

# Combined Authority Board 30 September 2020

## Item 1.6: Cambridgeshire and Peterborough Combined Authority Constitution

Amendment from Councillor Lewis Herbert:

The Combined Authority Board is recommended:

1. To approve, and adopt the revisions to the Constitution detailed in this report with effect from 1 November 2020, **subject to the following change:**

**That the proposed Officer Employment Procedure Rules be amended so as to:**

**(1) Delete paragraphs 3.2, 3.3 and 3.4**

~~3.2 Where it is proposed to appoint a Monitoring Officer, Section 73 Officer (Chief Finance Officer) or Chief Officer on an interim basis and such an appointment is to last for a period of less than nine months pending the appointment of a permanent Monitoring Officer, Section 73 Officer (Chief Finance Officer) or Chief Officer, the Chief Executive will make all necessary arrangements in connection with the appointment subject to the designation of any officer as the Monitoring Officer or Section 73 Officer on an interim basis being reserved to the Combined Authority Board.~~

~~3.3 Where it is proposed to appoint a Head of Paid Service [Chief Executive] on an interim basis and such an appointment is to last for a period of less than nine months pending the appointment of a permanent Head of Paid Service, the Mayor will make all necessary arrangements in connection with the appointment subject to an such appointment being reported to the next meeting of the Combined Authority Board for ratification. No appointment of an Interim Head of Paid Service shall take effect until it has been ratified by the Combined Authority Board.~~

~~3.4 Where it is proposed to appoint a Head of Paid Service (Chief Executive), Monitoring Officer, Section 73 Officer (Chief Finance Officer) or Chief Officer on an interim basis and such an appointment is to last for a period of more than nine months or such an appointment was originally made under paragraphs 3.2 or 3.3 above but is to extend beyond nine months, the Employment Committee will make all necessary arrangements in connection with the appointment or the extension of the appointment as the case may be. Any such decision as to the appointment or the extension of the appointment of an interim Head of Paid Service (Chief Executive), Monitoring Officer or Section 73 Officer (Chief Finance Officer) shall be by way of recommendation to the Combined Authority Board.~~

(2) Insert new paragraphs 3.2, 3.3 and 3.4:

**3.2 Where it is necessary to appoint an interim Head of Paid Service [Chief Executive], Monitoring Officer, Section 73 Officer (Chief Finance Officer) on an urgent basis that appointment shall be by way of a recommendation to the Combined Authority Board from a sub-committee of the Employment Committee made up of the Mayor [or the Deputy Mayor acting in their place] and three Members of the Employment Committee [or their Substitute Members acting in their place].**

**3.3 Where it is necessary to appoint an interim Chief Officer on an urgent basis that appointment shall be made by a sub-committee of the Employment Committee made up of the Mayor [or the Deputy Mayor acting in their place] and three Members of the Employment Committee [or their Substitute Members acting in their place].**

**3.4 The sub-committee referred to at paragraphs 3.2 and 3.3 above shall be known as the Urgent Appointments Sub-Committee and shall be chaired by the Mayor or the Deputy Mayor acting in their place.**

2. To authorise the Monitoring Officer to update the Constitution with the recommended revisions and to make any consequential amendments.

Changes to the published recommendations shown in **bold text**.