



## Overview and Scrutiny Committee\_ Decision Summary

**Meeting:** 24<sup>th</sup> July 2017

<http://cambridgeshirepeterborough-ca.gov.uk/assets/Overview-and-Scrutiny-Committee/Overview-and-Scrutiny-Agenda-24th-July-2017.pdf>

Vice Chair Cllr Terry Hayward in the Chair as Cllr Batchelor had sent apologies.

Summary of decisions taken at this meeting

Item	Topic	Decision <i>[None of the decisions below are key decisions]</i>
1.	<b>Apologies</b>	Apologies were received from Cllr Batchelor, substituted by Cllr Hart and apologies received from Cllr Bradley.
2.	<b>Declaration of Interests</b>	There were no declarations of interest.
3.	<b>Minutes of the meeting held on Monday 26<sup>th</sup> June 2017</b>	Committee members requested that 'Matters Arising' be added to the minute item on the agenda.

Item	Topic	Decision <i>[None of the decisions below are key decisions]</i>
		<p>Committee members requested that in reference to the issue of public questions that was discussed at the last meeting, that a report be brought to the September committee meeting for the members to discuss.</p> <p>The Committee agreed the minutes from the June meeting, the minutes are on page 3 of the agenda. (see link above)</p>
4.	<b>Interview – Portfolio Holder for Transport &amp; Infrastructure</b>	<p>The Committee invited the Portfolio Holder for Transport &amp; Infrastructure to the meeting to talk about his transport plan and other issues which covered:-</p> <ul style="list-style-type: none"> <li>• The challenges faced in producing a transport plan for the Combined Authority area and the possible transport models being considered.</li> <li>• The work of the Independent Economic Commission</li> <li>• The importance of the Spatial and Transport Plans of the Combined Authority working together.</li> <li>• The possible development of Wisbech Town, the rail links required and the economic opportunities that could be opened up in this area.</li> <li>• Bus franchising for the Combined Authority.</li> <li>• Expansion of the M11, continual improvements to A10 and the inclusion of the A1 in future plans.</li> <li>• Development of existing rail links.</li> <li>• Working with neighbouring counties to achieve goals and secure joint funding on larger projects such as the six junctions.</li> </ul>

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		A full summary of the interview is in the minutes. <a href="http://cambridgeshirepeterborough-ca.gov.uk/about-us/committees/overview-and-scrutiny-committee/">http://cambridgeshirepeterborough-ca.gov.uk/about-us/committees/overview-and-scrutiny-committee/</a>
5.	<b>Interview – Portfolio Holder for Strategic Planning</b>	<p>The Committee invited the Portfolio Holder for Strategic Planning to the meeting to talk about his spatial plan and other issues which covered:-</p> <ul style="list-style-type: none"> <li>• The focus of the spatial plan on disadvantaged areas and inclusive growth.</li> <li>• The establishment of a land commission using the work already carried out by the ‘Making Assets Count’ project.</li> <li>• The non-statutory spatial plan in addition to the existing local plans.</li> <li>• The spatial including work from the Independent Economic Commission and the LEP.</li> <li>• Land banking and the use of Compulsory Purchase Orders for the Combined Authority.</li> <li>• Building on existing relationships between the LEP and other organisations.</li> <li>• The Commitment for more sustainable and renewable energy being used and the need to work with the utility companies.</li> </ul> <p>A full summary of the interview is in the minutes. <a href="http://cambridgeshirepeterborough-ca.gov.uk/about-us/committees/overview-and-scrutiny-committee/">http://cambridgeshirepeterborough-ca.gov.uk/about-us/committees/overview-and-scrutiny-committee/</a></p>
6.	<b>Shadow Portfolio Holders</b>	The Committee received and agreed the report which outlined the role of the proposed shadow portfolio holders and asked members to decide if they would like to allocate members to undertake these roles. The agreed allocations can be found in Appendix A of the minutes.

Item	Topic	Decision <i>[None of the decisions below are key decisions]</i>
7.	<b>Review of Combined Authority Agenda</b>	The Committee considered the agenda that had been published for the upcoming Combined Authority Board meeting on 26th July and agreed to note the agenda of the Combined Authority Board meeting on 26 <sup>th</sup> July acknowledging that now the committee had appointed shadow portfolio holders they would be able to look at the relevant reports on future agendas.
8.	<b>Combined Authority Forward Plan</b>	<p>The Committee had no comments to make at this time regarding the forward plan of the Combined Authority.</p> <p>The current forward plan can be found here:  <a href="https://cmis.cambridgeshire.gov.uk/ccs_live/Documents/PublicDocuments.aspx">https://cmis.cambridgeshire.gov.uk/ccs_live/Documents/PublicDocuments.aspx</a></p>
9.	<b>Overview &amp; Scrutiny Work Programme</b>	<p>The Committee received the work programme and were asked to comment or make any amendments.</p> <p>The Committee discussed how they would like to structure their meeting going forward with various suggestions being put forward in regards to what type of scrutiny the committee should undertake and the timing of the meetings in regards to the Board meetings. It was resolved that the Committee would continue to hold their meetings before the Board meeting and would review the structure after the November meeting and after training with the Centre for Public Scrutiny.</p> <p>The Committee agreed that an action sheet be produced after each meeting to show what actions had been agreed either by the committee or the board members and officers invited to attend.</p> <p>The Committee resolved that they would like to invite the Chief executive for the Combined Authority be invited to attend the September meeting.</p> <p>The Committee resolved that they would like there to be an item on the Board agenda to enable the Overview and Scrutiny Committee to provide feedback on items that had been discussed at their meeting held beforehand and that the Chair would attend the Board meeting on Wed 26th July to present the Committee's proposal and other issues that had been raised at this meeting.</p>

Item	Topic	Decision <i>[None of the decisions below are key decisions]</i>
		<p>The Committee Resolved to put forward the below recommendation to the Board:</p> <p>'The Overview and Scrutiny Committee recommends to the Board of the Combined Authority that at the end of the Mayor's 100 Day Plan (August 16th 2017) that should a further Combined Authority Plan be proposed, that plan is developed with involvement from the Overview and Scrutiny committee and that all future similar plans brought forward are developed in Consultation with the Overview and scrutiny Committee.'</p>
10.	<b>Date &amp; Location of Next Meeting</b>	The Committee agreed that the next meeting would be held at Cambridge City Council on the 21 <sup>st</sup> September 2017.

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