



CAMBRIDGESHIRE AND PETERBOROUGH COMBINED AUTHORITY BOARD	AGENDA ITEM No: 1.6
3 JUNE 2020	PUBLIC REPORT

MEMBERSHIP OF THE COMBINED AUTHORITY

1.0 PURPOSE

1.1. The purpose of this report is to:

- (a) note the Members and substitute Members appointed by the Constituent Councils as set out in Appendix 1.
- (b) recommend continued co-opted member status to the organisations in the report and note the named representative and substitute representative of those co-opted member organisations.

<u>DECISION REQUIRED</u>	
Lead Member:	Mayor James Palmer
Lead Officer and Author:	Robert Parkin, Chief Legal Officer and Monitoring Officer
Forward Plan Ref: n/a	Key Decision: No
The Combined Authority Board is recommended to: (a) note the Members and substitute Members appointed by constituent councils to the Combined Authority for the municipal year 2020/2021 (Appendix 1); (b) appoint the Business Board's nominations as Member and substitute Member to represent them on the Combined Authority for the municipal year 2020/21 (Appendix 1). (c) confirm that the following bodies be given co-opted member status for the municipal year 2020/21:	<i>Voting arrangements</i> (a) No vote required (b) Simple majority of members present and voting (c) Two-thirds majority of members present and voting

<p>(i) The Police and Crime Commissioner for Cambridgeshire;</p> <p>(ii) Cambridgeshire and Peterborough Fire Authority;</p> <p>(iii) Cambridgeshire and Peterborough Clinical Commissioning Group.</p> <p>(d) Note the named representative and substitute representative for each organisation as set out in the report.</p> <p>(e) Agree that any late notifications of appointments to the Monitoring Officer shall take immediate effect.</p>	<p>(d) No vote required</p> <p>(e) Two-thirds majority of members present and voting</p>
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2.0 BACKGROUND

Membership

- 2.1. In accordance with the Cambridgeshire and Peterborough Combined Authority Order 2017, each constituent council must appoint one of its elected members and a substitute member to the Combined Authority.
- 2.2. There having been no local elections in May 2020 each constituent council has either rolled-forward its appointments from last municipal year; or, where there has been annual Council meetings affirmed appointments at these. Fenland District Council is holding its annual Council meeting on 17 June 2020 and it is recommended that the Board agrees that any late nominations to the Monitoring Officer should take immediate effect. This will be confirmed at the next meeting of the Combined Authority Board. The Members and substitute Members appointed by the Constituent Councils so far are set out in Appendix 1.
- 2.3. The Business Board will nominate one of its members and a substitute to the Combined Authority Board at its meeting on 26 May 2020.

Co-opted Members

- 2.4. In accordance with the Combined Authority's Constitution, the Combined Authority agreed that the following bodies be given co-opted member status for the municipal year 2019/20. The Combined Authority Board is asked to agree that these organisations continue their co-opted member status for the municipal year 2020/21 and for future years until the Board decides otherwise.

Organisation	Named representative	Name of Substitute Member
The Police and Crime Commissioner for Cambridgeshire	Councillor Ray Bisby (Acting Police and Crime Commissioner)	-
Cambridgeshire and Peterborough Fire Authority representative	Vice Chair of the Cambridgeshire and Peterborough Fire Authority Councillor David Over	Councillor Kevin Reynolds
Clinical Commissioning Group representative	Jessica Bawden Director of Corporate Affairs	Dr Gary Howsam Clinical Chair

2.5. The status of co-opted Members is set out in the Constitution. A co-opted member organisation shall be represented at meetings of the Combined Authority Board by a named representative or a named substitute. Those members and their substitute members are required to complete a declaration of interest form.

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.

4 LEGAL IMPLICATIONS

4.1 These are dealt with in the report.

5 SIGNIFICANT IMPLICATION

5.1 These appointments are made by the constituent councils according to statutory rules. They are not a matter of choice for the Combined Authority, other than the appointment of organisations as co-opted members.

6 APPENDICES

6.1 Appendix 1 – Membership of Combined Authority Board

<u>Source Documents</u>	<u>Location</u>
Council reports of each of the Constituent Councils	Constituent Council websites