



**CAMBRIDGESHIRE  
& PETERBOROUGH**  
COMBINED AUTHORITY

Agenda Item No: 1.4

## Membership of the Combined Authority 2021/22

To: Cambridgeshire and Peterborough Combined Authority Board

Meeting Date: 2 June 2021

Public report: Yes

Lead Member: Mayor Dr Nik Johnson

From: Robert Parkin, Chief Legal Officer and Monitoring Officer

Key decision: No

Forward Plan ref: n/a

Recommendations: The Combined Authority Board is recommended to:

- a) note the Members and substitute Members appointed by constituent councils to the Combined Authority for the municipal year 2021/2022 (Appendix 1 – to follow);
- b) appoint the Business Board's nominations as Member and substitute Member to represent them on the Combined Authority for the municipal year 2021/22 (Appendix 1 – to follow);
- c) confirm that the following bodies be given co-opted member status for the municipal year 2021/22:
  - (i) The Police and Crime Commissioner for Cambridgeshire.
  - (ii) Cambridgeshire and Peterborough Fire Authority.
  - (iii) Cambridgeshire and Peterborough Clinical Commissioning Group.
- d) Note the named representative and substitute representative for each organisation as set out in the report.

- e) Agree that any late notifications of appointments to the Monitoring Officer shall take immediate effect.

- Voting arrangements:
- a) No vote required
  - b) Simple majority of members present and voting
  - c) Two-thirds majority of members present and voting
  - d) No vote required
  - e) Two-thirds majority of members present and voting

## 1. Purpose

1.1. The purpose of this report is to:

- (a) note the Members and substitute Members appointed by the Constituent Councils as set out in Appendix 1 (to follow).
- (b) recommend continued co-opted member status to the organisations in the report and note the named representative and substitute representative of those co-opted member organisations.

## 2. Background

- 2.1 In accordance with the Cambridgeshire and Peterborough Combined Authority Order 2017, each constituent council must appoint one of its elected members and a substitute member to the Combined Authority.
- 2.2 Each council made such appointments at their respective annual Council meetings in May 2021. The Members and substitute Members appointed by the Constituent Councils are set out in Appendix 1 (to follow).
- 2.3 The Business Board nominated one of its members and a substitute to the Combined Authority Board at its meeting on 19 May 2021. (Appendix 1 – to follow)

### Co-opted Members

- 2.1. In accordance with the Combined Authority's Constitution, the Combined Authority agreed that the following bodies be given co-opted member status for the municipal year 2020/21. The Combined Authority Board is asked to agree that these organisations continue their co-opted member status for the municipal year 2021/22 and for future years until the Board decides otherwise.

<b>Organisation</b>	<b>Named representative</b>	<b>Name of Substitute Member</b>
The Police and Crime Commissioner for Cambridgeshire	Darryl Preston	No sub

Cambridgeshire and Peterborough Fire Authority representative	Vice Chair of the Cambridgeshire and Peterborough Fire Authority	To be confirmed.
Clinical Commissioning Group representative	Jan Thomas CCG accountable officer and joint accountable office for the Cambridgeshire and Peterborough STP.	Louis Kamfer CCG Finance Director

- 2.2. The status of co-opted Members is set out in the Constitution. A co-opted member organisation shall be represented at meetings of the Combined Authority Board by a named representative or a named substitute. Those members and their substitute members are required to complete a declaration of interest form.
- 2.3. The Cambridgeshire and Peterborough Fire Authority does not meet until 21<sup>st</sup> June 2021 and therefore the named representative and substitute will be brought to the next Combined Authority Board meeting for confirmation.

### 3. 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. Legal Implications

- 4.1. These are dealt with in the report.

### 5. Significant Implications

- 5.1. These appointments are made by the constituent councils according to statutory rules. They are not a matter of choice for the Combined Authority, other than the appointment of organisations as co-opted members.

### 6. Appendices

- 6.1. Appendix 1 – Membership of Combined Authority Board (To follow)

### 7. Background Papers

- 7.1 Council reports of each of the Constituent Councils. Available on Constituent Council websites.