

RECONVENED COUNCIL	AGENDA ITEM No. 11
26 JULY 2017	PUBLIC REPORT

RECORD OF CAMBRIDGESHIRE AND PETERBOROUGH COMBINED AUTHORITY DECISIONS MADE SINCE THE LAST MEETING

1. MEMBER REPRESENTATIVES

Meeting	Dates of Meeting	Representative
Combined Authority Board	31 May 2017 28 June 2017	Councillor John Holdich
Overview and Scrutiny Committee	26 June 2017	Councillor David Over Councillor Ed Murphy
Audit and Governance Committee	26 June 2017	Councillor David Seaton

1.1 The above meetings have taken place in May and June.

2. BOARD MEETING – WEDNESDAY 31 MAY 2017

2.1 The Board held its annual meeting on 31 March. The decision notice is attached at **Appendix 1**.

3. AUDIT AND GOVERNANCE COMMITTEE- MONDAY, 26 JUNE 2017

3.1 The first meeting of the Audit and Governance Committee meeting was held on 26 June. The first part of the meeting was an induction session to explain the work of the committee. The second part of the meeting dealt with the decisions required of the Committee. A summary of decisions is attached at **Appendix 2**.

4. OVERVIEW AND SCRUTINY COMMITTEE – MONDAY 26 JUNE 2017

4.1 The first meeting of the Overview and Scrutiny Committee was held on 26 June. The Committee had met in shadow form to discuss how it would like to work. It agreed that its first few meetings would invite the Mayor and Portfolio Holders to discuss their portfolios and priorities in order to create the focus of its work plan. At this first meeting, Mayor James Palmer discussed his 100 day plan and priorities.

4.2 The Committee also agreed that it should meet two days before the Board meeting so that had an overview of the work of the Board and could make recommendations to the Board.

4.3 A summary of the committee's decisions is attached at **Appendix 3**.

5. BOARD MEETING – WEDNESDAY 28 JUNE 2017

5.1 This was the first business meeting of the Board after its annual meeting. The decision summary is attached. (**Appendix 4**)

6. THE AGENDAS AND MINUTES OF THE MEETINGS ARE ON THE COMBINED AUTHORITY WEBSITE

<http://cambridgeshirepeterborough-ca.gov.uk/meetings/cambridgeshire-and-peterborough-combined-authority-28th-june-2017/?date=2017-06-28>

<http://cambridgeshirepeterborough-ca.gov.uk/about-us/committees/audit-and-governance-committee/>

<http://cambridgeshirepeterborough-ca.gov.uk/about-us/committees/overview-and-scrutiny-committee/>