



**CAMBRIDGESHIRE  
& PETERBOROUGH**  
COMBINED AUTHORITY

Agenda Item No: 1.5

## Membership of Combined Authority 2022-23

To:	Cambridgeshire and Peterborough Combined Authority Board
Meeting Date:	8 June 2022
Public report:	Yes
Lead Member:	Mayor Dr Nik Johnson
From:	Robert Parkin, Chief Legal Officer (Monitoring Officer)
Key decision:	No
Forward Plan ref:	n/a
Recommendations:	<p>The Combined Authority Board is recommended to:</p> <ul style="list-style-type: none"><li>a) note the Members and substitute Members appointed by constituent councils to the Combined Authority for the municipal year 2022/2023 (Appendix 1)</li><li>b) confirm that the following bodies be given co-opted member status for the municipal year 2022/23:<ul style="list-style-type: none"><li>(i) The Police and Crime Commissioner for Cambridgeshire.</li><li>(ii) Cambridgeshire and Peterborough Fire Authority.</li><li>(iii) Cambridgeshire and Peterborough Clinical Commissioning Group.</li></ul></li><li>c) Note the named representative and substitute representative for each organisation as set out in the report.</li><li>d) Agree that any late notifications of appointments to the Monitoring Officer shall take immediate effect.</li></ul>
Voting arrangements:	<ul style="list-style-type: none"><li>a) No vote required</li><li>b) Two-thirds majority of members present and voting</li><li>c) No vote required</li></ul>

d) Two-thirds majority of members present and voting

To be carried, the vote must include the vote of the Mayor, or the Deputy Mayor when acting in place of the Mayor.

## 1. Purpose

- 1.1 To note the Members and substitute Members appointed by the Constituent Councils as set out in Appendix 1.
- 1.2 Recommend continued co-opted member status to the organisations listed below at paragraph 2.4 and note the named representative and substitute representative of those co-opted member organisations.

## 2. Background

- 2.1 In accordance with the Cambridgeshire and Peterborough Combined Authority Order 2017, each constituent council must appoint one of its elected members and a substitute member to the Combined Authority.
- 2.2 Each council made such appointments at their respective annual Council meetings in May 2022. The Members and substitute Members appointed by the Constituent Councils are set out in Appendix 1

### Co-opted Members

- 2.3 In accordance with the Combined Authority's Constitution, the Combined Authority agreed that the following bodies be given co-opted member status for the municipal year 2022/23. The Combined Authority Board is asked to agree that these organisations continue their co-opted member status for the municipal year 2021/22 and for future years until the Board decides otherwise.

Organisation	Named Representative	Substitute Member
The Police and Crime Commissioner for Cambridgeshire	Darryl Preston	J Peach
Cambridgeshire and Peterborough Fire Authority	Vice Chair of the Cambridgeshire and Peterborough Fire Authority	TBC
Integrated Care System/Partnership	Jan Thomas	Louis Kamfer

- 2.4 The status of co-opted Members is set out in the Constitution. A co-opted member organisation shall be represented at meetings of the Combined Authority Board by a named representative or a named substitute. Those members and their substitute members are required to complete a declaration of interest form.
- 2.5 The Cambridgeshire and Peterborough Fire Authority does not meet until 16<sup>th</sup> June 2022 and therefore the named representative and substitute will be brought to the next Combined Authority Board meeting for confirmation.

### 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.

### 4. Legal Implications

- 4.1 These are dealt with in the report.

### 5. Public Health Implications

- 5.1 None

### 6. Environmental and Climate Change Implications

- 6.1 None

### 7. Other Significant Implications

- 7.1 None

### 8. Appendices

- 8.1 Appendix 1 – Members and Substitute Members of the Combined Authority appointed by constituent councils for 2022-23

### 9. Background Papers

- 9.1 Council reports of each of the Constituent Councils. Available on Constituent Council websites.