



**CAMBRIDGESHIRE
& PETERBOROUGH**
COMBINED AUTHORITY

CAMBRIDGESHIRE AND PETERBOROUGH COMBINED AUTHORITY BOARD	AGENDA ITEM No: 4.2
31 JULY 2019	PUBLIC REPORT

REVIEW OF BUSINESS BOARD CONSTITUTION

1.0 PURPOSE

- 1.1. In the interests of good governance, the Business Board reviews its constitution annually. The Business Board agreed its first constitution in September 2018.
- 1.2. At its meeting on 28 May 2019 the Business Board received a report on the review of its Constitution and recommended to the Combined Authority Board that it approve amendments to the Business Board Constitution. There are a number of suggested changes set out in **Appendix 1**.

<u>DECISION REQUIRED</u>	
Lead Member:	Chair of Business Board
Lead Officer:	Dermot Pearson, Interim Monitoring Officer
Forward Plan Ref: Not applicable Key Decision: No	
Full recommendations to the Business Board shown below. Recommendations for Combined Authority approval shown in bold type : The Business Board is asked to recommend the Combined Authority Board to: 1. Approve the amendments to the constitution set out in Appendix 1.	Voting arrangements Simple majority of all Members

<p>2. Authorise the Monitoring Officer to make any consequential changes to the Combined Authority Constitution.</p>	
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2.0 BACKGROUND

- 2.1. The Business Board's rules for its governance arrangements are set out in its constitution. The Business Board's constitution has been prepared with a view to ensuring effective, open and transparent decision making and to conform with legislation and Government guidance relating to local enterprise partnerships.
- 2.2. The Business Board approved its first constitution on 24th September 2018. It has been kept up to date to take account of changes to the Constitution agreed by the Business Board throughout the year, and the latest version is available on the Business Board website. It should be read in conjunction with the Combined Authority Constitution where appropriate.
- 2.3. A number of changes to the Constitution are suggested in **Appendix 1** (additions in bold and deletions in strikethrough), which reflect decisions made by the Business Board since its inception. The changes also take into account the government's revised National Local Growth Assurance Framework, a guidance for Mayoral Combined Authorities with a Single Pot and Local Enterprise Partnerships.

3.0 FINANCIAL IMPLICATIONS

- 3.1. There are no financial implications.

4.0 LEGAL IMPLICATIONS

- 4.1. The legal implications are addressed in the report and appendix.

5.0 SIGNIFICANT IMPLICATIONS

N/A

6.0 APPENDICES

- 6.1. **Appendix 1** – Constitution

<u>Source Documents</u>	<u>Location</u>
Business Board reports 28 May 2019	https://cambridgeshirepeterboroughc.gov.uk/cmismis.uk.com/Meetings/tabid/70/ctl/ViewMeetingPublic/mid/397/Meeting/871/C

	ommittee/69/SelectedTab/Documents/Default.aspx
Constitution	http://cambridgeshirepeterborough-ca.gov.uk/assets/Uploads/Final-Constitution-Sept18.pdf