



**CAMBRIDGESHIRE  
& PETERBOROUGH**  
COMBINED AUTHORITY

**JAMES PALMER**  
CAMBRIDGESHIRE &  
PETERBOROUGH MAYOR

Agenda Item No: 1.6

## Change in Membership: Transport and Infrastructure Committee

To: Cambridgeshire and Peterborough Combined Authority Board

Meeting Date: 27 January 2021

Public report: Yes

Lead Member: Mayor James Palmer

From: Robert Parkin, Monitoring Officer

Key decision: No

Forward Plan ref: n/a

Recommendations: The Combined Authority Board is recommended to:

- a) Ratify the appointment of Councillor Mark Howell as the representative of Cambridgeshire County Council on the Transport & Infrastructure Committee in place of Councillor Ian Bates, and the appointment of Councillor Ian Bates as substitute member in the place of Councillor Roger Hickford.

Voting arrangements: A simple majority of all Members present and voting

## 1. Purpose

- 1.1 The report advises the Board of changes to the membership of the Transport & Infrastructure Committee notified to the Monitoring Officer by Cambridgeshire County Council.

## 2. Background

- 2.1 Cambridgeshire County Council has advised that it has changed its nominations to Transport & Infrastructure Committee and that Councillor Ian Bates is to be replaced by Councillor Mark Howell and that Councillor Ian Bates is to replace Councillor Roger Hickford as the substitute member for the remainder of the municipal year 2020/2021.
- 2.2 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 takes effect after the nomination has been approved by the Monitoring Officer and must be reported to the following meeting of the Combined Authority Board for ratification. These new appointments took effect on 5 January 2021.

## 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 with the exception of the Mayor.

### 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 Transport & Infrastructure Committee and the rules on changes to membership of executive committees during the municipal year.
- 4.3 The Constitution also provides that:

*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 executive committees.*

### 5. Other Significant Implications

5.1 None

## 6. Appendices

6.1 None

## 7. Background Papers

7.1 [Combined Authority Constitution](#) [See Chapter 8 - Transport & Infrastructure Committee and Chapter 11 – Procedure Rules of Executive Committee Meetings].