



**CAMBRIDGESHIRE
& PETERBOROUGH**
COMBINED AUTHORITY

JAMES PALMER
CAMBRIDGESHIRE &
PETERBOROUGH MAYOR

Agenda Item No: 1.6

Combined Authority Committee Appointments: March 2020

To: Cambridgeshire and Peterborough Combined Authority Board

Meeting Date: 24 March 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 by Fenland District Council of Councillor Alex Miscandlon as one of its members on the Overview and Scrutiny Committee for the remainder of the municipal year 2020/2021.
- b) Ratify the appointment by Fenland District Council of Councillor Susan Wallwark as one of its substitute members on the Overview and Scrutiny Committee for the remainder of the municipal year 2020/2021.
- c) Ratify the appointment by Cambridgeshire County Council of Councillor Mark Goldsack as its member on the Housing and Communities Committee for the remainder of the municipal year 2020/2021.

Voting arrangements: A simple majority of all members present and voting.

1. Purpose

- 1.1 The report notifies the Board of amendments to the membership of the Overview and Scrutiny Committee and the Housing and Communities Committee.

2. Background

- 2.1 Fenland District Council has advised that it has revised one of the appointments on the Overview and Scrutiny Committee. Councillor David Mason has resigned from his appointment on the committee and Councillor Alex Miscandlon has replaced him. The substitute member will be Cllr Susan Wallwark for the remainder of the municipal year 2020/2021.
- 2.2 Cambridgeshire County Council has advised that Councillor Mark Goldsack has been appointed to the Housing and Communities Committee as its representative for the remainder of the municipal year 2020/2021 following the resignation of Councillor Roger Hickford.
- 2.3 The Monitoring Officer has delegated authority to accept changes to membership of committees notified by constituent councils 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 it has been approved by the Monitoring Officer and is reported to the following Board meeting for ratification.

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.

4. Legal Implications

- 4.1 The Monitoring Officer has delegated authority to accept changes to membership of committees notified by constituent councils 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 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.

6. Appendices

6.1 None.

7. Background Papers

7.1 None.