

## AGENDA

## EXTRAORDINARY MEETING OF THE COMBINED AUTHORITY BOARD FRIDAY 20 MAY 2022

This meeting was adjourned at 6.20pm on Friday 20 May 2022. It will reconvene at 9.00am on Wednesday 8 June 2022 in the Civic Suite, Pathfinder House, Huntingdon PE29 3TN

The public reports for this meeting can be viewed on the <u>meeting</u> webpage for 20 May 2022.

<u>**Please note</u>**: This meeting was in private session when it was adjourned. It will reconvene in private session, and members of the press and public will be excluded. The meeting will return to public session to confirm voting for completed exempt matters and for voting on public matters.</u>

	Agenda Item
	Part 1 - Governance Items
.1	Announcements, Apologies and Declarations of Interests
.4	Public Questions
	For Extraordinary meetings, the question must relate to the item/s on the agenda. Full details can be viewed in the <u>Constitution.</u>
	Part 2 – Combined Authority Decisions

2.1	Motion on Notice
2.2	Exclusion of the press and public
	To resolve that the press and public be excluded from the meeting on the grounds that the agenda contains exempt information under Part 1 of Schedule 12A of the Local Government Act 1972, as amended, in that it would not be in the public interest for this information to be disclosed: information relating to an individual, information which is likely to reveal the identity of an individual, the financial or business affairs of any particular person (including the authority holding that information).
2.3	Transition Planning (exempt report - circulated separately)

The Combined Authority is committed to open government and members of the public and press are welcome to attend its public meetings. It supports the principle of transparency and encourages filming, recording and taking photographs at meetings that are open to the public. It also welcomes the use of social networking and micro-blogging websites (such as Twitter and Facebook) to communicate with people about what is happening, as it happens.

For more information about the arrangements for this meeting, please contact Richenda Greenhill, Democratic Services Officer, at <u>Richenda.Greenhill@cambridgeshire.gov.uk</u> or on 01223 699171.

