

Nomination of Business Board Representative for the Combined Authority Board

To: Business Board

Meeting Date: 19 May 2021

Public report: Yes

Lead Member: Chair of the Business Board, Austen Adams

From: Director of Business & Skills, John T Hill

Key decision: No

Recommendations: The Business Board is recommended to:

- (a) Nominate the Chair of the Business Board to be the Business Board Member of the Combined Authority Board for the municipal year 2021/22;
- (b) Nominate the Vice Chair of the Business Board to be the Substitute Member of the Combined Authority Board for the municipal year 2021/22; and
- (c) Recommend the nominations in (a) and (b) above to the Combined Authority.

1. Purpose

- 1.1 The purpose of this paper is for the Business Board to nominate the Chair (Austen Adams) and Vice-Chair (Andy Neely) to be member and substitute member of the Combined Authority Board.

2. Background

- 2.1 This appointment is made in accordance with the CPCA Constitution and Assurance Framework, which sets out the Membership requirements for both the Combined Authority Board and Business Board.

2.2 Wording from Chapter 2 – Membership of the Combined Authority of the Constitution:

3.1. The Business Board will nominate one of its Members, normally the Chair, to be a Member of the Combined Authority and another Member to act in the absence of the appointed Member (the Substitute Member).

3.2. The Combined Authority will consider the nomination and appoint the Business Board Member and the Business Board Substitute Member. Each appointment shall be for a one-year term.

2.3 Wording from Appendix 5 – Business Board of the Constitution:

10.5. The Chair and Vice Chair are voting members of the Combined Authority Board.

10.6. The Vice-Chair will be the Chair's substitute on the Combined Authority Board.

Significant Implications

3. Financial Implications

3.1 There are no direct financial implications.

4. Legal Implications

4.1 None.

5. Other Significant Implications

5.1 None.

6. Appendices

6.1 None.

7. Background Papers

7.1 [Cambridgeshire and Peterborough Combined Authority Constitution](#)