



**CAMBRIDGESHIRE
& PETERBOROUGH**
COMBINED AUTHORITY

Agenda Item No: 7.1

Combined Authority Committee Membership Changes and Business Board Substitutes: November 2021

To: Combined Authority Board

Meeting Date: 24th November 2021

Public report: Public Report

From: Robert Parkin

Recommendations: The Combined Authority Board is recommended to:

a) Ratify the appointment by Fenland District Council of Councillor Samantha Hoy as its substitute member on the Housing Committee for the remainder of the municipal year 2021/2022.

b) Ratify the appointment by East Cambs District Council of Councillor Ian Bovingdon as its member on the Transport and Infrastructure Committee for the remainder of the municipal year 2021/2022.

c) Approve the reappointment of the nominated substitute member for the Mayor and Lead Member for Economic Growth for the Business Board

d) Note the appointment by Peterborough City Council of Councillor Amjad Iqbal as one of its members on the Overview and Scrutiny Committee for the remainder of the municipal year 2021/2022.

Voting arrangements: a) to c) Simple majority of members present and voting
To be carried, the vote must include the vote of the Mayor, or the Deputy Mayor when acting in place of the Mayor.

d) note only.

1. Purpose

- 1.1 The report advises the Board of amendments to the substitute membership of the Housing Committee notified by Fenland District Council, the membership of the Transport and Infrastructure Committee notified by East Cambs District Council, and notifies of amendments to the membership of the Overview and Scrutiny Committee from Peterborough City Council.
- 1.2 The report requests that the Board approve the reappointment of Cllr Bailey as the substitute member for the Mayor and Lead Member for Economic Growth for the Business Board.

2. Background

- 2.1 Fenland District Council has advised that it has revised its substitute appointment to the Housing Committee with Cllr Samantha Hoy replacing Cllr Chris Boden as the substitute member.
- 2.2 East Cambs District Council has advised that it has revised its appointment to the Transport and Infrastructure Committee with Cllr Ian Bovingdon replacing Cllr Joshua Schumann.
- 2.3 Peterborough City Council has advised that it has revised one of its appointments to the Overview and Scrutiny Committee with Cllr Amjad Iqbal replacing Cllr Shaz Nawaz.
- 2.4 The Monitoring Officer has delegated authority to accept changes to membership of committees notified by Board members during the municipal year to ensure there is a full complement of members or substitute members at committee meetings.

Business Board Substitute Members

- 2.5 As stated in the Constitution (Appendix 5, Section 8.2): The Mayor and the Lead Member for Economic Growth of the Combined Authority shall be members of the Business Board by virtue of their office. The Combined Authority may appoint at least one Substitute Member to act in their absence. These shall be non-voting members of the Board.
- 2.6 The Combined Authority Board is invited to reappoint Cllr Bailey as substitute member for the Mayor and Lead Member for Economic Growth.

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 or substitute members.

4. Legal Implications

4.1 The Monitoring Officer has delegated authority to accept changes to membership of committees notified by Board members during the municipal year to ensure there is a full complement of members or substitute members at committee meetings. The new appointment shall take effect after the nomination has been approved by the Monitoring Officer.

5. Background Papers

5.1 [Combined Authority Board Report 5 August 2020 \(Item 1.6 refers\)](#)