



<b>CAMBRIDGESHIRE AND PETERBOROUGH COMBINED AUTHORITY BOARD</b>	<b>AGENDA ITEM No:</b>
<b>5 August 2020</b>	<b>PUBLIC REPORT</b>

## **MEMBERSHIP OF THE COMBINED AUTHORITY BOARD AND COMMITTEES 2020/21: UPDATE**

### **1.0 PURPOSE**

- 1.1. To appoint the Members and substitute Members nominated by the Constituent Councils as set out in Appendix 1 following amendments made at some constituent council Annual General Meetings since the last meeting of the Combined Authority Board.

<b><u>DECISION REQUIRED</u></b>	
<b>Lead Member:</b>	<b>Mayor James Palmer</b>
<b>Lead Officer and Author:</b>	<b>Robert Parkin, Chief Legal Officer and Monitoring Officer</b>
<b>Forward Plan Ref: n/a</b>	<b>Key Decision: No</b>
The Combined Authority Board is recommended to:  (a) appoint the Members and substitute Members nominated by constituent councils to the Combined Authority Board, Executive Committees, Business Board, Overview & Scrutiny Committee and Audit & Governance Committee for the municipal year 2020/2021 (Appendix 1);  (b) Note the named representative and substitute representative for each organisation as set out in the report.	<b><i>Voting arrangements</i></b>  (a) A simple majority  (b) No vote required

## **2.0 BACKGROUND**

### **Membership**

- 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.
- 2.2. There were no local elections in May 2020. Each constituent council either rolled-forward its appointments from last municipal year or, where there have been annual Council meetings, affirmed appointments at these. However, since the last meeting of the Combined Authority Board Fenland District Council and Huntingdonshire District Council have held Annual General Meetings and affirmed appointments to Combined Authority Boards and Committees. The appointments for these two Constituent Councils remain the same as last year.
- 2.3. The Board agreed at its last meeting that any last nominations to the Monitoring Officer will take immediate effect. The Members and substitute Members appointed by the Constituent Councils are set out in Appendix 1.
- 2.4. In July 2018, the Combined Authority Board agreed a new system of decision making through the establishment of three committees. The terms of reference of the Transport and Infrastructure Committee, the Skills Committee and the Housing and Communities Committee were also agreed. The confirmed Members and substitute Members appointed by the Constituent Councils are set out in Appendix 2.
- 2.5. The Combined Authorities (Overview and Scrutiny Committees, Access to Information and Audit Committees) Order 2017 states that the Combined Authority must appoint such a number of members of each of the constituent councils to an overview and scrutiny committee, so that the members of the committee taken as a whole reflect so far as reasonably practicable the balance of political parties for the time being prevailing among members of the constituent councils when taken together. The confirmed Members and substitute Members appointed by the Constituent Councils are set out in Appendix 3.
- 2.6. In accordance with the Combined Authorities (Overview and Scrutiny Committees, Access to Information and Audit Committees) Order 2017, the Combined Authority is required to establish an Audit Committee. The confirmed Members and substitute Members appointed by the Constituent Councils are set out in Appendix 4.
- 2.7. Confirmed Business Board Membership is set out in Appendix 5.

### **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.

### **4 LEGAL IMPLICATIONS**

- 4.1 These are dealt with in the report.

### **5 SIGNIFICANT IMPLICATION**

- 5.1 These appointments are made by the constituent councils according to statutory rules. They are not a matter of choice for the Combined Authority, other than the appointment of organisations as co-opted members.

### **6 APPENDICES**

- 6.1 Appendix 1 – Membership of Combined Authority Board  
6.2 Appendix 2 – Membership of Executive Committees  
6.3 Appendix 3 – Membership of the Overview & Scrutiny Committee  
6.4 Appendix 4 – Membership of the Audit & Governance Committee  
6.5 Appendix 5 – Membership of the Business Board

<b><u>Source Documents</u></b>	<b><u>Location</u></b>
Council reports of each of the Constituent Councils	Constituent Council websites