

## Combined Authority Board Annual Meeting: 2 June 2021

Item No. 1.4: Membership of the Combined Authority

Additional recommendation from Mayor Dr Nik Johnson

Report recommendations:

- a) note the Members and substitute Members appointed by constituent councils to the Combined Authority for the municipal year 2021/2022 (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 2021/22 (Appendix 1);
- c) confirm that the following bodies be given co-opted member status for the municipal year 2021/22:
  - i. The Police and Crime Commissioner for Cambridgeshire.
  - ii. Cambridgeshire and Peterborough Fire Authority.
  - iii. Cambridgeshire and Peterborough Clinical Commissioning Group.
- d) Note the named representative and substitute representative for each organisation as set out in the report.
- e) Agree that any late notifications of appointments to the Monitoring Officer shall take immediate effect.
- f) Agree to amend the Constitution of the Combined Authority to enable a non-statutory deputy mayor to be appointed from the membership of the Combined Authority Board.

(Additional recommendation in **bold**)