CAMBRIDGESHIRE AND PETERBOROUGH COMBINED AUTHORITY

NOTICE OF USE OF SPECIAL URGENCY PROCEDURE

THE COMBINED AUTHORITIES (OVERVIEW AND SCRUTINY COMMITTEES, ACCESS TO INFORMATION AND AUDIT COMMITTEES) ORDER 2017

This notice refers to:

- ❑ **Appointment of Interim Chief Executive Officer**

The Combined Authority intends to make a Key Decision for which 28 days' notice has not been given and which has not previously been published on the Combined Authority's Forward Plan of Key Decisions as required by Article 11 of the Combined Authorities (Overview and Scrutiny Committees, Access to Information and Audit Committees) Order 2017.

In cases of special urgency, a decision may only be made where the decision maker has obtained agreement from the Chair of the Overview and Scrutiny Committee that the making of the decision is urgent and cannot reasonably be deferred.

The Chair of Overview and Scrutiny provides agreement that the following key decision be considered by the Combined Authority Board on the 27th June 2022:

Appointment of Interim Chief Executive Officer

The key decision relates to the appointment of an Interim Chief Executive Officer following the meeting of the Employment Committee. The Employment Committee will make a recommendation to the Board for approval of the recruitment on an interim basis of a recommended candidate following the completion of the interview process.

The decision is urgent and cannot be reasonably deferred as the Combined Authority is required to have a Head of Paid Service as set out in Section 4 of the Local Government and Housing Act 1989. Any delay in confirming the recommendation made by the Employment Committee on 24th June 2022 to appoint an Interim Chief Executive Officer could increase the risk of the Combined Authority being in a position without such an appointed role.

The Constitution requires the Combined Authority Board to approve the appointment of the Head of Paid Service following the recommendation of the Employment Committee, this provides the first opportunity for that recommendation to be considered by the Board.

The agreement of the Chair of Overview and Scrutiny was obtained on 20 June 2022

As soon as reasonably practicable after the decision maker has obtained agreement that the making of the decision is urgent and cannot reasonably be deferred, the decision maker must make available to the public at the offices of the Combined Authority a notice setting out the reasons why the meeting is urgent and cannot reasonably be deferred; and publish that notice on the combined authority's website, if it has one.

This document acts as the required notice.

Jodie Townsend
Interim Deputy Monitoring Officer
Cambridgeshire and Peterborough Combined Authority
23 June 2022