



**CAMBRIDGESHIRE
& PETERBOROUGH**
COMBINED AUTHORITY

JAMES PALMER
CAMBRIDGESHIRE &
PETERBOROUGH MAYOR

Agenda Item No: 1.6

Combined Authority Board and Committee Appointments: November 2020

To: Cambridgeshire and Peterborough Combined Authority Board

Meeting Date: 25 November 2020

Public report: Public Report

Lead Member: Mayor James Palmer

From: Rochelle Tapping
Deputy Monitoring Officer

Key decision: No

Forward Plan ref: n/a

Recommendations: The Combined Authority Board is recommended to:

a) Note the appointment by Cambridge City Council of Councillor Martin Smart as its substitute member on the Combined Authority Board for the remainder of the municipal year 2020/2021.

b) Note the appointment by Cambridge City Council of Councillor Mike Davey as one of its members on the Overview and Scrutiny Committee for the remainder of the municipal year 2020/2021.

c) Note the appointment by Cambridge City Council of Councillor Mike Sargeant as one of its substitute members on the Overview and Scrutiny Committee for the remainder of the municipal year 2020/2021.

d) Nominate and appoint members and substitute members to the Employment Committee.

Voting arrangements:

(a) Appointment is made by the constituent council.

(b) and (c) - the Monitoring Officer has delegated powers to accept these appointments.

(d) At least two-thirds of all Members (or their Substitute Members)

1. Purpose

- 1.1 The report advises the Board of amendments to the substitute membership of the Combined Authority Board notified by Cambridge City Council and notifies of amendments to the membership of the Overview and Scrutiny Committee.
- 1.2 This report also asks the Combined Authority Board to appoint the members to the Employment Committee. (The terms of reference of the Committee is attached at Appendix 1)

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.
- 2.2 The Combined Authority has been advised that Councillor Kevin Price has resigned from his position as Cambridge City Council's substitute member of the Combined Authority Board.
- 2.3 Cambridge City Council has appointed Councillor Martin Smart as its substitute member for the remainder of the 2020/2021 municipal year.
- 2.4 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 Steve Count	Cllr Roger Hickford
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 John Holdich	Cllr Wayne Fitzgerald
South Cambridgeshire District Council	Cllr Bridget Smith	Cllr Aidan Van de Weyer

Membership of Committees

- 2.5 Cambridge City Council has advised that it has revised one of the appointments on the Overview and Scrutiny Committee and that Councillor Kevin Price has been replaced by Councillor Mike Davey and that the substitute member will be Cllr Mike Sargeant for the remainder of the municipal year 2020/2021.
- 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.

Employment Committee Appointment

- 2.7 At the meeting held on the 30th September 2020 the Board agreed the constitutional changes to the Employment Committee including the membership. The terms of reference of the Committee were agreed and are attached at Appendix 1 for ease of reference.
- 2.8 The revised Terms of Reference require the Employment Committee to be made up of eight members to include the Mayor or his/her nominee and a Board Member from each of the seven constituent councils or their nominee. The Chair must be a Board member.
- 2.9 The Constitution states that the Combined Authority Board shall appoint the members of the Committee, and their substitute members. With the exception of the Chair, Board members may nominate another member from their constituent council to be a member of the Committee in their place. The Board member shall also nominate a named substitute member. Nominations are in consultation with the Mayor and subject to approval by the Board. In principle, neither the Mayor nor the Board will seek to exercise their voting rights to veto or vote against the appointment of constituent council members to the Committee or the Sub-Committees.
- 2.10 Requests for nominations have been circulated to Board Members. Those nominations will be presented to the Combined Authority Board in Appendix B which will follow. The Board is requested appoint the nominated members to sit on the Employment Committee for the remainder of the municipal year 2020/2021.

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 The Constitution sets out the terms of reference for the Employment Committee.

5. Other Significant Implications

- 5.1 None

6. Appendices

- 6.1 Appendix 1 – Employment Committee Terms of Reference

6.2 Appendix B – Nominations to appoint to the Employment Committee (To follow)

7. Background Papers

7.1 [CA Board Report – Cambridgeshire and Peterborough Combined Authority Constitution](#)