



<b>OVERVIEW AND SCRUTINY COMMITTEE</b>	<b>AGENDA ITEM No: 1</b>
<b>31<sup>st</sup> May 2019</b>	<b>PUBLIC REPORT</b>

## **APPOINTMENT OF CHAIR AND VICE CHAIR**

### **1.0 PURPOSE**

- 1.1 The purpose of the report is to ask the Overview and Scrutiny Committee to appoint a Chair and Vice Chair for the ensuing year.

### **RECOMMENDATION**

**Lead Officer: Howard Norris, Interim Monitoring Officer**

That the Committee appoints a Chairman and Vice-Chairman for the municipal year 2019/20.

That the Committee note the membership of the Overview and Scrutiny Committee.

### **2.0 BACKGROUND**

- 2.1 The Combined Authority at its Annual General Meeting on 29th May 2019 will appoint the members nominated by constituent councils to the Overview and Scrutiny Committee as detailed in Appendix 1.
- 2.2 The constitution states that the Committee shall appoint its own Chair and that the Chair will be an elected member of one of the Constituent Councils.
- 2.3 In accordance with the Combined Authority (Overview and Scrutiny Committees, Access to Information and Audit Committees) Order 2017 which came into effect on 8 May 2017, the Committee must ensure that the person appointed as the Chair is an “appropriate person” who is an elected member of one of the Constituent Councils but is not a member of the registered political party of which the Mayor is a member.
- 2.4 The committee is also requested to appoint a vice-chair from amongst its members.

### **3.0 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.

### **4.0 APPENDICES**

- 4.1 Appendix 1 – Membership of Overview and Scrutiny.