



<b>Combined Authority Board</b>		Agenda Item
<b>29 November 2023</b>		<b>2</b>
Title:	Combined Authority Board and Committee Membership Update November 2023	
Report of:	Edwina Adefehinti, Interim Chief Officer Legal and Governance and Monitoring Officer	
Lead Member:	Councillor Edna Murphy, Lead Member Governance	
Public Report:	Yes	
Key Decision:	No	
Voting Arrangements:	No vote required	

#### Recommendations:

A	Note the appointment by Cambridgeshire County Council of Councillor Bradnam as the Member and Councillor Atkins as the substitute on the Overview and Scrutiny Committee for the remainder of the municipal year 2023-24.
B	Note the change in membership and substitutes at the Combined Authority Board and its thematic committees following the change in leadership at Peterborough City Council on 1 November 2023.
C	Note the change in membership and substitutes from the Conservative Group at Peterborough City Council on the Combined Authority's regulatory committees and.
D	Note the temporary change in substitute by Fenland District Council for the Audit and Governance Committee meeting on 17 November 2023.
E	Note the temporary change in substitute representative of the Labour Party on the Human Resources Committee on 16 November 2023.
F	Note the appointment of a Peterborough 1 <sup>st</sup> representative to the Overview and Scrutiny Committee from Peterborough City Council.

#### Strategic Objective(s):

The content of this report demonstrates the work of the Combined Authority towards all the strategic objective(s):

Achieving ambitious skills and employment opportunities  
Achieving good growth  
Increased connectivity  
Enabling resilient communities  
Achieving Best Value and High Performance

## 1. Purpose

1.1	The Monitoring Officer has delegated authority to accept changes to membership of committees during the municipal year to ensure there is a full complement of members or substitutes at meetings.
1.2	Changes to appointments are required by the Constitution to be reported to the following meeting of the Combined Authority Board for ratification.

## 2. Proposal

2.1	This report advises the Board of amendments to the membership of the Combined Authority Board and Committees for the remainder of the municipal year 2023-24.
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## 3. Background

3.1	Cambridgeshire County Council has advised on 24 October 2023 that it has amended its Liberal Democrat representatives on the Combined Authority's Overview and Scrutiny Committee; with Councillor Anna Bradnam to be the committee member and Councillor Michael Atkins the substitute. This change was accepted by the Monitoring Officer on 2 November 2023 and took immediate effect.													
3.2	<p>Following their Council meeting on 1 November 2023, Peterborough City Council has advised of a change of leadership at their authority, with subsequent changes to their representatives on committees and the Combined Authority Board:</p> <table border="1"><tr><td>• CA Board</td><td>Councillor Mohammed Farooq (member) Councillor John Howard (substitute)</td></tr><tr><td>• Transport and Infrastructure Committee</td><td>Councillor Gavin Elsey (member) Councillor Peter Hiller (substitute)</td></tr><tr><td>• Skills and Employment Committee</td><td>Councillor Peter Hiller (member) Councillor John Howard (substitute)</td></tr><tr><td>• Environment and Sustainable Communities Committee</td><td>Councillor Gavin Elsey (member) Councillor Nicola Day (substitute)</td></tr><tr><td rowspan="2">• Human Resources Committee</td><td>Councillor Jackie Allen (member) Councillor Steve Allen (substitute)</td><td>Conservative</td></tr><tr><td>Councillor John Howard (member) Councillor Mohammed Farooq (substitute)</td><td>Peterboro' 1st</td></tr></table> <p>These changes were accepted by the Monitoring Officer and took effect from 2 November 2023.</p>	• CA Board	Councillor Mohammed Farooq (member) Councillor John Howard (substitute)	• Transport and Infrastructure Committee	Councillor Gavin Elsey (member) Councillor Peter Hiller (substitute)	• Skills and Employment Committee	Councillor Peter Hiller (member) Councillor John Howard (substitute)	• Environment and Sustainable Communities Committee	Councillor Gavin Elsey (member) Councillor Nicola Day (substitute)	• Human Resources Committee	Councillor Jackie Allen (member) Councillor Steve Allen (substitute)	Conservative	Councillor John Howard (member) Councillor Mohammed Farooq (substitute)	Peterboro' 1st
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3.3	<p>On 6 November 2023, Peterborough City Council advised of a change in Conservative membership on the Combined Authority's regulatory committees:</p> <table border="1"><tr><td>• Overview and Scrutiny Committee</td><td>Councillor Wayne Fitzgerald (member) Councillor Steve Allen (substitute)</td></tr></table> <p>These changes were accepted by the Monitoring Officer on that date and took immediate effect.</p>	• Overview and Scrutiny Committee	Councillor Wayne Fitzgerald (member) Councillor Steve Allen (substitute)											
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3.4	On 6 November 2023, Fenland District Council advised of a temporary change in the substitute member for the Combined Authority's Audit and Governance Committee. The substitute for the 17 November 2023 meeting would be Councillor Haq Nawaz; reverting back to Councillor Susan Wallwork following that meeting. The change was accepted by the Monitoring Officer on the same day.													

3.5	For the meeting on 16 November 2023, the substitute representative for the Labour Party on the Combined Authority's Human Resources Committee was temporarily changed to Councillor Neil Shailer. This change was accepted by the Monitoring Officer.
3.6	Following changes to political proportionality across the Combined Authority area, on 17 November 2023, Peterborough City Council advised of the subsequent membership change to their representatives on the Combined Authority's Overview and Scrutiny Committee. Along with the Conservative member and substitute noted in para 3.3 above, the nominated representative from the Peterborough 1 <sup>st</sup> Group to sit on the Committee is Councillor John Fox. The Monitoring Officer accepted the change on 21 November 2023.

#### 4. Appendices

4.1	None
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#### 5. Implications

##### Financial Implications

5.1	In accordance with the Cambridgeshire and Peterborough Combined Authority Order 2017 no remuneration is to be payable by the Combined Authority to its members or substitute members.
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##### Legal Implications

5.2	The Monitoring Officer has delegated authority to accept changes to membership of committees notified by Board members during the municipal year to ensure there is a full complement of members or substitute members at committee meetings. The new appointment shall take effect after the nomination has been approved by the Monitoring Officer.
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##### Public Health Implications

5.3	None
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##### Environmental & Climate Change Implications

5.4	Neutral
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##### Other Significant Implications

5.5	None
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##### Background Papers

5.6	None
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