



**CAMBRIDGESHIRE
& PETERBOROUGH**
COMBINED AUTHORITY

COMBINED AUTHORITY BOARD

Date: Wednesday, 31 May 2023

Democratic Services

Edwina Adefehinti
Interim Chief Officer Legal and Governance
Monitoring Officer

10:00 AM

72 Market Street
Ely
Cambridgeshire
CB7 4LS

**Annual Meeting, Civic Suite, Pathfinder House, St Mary's
Street, Huntingdon PE29 3TN**

AGENDA

Open to Public and Press

**1 Announcements, Apologies for Absence and Declarations of
Interest**

Verbal item

2 Appointment of the Deputy Mayor(s)

Verbal item

3 Minutes

1 - 33

To approve the minutes of the previous meeting of the Combined
Authority Board, held on 22 March 2023.

4 Petitions

5	Public Questions	34 - 37
6	Membership of the Combined Authority	38 - 41
7	Appointments to Thematic Committees, Committee Chairs and Lead Members	42 - 49
8	Appointment of the Overview and Scrutiny Committee	50 - 54
9	Appointment of the Audit and Governance Committee	55 - 59
10	Overview and Scrutiny Committee Annual Report	60 - 71
11	Audit and Governance Committee Annual Report	72 - 98
12	Calendar of Meetings	99 - 101

COVID-19

The legal provision for virtual meetings no longer exists and meetings of the Combined Authority therefore take place physically and are open to the public. Public access to meetings is managed in accordance with current COVID-19 regulations and therefore if you wish to attend a meeting of the Combined Authority, please contact the Committee Clerk who will be able to advise you further.

The Combined Authority Board comprises the following members:

For more information about this meeting, including access arrangements and facilities for people with disabilities, please contact

Mayor Dr Nik Johnson

Councillor Anna Bailey

Councillor Chris Boden

Councillor Sarah Conboy

Councillor Wayne Fitzgerald

Councillor Lucy Nethsingha

Councillor Anna Smith

Councillor Bridget Smith

Councillor Edna Murphy (Non-voting Member)

John O'Brien (Non-voting Member)

Darryl Preston (Non-voting Member)

Clerk Name:	Alison Marston
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Clerk Email:	alison.marston@cambridgeshirepeterborough-ca.gov.u