



CAMBRIDGESHIRE AND PETERBOROUGH COMBINED AUTHORITY BOARD	AGENDA ITEM No: 1.1
30 MAY 2018	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** (to be tabled);
- (b) continue to give 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>	
FROM:	
Lead Member:	James Palmer, Mayor
Lead Officer and Author:	Kim Sawyer, Legal Counsel and Monitoring Officer
Forward Plan Ref: Not applicable	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 2018/2019; (b) Note that the Business Board will nominate a Member and substitute Member to represent them on the Combined Authority for the municipal year 2018/2019 following the appointment of private sector members of the Board and the election of the Chair and Vice-Chair of the Business Board.	<i>Voting arrangements</i> (a) & (b) No vote required

<p>(c) that the following bodies be given co-opted member status for the municipal year 2018/19:</p> <ul style="list-style-type: none"> (i) The Police and Crime Commissioner for Cambridgeshire; (ii) Cambridgeshire and Peterborough Fire Authority representative; (iii) Clinical Commissioning Group representative. <p>(d) Note the named representative and substitute representative for each organisation as set out in the report.</p>	<p>(c) Two-thirds majority of members present and voting</p> <p>(d) No vote required</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. Each council made such appointments at their respective annual Council meeting in May 2018. The Members and substitute Members appointed by the Constituent Councils are set out in **Appendix 1** (to be tabled).
- 2.3. The Business Board must nominate one of its members and a substitute to the Combined Authority. The Authority appoints the Member nominated by the Local Enterprise Partnership.
- 2.4. Arrangements are being made to appoint private sector members to the Business Board. It is expected that appointments will be made from June onwards and the Business Board will appoint its Chair and Vice Chair between June and September. Following the appointments and the election of the Chair and Vice Chair, the Business Board will be asked to make nominations to the Combined Authority Board.

Co-opted Members

- 2.5. 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 2017/18. The Combined Authority are asked to agree that these organisations continue their co-opted member status for the municipal year 2018/19 and for future years until the Board decides otherwise.

Organisation	Named representative	Names Substitute Member
The Police and Crime Commissioner for Cambridgeshire	Jason Ablewhite (Commissioner)	Deputy Police and Crime Commissioner – Councillor Ray Bisby
Cambridgeshire and Peterborough Fire Authority representative	Councillor Kevin Reynolds	Vacancy
Clinical Commissioning Group representative.	Jessica Bawden Director of Corporate Affairs	Dr Gary Howsam

2.6. The status of co-opted Member 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.

3.0 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.

4.0 LEGAL IMPLICATIONS

4.1. These are dealt with in the report.

5.0 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.

6.0 APPENDICES

6.1. Appendix 1 – Membership of Combined Authority Board (to be tabled)

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