## Agenda Item No: 1.6 - Appendix 1

## **Portfolio Holder Responsibilities and Committee Membership**

## **Portfolio Holder Responsibilities**

| Portfolio Holder Responsibilities         | Board Member                    |
|---|---------------------------------|
| Mayor,                                    | James Palmer, Mayor             |
| Chair of the Combined Authority           |                                 |
| Portfolio Holder for Policy               |                                 |
| Portfolio Holder for Governance           |                                 |
| Portfolio Holder for Economic Growth      | Cllr John Holdich, Deputy Mayor |
| Portfolio Holder for Spatial Planning     | Cllr Chris Boden                |
| Chair of Land Commission                  |                                 |
| Portfolio Holder for Skills               | Cllr John Holdich,              |
| Chair of Skills Committee                 | Deputy Mayor                    |
| Portfolio Holder for Investment & Finance | Cllr Steve Count                |
| Portfolio Holder for Housing              | Cllr Graham Bull                |
| Chair of Housing and Communities          |                                 |
| Committee                                 |                                 |
| Portfolio Holder for Transport            | James Palmer, Mayor             |
| Chair of Transport Committee              |                                 |

#### **Committee Allocation**

## **Transport Committee (5 seats)**

|   |        | Portfolio Holder<br>Responsibilities/Member | <b>Board Member</b> | Substitute          |
|---|--------|---|---------------------|---------------------|
| 1 | Chair  | Portfolio Holder for Transport              | James Palmer,       | VacancyCllr Joshua  |
|   |        |   | Mayor               | Schumann            |
| 2 | Member | Member for Cambridgeshire County            | Cllr Ian Bates      | Cllr Roger Hickford |
|   |        | Council                                     |                     |                     |
| 3 | Member | Member for Peterborough City Council        | Cllr Peter Hiller   | Cllr John Holdich   |
| 4 | Member | Member for Cambridge City Council           | Cllr Lewis Herbert  | Cllr Aiden Van de   |
|   |        |   | Cllr Mike Sargeant  | Weyer               |
| 5 | Member | Member for Fenland District Council         | Cllr Chris Boden    | Vacancy             |

# **Skills Committee (4 seats)**

|   |        | Portfolio Holder                               | <b>Board Member</b> | Substitute                 |
|---|--------|--|---------------------|----------------------------|
|   |        | Responsibilities/Member                        |                     |                            |
| 1 | Chair  | Portfolio Holder for Skills                    | Cllr John Holdich   | Cllr Lynne Ayres           |
| 2 | Member | Member for Huntingdonshire District Council    | Cllr Graham Bull    | Cllr Ryan Fuller           |
| 3 | Member | Member of East Cambridgeshire District Council | Cllr Anna Bailey    | VacancyCllr Lis Every      |
| 4 | Member | Member for South Cambs District Council        | Cllr Eileen Wilson  | Cllr Aidan Van de<br>Weyer |

## **Housing and Communities Committee (4 seats)**

|   |        | Portfolio Holder                        | <b>Board Member</b> | Substitute           |
|---|--------|---|---------------------|----------------------|
|   |        | Responsibilities/Member                 |                     |                      |
| 1 | Chair  | Portfolio Holder for Housing            | Cllr Graham Bull    | Cllr Anna Bailey     |
| 2 | Member | Member for Huntingdonshire District     | Cllr Ryan Fuller    | Vacancy              |
|   |        | Council                                 |                     |                      |
| 3 | Member | Member of Fenland District Council      | Cllr Denise Laws    | Cllr David Oliver    |
| 4 | Member | Member for South Cambs District Council | Cllr Bridget Smith  | Cllr Richard Johnson |

#### Notes

- (a) Portfolio Holder should also be Chair
- (b) Vice Chair to be agreed by committee as and when required
- (c) 3 seats to go to either Member for Cambridge City Council or South Cambs District Council