



**CAMBRIDGESHIRE
& PETERBOROUGH**
COMBINED AUTHORITY

Agenda Item No: 8.1

Combined Authority Board and Committee Membership Changes: January 2022

To: Combined Authority Board

Meeting Date: 26th January 2022

Public report: Yes

From: Robert Parkin, Chief Legal Officer and Monitoring Officer

Recommendations: The Combined Authority Board is recommended to:

- 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 2021/2022
- b) Ratify the appointment by Cambridge City Council of Councillor Katie Thornburrow as its member on the Transport and Infrastructure Committee for the remainder of the municipal year 2021/2022.
- c) Ratify the appointment by Cambridge City Council of Councillor Richard Robertson as its substitute member on the Transport and Infrastructure Committee for the remainder of the municipal year 2021/2022.
- d) Ratify the appointment by Cambridge City Council of Councillor Cllr Niamh Sweeney as its member on the Skills Committee for the remainder of the municipal year 2021/2022.
- e) Note the appointment by Peterborough City Council of Councillor Mohammed Haseeb as its substitute member on the Audit and Governance Committee for the remainder of the municipal year 2021/2022.
- f) Note the named substitute representative for the Police and Crime Commissioner's Office.

Voting arrangements: a) To note only. Appointment is made by the constituent council.
b-d) Simple majority of members present and voting

To be carried, the vote must include the vote of the Mayor, or the Deputy Mayor when acting in place of the Mayor.

e), and f) To note only, no vote required.

1. Purpose

- 1.1 The report advises the Board of amendments to the substitute membership of the Combined Authority Board notified by Cambridge City Council, the membership and substitute membership of the Transport Committee notified by Cambridge City Council, the membership of the Skills Committee notified by Cambridge City Council and notifies of amendments to the substitute membership of the Audit and Governance Committee from Peterborough City 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 Anna Smith as its substitute member for the remainder of the 2021/2022 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 Ryan Fuller	Cllr Jon Neish
Peterborough City Council	Cllr Wayne Fitzgerald	Cllr Steve Allen
South Cambridgeshire District Council	Cllr Bridget Smith	Cllr John Williams

Membership

- 2.3 Cambridge City Council has advised that it has appointed Cllr Niamh Sweeney as the member for the Skills Committee.
- 2.4 Cambridge City Council has advised that it has appointed Cllr Katie Thornburrow as the member for the Transport and Infrastructure Committee and Cllr Richard Robertson as the substitute member.

- 2.5 Peterborough City Council has advised that it has appointed Cllr Mohammed Haseeb as the substitute member for the Audit and Governance Committee
- 2.6 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.

Co-opted Members

- 2.7 The status of co-opted Members is set out in the Constitution. A co-opted member organisation shall be represented at meetings of the Combined Authority Board by a named representative or a named substitute. The Police and Crime Commissioner's Office have confirmed that Deputy Police & Crime Commissioner John Peach will be the permanent named substitute going forward.

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. Appendices

- 5.1 None.

6. Background Papers

- 6.1 None.