



**CAMBRIDGESHIRE
& PETERBOROUGH**
COMBINED AUTHORITY

Agenda Item No: 1.2

Combined Authority Board and Committee Membership Update: October 2022 - REVISED

To:	Cambridgeshire and Peterborough Combined Authority Board
Meeting Date:	19 October 2022
Public report:	Yes
Lead Member:	Lead Member for Governance, Cllr Edna Murphy
From:	Edwina Adefehinti, Deputy Monitoring Officer
Key decision:	No
Recommendations:	<p>The Combined Authority Board is recommended to:</p> <ul style="list-style-type: none">a) Note the appointment by Cambridge City Council of Councillor Anna Smith as its substitute member on the Combined Authority Board for the remainder of the municipal year 2022/2023.b) Note the appointment by Cambridgeshire County Council of Cllr Piers Coutts as the substitute member for the Audit and Governance Committee for the remainder of the municipal year 2022/23.
Voting arrangements:	<ul style="list-style-type: none">a) Appointment is made by the constituent councilb) Note only

1. Purpose

- 1.1 The report advises the Board of amendments to the substitute membership of the Combined Authority Board and the substitute membership for the Audit and Governance Committee notified by Cambridgeshire County Council.

2. Background

- 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 Board. The Combined Authority has been advised that Cambridge City Council has appointed Councillor Cllr Anna Smith as its substitute member for the remainder of the 2022/23 municipal year.
- 2.2 The revised membership is set out in the table below:

Nominating body	Member	Substitute Member
Cambridge City Council	Cllr Lewis Herbert	Cllr Anna Smith
Cambridgeshire County Council	Cllr Lucy Nethsingha	Cllr Elisa Meschini
East Cambridgeshire District Council	Cllr Anna Bailey	Cllr Joshua Schumann
Fenland District Council	Cllr Chris Boden	Cllr Jan French
Huntingdonshire District Council	Cllr Sarah Conboy	Cllr Tom Sanderson
Peterborough City Council	Cllr Wayne Fitzgerald	Cllr Steve Allen
South Cambridgeshire District Council	Cllr Bridget Smith	Cllr John Williams

- 2.3 Cambridgeshire County Council has advised that of its intention to appoint Cllr Piers Coutts as substitute member for the Audit and Governance Committee, replacing Cllr Michael Atkins. This appointment is subject to confirmation at Cambridgeshire County Council Full Council meeting on 18 October 2022.
- 2.4 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.

Significant Implications

3. Financial Implications

- 3.1 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.

4. Legal Implications

- 4.1 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.

5. Public Health Implications

- 5.1 None

6. Environmental and Climate Change Implications

- 6.1 Neutral

7. Other Significant Implications

- 7.1 None

8. Background Papers

- 8.1 None