



CAMBRIDGESHIRE AND PETERBOROUGH COMBINED AUTHORITY – SHADOW OVERVIEW AND SCRUTINY COMMITTEE	AGENDA ITEM No.5
	PUBLIC REPORT

TITLE: COMBINED AUTHORITY – FORWARD PLAN

RECOMMENDATIONS	
FROM :	
Lead Officer	Kim Sawyer, Interim Monitoring Officer
RECOMMENDATIONS	
The Shadow Committee are asked to note the report.	

1. PURPOSE AND REASON FOR REPORT

- 1.1 The purpose of the report is to update members on the establishment and work of the Combined Authority. The Monitoring Officer will give an update at the meeting.

2. BACKGROUND

- 2.1 Following the agreement of all Councils to the Secretary of State making an Order to establish the Cambridgeshire and Peterborough Combined Authority, the Shadow Combined Authority was established in December 2016.
- 2.2 Following the signing of the Cambridgeshire and Peterborough Combined Authority Order 2017, the Combined Authority was formally established on 2 March, and the Board held its first meeting on 20 March. The minutes of the meeting are attached (Appendix 1).
- 2.3 The main purpose of the meeting was to formally agree its membership, its constitution and budget, to appoint its committees and statutory officers. It also agreed the process for appointing a permanent Chief Executive
- 2.4 It ratified decisions taken by the Shadow Board. These decisions were predominantly about constitutional matters. For example it was required to set up an Independent remuneration panel for the Mayor's remuneration and to have in place a local assurance framework and an evaluation framework.
- 2.5 The Board on 20 March also considered a report on developing its housing strategy.
- 2.6 **Forward Plan**



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COMBINED AUTHORITY

- 2.7 It is the role of the Overview and Scrutiny Committee to review the forward plan. The Board's forward plan shows its proposed programme of work over the coming months. The forward plan will be updated and published monthly. Attached is the current version.
- 2.8 The Monitoring Officer will update the committee on the work of the Combined Authority at its meeting.
- 3. FINANCIAL IMPLICATIONS**
- 3.1 There are no financial implications.
- 4. LEGAL IMPLICATIONS**
- 4.1 These are dealt with in the report.
- 5. EQUALITIES IMPLICATION**
- 5.1 N/A
- 6. BACKGROUND DOCUMENTS**
- 6.1 Agenda and minutes for meetings of the Cambridgeshire and Peterborough Authority Board are available on the Cambridgeshire County Council website.
- 7. Appendices**
- 7.1 Appendix 1 – Draft minutes of the Combined Authority Board
- 7.2 Appendix 2 – Draft Forward Plan