



Combined Authority Board		Agenda Item
20 March 2024		2
Title:	Combined Authority Board and Committee Membership Update November 2023	
Report of:	Edwina Adefehinti, Interim Director 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 change in substitute Member from Cambridge City Council on the Combined Authority's Overview and Scrutiny Committee.
B	Note the change in appointment from South Cambridgeshire District Council on the Combined Authority's Overview and Scrutiny Committee.
C	Note the temporary change in substitute member from the Conservative Party on the Human Resources Committee on 8 March 2024.
D	Note the appointment of substitute member from South Cambridgeshire District Council on the Combined Authority's Overview and Scrutiny Committee.

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	Cambridge City Council advised on 28 January 2024 of a change in nominated substitute from the Labour Group on the Combined Authority's Overview and Scrutiny Committee. Councillor Cameron Holloway taking the place of Councillor Jenny Gawthrop Wood. This change was accepted by the Combined Authority's Monitoring Officer on 29 January 2024.
3.2	On 29 February 2024, notification was received from South Cambridgeshire District Council that Councillor Peter Fane would be the nominated representative of the Liberal Democrat Group on the Combined Authority's Overview and Scrutiny Committee. This change was accepted by the Combined Authority's Monitoring Officer on 5 March 2024.
3.3	On 4 March 2024, notification was received that there would need to be a temporary change of substitute from the Conservative Party for the Human Resources Committee. Due to the unavailability of the named Member or Substitute for the meeting on 8 March 2024, Cllr Lynne Ayers would be attending the meeting. As such the substitute member was asked to be amended temporarily to cover that meeting. This change was accepted by the Combined Authority's Monitoring Officer on 5 March 2024.
3.4	On 6 March 2024, notification was received from South Cambridgeshire District Council confirming the appointment of Councillor Richard Stobart as substitute member on the Combined Authority's Overview and Scrutiny Committee. This change was accepted by the Monitoring Officer.

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