

Nomination of Business Board Representative for the Combined Authority Board

To: Business Board

Meeting Date: 11 July 2022

Public report: Yes

Lead Member: Acting Chair of the Business Board, Andy Neely

From: Deputy Director for Business & Skills, Alan Downton

Key decision: No

Recommendations: The Business Board is recommended to:

- a) Nominate a Business Board member to be a Member of the Combined Authority Board for the municipal year 2022/23;
- b) Nominate a Business Board member to be a substitute Member of the Combined Authority Board for the municipal year 2022/23;
- c) Subject to recommendations (a) and (b), recommend the nominations to the Combined Authority Board.

1. Purpose

- 1.1 The purpose of this paper is for the Business Board to nominate a representative and substitute to the Combined Authority Board.
- 1.2 The previous representative was Austen Adams, the Chair of the Business Board, and the previous substitute was Andy Neely, the Vice-Chair of the Business Board. The intention is for the role to continue to be filled by the Chair of the Business Board, when one is appointed.

2. Background

- 2.1 This appointment is made in accordance with the Combined Authority's Constitution, which sets out Membership requirements for both the Combined Authority Board and Business Board.
- 2.2 Wording from Chapter 2 of the Constitution (Membership of the Combined Authority):
 - 3.1 The Business Board will nominate one of its Members, normally the Chair, to be a Member of the Combined Authority and another Member to act in the absence of the appointed Member (the Substitute Member).
 - 3.2 The Combined Authority will consider the nomination and appoint the Business Board Member and the Business Board Substitute Member. Each appointment shall be for a one-year term.
- 2.3 Wording from Appendix 5 of the Constitution (Business Board):
 - 3.1 The Chair and Vice Chair are voting members of the Combined Authority Board.
 - 3.2 The Vice-Chair will be the Chair's substitute on the Combined Authority Board.
- 2.4 The nomination for a new Chair of the Business Board will be considered in Agenda Item 1.2 (Appointment of Chair of the Business Board) at the Business Board meeting on 11th July 2022, with details of the proposed candidate to be confirmed verbally at the meeting.

Significant Implications

3. Financial Implications

- 3.1 No financial implications.

4. Legal Implications

- 4.1 No legal implications.

5. Public Health implications

5.1 No public health implications.

6. Environmental and Climate Change Implications

6.1 No environmental or climate change implications.

7. Other Significant Implications

7.1 None.

8. Appendices

8.1 None.

9. Background Papers

9.1 [Cambridgeshire and Peterborough Combined Authority Constitution](#)