

# **OVERVIEW & SCRUTINY COMMITTEE**

Date: Monday, 24 January 2022 Democratic Services

Robert Parkin Dip. LG. Chief Legal Officer and Monitoring Officer

11:00 AM

72 Market Street Ely Cambridgeshire CB7 4LS

# Fenland Hall County Road, March PE15 8NQ [Venue Address]

# **AGENDA**

# **Open to Public and Press**

- 1 Apologies for Absence
- 2 Minutes of the Previous Meeting

To approve the minutes of the meeting held on Monday, 13th December 2021.

OS Minutes 131221 Chair approved

5 - 10

#### 3 Declarations of Interest

At this point Members must declare whether they have a disclosable pecuniary interest, or other interest, in any of the items on the agenda, unless it is already entered in the register of members' interests.

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Arrangements for public questions can be viewed in Chapter 5, Paragraphs 18 to 18.16 of the Constitution which can be viewed here

- Constitution

# 5 The Chair of the Transport and Infrastructure Committee

Mayor Dr Nik Johnson will be in attendance to respond to member questions on issues within the Transport and Infrastructure Committee terms of reference

#### 6 Draft Sustainable Growth Ambition Statement and 2022/23 Draft

#### **Budget and Medium-Term Financial Plan 2022-2026**

To receive an update to the consultation of the draft Sustainable Growth Ambition Statement and the draft 2022-23 Budget and the MTFP Item 6 - Results of SGAS and Budget MTFP Consultation

11 - 20

# 7 Combined Authority Accommodation Strategy

To receive an update on the accommodation strategy

**Item 7 Accommodation Update** 

21 - 28

# 8 Combined Authority Forward Plan

Members allocated to monitor the activities of the Combined Authority to provide a verbal update to the committee on any areas of interest. **Forward Plan - 14 January 2022** 

29 - 76

#### 9 Combined Authority Board Agenda

To consider any questions from the Committee to the Combined Authority Board meeting of Wednesday, 26 January 2022

# 10 Overview and Scrutiny Work Programme

- i) To receive work programme recommendations from the Lead Members
- ii) To comment on the status of the current Work Programme **Work Programme Report**

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### 11 Date of next meeting:

Monday, 21st February 2022 at 11.00 a.m. at Fenland Hall, March

The Overview & Scrutiny Committee comprises the following members:

For more information about this meeting, including access arrangements and facilities for people with disabilities, please contact

The Combined Authority is committed to open government and members of the public are welcome to attend Committee meetings. It supports the principle of transparency and encourages filming, recording and taking photographs at meetings that are open to the public. It also welcomes the use of social networking and micro-blogging websites (such as Twitter and Facebook) to communicate with people about what is happening, as it happens.

Councillor Michael Atkins

Councillor Dave Baigent

Councillor Andy Coles

Councillor Stephen Corney

Councillor Mike Davey

Councillor Doug Dew

Councillor Lorna Dupre

Councillor Mark Goldsack

Councillor Anne Hay

Councillor Amjad Iqbal

Councillor Alex Miscandlon

Councillor Judith Rippeth

Councillor Alan Sharp

Councillor Aidan Van de Weyer

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