



**CAMBRIDGESHIRE
& PETERBOROUGH**
COMBINED AUTHORITY

OVERVIEW & SCRUTINY COMMITTEE

Date: Monday, 28 June 2021

Democratic Services

Robert Parkin Dip. LG.
Chief Legal Officer and Monitoring Officer

11:00 AM

72 Market Street
Ely
Cambridgeshire
CB7 4LS

**Main Hall, Burgess Hall Events and Conference Centre,
One Leisure, Westwood Road, St Ives PE27 6WU
[Venue Address]**

AGENDA

Open to Public and Press

- 1 Apologies for Absence**
- 2 Election of Chair**
- 3 Election of Vice Chair**
- 4 Declarations of Interest**

At this point Members must declare whether they have a disclosable pecuniary interest, or other interest, in any of the items on the agenda, unless it is already entered in the register of members' interests.

- 5 Minutes of the Previous Meeting**
To approve the minutes of the meeting held on 22nd March 2021
O&S Draft Minutes 220321 **5 - 18**
- 6 Public Questions**
Arrangements for public questions can be viewed in Chapter 5, Paragraphs 18 to 18.16 of the Constitution which can be viewed here - [Cambs-Pboro-CA-Constitution-1.pdf \(kinstacdn.com\)](#)
- 7 Appointment of Lead Members**
To nominate and appoint members to the roles of lead members to CPCA Executive Committees and Business Board
Item 7 - Appointment Lead members Report **19 - 26**
- 8 Co-opted Independent Member**
To consider the co-option of an independent member (and substitute) from a constituent council.
Item 8 Co-opted Independent Member report **27 - 56**
- 9 Centre for Governance and Scrutiny Update**

Item 9 - Review O&S Arrangements - CfGS Recc **57 - 66**
- 10 Combined Authority Board Agenda**
The Committee to review the Combined Authority Board Agenda published 22nd June 2021. [CMIS > Meetings](#)
- 11 Combined Authority Forward Plan**
Members allocated to monitor the activities of the Combined Authority to provide a verbal update to the committee on any areas of interest.
Item 11 - Forward Plan - 17 June 2021 **67 - 134**
- 12 Overview and Scrutiny Committee Work Programme**
- 13 Date of next meeting:**
Monday, 26th July 2021 at 11.00 a.m.
Item 12 - Work Programme **135 - 138**

The Overview & Scrutiny Committee comprises the following members:

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

The Combined Authority is committed to open government and members of the public are welcome to attend Committee meetings. It supports the principle of transparency and encourages filming, recording and taking photographs at meetings that are open to the public. It also welcomes the use of social networking and micro-blogging websites (such as Twitter and Facebook) to communicate with people about what is happening, as it happens.

Councillor Dave Baigent

Councillor Andy Coles

Councillor Stephen Corney

Councillor Mike Davey

Councillor Doug Dew

Councillor Lorna Dupre

Councillor Peter Fane

Councillor Mark Goldsack

Councillor Anne Hay

Councillor Alex Miscandlon

Councillor Edna Murphy

Councillor Shaz Nawaz

Councillor Judith Rippeth

Councillor Alan Sharp

Clerk Name:	Anne Gardiner
Clerk Telephone:	
Clerk Email:	anne.gardiner@cambridgeshirepeterborough-ca.gov.uk