



**CAMBRIDGESHIRE
& PETERBOROUGH**
COMBINED AUTHORITY

Agenda Item No: 1.2

Combined Authority Board and Committee Membership Update: November 2022

To: Cambridgeshire and Peterborough Combined Authority Board

Meeting Date: 30 November 2022

Public report: Yes

Lead Member: Councillor Edna Murphy, Lead Member for Governance

From: Edwina Adefehinti, Chief Officer - Legal and Governance & Monitoring Officer (Interim)

Key decision: No

Recommendations: The Combined Authority Board is recommended to:

- a) Note the appointment by Cambridge City Council of Cllr Anna Smith as its Board member on the Combined Authority Board for the remainder of the municipal year 2022/2023.
- b) Note the appointment by Cambridge City Council of Cllr Lewis Herbert as the substitute member on the Combined Authority Board for the remainder of the municipal year 2022/23.
- c) Note the appointment by Cambridge City Council of Cllr Simon Smith as one of its members for the Overview and Scrutiny Committee for the remainder of the municipal year 2022/23.
- d) Note the appointment by Cambridge City Council of Cllr Jenny Gawthrope-Wood as its substitute member on the Overview and Scrutiny Committee for the remainder of the municipal year 2022/23.
- e) Ratify the appointment by South Cambridgeshire District Council of Cllr Peter Sandford as the substitute member on the Housing

and Communities Committee for the remainder of the municipal year 2022/23.

- f) Ratify the appointment by South Cambridgeshire District Council of Cllr Bridget Smith as the member for Housing and Communities Committee for the remainder of the municipal year 2022/23.
- g) Ratify the nomination of Cllr Bridget Smith by Cllr Anna Smith acting in the place of the Mayor as the Chair for Housing and Communities Committee for the remainder of the municipal year 2022/23.

Voting arrangements:

- a-b) Appointment is made by the constituent council
- c-d) Note only
- e-f) 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 membership of the Combined Authority Board, the membership of the Overview and Scrutiny Committee and the membership of the Housing and Communities Committees.

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 Cambridge City Council has appointed Councillor Cllr Anna Smith as its representative for the remainder of the 2022/23 municipal year and Cllr Lewis Herbert as the substitute member.
- 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
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 Steve Allen
South Cambridgeshire District Council	Cllr Bridget Smith	Cllr John Williams

- 2.3 Cambridge City Council has advised that it has appointed Cllr Simon Smith as one of its members on the Overview and Scrutiny Committee and Cllr Jenny Gawthroe-Wood as its substitute member.
- 2.4 South Cambridgeshire District Council has advised that it has appointed Cllr Peter Sandford as its substitute member on the Housing and Communities Committee.
- 2.5 South Cambridgeshire District Council has advised that it has appointed Cllr Bridget Smith as its member on the Housing and Communities 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.

- 2.7 Deputy Mayor Cllr Anna Smith, acting in place of the Mayor, has nominated Cllr Bridget Smith as the Chair of the Housing and Communities Committee for the remainder of the municipal year 2022/23.

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