



**CAMBRIDGESHIRE
& PETERBOROUGH**
COMBINED AUTHORITY

Agenda Item No: 1.6

Membership of the Combined Authority Committees

To: Combined Authority Board

Meeting Date: 30th June 2021

Public report: Public Report

From: Robert Parkin
Chief Legal Officer and Monitoring Officer

Recommendations: The Combined Authority Board is recommended to:

- (a) Appoint the Members and substitute Members nominated by constituent councils to the Executive Committees, Overview & Scrutiny Committee and Audit & Governance Committee for the municipal year 2021/2022 (Appendix 1); and
- (b) Note the named representative and substitute representative for each organisation as set out in the report.

Voting arrangements: A simple majority of all Members

1. Purpose

- 1.1 To appoint the substitute Members nominated by Peterborough City Council, Cambridge City Council and Cambridgeshire County Council to sit on the Executive Committees, Overview and Scrutiny Committee and Audit and Governance Committee set out in Appendix 1 following amendments made since the last meeting of the Combined Authority Board.
- 1.2 The Board agreed at its last meeting that any late nominations to the Monitoring Officer will take immediate effect. The Members and substitute Members appointed by the Constituent Councils are set out in Appendix 1.

2. Background

- 2.1 In July 2018, the Combined Authority Board agreed a new system of decision making through the establishment of three committees. The terms of reference of the Transport and Infrastructure Committee, the Skills Committee and the Housing and Communities Committee were also agreed. The confirmed Members and substitute Members appointed by the Constituent Councils are set out in Appendix 1.
- 2.2 The Combined Authorities (Overview and Scrutiny Committees, Access to Information and Audit Committees) Order 2017 states that the Combined Authority must appoint such a number of members of each of the constituent councils to an overview and scrutiny committee, so that the members of the committee taken as a whole reflect so far as reasonably practicable the balance of political parties for the time being prevailing among members of the constituent councils when taken together. The confirmed Members and substitute Members appointed by the Constituent Councils are set out in Appendix 1.
- 2.3 In accordance with the Combined Authorities (Overview and Scrutiny Committees, Access to Information and Audit Committees) Order 2017, the Combined Authority is required to establish an Audit Committee. The confirmed Members and substitute Members appointed by the Constituent Councils are set out in Appendix 1.

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.

4. Legal Implications

- 4.1 These are dealt with in the report.

5. Appendices

- 5.1 Appendix 1 – Membership of Executive Committees, Overview and Scrutiny Committee and Audit and Governance Committee.

6. Background Papers

6.1 [CA Board AGM 2nd June 2021 – Decision Summary](#)