

## **OVERVIEW & SCRUTINY COMMITTEE**

Date: Monday, 23 January 2023 Democratic Services

Edwina Adefehinti Chief Officer Legal and Governance Monitoring Officer

<u>11:00 AM</u>

72 Market Street Ely Cambridgeshire CB7 4LS

Civic Suite, Pathfinder House, St Mary's Street, Huntingdon PE29 3TN
[Venue Address]

## **AGENDA**

#### **Open to Public and Press**

- 1 Apologies for Absence
- 2 Declarations of Interest

At this point Members must declare whether they have a disclosable pecuniary interest, or other interest, in any of the items on the agenda, unless it is already entered in the register of members' interests.

3 Minutes of the Previous Meeting and Action Log

To approve the minutes of the meeting held on 10th January 2023 and to note the Action Log.

## 4 Public Questions

Arrangements for asking a public question can be viewed here

- <u>Public Questions Cambridgeshire & Peterborough Combined</u> Authority (cambridgeshirepeterborough-ca.gov.uk)
- 5 Improvement Framework

12 - 47

## 6 Local Transport and Connectivity Plan (LTCP)

48 - 165

#### **Exclusion of the Press and Public**

To determine whether the public and press be excluded from the meeting in accordance with Section 100(A) (4) of the Local Government Act 1972, as amended, as the following item of business has an exempt appendix and the discussion may involve the disclosure of exempt information as defined in Part 1 of Schedule 12A of the Act; information relating to the financial or business affairs of any particular person (including the authority holding the information).

#### 7 Demand Responsive Transport

166 - 174

#### 8 Budget Scrutiny - Responses to the Consultation

This report will be published with the Combined Authority Board agenda for its meeting on 25 January 2023. The report will be available at the following link: <u>CA Board Agenda</u>

#### 9 Combined Authority Forward Plan

Members allocated to monitor the activities of the Combined Authority to provide a verbal update to the committee on any areas of interest. The Forward Plan can be viewed on the website here: Forward Plan

#### 10 Combined Authority Board Agenda: 25 January 2023

To consider questions to the Combined Authority Board for its meeting on 25 January 2023. The agenda will be published on Tuesday 17 January and can be found on the website here: CA Board Agenda

#### 11 Overview and Scrutiny Work Programme

175 - 179

### 12 Date of next meeting:

(Reserve date: Monday, 20 February 2023) Monday, 20 March 2023 at 11am

The Overview & Scrutiny Committee comprises the following members:

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

#### The Audit and Governance Committee Role.

- To review and scrutinize the authority's financial affairs
- To review and assess the authority's risk management, internal control and corporate governance arrangements
- To review and assess the economy, efficiency and effectiveness of the authority's use of resources
- To make reports and recommendations to the CA on these reviews
- To ensure high standards of conduct amongst Members

The Combined Authority is committed to open government and members of the public are welcome to attend Committee meetings. It supports the principle of transparency and encourages filming, recording and taking photographs at meetings that are open to the public. It also welcomes the use of social networking and micro-blogging websites (such as Twitter and Facebook) to communicate with people about what is happening, as it happens.

**Councillor Michael Atkins** 

Councillor Andy Coles

Councillor Lorna Dupre

Councillor Mark Goldsack

Cllr Geoff Harvey

Councillor Martin Hassall

Councillor Anne Hay

Councillor Amjad Iqbal

Councillor Alex Miscandlon

Councillor Richard Robertson

Councillor Alan Sharp

Cllr Simon Smith

# Councillor Aidan Van de Weyer

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Clerk Email:	anne.gardiner@cambridgeshirepeterborough-ca.gov.uk