



**CAMBRIDGESHIRE
& PETERBOROUGH**
COMBINED AUTHORITY

Combined Authority Board Decision Summary

Meeting: Wednesday 2 June 2020

Published: Monday 7 June 2020

Decision Review deadline: Monday 14 June 2020

Each decision set out below will come into force and may then be implemented at 5.00pm on the fifth full working day after the publication date, unless it is subject of a decision review (call in). [see note below on call in].

Part 1 - Governance Items

1.1 The Mayor - Declaration of Acceptance of Office

Mayor Dr Nik Johnson confirmed his acceptance of office.

1.2 Announcements, Apologies for Absence and Declarations of Interest

Apologies were received from Councillor Lucy Nethsingha substituted by Councillor Elisa Meschini.

There were no declarations of interest.

1.3 Deputy Mayor/s of the Combined Authority

The Mayor announced the appointment of Councillor Wayne Fitzgerald as Statutory Deputy Mayor.

1.4 Membership of the Combined Authority 2021/22

It was resolved to:

- a) note the Members and substitute Members appointed by constituent councils to the Combined Authority for the municipal year 2021/2022 (Appendix 1 – to follow);
- b) appoint the Business Board's nominations as Member and substitute Member to represent them on the Combined Authority for the municipal year 2021/22 (Appendix 1 – to follow);
- c) confirm that the following bodies be given co-opted member status for the municipal year 2021/22:
 - (i) The Police and Crime Commissioner for Cambridgeshire.
 - (ii) Cambridgeshire and Peterborough Fire Authority.
 - (iii) Cambridgeshire and Peterborough Clinical Commissioning Group.
- d) Note the named representative and substitute representative for each organisation as set out in the report.
- e) Agree that any late notifications of appointments to the Monitoring Officer shall take immediate effect.

1.5 Minutes of the Combined Authority Board meeting on 24 March 2021

The minutes of the meeting on 24 March 2021 were approved as an accurate record and signed by the Mayor.

1.6 Petitions

No petitions were received.

1.7 Public Questions

No public questions were received.

1.8 Forward Plan

The Combined Authority Forward Plan was noted.

1.9 Appointments to Executive Committees and Appointment of Chairs and Lead Members

It was resolved to:

- a) note and agree the Mayor's nominations to Lead Member responsibilities, **with the exception of the appointment of a Lead Member for Environment**, and the membership of the committees including the Chairs of committees for 2020/21 as set out in Appendix 1
- b) note the Members and substitute Members appointed by constituent councils to the Combined Authority for the municipal year 2021/2022 (Appendix 1).
- c) Note and agree the Membership for the Employment Committee for 2021/22 (Appendix 1)

1.10 Appointment of the Overview and Scrutiny Committee 2021/22

It was resolved to:

- a) confirm that the size of the Overview and Scrutiny Committee should be 14 members; two members from each constituent council and two substitute members for the municipal year 2021/2022.
- b) to agree the political balance on the committee as set out in Appendix 1.
- c) confirm the appointment of the Member and substitute Member nominated by constituent councils to the Overview and Scrutiny Committee for the municipal year 2020/21 as set out in Appendix 2.
- d) to request that the Overview and Scrutiny Committee consider the co-option of an independent member from a Constituent Council.

1.11 Appointment of the Audit and Governance Committee 2021/22

It was resolved to:

- a) confirm that the size of the Audit and Governance Committee should be eight members; one member and one substitute from each Constituent Council and one independent person.
- b) appoint Mr Alan John Pye as the independent person of the Audit and Governance Committee for a term of four years ending May 2025.
- c) raise the remuneration for the role of the Independent Person as the Chair of the committee on a pro-rated basis, to reflect the increased activity of the committee, to £3068 per annum.
- d) to agree the political balance on the committee as set out in Appendix 1;

- e) confirm the appointment of the Members and substitute Members nominated by Constituent Councils to the Committee for the municipal year 2021/2022 as set out in Appendix 2.(To follow)
- f) appoint a Chair of the Audit and Governance Committee for the municipal year 2021/2022 and delegate authority to elect the Vice Chair to the Audit and Governance Committee.

1.12 Calendar of Meetings 2021/22

The Combined Authority Calendar of Meetings for 2021/2022 was approved (Appendix 1).

Notes:

- a) Statements in **bold type** indicate additional resolutions made at the meeting.
- b) Five Members of the Overview and Scrutiny Committee may call-in a key decision of the Mayor, the Combined Authority Board or an Officer for scrutiny by notifying the Monitoring Officer.

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