



|   |                            |
|---|----------------------------|
| <b>CAMBRIDGESHIRE AND<br/>PETERBOROUGH<br/>COMBINED AUTHORITY BOARD</b> | <b>AGENDA ITEM No: 5.2</b> |
| <b>3 JUNE 2020</b>  | <b>PUBLIC REPORT</b>       |

## **BUSINESS BOARD CONSTITUTION REVIEW**

### **1.0 PURPOSE**

- 1.1. In the interests of good governance, the Business Board reviews its Constitution annually.
- 1.2. These proposals will be discussed at the Business Board meeting on 26 May 2020. The report to the Business Board can be viewed at:

<https://cambridgeshirepeterboroughcagov.cmis.uk.com/Meetings/tabid/70/ctl/ViewMeetingPublic/mid/397/Meeting/877/Committee/69/SelectedTab/Documents/Default.aspx>

Item 3.2 refers.

|   |  |
|---|--|
| <b><u>DECISION REQUIRED</u></b>   |  |
| <b>Lead Member:</b>   | <b>Austen Adams, Chair of the Business Board</b>   |
| <b>Lead Officer:</b>  | <b>Rochelle White, Deputy Monitoring Officer</b>   |
| <b>Forward Plan Ref: n/a</b>  | <b>Key Decision: No</b>  |
| The Combined Authority Board is recommended to:<br><br>(a) Approve the amendments to the Constitution set out in Appendix 1 | <b>Voting arrangements</b><br><br>A vote in favour, by at least two-thirds of all Members (or their Substitute Members) present and voting |

## 2.0 CONSIDERATIONS

- 2.1 A number of changes to the Constitution are suggested in Appendix 1 to the Business Board report and are shown via tracked changed amendments. The changes include the amendments proposed by the governance review, reported to the Business Board and the Combined Authority in March 2020.
- 2.2 A future paper will be taken to the Business Board proposing amendments to the Assurance Framework to ensure that both the Constitution and the Assurance Framework align.

## 3.0 APPENDICES

- 3.1 Appendix 1 – Business Board Constitution – Tracked changes (copy attached)

| <u>Background Papers</u> | <u>Location</u>   |
|--------------------------|---|
| Constitution             | <a href="https://cambridgeshirepeterborough-ca.gov.uk/assets/Uploads/Constitution-2019-10-24.pdf">https://cambridgeshirepeterborough-ca.gov.uk/assets/Uploads/Constitution-2019-10-24.pdf</a> |