



**CAMBRIDGESHIRE
& PETERBOROUGH**
COMBINED AUTHORITY

Agenda Item No: 1.2

Combined Authority Board and Committee Membership Update: January 2023

To: Cambridgeshire and Peterborough Combined Authority Board

Meeting Date: 25 January 2023

Public report: Yes

Lead Member: Lead Member for Governance, Cllr Edna Murphy

From: Edwina Adefehinti, Deputy Monitoring Officer

Key decision: No

Recommendations: The Combined Authority Board is recommended to:

- a) Ratify the appointments by South Cambs District Council of Cllr Natalie Warren-Green as the member and Cllr Peter McDonald as the substitute on the Skills Committee for the remainder of the municipal year 2022/23.
- b) Ratify the appointment by South Cambs District Council of Cllr Brian Milnes as the substitute member for Transport and Infrastructure Committee for the remainder of the municipal year 2022/23.
- c) Ratify the appointments by Peterborough City Council of Cllr Marco Cereste as the member and Cllr Jackie Allen as the substitute on the Housing Committee for the remainder of the municipal year 2022/23.
- d) Note the appointment by Peterborough City Council of Cllr Sainsbury as the substitute on the Combined Authority Board for the remainder of the municipal year 2022/23.

- e) Note the appointment by South Cambs District Council of Cllr John Williams as the substitute member for the Employment Committee for the remainder of the municipal year 2022/23.
- f) Note the appointment by Cambridgeshire County Council of Cllr Michael Atkins as the substitute member for the Audit and Governance Committee for the remainder of the municipal year 2022/23.

Voting arrangements:

a-c) Simple majority of members present and voting
d-f) Note only

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

1. Purpose

- 1.1 The report advises the Board of amendments to the membership of the Skills, Transport and Infrastructure and Employment Committees from South Cambs District 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 Peterborough City Council has appointed Councillor Sainsbury as its substitute member for the remainder of the 2022/23 municipal year.

- 2.2 The revised membership is set out in the table below:

Nominating body	Member	Substitute Member
Cambridge City Council	Cllr Anna Smith	Cllr Lewis Herbert
Cambridgeshire County Council	Cllr Lucy Nethsingha	Cllr Elisa Meschini
2.3 East Cambridgeshire District Council	Cllr Anna Bailey	Cllr Joshua Schumann
Fenland District Council	Cllr Chris Boden	Cllr Jan French
Huntingdonshire District Council	Cllr Sarah Conboy	Cllr Tom Sanderson
Peterborough City Council	Cllr Wayne Fitzgerald	Cllr Oliver Sainsbury
South Cambridgeshire District Council	Cllr Bridget Smith	Cllr John Williams

South Cambridgeshire District Council has advised that it has appointed Cllr Natalie Warren-Green as the member and Cllr Peter McDonald as its substitute member on the Skills Committee, Cllr Brian Milnes as the substitute member on the Transport and Infrastructure Committee and Cllr John Williams as the substitute member for the Employment Committee.

- 2.4 Peterborough City Council has advised that it has appointed Cllr Marco Cereste as the main member and Cllr Jackie Allen as the substitute member on the Housing and Communities Committee.
- 2.5 Cambridgeshire County Council has advised it has appointed Cllr Michael Atkins 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.

Significant Implications

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. Public Health Implications

- 5.1 None

6. Environmental and Climate Change Implications

- 6.1 Neutral

7. Other Significant Implications

- 7.1 None