



Combined Authority Board

24 July 2024

Title:	Combined Authority Board and Committee Membership Update July 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 Cambridge City Council on the Combined Authority's Audit and Governance Committee on 20 June 2024.
B	Note the change in substitute Member from South Cambridgeshire District Council on the Combined Authority's Audit and Governance Committee.
C	Note the appointment by Cambridgeshire and Peterborough Fire Authority of Councillor Edna Murphy as their representative on the Combined Authority Board, with Councillor Mohammed Jamil as the substitute.
D	Note the temporary change in substitute member from East Cambridgeshire District Council on the Combined Authority's Audit and Governance Committee on 18 July 2024.
E	Note the change in membership from Peterborough City Council on the Combined Authority's Skills and Employment Committee.
F	Note the temporary change in substitute member from Peterborough City Council on the Combined Authority's Overview and Scrutiny Committee on 11 July 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.
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3. Background

3.1	On 13 June 2024, notification was received that there would need to be a temporary change of substitute from Cambridge City Council for the Audit and Governance Committee. Due to the unavailability of the named Member or Substitute for the meeting on 20 June 2024, Cllr Martin Smart would be attending the meeting. As such the substitute member was asked to be amended temporarily to cover that meeting. This change was accepted by the Combined Authority's Monitoring Officer on 17 June 2024.
3.2	South Cambridgeshire District Council advised on 14 June 2024 of a change in nominated substitute on the Combined Authority's Audit and Governance Committee. Councillor Sunita Hansraj taking the place of Councillor John Williams. This change was accepted by the Combined Authority's Monitoring Officer on 18 June 2024.
3.3	Cambridgeshire and Peterborough Fire Authority advised on 25 June 2024 that Councillors Edna Murphy and Mohammed Jamil had been appointed representative and substitute to the Combined Authority Board at their annual meeting on 20 June 2024.
3.4	On 30 May 2024, notification was received that there would need to be a temporary change of substitute from East Cambridgeshire District Council for the Audit and Governance Committee. Due to the unavailability of the named Member or Substitute for the meeting on 18 July 2024, Cllr Keith Horgan would be attending the meeting. As such the substitute member was asked to be amended temporarily to cover that meeting. This change was accepted by the Combined Authority's Monitoring Officer on 16 July 2024.
3.5	On 11 July 2024, notification was received from Peterborough City Council of change in membership for the Combined Authority's Skills and Employment Committee. Councillor Samantha Hemraj to be the substantive Member, and Councillor Katy Coles the substitute Member. This change was accepted by the Combined Authority's Monitoring Officer on 16 July 2024.
3.6	At the meeting of the Combined Authority's Overview and Scrutiny Committee on 11 July 2024, officers were advised that neither the substantive Member or nominated substitute from the Peterborough 1 st Group at Peterborough City Council were available to attend. Councillor Roger Atunes attended as temporary substitute. This was accepted by the Monitoring Officer in advance of the meeting.

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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