



**CAMBRIDGESHIRE
& PETERBOROUGH**
COMBINED AUTHORITY

CAMBRIDGESHIRE AND PETERBOROUGH COMBINED AUTHORITY BOARD	AGENDA ITEM No: 1.6
31 JULY 2019	PUBLIC REPORT

EXECUTIVE COMMITTEES - CHANGE IN MEMBERSHIP

1.0 PURPOSE

- 1.1. To seek approval from the Cambridgeshire and Peterborough Combined Authority Board for changes in membership on the Transport and Infrastructure, Skills and Housing and Communities Committees.

<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) Approve the change of lead member on the Transport and Infrastructure Committee for Fenland District Council from Councillor Chris Boden to Councillor Chris Seaton and the substitute member to Councillor Chris Boden. b) Approve the substitute member on the Housing and Communities Committee for	Voting arrangements Simple majority of all Members

<p>Fenland District Council from Councillor David Oliver to Councillor Sam Hoy.</p> <p>c) Approve the change of lead member on the Skills Committee for Huntingdonshire District Council from Councillor Graham Bull to Councillor Jon Neish.</p>	
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2.0 BACKGROUND

- 2.1. On 29 May 2019 the Combined Authority Board approved the membership of the Transport and Infrastructure, Skills and Housing and Communities Committees.
- 2.2. Since this date there have been a number of proposed changes to Committee membership detailed below:
 - i. At a meeting of Full Council at Fenland District Council on 18 July it was proposed that Councillor Chris Seaton, replace Councillor Chris Boden on the Transport and Infrastructure Committee, and that Councillor Chris Boden would remain on the Committee as a substitute member. It was also proposed that Councillor Sam Hoy would replace Councillor David Oliver as substitute on the Housing and Communities Committee.
 - ii. The lead member for Huntingdonshire District Council on the Skills Committee Councillor Graham Bull has requested that Councillor Jon Neish, also from Huntingdonshire District Council replace him on the Committee. It is proposed that the substitute member will remain as Councillor Ryan Fuller.

3.0 FINANCIAL IMPLICATIONS

- 3.1. There are no financial implications

4.0 LEGAL IMPLICATIONS

- 4.1 Chapter 8 (Transport and Infrastructure Committee), Chapter 9 (Skills Committee) and Chapter 10 (Housing and Communities Committee) include the following:

‘6.2. The Combined Authority Board shall appoint the committee and substitute members. Board members may nominate their substitute member on the Board or another member from a constituent council to be a member of the committee. The Board member shall also nominate a named substitute member. Nominations are subject to approval by the Board’.

5.0 SIGNIFICANT IMPLICATIONS

5.1. There are no additional implications in this report.

6.0 APPENDICES

6.1. Appendix 1 – Committee allocations table

<u>Source Documents</u>	<u>Location</u>
N/A	