



**CAMBRIDGESHIRE  
& PETERBOROUGH**  
COMBINED AUTHORITY

<b>CAMBRIDGESHIRE AND PETERBOROUGH COMBINED AUTHORITY BOARD</b>	<b>AGENDA ITEM No: 1.6</b>
<b>30 JANUARY 2019</b>	<b>PUBLIC REPORT</b>

## **HOUSING AND COMMUNITIES COMMITTEE - CHANGE IN MEMBERSHIP**

### **1.0 PURPOSE**

- 1.1. To seek approval from the Cambridgeshire and Peterborough Combined Authority Board for a change in membership on the Housing and Communities Committee.

<b><u>DECISION REQUIRED</u></b>	
<b>Lead Member:</b>	<b>James Palmer, Mayor</b>
<b>Lead Officer:</b>	<b>Patrick Arran, Monitoring Officer</b>
<b>Forward Plan Ref: N/A</b>	<b>Key Decision: No</b>
The Combined Authority Board is recommended to approve the change of member on the Housing and Communities Committee for Fenland District Council from Councillor Chris Seaton to Councillor Denise Laws.	<b>Voting arrangements</b>  Simple majority of all Members

### **2.0 BACKGROUND**

- 2.1. On 26 September 2018 the Combined Authority Board approved the membership of the Housing and Communities Committee.
- 2.2. Since this date the lead member for Fenland District Council on the Housing and Communities Committee Councillor Chris Seaton has requested that Councillor Denise Laws, also from Fenland District Council replace him on the Committee. It is proposed that the substitute member will remain the same, Councillor David Oliver.

### **3.0 FINANCIAL IMPLICATIONS**

3.1. There are no financial implications

### **4.0 LEGAL IMPLICATIONS**

4.1. Chapter 3 paragraph 1.7 of the constitution states the Mayor shall nominate the agreed portfolio responsibilities and membership (including the chair) of any executive committees to any member of the seven Constituent Councils. The Board appoints the membership following the Mayor's nomination. Board members nominated to an executive committee may nominate their substitute member on the Board or another member from a constituent council to be a member of the committee. The Board member shall also nominate a named substitute member.

### **5.0 SIGNIFICANT IMPLICATIONS**

5.1. There are no additional implications in this report.

### **6.0 APPENDICES**

6.1. Appendix 1 – Committee allocations table

<b><u>Source Documents</u></b>	<b><u>Location</u></b>
N/A	