



Combined Authority Board

16 October 2024

Title:	Combined Authority Board and Committee Membership Update October 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 East Cambridgeshire District Council on the Combined Authority's Skills and Employment Committee.
B	Note the temporary change in substitute member from Fenland District Council on the Combined Authority's Audit and Governance Committee at the September meeting.
C	Note the temporary change in substitute member from Huntingdonshire District Council on the Combined Authority Board for the November meeting.

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 9 September 2024, notification was received from East Cambridgeshire District Council of a change in membership for the Combined Authority's Skills and Employment Committee. The representative on the Committee would be Councillor Kelli Pettitt with the substitute continuing as Councillor Julia Huffer. This change was accepted by the Combined Authority's Head of Democratic Services on the same date.
3.2	On 12 September 2024, notification was received from Fenland District Council of a temporary change in substitute member for the Combined Authority's Audit and Governance Committee. Councillor Dr Haq Nawaz would be attending the meeting on 26 September as neither Councillor Gary Christy or Councillor Susan Wallwork were able to attend. This change was accepted by the Combined Authority's Scrutiny Officer on 18 September 2024.
3.3	On 8 October 2024, notification was received from Huntingdonshire District Council of a temporary change in substitute member for the Combined Authority Board. Councillor Tom Sanderson would be attending the meeting on 13 November 2024 as neither Councillor Sarah Conboy or Councillor Sam Wakeford will be able to attend. This change was accepted by the Combined Authority's Monitoring Officer on 8 October 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 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.
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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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