhill@cambridgeshire.gov.uk