



**CAMBRIDGESHIRE  
& PETERBOROUGH**  
COMBINED AUTHORITY

**JAMES PALMER**  
CAMBRIDGESHIRE &  
PETERBOROUGH MAYOR

Agenda Item No: n/a

## Amendment to Terms of Reference: Transport and Infrastructure Committee

To: Cambridgeshire and Peterborough Combined Authority Board

Meeting Date: 27 January 2021

Public report: Yes

Lead Member: Mayor James Palmer

From: Robert Parkin, Monitoring Officer

Key decision: No

Forward Plan ref: n/a

Recommendations: The Combined Authority Board is recommended to:

Authorise the Monitoring Officer to amend Chapter 8 of the Constitution of the Combined Authority Board (Transport and Infrastructure Committee), Section 3, to include: *3.2.13 Review matters related to the CAM scheme prepared by the Greater Cambridge Partnership and make representations to the GCP Executive Board related to CAM matters.*

Voting arrangements: Two thirds of all Members (or their substitute members) present and voting

## 1. Purpose

- 1.1 Following the resolution of the Transport and Infrastructure Committee at its meeting of 6 January 2021, the Combined Authority Board is recommended to authorise the Monitoring Officer to amend the terms of reference of the Transport and Infrastructure Committee to enable proactive engagement with the Greater Cambridge Partnership.
- 1.2 The Committee report can be viewed via the link below:

[Transport and Infrastructure Committee 6 January 2021 - Item 2.6 refers](#)

## 2. Considerations

- 2.1 At its meeting on January 6 2021, the Transport and Infrastructure Committee resolved to recommend to the Combined Authority Board that it amend to the terms of reference of the Transport and Infrastructure Committee to give the Committee the power to review CAM related matters being considered by the Greater Cambridge Partnership and make representations to the GCP Executive Board related to CAM matters.
- 2.2 Meetings of the Transport and Infrastructure Committee could then be timetabled to allow for consideration of such proposals in a timely fashion to enable the Mayor to actively engage with the GCP Executive Board on matters related to the CAM scheme.
- 2.3 To support these new arrangements, officers of the GCP would be invited to present and discuss relevant items of business as they came before the Committee. The GCP officers have previously attended a meeting of the Committee to give a presentation on the Cambridge South East CAM route consultation.
- 2.4 The Combined Authority Board is asked to make the following changes to Chapter 8 of the CPCA Constitution (Transport and Infrastructure Committee), Section 3, 3.2.13 to add the following wording:

*Review matters related to the CAM scheme prepared by the Greater Cambridge Partnership and make representations to the GCP Executive Board related to CAM matters*

## 3. Appendices

- 3.1 None

## 4. Background Papers

- 4.1 None