

## Overview and Scrutiny Committee Decision Summary

Meeting: 22nd June 2020

Agenda/Minutes: [Overview and Scrutiny Committee - 22nd June 2020](#)

Chair: Cllr Lorna Dupré

Summary of decisions taken at this meeting

Item	Topic	Decision [None of the decisions below are key decisions]
1.	Apologies	Apologies were received from: Cllr P Heylings (substituted by Cllr P Fane), Cllr A Hay and Cllr G Chamberlain.
2.	Confirmation of Membership	
3.	Declarations of Interest	There were no declarations of interest.
4.	Minutes of the Previous Meeting	The minutes of the last meeting held on 29 May 2020 were agreed as an accurate record.
5.	Public Questions	There were no public questions received
6.	Co-option of an Independent Member from a Constituent Authority	<p>The Chair stated it was for the Committee to consider whether to appoint an Independent member to the Committee; however, such a member would have no voting rights or be counted towards the quoracy of the Committee.</p> <p>Agreed:</p> <p>i) That an Independent member is not co-opted onto the Committee.</p>

Item	Topic	Decision [None of the decisions below are key decisions]
		ii) That the Monitoring Officer enquire of the Combined Authority Board what representations, if any, have been made at government level to reconsider the legislative barrier to the inclusion of Independent members when considering political proportionality for Combined Authorities.
7.	Lead Member Appointment	There was full Committee support for a Lead Member to shadow the Business Board. Interested members should contact the Scrutiny Officer by the end of June 2020.
8.	Overview & Scrutiny Work Programme	Agreed: <ul style="list-style-type: none"> <li data-bbox="846 683 2002 794">i) The Chairs of the Executive Committees, the Mayor of the Combined Authority and the Combined Authority Directors be timetabled into the work programme.</li> <li data-bbox="846 826 2002 1018">ii) The following be scheduled into the work programme:               <ul style="list-style-type: none"> <li data-bbox="1010 906 1211 938">• A10 Dualling</li> <li data-bbox="1010 943 1429 975">• Ely Capacity Enhancements</li> <li data-bbox="1010 979 1301 1011">• Digital Connectivity</li> </ul> </li> <li data-bbox="846 1050 2002 1129">iii) That the updated work programme be presented to the next Committee meeting.</li> <li data-bbox="846 1161 2002 1241">iv) That a further horizon scanning item be scheduled for December 2020 to consider the work programme to April 2021.</li> </ul>
9.	CPCA Project Register	The report was noted and an update to the Committee was requested for September 2020, and quarterly thereafter.

Item	Topic	Decision [None of the decisions below are key decisions]
10.	Combined Authority Forward Plan	The CA Forward Plan was noted.
11.	Date of Next Meeting	The next meeting of the Committee will be at 11.00 a.m. on Monday, 27 July 2020 via the Zoom platform.

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