

# **OVERVIEW & SCRUTINY COMMITTEE**

Date: Monday, 28 November 2022 Democratic Services

Edwina Adefehinti Chief Officer Legal and Governance Monitoring Officer

<u>11:00 AM</u>

Monitoring Officer
72 Market Street
Ely
Cambridgeshire
CB7 4LS

Civic Suite, Pathfinder House, St Mary's Street, Huntingdon PE29 3TN
[Venue Address]

### **AGENDA**

#### **Open to Public and Press**

- 1 Apologies for Absence
- 2 Declarations of Interest

At this point Members must declare whether they have a disclosable pecuniary interest, or other interest, in any of the items on the agenda, unless it is already entered in the register of members' interests.

3 Minutes of the Previous Meeting and Action Log

To approve the minutes of the meeting held on 17 October 2022 and to note the Action Log.

O&S	<b>Draft</b>	<b>Minutes</b>	17.10.22
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5 - 12

45 - 50

4	Public Questions	
5	Arrangements for asking a public question can be viewed here - <u>Public Questions - Cambridgeshire &amp; Peterborough Combined</u> <u>Authority (cambridgeshirepeterborough-ca.gov.uk)</u> <b>Improvement Framework</b>	
	To undertake pre-scrutiny of the Improvement Framework report going to the CA Board meeting on 30 November 2022.  Improvement Framework Report - OSC Nov	13 - 16
6	Budget Scrutiny	
	CPCA Draft Budget 202122 and MTFP	17 - 22
7	Draft Bus Strategy	
	To review and comment on the draft Bus Strategy	
	Draft Bus Strategy Report	23 - 40
8	Climate Action Plan Update	
	To note and comment on the report.	
	Climate Action Plan Update	41 - 44
9	Combined Authority Forward Plan	
	Members allocated to monitor the activities of the Combined Authority to provide a verbal update to the Committee on any areas of interest. The Forward Plan can be viewed on the website here: Forward Plan	
10	Combined Authority Board Agenda: 30 November 2022	
	To consider questions to the Combined Authority Board for its meeting	

To consider questions to the Combined Authority Board for its meeting on Wednesday, 30 November 2022. The agenda will be published on Tuesday 22 November and can be found on the website here: <u>CA Board Agenda</u>

# 11 Overview and Scrutiny Work Programme

- i) To receive work programme recommendations from the Lead Members
- ii) To comment on the status of the current Work Programme

  Overview and Scrutiny Work Programme

## 12 Date of next meeting:

Monday, 23rd January 2023 at 11.00 am.

The Overview & Scrutiny Committee comprises the following members:

For more information about this meeting, including access arrangements and facilities for people with disabilities, please contact

### The Audit and Governance Committee Role.

- To review and scrutinize the authority's financial affairs
- To review and assess the authority's risk management, internal control and corporate governance arrangements
- To review and assess the economy, efficiency and effectiveness of the authority's use of resources
- · To make reports and recommendations to the CA on these reviews
- To ensure high standards of conduct amongst Members

The Combined Authority is committed to open government and members of the public are welcome to attend Committee 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.

Councillor Michael Atkins

Councillor Andy Coles

Councillor Doug Dew

Councillor Lorna Dupre

Councillor Mark Goldsack

Cllr Geoff Harvey

Councillor Martin Hassall

Councillor Anne Hay

Councillor Amjad Iqbal

Councillor Alex Miscandlon

Councillor Richard Robertson

Councillor Alan Sharp

Cllr Simon Smith

Councillor Aidan Van de Weyer

Clerk Name:	Anne Gardiner
Clerk Telephone:	
Clerk Email:	anne.gardiner@cambridgeshirepeterborough-ca.gov.uk