



**CAMBRIDGESHIRE
& PETERBOROUGH**
COMBINED AUTHORITY

COMBINED AUTHORITY BOARD

Date: Wednesday, 02 June 2021

Democratic Services

Robert Parkin Dip. LG.
Chief Legal Officer and Monitoring Officer

10:30 AM

72 Market Street
Ely
Cambridgeshire
CB7 4LS

**Annual Meeting - Main Hall, Burgess Hall Events and
Conference Centre, One Leisure, Westwood Road, St Ives
PE27 6WU
[Venue Address]**

AGENDA

Open to Public and Press

Part 1 - Governance Items

- 1.1 The Mayor - Declaration of Acceptance of Office**
Verbal item
- 1.2 Announcements, Apologies for Absence and Declarations of Interest**
Verbal item
- 1.3 Deputy Mayor/s of the Combined Authority**
Verbal item

1.4	Membership of the Combined Authority	1 - 4
	Appendix 1: Membership of the Combined Authority Board - To follow. Once published the appendix will be available to view at the bottom of the webpage under the 'Additional Meeting Documents' heading.	
1.5	Minutes - 24 March 2021	5 - 42
1.6	Petitions	
1.7	Public Questions	
	Arrangements for public questions can be viewed in Chapter 5, Paragraphs 18 to 18.16 of the Constitution which can be viewed here - Constitution	
1.8	Forward Plan	43 - 114
1.9	Appointments to Executive Committees, Committee Chairs and Lead Members	115 - 118
	Appendix 1: Lead Member nominations and Committee Membership 2021/22 - To follow. Once published the appendix will be available to view at the bottom of the webpage under the 'Additional Meeting Documents' heading.	
1.10	Appointment of the Overview and Scrutiny Committee	119 - 124
	Appendix 2: Nominations from Constituent Councils - To follow. Once published the appendix will be available to view at the bottom of the webpage under the 'Additional Meeting Documents' heading.	
1.11	Appointment of Audit and Governance Committee 2021-22 and Independent Person	125 - 130
	Appendix 2: Nominations from Constituent Councils - To follow. Once published the appendix will be available to view at the bottom of the webpage under the 'Additional Meeting Documents' heading.	
1.12	Calendar of Meetings 2021-22	131 - 134

The Combined Authority Board comprises the following members:

For more information about this meeting, including access arrangements and facilities for people with disabilities, please contact

COVID-19

The legal provision for virtual meetings no longer exists and meetings of the Combined Authority therefore take place physically and are open to the public. Public access to meetings is managed in accordance with current COVID-19 regulations and therefore if you wish to attend a meeting of the Combined Authority, please contact the Committee Clerk who will be able to advise you further.

Mayor Dr Nik Johnson

Austen Adams

Councillor Anna Bailey

Councillor Chris Boden

Councillor Ryan Fuller

Councillor Lewis Herbert

Councillor Bridget Smith

Jess Bawden

Councillor David Over

Clerk Name:	Richenda Greenhill
Clerk Telephone:	01223 699171
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