

Agenda Item No:	11	
Committee:	Council	
Date:	18 September 2019	
Report Title:	Combined Authority Executive Committee Nominations	

1. PURPOSE/SUMMARY

- 1.1. To request the Council to make appointments to three 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 Board, O&S and Audit Committees were agreed by Annual Council for the municipal year 2019-20.
- 2.2. At the July Council meeting Members agreed the representation on two additional Executive Committees within the Cambridgeshire and Peterborough Combined Authority; namely the Transport Committee and the Housing and Communities Committee.
- 2.3. Further to the July Council meeting the Cambridgeshire and Peterborough Combined Authority is proposing changes to the Executive Committee arrangements, these changes will be considered by the Cambridgeshire and Peterborough Combined Authority Board at their meeting on 25 September.
- 2.4. It is proposed that the membership of the committees will be expanded so that each constituent Council Leader (or an alternative nominee) has a seat on each of the committees, each committee will also require a substitute Member nomination.
- 2.5. These proposals are to reflect the fact that if agreed by the Combined Authority Board the Executive Committees will have decision making powers where as they are currently non-decision making committees.
- 2.6. In addition to the Transport Committee and Housing and Communities Committee a Skills Committee is also proposed.
- 2.7. The Council is therefore asked to nominate Member representatives to the Combined Authority Transport Committee one nominated representative and one nominated substitute representative, to the Housing and Communities Committee one nominated representative and one nominated substitute representative in addition to the Skills Committee one nominated representative and one nominated substitute representative.
- 2.8. All nominations will then go to the Combined Authority Board meeting on 30

3. RECOMMENDATION

- 3.1. To agree the nominated representatives and nominated substitute representatives to the Cambridgeshire and Peterborough Combined Authority Executive Committees for the municipal year 2019/20.
- 3.2. The nominated representative for the Transport Committee is Cllr Chris Seaton with Cllr Chris Boden as the substitute representative
- 3.3. The nominated representative for the Housing and Communities Committee is Cllr Dee Laws with Cllr Sam Hoy as the substitute representative.
- 3.4. The nominated representative for the Skills Committee is Cllr Chris Seaton with Cllr David Mason as the substitute representative
- 3.5. That the Chief Executive be authorised to make any amendments to the appointments to the Combined Authority Executive Committees including the Transport Committee, Housing and Communities Committee and Skills Committee in consultation with the relevant Political Group Leaders, at any time throughout the municipal year.

Wards Affected	All
Forward Pan Reference	N/A
Portfolio Holder(s)	Councillor Chris Boden, Leader of the Council
Report Originator(s)	Carol Pilson - Corporate Director and Monitoring Officer cpilson@fenland.gov.uk 01354 622360 Anna Goodall - Head of Governance and Legal Services agoodall@fenland.gov.uk 01354 622357
Contact Officer(s)	Paul Medd- Chief Executive Carol Pilson - Corporate Director and Monitoring Officer Anna Goodall - Head of Governance and Legal Services
Background papers	Cambridgeshire and Peterborough Combined Authority Order 2017
