

Extraordinary Business Board: Decision Summary

Meeting: 4th March 2021

Published: 9th March 2021

1.1 Apologies for Absence and Declarations of Interest

Apologies were received from Mark Dorsett, Faye Holland, Nicki Mawby and Mayor James Palmer.

There were no declarations of interest received.

2.1 Cambridgeshire and Peterborough Combined Authority Assurance Framework

It was resolved unanimously to:

- a) Recommend the revised draft of the Assurance Framework to the Combined Authority Board, noting that the draft is subject to sign off by MHCLG;
- b) Note that the revised draft of the Assurance Framework will be presented to the Combined Authority Board by the Audit and Governance Committee;
- c) Note that a recommendation will be presented to the Audit and Governance Committee to delegate authority to the Combined Authority's Chief Legal Officer and Monitoring Officer to make further amendments to the revised draft following feedback from MHCLG;
- d) Agree to a 'Lead Member' from the Overview and Scrutiny Committee, subject to the agreement of the Combined Authority Board;
- e) Agree the role description for the Lead Member shadowing the Business Board, subject to the agreement of the Combined Authority; and
- f) Subject to d, and e, above, note that Cllr Murphy will undertake this role.