



Combined Authority Board		Agenda Item
31 January 2024		2
Title:	Combined Authority Board and Committee Membership Update November 2023	
Report of:	Edwina Adefehinti, Interim Director Legal and Governance and Monitoring Officer	
Lead Member:	Councillor Edna Murphy, Lead Member Governance	
Public Report:	Yes	
Key Decision:	No	
Voting Arrangements:	No vote required	

Recommendations:	
A	Note the appointment by Peterborough City Council of Councillor Chris Harper as the substitute member from Peterborough 1 st on the Combined Authority's Overview and Scrutiny Committee.
B	Note the temporary change in substitute member from Peterborough City Council on the Transport and Infrastructure Committee on 17 January 2024.

Strategic Objective(s):	
The content of this report demonstrates the work of the Combined Authority towards all the strategic objective(s):	
	Achieving ambitious skills and employment opportunities Achieving good growth Increased connectivity Enabling resilient communities Achieving Best Value and High Performance

1. Purpose	
1.1	The Monitoring Officer has delegated authority to accept changes to membership of committees during the municipal year to ensure there is a full complement of members or substitutes at meetings.
1.2	Changes to appointments are required by the Constitution to be reported to the following meeting of the Combined Authority Board for ratification.

2. Proposal	
2.1	This report advises the Board of amendments to the membership of the Combined Authority Board and Committees for the remainder of the municipal year 2023-24.

3. Background

3.1	Peterborough City Council advised that it had confirmed its substitute member for the Cambridgeshire and Peterborough Combined Authority's Overview and Scrutiny Committee from the Peterborough 1 st Group. The member was to be Councillor Chris Harper: the change was accepted by the Monitoring Officer on 4 December 2023 and took effect from that date.
3.2	Peterborough City Council advised that a temporary change to the substitute member for the Combined Authority's Transport and Infrastructure Committee would be required for the meeting on Wednesday 17 January 2024. Councillor Ray Bisby was appointed as the temporary substitute to attend that meeting. The change was accepted by the Monitoring Officer and took effect immediately. Following the committee meeting on 17 January 2024, the membership of the committee reverted back to Councillor Eley as the member and Councillor Hiller as the substitute.

4. Appendices

4.1	None
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5. Implications

Financial Implications

5.1	In accordance with the Cambridgeshire and Peterborough Combined Authority Order 2017 no remuneration is to be payable by the Combined Authority to its members or substitute members.
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Legal Implications

5.2	The Monitoring Officer has delegated authority to accept changes to membership of committees notified by Board members during the municipal year to ensure there is a full complement of members or substitute members at committee meetings. The new appointment shall take effect after the nomination has been approved by the Monitoring Officer.
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Public Health Implications

5.3	None
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Environmental & Climate Change Implications

5.4	Neutral
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Other Significant Implications

5.5	None
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Background Papers

5.6	None
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