

COMBINED AUTHORITY

## **Overview and Scrutiny Committee Decision Summary**

Meeting: Monday, 27 September 2021

<u>AGENDA</u>

Chair: Cllr Lorna Dupre

Summary of decisions taken at this meeting

ltem	Торіс	Decision [None of the decisions below are key decisions]
1.	Apologies	Apologies received from Cllr S. Nawaz substituted by Cllr D. Jones
2.	Declarations of Interest	There were no declarations of interest.
3.	Minutes of the Previous Meeting	The minutes of the last meeting were agreed as an accurate record.
4.	Public Questions	There were no public questions received.
5.	Transport Update	This item was deferred to the October meeting of the Committee.
6.	Overview and Scrutiny Work Programme	The scoping document presented to the Committee was agreed, in principle, noting it is an iterative document.
		The Committee agreed a review of the Combined Authority accommodation strategy be

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		undertaken in response to an invite from the Combined Authority Board.
		The Committee <b>agreed</b> , following the deferral of the Transport Update, that any further questions be forwarded to Cllr's Baigent, Davey and Hay for collation prior to the October meeting.
		Future potential items to add to the work programme were <b>agreed</b> as:
		<ul> <li>Climate change</li> <li>Skills including the University of Peterborough, apprenticeships and iMET</li> <li>Finance items including underspend on skills training resulting from Covid-19 and other activities not delivered</li> <li>The annual budget</li> </ul>
7.	Overview & Scrutiny Committee Arrangements - Update	The Committee noted the Action Log; and agreed the Scrutiny Protocol and Rapporteur role description unanimously with a single abstention in all cases. The Mayor's Question Time format proposal was agreed by a majority.
		Members raised the following points on the Mayor's Question Time format:
		<ul> <li>There will need to be technical solutions in place for the public</li> <li>The venue for the MQT involving the public will need to have a sufficient capacity</li> <li>The proposal needs to clarify that it is one supplementary question per question <u>not</u> per meeting</li> <li>The format should be reviewed at the end of the municipal year</li> </ul>
		Members raised the following points on the Scrutiny Protocol:
		<ul> <li>The protocol should be amended to state scrutiny should be non-partisan <u>not</u> non-political</li> </ul>
		Members raised the following points on the Rapporteur role description:
		<ul> <li>Finance topics are generally cross-cutting and are ideal for the Rapporteur role</li> <li>There will need to be an element of officer support for the role</li> </ul>

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8.	Combined Authority Board Agenda	There were no questions from the Committee to the Combined Authority Board.
9.	Combined Authority Forward Plan	The Forward Plan was noted and Members will report back to the Committee on a variety of issues.
10.	Date and Time of Next Meeting	The next meeting would be held on the 25 October 2021 at Fenland Hall, March.