



# Combined Authority Board

**22 January 2025**

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 temporary change in substitute member from East Cambridgeshire District Council on the Combined Authority's Audit and Governance Committee at the 28 November 2024 meeting.
B	Note the temporary change in substitute member from Peterborough City Council on the Combined Authority Board at the 13 December 2024 meeting.
C	Note the change in substitute appointments from Huntingdonshire District Council on the Combined Authority's Environment and Sustainable Communities, and Skills and Employment Committees.
D	Note the appointment of substitute member from Cambridge City Council on the Combined Authority's Audit and Governance Committee.

## 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 19 November 2024, notification was received from East Cambridgeshire District Council of a temporary change in substitute member for the Combined Authority's Audit and Governance Committee. Councillor Keith Horgan would be attending the meeting on 28 November 2024 as neither Councillor David Brown or Councillor Kelli Pettitt were able to attend. This change was accepted by the Combined Authority's Scrutiny Officer on 20 November 2024.
3.2	On 12 December 2024, notification was received from Peterborough City Council of a temporary change in substitute member for the Combined Authority Board. Councillor Angus Ellis would be attending the meeting on 13 December 2024 as neither Councillor Dennis Jones or Councillor Mohammed Jamil were able to attend. This change was accepted by the Combined Authority's Head of Democratic Services on 12 December 2024.
3.3	On 19 December 2024, notification was received from Huntingdonshire District Council that the substitute member on both the Environment and Sustainable Communities Committee, and the Skills and Employment Committee would be changed to Councillor Sally Howell. This change was accepted by the Combined Authority's Head of Democratic Services on 19 December 2024.
3.4	On 10 January 2025, notification was received from Cambridge City Council of the appointment of Councillor Martin Smart as substitute member on the Audit and Governance Committee. This was accepted by the Combined Authority's Head of Democratic Services on 10 January 2025.

## 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
Background Papers	
5.6	None