

Overview and Scrutiny Committee Decision Summary

Meeting: 24 January 2022

Agenda/Minutes: [Overview and Scrutiny Committee – 24 January 2022](#)

Chair: Cllr Lorna Dupré

Summary of decisions taken at this meeting

Item	Topic	Decision [<i>None of the decisions below are key decisions</i>]
1.	Apologies	No apologies received.
2.	Declarations of Interest	No declaration of interests were made.
3.	Minutes of the Previous Meeting	The minutes of the last meeting were agreed as an accurate record.
4.	Public Questions	None received.
5.	Chair of Transport and Infrastructure in attendance.	<p>Mayor Nik Johnson was in attendance (via zoom) in his capacity as the Chair for the Transport and Infrastructure Committee. Director for Transport, Rowland Potter was also in attendance.</p> <p>The Committee had been invited to submit questions prior to the meeting for the Chair of Transport; the O&S Chair invited those members who had submitted questions to read their questions and receive the written response and ask further supplementary questions.</p> <p>An additional question on e-scooters was also allowed.</p>

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		Full list of questions and responses are attached as an appendix to the minutes.
6.	Draft Sustainable Growth Ambition Statement and 2022/23 Draft Budget and Medium-term Financial Plan (MTFP) 2022 to 2026	<p>The Committee received the report from the Chief Finance Officer and the Director for Delivery and Strategy which provided the Overview and Scrutiny Committee with an update to the consultation of the draft Sustainable Growth Ambition Statement and the draft 2022-23 Budget and Medium-Term Financial Plan (MTFP) and also provided the Committee with responses to questions asked and comments made on the draft SGAS and budget/MTFP by members of the Overview and Scrutiny Committee at their consultation meeting of 13 December 2021</p> <p>In response to a question on the 500k housing team and its current reduced role; officers advised this was being looked at and a response including a timeframe would be provided to the Committee.</p> <p>The Chair requested some clarity on whether there would be a second consultation on the MTFP given the lack of detail provided and officers agreed to check with the legal team and provide a response, but it would likely be for the CA Board to decide whether a further consultation was required.</p> <p>The Committee noted the reports and response provided.</p>
7.	Accommodation Strategy	<p>The Committee received the report from the Residential Development Manager which informed the Overview and Scrutiny Committee that Combined Authority Leaders approved a strategy and process for identifying and securing office accommodation on 8th December 2021.</p> <p>The Committee requested that a further update be provided at a future meeting.</p>

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		The Committee thanked the officers and noted the report.
8.	Combined Authority Forward Plan	<p>The Forward Plan was noted.</p> <p>Cllr Coles and Cllr Miscandlon as the Lead Members for Skills advised that they had asked 11 questions at the Skills Committee held earlier that month and they would circulate these once available.</p> <p>Cllr Coles suggested that he take on the Rapporteur role to consider Community Learning and would provide a scoping document at the next meeting.</p> <p>Cllr Van De Weyer as the Lead Member for Housing advised that there would be a consideration of the purpose and function for the Combined Authority Housing activities and that this should be considered at the March meeting to enable this to be fed into the CA Board item.</p> <p>Cllr Atkins as Lead Member for Climate Change advised that the CA Board would be the Climate Change Strategy at their meeting in March and that the Committee should add this to their work programme.</p> <p>Cllr Dew as Lead Member for the Business Board advised that there was good ongoing work in relation to the University of Peterborough and that the Business Board had appointed two new Board members.</p>
9.	CA Board Agenda	No questions were submitted for the CA Board.
10.	Work Programme	The Committee received the report which requested that members discuss and agree items for the work programme.

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		<p>The Committee agreed to not hold the reserve meeting in February.</p> <p>The Committee noted the work programme.</p>
11.	Date and Time of Next Meeting	The next meeting of the Committee is on Monday, 26 th March at 11:00 at Sand Martin House.