



OVERVIEW AND SCRUTINY COMMITTEE	AGENDA ITEM No: 9
23 November 2020	PUBLIC REPORT

One CAM Ltd – Scrutiny Arrangements

1.0 PURPOSE

- 1.1 The purpose of this report is to provide the Committee with an overview of the current scrutiny arrangements available to members in regard to the One CAM Ltd.

<u>DECISION REQUIRED</u>
FROM:
Lead Officer and Author: Rochelle White, Deputy Monitoring Officer
The Committee is recommended to: Note the content of this report.

2.0 BACKGROUND

- 2.1 At its meeting on the 5th August 2020 the Combined Authority Board approved the incorporation of the ONE CAM Ltd. Further recommendations were approved by the Combined Authority Board at its meeting on the 30 September, including agreement to enter into a Shareholder and SPV Agreement based on the Heads of Terms presented.

3.0 SCRUTINY OF THE TRADING COMPANIES

- 3.1 The Head of Terms require Combined Authority consent for some decisions of the company. To date, decisions of the company have been approved by the Combined Authority Board as per the Heads of Terms. Given this

process of decision making and as decisions relating to ONE CAM Ltd go to the Combined Authority Board, the Overview and Scrutiny Committee can scrutinise those decisions (exercising powers listed below in 3.0) as the Committee would scrutinise any other decision.

4.0 OVERVIEW AND SCRUTINY

4.1 The Overview and Scrutiny Committee has the power to:

- Review and scrutinise decisions made, or other action taken on connection with the discharge of any function which are the responsibility of the Combined Authority.
- Review and scrutinise a key decision made but not implemented and to:
 - (a) direct that a decision is not to be implemented while it is under review by the Committee, and
 - (b) recommend that the decision be reconsidered.
- Review and scrutinise decisions made, or other action taken on connection with the discharge of any function which are the responsibility of the Combined Authority.
- make reports or recommendations to the Combined Authority Board:
 - (a) with respect to the discharge of any functions that are the responsibility of the authority;
 - (b) on matters that affect the authority's area or the inhabitants of the area.

5.0 AUDIT, RISK, AND HEALTH AND SAFETY COMMITTEE

5.1 The governance structure for the CAM SPV proposes to have four Board Committees; one of which would be the Audit, Risk and Health & Safety Committee. The remit of this committee would be to oversee the statutory obligations and oversight of risk.

5.2 The Committee would support the SPV Board and shareholder by reviewing the comprehensiveness and reliability of assurances on governance, risk management, health and safety, the control environment and the integrity of financial statements and the annual report.

5.3 The Committee would be authorised to seek any information it requires from any member of staff and the committee would be authorised to obtain outside legal or other independent professional advice if it so required and could request the attendance of individuals and authorities from outside the SPV with relevant experience and expertise if it considered this necessary or expedient to the carrying out of its functions.

6.0 LEGAL IMPLICATIONS

- 6.1 The regulation of Overview and Scrutiny for the Combined Authority is outlined in the Combined Authorities (Overview and Scrutiny Committees, Access to Information and Audit Committees) Order 2017.

7.0 FINANCIAL IMPLICATIONS

None

Appendices

None

<u>Source Documents</u>	<u>Location</u>
Combined Authority Board Report – 5th August 2020	CA Board Report – Item 3.2
Combined Authority Board Report 30th September 2020	CA Board Report – Item 3.1