



**CAMBRIDGESHIRE
& PETERBOROUGH**
COMBINED AUTHORITY

CAMBRIDGESHIRE AND PETERBOROUGH COMBINED AUTHORITY BOARD	AGENDA ITEM No: 2.1
27 MARCH 2019	PUBLIC REPORT

APPOINTMENT OF CHIEF EXECUTIVE & DESIGNATION OF MONITORING OFFICER

1.0 PURPOSE

- 1.1. The current arrangements for the interim Chief Executives and designation of Monitoring Officer expire on 31 March 2019. This report confirms the arrangements from 1 April 2019.

<u>DECISION REQUIRED</u>	
Lead Member:	Mayor
Forward Plan Ref:	Key Decision: No
The Combined Authority Board is recommended to: (1) Extend the existing appointment of the interim joint Chief Executives, John Hill and Kim Sawyer until the annual meeting in May 2019 (2) Appoint Mr Howard Norris as the Monitoring Officer until the annual meeting in May 2019	Voting arrangements Simple majority of all Members

2.0 BACKGROUND

- 2.1. The Combined Authority is required to appoint a Head of Paid Service and a Monitoring Officer under the Local Government and Housing Act 1989.

- 2.2. The Combined Authority has designated the joint appointment of John Hill and Kim Sawyer as the interim Chief Executives until 31 March 2019. They are designated as the head of paid service under this arrangement.
- 2.3. The Employment Committee met on 26 March to consider the appointment of a Chief Executive under permanent arrangements, but are not in a position to make a recommendation to the Board for that appointment.
- 2.4. It is therefore recommended to continue the existing joint arrangements until the next meeting of the Board in May 2019 when a further report will be made for the future arrangements for the Chief Executive role.
- 2.5. The appointment of Patrick Arran as the interim Monitoring Officer expired on the 31 March 2019. Mr Howard Norris has been employed to succeed Patrick Arran as the senior lawyer to the Combined Authority. It is proposed to appoint Howard Norris as the Monitoring Officer until May 2019 or until the permanent appointment of a senior lawyer, whichever is the sooner.

3.0 FINANCIAL IMPLICATIONS

- 3.1. There are no additional financial implications arising from this report.

4.0 LEGAL IMPLICATIONS

- 4.1. The Combined Authority is required to designate a Head of Paid Service and Monitoring Officer to meet its statutory requirements under the Local Government and Housing Act 1989.

<u>Source Documents</u>	<u>Location</u>