



Combined Authority Board		Agenda Item
31 May 2023 – Annual Meeting		6
Title:	Membership of the Combined Authority 2023-24	
Report of:	Edwina Adefehinti, Interim Chief Officer Legal and Governance & Monitoring Officer	
Lead Member:	Mayor Dr Nik Johnson	
Public Report:	Yes	
Key Decision:	No	
Voting Arrangements:	A No vote required B Two-thirds majority of members present and voting C No vote required 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.	

Recommendations:

A	Note the Members and substitute Members appointed by constituent councils to the Combined Authority for the municipal year 2023-24 (Appendix 1)
B	Confirm that the following bodies be given co-opted member status for the municipal year 2023/24: i) The Police and Crime Commissioner for Cambridgeshire. ii) Cambridgeshire and Peterborough Fire Authority. iii) Cambridgeshire and Peterborough Clinical Commissioning Group.
C	Note the named representative and substitute representative for each organisation as set out in the report.
D	Agree that any late notifications of appointments to the Monitoring Officer shall take immediate effect.

Strategic Objective(s):

The subject of this report is linked to a statutory requirement under the Cambridgeshire and Peterborough Combined Authority Order 2017 which requires each constituent council to appoint members and substitute members to the Combined Authority.

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 3.3 and note the named representative and substitute representative of those co-opted member organisations as set out in Appendix 2.

2. Proposal

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 2023. The Members and substitute Members appointed by the Constituent Councils are set out in Appendix 1

3. Background

3.1	<p>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 2023/24 and for future years until the Board decides otherwise.</p> <ul style="list-style-type: none">• The Police and Crime Commissioner for Cambridgeshire• Cambridgeshire and Peterborough Fire Authority• Cambridgeshire and Peterborough Clinical Commissioning Group <p>The named representatives and substitute representatives for these bodies are set out in Appendix 2.</p>
3.2	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 by a named representative or a named substitute. Those members and their substitute members are required to complete a declaration of interests form.

4. Appendices

4.1	Appendix 1 – Members and Substitute Members of the Combined Authority appointed by constituent councils for 2023-24.
4.2	Appendix 2 – Members and Substitute Members of the Combined Authority appointed by co-opted member organisations for 2023-24.

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.
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Legal Implications

6.1	These are dealt with in the report.
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Public Health Implications

7.1	None
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Environmental & Climate Change Implications

8.1	None
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Other Significant Implications

9.1	None
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Background Papers

10.1	Council reports of each of the Constituent Councils. Available on the Constituent Council websites.
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