



<b>Combined Authority Board</b>		Agenda Item
<b>20 September 2023</b>		<b>2</b>
Title:	Combined Authority Board and Committee Membership Update July 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	

<b>Recommendations:</b>	
A	Note the appointments to the Combined Authority Board from the Business Board: with the representative to be Al Kingsley, and the substitute to be Andy Neely, as Chair and Vice Chair of the Business Board respectively.
B	Note the temporary change to Cambridgeshire County Council's substitute member on the Transport and Infrastructure Committee from 12 September 2023 to 14 September 2023.

<b>Strategic Objective(s):</b>	
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

<b>1. Purpose</b>	
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 committee 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.
-----	---

## 3. Background

3.1	Following an extensive recruitment process, Al Kingsley was appointed as the new Chair of the Cambridgeshire and Peterborough Business Board.
3.2	At the annual meeting of the Combined Authority Board on 31 May 2023, Members were advised that Andy Neely was acting as interim Chair until a permanent Chair was appointed; with confirmation of the permanent representatives from Business Board for 2023-24 to be brought to a future Combined Authority Board meeting for confirmation.
3.3	Al Kingsley, as Chair of Business Board, will be the representative on the Combined Authority Board,; with Andy Neely as substitute.
3.4	Cambridgeshire County Council has advised on 12 September 2023 that its substitute member on the Combined Authority's Transport and Infrastructure Committee was to be changed temporarily to Councillor Alex Beckett. This was accepted by the Monitoring Officer on the same date and took immediate effect. The substitute Member reverted back to Councillor Richard Howitt following the September meeting of that committee.

## 4. Appendices

4.1	None
-----	------

## 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.
-----	---

### 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.
-----	---

### Public Health Implications

5.3	None
-----	------

### Environmental & Climate Change Implications

5.4	Neutral
-----	---------

### Other Significant Implications

5.5	None
-----	------

### Background Papers

5.6	None
-----	------