


Agenda Item No:	14	
Committee:	Council	
Date:	18 July 2019	
Report Title:	Combined Authority Executive Committee Appointments	

1. PURPOSE/SUMMARY

- 1.1. To request the Council to make appointments to two Executive Committees within the Cambridgeshire and Peterborough Combined Authority for the municipal year 2019/2020.

2. KEY ISSUES

- 2.1. The appointments and nominations to the Cambridgeshire and Peterborough Combined Authority were agreed by Annual Council for the municipal year 2019-20. Annual Council also note the political proportionality for those committees.
- 2.2. Since the Annual Council meeting additional Executive Committees within the Cambridgeshire and Peterborough Combined Authority require representation from each of the constituent council's.
- 2.3. The Council is therefore asked to make appointments to the Combined Authority Transport Committee one representative and one substitute representative in addition to the Housing and Communities Committee one representative and one substitute representative.
- 2.4. In accordance with political proportionality rules the representative and substitute representatives on The Transport Committee and Housing and Communities Committee are allocated to the ruling political group.

3. RECOMMENDATION

- 3.1. To agree the appointments and nominations to the Cambridgeshire and Peterborough Combined Authority Executive Committees for the municipal year 2019/20.
- 3.2. The proposed representative for the Transport Committee is Cllr Chris Seaton with Cllr Chris Boden as the substitute representative
- 3.3. The proposed representative for the Housing and Communities Committee is Cllr Mrs Dee Laws with Cllr Sam Hoy as the substitute representative.
- 3.4. That the Chief Executive be authorised to make any amendments to the appointments to the Combined Authority Executive Committees including the Transport Committee and Housing and Communities Committee in consultation with the relevant Political Group Leaders, if the political balance is amended by the Authority between now and the next Council meeting and at any time throughout the municipal year.

Wards Affected	All
Forward Pan Reference	N/A

Portfolio Holder(s)	N/A
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Background papers	Cambridgeshire and Peterborough Combined Authority Order 2017
