



**CAMBRIDGESHIRE
& PETERBOROUGH**
COMBINED AUTHORITY

Agenda Item No: 1.6

Combined Authority Board and Committee Appointments: September 2021

To: Combined Authority Board

Meeting Date: 29 September 2021

Public report: Yes

From: Robert Parkin, Chief Legal Officer and Monitoring Officer

Recommendations: The Combined Authority Board is recommended to:

- a) Note the appointment by South Cambridgeshire District Council of Councillor John Williams as its substitute member on the Combined Authority Board for the remainder of the municipal year 2021/2022.
- b) Note the appointment by Cambridge City Council of Councillor Simon Smith as its substitute member on the Overview and Scrutiny Committee for the remainder of the municipal year 2021/2022.
- c) Note the appointment by Cambridgeshire County Council of Councillor Michael Atkins as one of its members on the Overview and Scrutiny Committee for the remainder of the municipal year 2021/2022.
- d) Ratify the appointment by Cambridgeshire County Council of Councillor Lucy Nethsingha as its substitute member on the Housing Committee for the remainder of the municipal year 2021/2022.

Voting arrangements: a) to c) note only.

d) Simple majority of members present and voting

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 substitute membership of the Combined Authority Board notified by South Cambridgeshire District Council, the substitute membership of the Housing Committee notified by Cambridgeshire County Council, the substitute membership of the Overview and Scrutiny Committee notified by Cambridge City Council and notifies of amendments to the membership of the Overview and Scrutiny Committee from Cambridgeshire County 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 South Cambridgeshire District Council has appointed Councillor John Williams as its substitute member for the remainder of the 2021/2022 municipal year.
- 2.2 The revised membership is set out in the table below:

Nominating body	Member	Substitute Member
Cambridge City Council	Cllr Lewis Herbert	Cllr Martin Smart
Cambridgeshire County Council	Cllr Lucy Nethsingha	Cllr Elisa Meschini
East Cambridgeshire District Council	Cllr Anna Bailey	Cllr Joshua Schumann
Fenland District Council	Cllr Chris Boden	Cllr Jan French
Huntingdonshire District Council	Cllr Ryan Fuller	Cllr Jon Neish
Peterborough City Council	Cllr Wayne Fitzgerald	Cllr Steve Allen
South Cambridgeshire District Council	Cllr Bridget Smith	Cllr Neil Gough Cllr John Williams

Membership of Committees

- 2.3 Cambridgeshire County Council has advised that it has revised one of the appointments to the Housing Committee with Cllr Nethsingha replacing Cllr Brian Milnes as the substitute

member. The Monitoring Officer has delegated authority to accept changes to membership of executive 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 Constitution states that the new appointment shall take effect after the nomination has been approved by the Combined Authority Board Monitoring Officer and shall be reported to the following meeting of the Board for ratification.

- 2.4 Cambridge City Council has advised that it has appointed Cllr Simon Smith as the substitute member for the Overview and Scrutiny Committee.
- 2.5 Cambridgeshire County Council has advised that Councillor Murphy has been appointed as the representative for the Fire Authority and as a result can no longer sit on the Combined Authority Overview and Scrutiny Committee. Councillor Michael Atkins will replace Councillor Murphy on the Overview and Scrutiny Committee.
- 2.6 Peterborough City Council has advised that Cllr Jamil has been appointed the substitute member for the Fire Authority and as a result can no longer act as one of the substitutes on the Overview and Scrutiny Committee. Peterborough City Council had nominated two substitutes for the Labour membership on the Overview and Scrutiny Committee; Cllr Yurgetene will remain as the only substitute for Peterborough City Council with no replacement for Cllr Jamil.
- 2.7 The Monitoring Officer has delegated authority to accept changes to membership of Overview and Scrutiny committee during the municipal year to ensure there is a full complement of members or substitute members at committee meetings.

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.
- 4.2 Notice of changes to appointments to the CA Board must be given to the Monitoring Officer stating the new appointment and the termination of the previous appointment to the Combined Authority. The new appointment shall take effect and the previous appointment terminate at the end of fourteen days from the date on which the notice was given, or such longer period not exceeding one month.

5. Background papers

- 5.1 None.