



**CAMBRIDGESHIRE
& PETERBOROUGH**
COMBINED AUTHORITY

JAMES PALMER
CAMBRIDGESHIRE &
PETERBOROUGH MAYOR

OVERVIEW & SCRUTINY COMMITTEE

Date: Friday, 29 May 2020

Democratic Services

Robert Parkin Dip. LG.
Chief Legal Officer and Monitoring Officer

11:00 AM

The Incubator
Alconbury Weald
Cambridgeshire
PE28 4WX

**Due to Government guidance on social-distancing and the Covid-19 virus it will not be possible to hold physical meetings of the Combined Authority Board and the Combined Authority's Executive Committees for the time being. The Local Authorities and Police and Crime Panels (Coronavirus) (Flexibility of Local Authority and Police and Crime Panel Meetings) (England and Wales) Regulations 2020 allow formal local government meetings to be held on a virtual basis, without elected members being physically present together in the same place. Meetings will therefore be held on a virtual basis and the procedure is set out in the "Procedure for Combined Authority Virtual Decision-Making" which can be viewed at the foot of the meeting page under the "Meeting Documents" heading. That document also contains a link which will allow members of the public and press to attend the virtual meetings
[Venue Address]**

AGENDA

Open to Public and Press

1 Apologies for Absence

**2 Confirmation of Membership of the Overview & Scrutiny
Committee for Municipal Year 2020/21**

3 Appointment of a Chair and Vice-Chair

Members of the Committee to appoint a Chair and Vice-Chair for the forthcoming municipal year

4 Declarations of Interest

At this point Members must declare whether they have a disclosable pecuniary interest, or other interest, in any of the items on the agenda, unless it is already entered in the register of members' interests.

5 Minutes of the Previous Meeting

To approve the minutes of the meeting held on 24 February 2020.

OS FINAL minutes 24042020

5 - 12

6 Public Questions

Arrangements for public questions can be viewed in Chapter 5, Paragraphs 18 to 18.16 of the Constitution which can be viewed here - [Cambridgeshire and Peterborough Combined Authority: Constitution](#)

7 CPCA Project Register

Members to receive a report from the Strategy and Delivery Director which advises on a process for O&S Committee to consider the project register in line with what's taken to the Board on a quarterly basis.

May Project Register 190520

13 - 16

8 Final Report of the CAM Metro Task & Finish Group

To receive and approve the Final Report and Recommendations of the CAM Metro Task and Finish Group

9 Horizon Scanning: Strategic Forward View

Open discussion on the municipal year priorities of the Committee incorporating the O&S Committee Work Programme

9 - Horizon Scanning

17 - 24

10 Annual Meeting of the Combined Authority Board Agenda

Members to review the Combined Authority Board agenda.

CA Board 3 June 2020 - AGM - Draft agenda v7

25 - 30

11 Combined Authority Forward Plan

Members allocated to monitor the activities of the Combined Authority to provide a verbal update to the committee on any areas of interest.

12 Committee Meetings - Lead Member Questions and Answers

13 Date of next meeting:

The Overview & Scrutiny Committee comprises the following members:

Councillor Grenville Chamberlain

Councillor Andy Coles

Councillor David Connor

Councillor Doug Dew

Councillor Lorna Dupre

Councillor Markus Gehring

Councillor Anne Hay

Councillor Pippa Heylings

Councillor Patricia Ann Jordan

Councillor Alex Miscandlon

Councillor Ed Murphy

Councillor Kevin Price

Councillor Jocelyne Scutt

Councillor Alan Sharp

For more information about this meeting, including access arrangements and facilities for people with disabilities, please contact

Clerk Name: Robert Fox

Clerk Telephone:

Clerk Email: robert.fox@cambridgeshirepeterborough-ca.gov.uk

The Combined Authority is committed to open government and members of the public are welcome to attend Committee meetings. It supports the principle of transparency and encourages filming, recording and taking photographs at meetings that are open to the public. It also welcomes the use of social networking and micro-blogging websites (such as Twitter and Facebook) to communicate with people about what is happening, as it happens.