



CAMBRIDGESHIRE AND PETERBOROUGH COMBINED AUTHORITY BOARD	AGENDA ITEM No: 1.7
30 OCTOBER 2019	PUBLIC REPORT

APPOINTMENTS TO EXECUTIVE COMMITTEES AND APPOINTMENT OF CHAIRS AND LEAD MEMBERS

1.0 PURPOSE

- 1.1. At its meeting on 25 September 2019 the Combined Authority Board agreed to amendments to the Constitution. Those amendments included the establishment of three Executive Committees. There is also provision for the Mayor to nominate Lead Member responsibilities subject to approval by the Combined Authority Board by a simple majority vote which must include the Mayor. This report asks the Board to agree the Membership of the Executive Committees, the appointment of Chairs and the appointment of Lead Members for the remainder of the 2019/20 municipal year.

<u>DECISION REQUIRED</u>	
Lead Member:	James Palmer, Mayor
Lead Officer:	Dermot Pearson, Interim Legal Counsel and Monitoring Officer
Forward Plan Ref: n/a	Key Decision: No
The Combined Authority Board is recommended to: (a) Note and agree the nominations for membership of the Executive Committees, Chairs and Lead Members for the remainder of the 2019/20 municipal year, as set out in Appendix 1. (b) Approve the Monitoring Officer to accept any consequential changes to membership and confirm that on receipt such changes would be immediately in effect.	Voting arrangements (a) Simple majority of all Members.

2.0 BACKGROUND

- 2.1. At its meeting on 25 September 2019 the Combined Authority Board agreed to amendments to the Constitution. Those amendments included the establishment of three Executive Committees and provision for the appointment of Lead Members. 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 members and substitute members of the Executive Committees are appointed by the Combined Authority Board. With the exception of the role of Chair, Board Members may nominate another member from their constituent council to be a member of an Executive Committee in their place, together with a substitute member. Nominations are in consultation with the Mayor and subject to approval by the Board. In principle, the Mayor will not seek to exercise his right of veto for the appointment of constituent council members to Executive Committees.
- 2.3. The Mayor nominates Lead Member responsibilities subject to approval by the Combined Authority Board by a simple majority vote which must include the Mayor.
- 2.4. The nominations for membership of the Executive Committees, Chairs of the Executive Committees and Lead Members are set out in Appendix 1. The Board is asked to agree these nominations for the remainder of the 2019/20 municipal year and to approve the Monitoring Officer to accept any consequential changes to membership and confirm that on receipt such changes would be immediately in effect.

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 requirements as to appointment to Executive Committees, Chairs and Lead Members are set out in the body of the report and the Executive Committees' terms of reference are set out in the Constitution.

5.0 SIGNIFICANT IMPLICATIONS

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

6.0 APPENDICES

- 6.1. Appendix 1 – Nominations for Membership of Executive Committees, Chairs of Executive Committees and Lead Members.

<u>Background Papers</u>	<u>Location</u>
Report and decisions of the meeting of the Combined Authority Board held on 25 September 2019	Report 25 September 2019 Decision Summary 25 September 2019