



**CAMBRIDGESHIRE
& PETERBOROUGH**
COMBINED AUTHORITY

CAMBRIDGESHIRE AND PETERBOROUGH COMBINED AUTHORITY BOARD	AGENDA ITEM No: 1.6
26 JUNE 2019	PUBLIC REPORT

APPOINTMENTS TO EXECUTIVE COMMITTEES

1.0 PURPOSE

- 1.1. At its meeting on 25 July 2018, the Combined Authority Board agreed to establish three committees. The Constitution was amended accordingly at its meeting on 26 September 2018.
- 1.2. On 29 May 2019 the Board agreed the Mayor's nominations to Portfolio Holder responsibilities and the membership of the committees for 2019/20, or until such time as the revised governance arrangements are agreed. It was noted at the meeting that a number of the Committee allocations were to be changed following appointments of new leaders a constituent councils. This report gives an update to Board on the membership arrangements.

<u>DECISION REQUIRED</u>	
Lead Member:	James Palmer, Mayor
Lead Officer:	Dermot Pearson, Interim Monitoring Officer
Forward Plan Ref: N/A	Key Decision: No
The Combined Authority Board is recommended to: (a) note and agree the updates to the membership of the committees for 2019/20 or until such time as the revised governance arrangements are approved, as set out in Appendix 1.	Voting arrangements (a) Simple majority of all Members.

2.0 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.
- 2.2. The Combined Authority is currently reviewing its Constitution and governance arrangements which may have an impact on the functions and membership of the committees. It is expected that a report on the proposed new arrangements will be brought to the Board in July 2019.
- 2.3. The Board agreed the Mayor's nominations for allocated Portfolio Holder responsibilities and the membership of committees for 2019/20 at its Annual meeting on 29 May 2019. Appendix 1 of the report sets out revised allocations following that meeting.
- 2.4. The Board is asked to agree the amendments to these allocations for 2019/20 or until such time as the revised governance arrangements are approved.

3.0 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.

4.0 LEGAL IMPLICATIONS

- 4.1. The responsibilities of Portfolio Holders are set out in Chapter 4 paragraph 3 of the Constitution. The committees' terms of reference are also set out in the Constitution
- 4.2. The legal implications are set out in this report.

5.0 SIGNIFICANT IMPLICATIONS

- 5.1. There are no additional implications in this report.

6.0 APPENDICES

- 6.1. Appendix 1 – Portfolio Holder Responsibilities and membership – allocations

<u>Source Documents</u>	<u>Location</u>
Report and decisions of the CA Board dated 25 July 2018	https://cambridgeshirepeterboroughcagov.cmis.uk.com/Meetings/tabid/70/ctl/ViewMeetingPublic/mid/397/Meeting/912/Committee/63/Default.aspx
Report and decisions of the CA Board dated 26 September 2018	https://cambridgeshirepeterboroughcagov.cmis.uk.com/Meetings/tabid/70/ctl/ViewMeetingPublic/mid/397/Meeting/913/Committee/63/Default.aspx
Report and decisions of the CA Board dated 29 May 2019	https://cambridgeshirepeterboroughcagov.cmis.uk.com/Meetings/tabid/70/ctl/ViewMeetingPublic/mid/397/Meeting/855/Committee/63/Default.aspx