



Combined Authority Board		Agenda Item
26 July 2023		2
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:	Recommendations A-H: No vote required Recommendation I: Simple majority of all Members (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 appointment by Peterborough City Council of Councillor Andy Coles as the member and Councillor Jackie Allen as the substitute on the Audit and Governance Committee for the remainder of the municipal year 2023-24.
B	Note the appointment by Cambridge City Council of Councillor Tim Griffin as the second representative on the Overview and Scrutiny Committee for the remainder of the municipal year 2023-24.
C	Note the temporary change to Cambridge City Council's substitute member on the Audit and Governance Committee from 6 June 2023 to 12 June 23
D	Note the appointment by Cambridgeshire County Council of Councillor Lorna Dupré on the Environment and Sustainable Communities Committee for the remainder of the municipal year 2023-24.
E	Note the appointment by Cambridgeshire County Council of Councillor Anna Bradnam as the Liberal Democrat substitute for the Overview and Scrutiny Committee for the remainder of the municipal year 2023-24.
F	Note the appointment by Peterborough City Council of Councillor Steve Allen as the substitute on the Overview and Scrutiny Committee for the remainder of the municipal year 2023-24.
G	Note the appointment by Cambridgeshire and Peterborough Fire Authority of Councillor Edna Murphy as their representative on the Combined Authority Board, with Councillor Mohammed Jamil as the substitute.
H	Note the temporary change to Peterborough City Council's substitute member on the Overview and Scrutiny Committee from 10 July 2023 to 15 July 2023.
I	Approve the appointment by the Mayor of Cllr Sarah Conboy to the position of Lead Member for Devolution.

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 committee meetings.
1.2	Changes to appointments is 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 Combined Authority Board and Committees for the remainder of the municipal year 2023-24.
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3. Background

3.1	Peterborough City council has advised on 5 June 2023 that it has amended its representatives on the Combined Authority's Audit and Governance Committee; with Councillor Andy Coles to be the committee member and Councillor Jackie Allen the substitute. This change was accepted by the Monitoring Officer on the same date and took immediate effect.
3.2	Cambridgeshire City Council has advised on 6 June 2023 that its second representative on the Combined Authority's Overview and Scrutiny Committee would be Councillor Tim Griffin. This was accepted by the Monitoring Officer on the same date and took immediate effect.
3.3	Cambridgeshire City Council also advised on 6 June that its substitute member on the Combined Authority's Audit and Governance Committee was to be changed temporarily to Councillor Tim Griffin. This was accepted by the Monitoring Officer on the same date and took immediate effect. The substitute Member reverted back to Councillor Dinah Pounds on 12 th June 2023.
3.4	Cambridge County Council has advised on 7 June 2023 that its member on the Combined Authority's Environment and Sustainable Communities Committee would be Councillor Lorna Dupré. This was accepted by the Monitoring Officer on 8 June 2023 and took immediate effect.
3.5	Cambridgeshire County Council has advised on 14 June 2023 that its Liberal Democrat substitute on the Combined Authority's Overview and Scrutiny Committee would be changed to Councillor Anna Bradnam. This was accepted by the Monitoring Officer on 15 June 2023 and took immediate effect.
3.6	Peterborough City Council has advised on 15 June 2023 that its Conservative substitute on the Combined Authority's Overview and Scrutiny Committee would be changed to Councillor Steve Allen. This was accepted by the Monitoring Officer on the same date and took immediate effect.
3.7	Cambridgeshire and Peterborough Fire Authority advised on 4 July 2023 that Councillors Edna Murphy and Mohammed Jamil had been appointed representative and substitute to the Combined Authority Board at their annual meeting on 15 June 2023.
3.8	Peterborough City Council has advised on 10 July 2023 that its Labour Substitute on the Combined Authority's Overview and Scrutiny Committee would be changed temporarily to Councillor Noreen Bi in order to provide cover for the committee meeting on 24 July 2023. This was accepted by the

	Monitoring Officer on the same date and took immediate effect. The substitute Member reverted back to Councillor Dennis Jones on 25 th July 2023.
3.9	At the Annual General Meeting of the Combined Authority on 31 May 2023, the Mayor announced his intention to create a further Lead Member position specifically focused on Devolution. He has now appointed Councillor Sarah Conboy to this position. The full list of Lead Member Responsibilities is included as Appendix 1.

4. Appendices

4.1	Appendix 1 – Lead Member Responsibilities 2023-24
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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	Appointments made to Audit and Governance Committee at AGM 2023
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