

**RECORD OF OUTCOMES OF THE COUNCIL MEETING
HELD THURSDAY 17 NOVEMBER 2016
COUNCIL CHAMBER, TOWN HALL, PETERBOROUGH**

3. Cambridgeshire and Peterborough Devolution

A vote was taken (33 voted in favour, 18 voted against, 2 abstained from voting) and it was **RESOLVED** that Council:

- (i) consented to the Secretary of State making an Order to establish the Cambridgeshire and Peterborough Combined Authority (Appendix A of the Council report);
- (ii) consented to the Council being a constituent member of the Cambridgeshire and Peterborough Combined Authority with effect from the commencement date determined by the final Order;
- (iii) authorised the Chief Executive, in consultation with the Leader of the Council, to consent to the final draft Order and associated documents, specifically:
 - to agree minor drafting amendments to the Combined Authority Order to be laid before Parliament;
 - to consent to the Council being included within the draft Parliamentary Order thereby reflecting this Council's decision
- (iv) authorised the Combined Authority to have a power to issue a levy to the constituent Councils in respect of any financial year. (This will be subject to the inclusion of a unanimity clause in the Combined Authority constitution on this specific matter).
- (v) recommended to the Combined Authority that the costs of establishing the Combined Authority, holding the elections in May 2017 and running the Combined Authority (including Mayoral Office) for 2016/17 and 2017/18 are funded from the gain share grant provided by Government (as outlined in para 9.11)
- (vi) appointed Councillor Holdich to act as Council's appointee to the Shadow Combined Authority and once established, to the Combined Authority;
- (vii) appointed Councillor Fitzgerald, as Deputy Leader of the Council, to act as the substitute to the above (ref (vi));
- (viii) noted the outcome of the public consultation on the establishment of the Cambridgeshire and Peterborough Combined Authority as outlined in paragraph 4.1 and 4.2 and Appendices 2A - 2D;
- (ix) noted the timetable for the implementation of the Cambridgeshire and Peterborough devolution Order as summarised in paragraph 6.1;

- (x) noted the Government's response to the outline business case for Housing capital investment funds secured as part of the devolution deal as set out in Appendix 3 of the Council report.
- (xi) agreed in principle, for a protocol requiring the Council Leader and the representative on the Overview and Scrutiny Committee to report to each meeting of Council setting out the activities and decisions related to their respective roles within the Combined Authority.
- (xii) requested that the Member Officer Working Group develop the protocol through the Audit Committee with a view to inclusion of the protocol in the Council's constitution.