



Agenda Item No: 3.3

Nomination of Business Board Representatives for the Combined Authority Board

To: Business Board

Meeting Date: 9 May 2022

Public report: Yes

Lead Member: Chair of the Business Board, Austen Adams

From: Business Board Technical Assistant, Emily Browning

Key decision: No

Recommendations: The Business Board is recommended to:

- a) Nominate a Business Board member to be a member of the Combined Authority Board for the municipal year 2022/23;
- b) Nominate a Business Board member to be substitute member of the Combined Authority Board for the municipal year 2022/23; and
- c) Subject to recommendations (a) and (b), recommend the nominations to the Combined Authority Board.

1. Purpose

- 1.1 The purpose of this paper is for the Business Board to nominate a member and substitute member for the Combined Authority Board for the municipal year 2022/23.

2. Background

- 2.1 The Local Enterprise Partnership must nominate one of its members to be a member of the Combined Authority Board. The Business Board member will have an official seat on the Combined Authority Board with voting rights to enable a smooth flow of information and views between the two Boards. This is a vital role connecting the business community and feeding in the business, commercial perspective and expertise to the Combined Authority Board.
- 2.2 The nominated member will be expected to attend 6-8 Combined Authority Board meetings per year and will also be invited to attend the Leaders Strategy Sessions held prior to every Combined Authority Board meeting.
- 2.3 These nominations are made in accordance with the Cambridgeshire & Peterborough Combined Authority Order (2017) and the Combined Authority's Constitution as set out below.
- 2.4 Cambridgeshire & Peterborough Combined Authority Order (2017):
 - (3) The Local Enterprise Partnership must nominate one of its members to be a member of the Combined Authority.
 - (4) The Local Enterprise Partnership must nominate another of its members to act as a member of the Combined Authority in the absence of the member appointed under sub-paragraph (3) ("the substitute member").
 - (5) The Combined Authority must appoint the member nominated by the Local Enterprise Partnership under sub-paragraph (3) as a member of the Combined Authority ("Local Enterprise Partnership Member").
 - (6) The Combined Authority must appoint the member nominated by the Local Enterprise Partnership under sub-paragraph (4) to act as a member of the Combined Authority in the absence of the member appointed under sub-paragraph (5) ("the substitute member").
- 2.5 Combined Authority's Constitution – Chapter 2 (Membership of the Combined Authority):
 - 3.1 The Business Board will nominate one of its Members, normally the Chair, to be a Member of the Combined Authority and another Member to act in the absence of the appointed Member (the Substitute Member).
 - 3.2 The Combined Authority will consider the nomination and appoint the Business Board Member and the Business Board Substitute Member. Each appointment shall be for a one-year term.

2.6 Combined Authority's Constitution – Chapter 5 (Proceedings of Meetings)

16.1 Each voting Member shall have one vote. There shall be no casting vote. A "Member" includes:

- (a) the Mayor;
- (b) a Constituent Council Member or a Substitute Member acting in that Member's place; and
- (c) a Member appointed from the Local Enterprise Partnership.

Significant Implications

3. Financial Implications

3.1 None.

4. Legal Implications

4.1 The nominations are made in accordance with the Cambridgeshire & Peterborough Combined Authority Order 2017 and Constitution.

5. Public Health implications

5.1 The report recommendations have neutral implications for public health.

6. Environmental and Climate Change Implications

6.1 The report recommendations have neutral implications for the environment and climate change.

7. Other Significant Implications

7.1 None.

8. Appendices

8.1 None.

9. Background Papers

9.1 [The Cambridgeshire and Peterborough Combined Authority Order 2017 \(legislation.gov.uk\)](https://www.legislation.gov.uk/uksi/2017/1251/made)

9.2 [Cambridgeshire & Peterborough Combined Authority Constitution \(March 2021\)](#)