



# Combined Authority Board

**4 September 2024**

Title:	Combined Authority Board and Committee Membership Update September 2024
Report of:	Alison Marston, Head of Democratic Services
Lead Member:	Councillor Edna Murphy, Lead Member Governance
Public Report:	Yes
Key Decision:	No
Voting Arrangements:	No vote required

## Recommendations:

A	Note the changes in membership from Peterborough City Council on the following: <ul style="list-style-type: none"><li>• Combined Authority Board</li><li>• Overview and Scrutiny Committee.</li><li>• Audit and Governance Committee.</li><li>• Skills and Employment Committee.</li><li>• Transport and Infrastructure Committee.</li><li>• Investment Committee</li></ul>
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## Strategic Objective(s):

The content of this report demonstrates the work of the Combined Authority towards all the strategic objective(s):

X	Achieving ambitious skills and employment opportunities
X	Achieving good growth
X	Increased connectivity
X	Enabling resilient communities
x	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. This authority has been further delegated to the Deputy Monitoring Officer, the Head of Democratic Services and the Scrutiny Officer.
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.
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## 3. Background

3.1	On 23 July 2024, notification was received from Peterborough City Council of a change in membership for the Combined Authority's Overview and Scrutiny Committee. The Peterborough First Group representative on the Committee would be Councillor Roger Antunes and the substitute would be Councillor Mohammed Farooq. This change was accepted by the Combined Authority's Scrutiny Officer on 22 August 2024
3.2	On 6 August 2024, notification was received from Peterborough City Council of a change in membership for the Combined Authority's Audit and Governance Committee. The representative on the Committee would be Councillor Chris Wiggan and the substitute would be Councillor Christian Hogg. This change was accepted by the Combined Authority's Head of Democratic Services on 22 August 2024.
3.3	On 24 August 2024, notification was received from Peterborough City Council of a change in membership for the Combined Authority's Board. The substitute on the Board would be Councillor Mohammed Jamil, Deputy Leader of the Council. This change was accepted by the Head of Democratic Services on 27 August 2024.
3.4	On 24 August 2024, notification was received from Peterborough City Council of a change in membership for the Combined Authority's Skills and Employment Committee. The substitute on the Committee would be Councillor Alison Jones. This change was accepted by the Head of Democratic Services on 27 August 2024.
3.5	On 24 August 2024, notification was received from Peterborough City Council of a change in membership for the Combined Authority's Transport and Infrastructure Committee. The representative on the Committee would be Councillor Angus Ellis. This change was accepted by the Head of Democratic Services on 27 August 2024.
3.6	On 24 August 2024, notification was received from Peterborough City Council of a change in membership for the Combined Authority's Investment Committee. The substitute on the Committee would be Councillor Mohammed Jamil. This change was accepted by the Head of Democratic Services on 27 August 2024.

## 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. This authority has been further extended to the Deputy
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	Monitoring Officer, the Head of Democratic Services and the Scrutiny Officer. The new appointment shall take effect after the nomination has been approved by one of these Officers.
Public Health Implications	
5.3	None
Environmental & Climate Change Implications	
5.4	Neutral
Other Significant Implications	
5.5	None
Background Papers	
5.6	None