



BUSINESS BOARD	AGENDA ITEM NO: 3.3
26 MAY 2020	PUBLIC REPORT

NOMINATION OF BUSINESS BOARD REPRESENTATIVE FOR THE COMBINED AUTHORITY BOARD

1.0 PURPOSE

- 1.1. The purpose of this paper is for the Business Board to nominate the Chair (Austen Adams) and Vice-Chair (Andy Neely) to be member and substitute member of the Combined Authority Board.

<u>DECISION REQUIRED</u>	
Lead Member/s:	Austen Adams, Chair of the Business Board
Lead Officer:	John T Hill, Director of Business and Skills
Forward Plan Ref: n/a	Key Decision: No
<p>The Business Board is recommended to:</p> <ul style="list-style-type: none"> (a) Nominate the Chair of the Business Board to be the Business Board Member of the Combined Authority for the municipal year 2020/21; (b) Nominate the Vice Chair of the Business Board to be the Substitute Member of the Combined Authority for the municipal year 2020/21; (c) Recommend the nominations in (a) and (b) above to the Combined Authority. 	

2.0 BACKGROUND

- 2.1. This appointment is made in accordance with the CPCA Constitution and Assurance Framework, which sets out the Membership requirements for both the Combined Authority Board and Business Board.

Wording of the CPCA Constitution

- 2.2. *Section 3.1:* The Business Board will nominate one of its Members, normally the Chair, to be a Member of the Combined Authority and another Member to act in the absence of the appointed Member (the Substitute Member).
- 2.3. *Section 3.2:* The Combined Authority will consider the nomination and appoint the Business Board Member and the Business Board Substitute Member. Each appointment shall be for a one-year term.

Wording of the Business Board Constitution (Appendix 5)

- 2.4. *Section 10.5:* The Chair will be a voting member of the Combined Authority Board.
- 2.5. *Section 10.6:* The Business Board shall appoint a vice chair from amongst its membership. A member may only be appointed as vice chair if they have secured membership through an open recruitment process. The Vice-Chair will be the Chair's substitute on the Combined Authority Board.

3.0 FINANCIAL IMPLICATIONS

- 3.1. There are no direct financial implications.

4.0 LEGAL IMPLICATIONS

- 4.1 None.

5.0 APPENDICES

- 5.1. None

<u>Source Documents</u>	<u>Location</u>
Cambridgeshire & Peterborough Combined Authority Constitution	https://cambridgeshirepeterborough-ca.gov.uk/assets/Uploads/Constitution-2019-10-24.pdf