

Overview and Scrutiny Committee Decision Summary

Meeting: 14th December 2020

Agenda/Minutes: [Overview and Scrutiny Committee – 14 December 2020](#)

Chair: Cllr Lorna Dupré

Summary of decisions taken at this meeting

Item	Topic	Decision <i>[None of the decisions below are key decisions]</i>
1.	Apologies	Apologies were received from: Cllr Stephen Corney (Huntingdonshire District Council)
2.	Declarations of Interest	There were no declarations of interest.
3.	Minutes of the Previous Meeting	The minutes of the last meeting were agreed as an accurate record.
4.	Public Questions	There were no public questions received.
5.	The Mayor for the Combined Authority	The Mayor for the Combined Authority attended the meeting to answer questions from members in his role as the Mayor and also as the Chair of the Transport and Infrastructure Committee.
6.	The Combined Authority Budget and Medium-Term Financial Plan	This was the second of three consecutive visits to the Committee over the course of the budget-setting process and development of the MTFP. The report set out the proposed Combined Authority draft Budget for 2021/22 and the Medium-Term Financial Plan (MTFP) and Capital Programme for the

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		<p>period 2021/22 to 2024/25, as approved by the Board for consultation purposes on 25th November 2020.</p> <p>The Overview and Scrutiny Committee was specifically designated as a consultee on the Combined Authority's draft budget in the Constitution and the report gave the Committee the chance to query Finance officers regarding the budget and agree if they wished to provide a response to the consultation as a whole Committee.</p> <p>RESOLVED:</p> <ul style="list-style-type: none"> i) The Committee provided no response to the consultation. ii) The Chief Finance Officer AGREED to have a conversation with the Chair for the Task and Finish Group and that a note would be provided for members. iii) The Chief Finance Officer would return to the Committee meeting in January 2021.
7.	CAM Metro Task and Finish Group	<p>The Committee received the report from the Chair of the Task and Finish group, Cllr Mike Davey. The interim report updated the Committee on subsequent work that had been undertaken in the six months following the May 2020 report and asked members for comments on the work undertaken and going forward.</p> <p>The Committee Agreed to note the report.</p>

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8.	CPCA Project Register	<p>The Committee received the report from the Programme Manager which provided the Committee with an overview of the Combined Authority projects.</p> <p>RESOLVED:</p> <ul style="list-style-type: none"> i) The Committee requested that the Monitoring Officer look into how the Committee could receive a more detailed report on the Project Register to enable them to consider which projects to scrutinise. ii) The Committee noted the report.
9.	Horizon Scanning	The Horizon Scanning report was noted.
10.	Combined Authority Forward Plan	The CA Forward Plan was noted.
11.	Overview and Scrutiny Committee Work Programme	<p>The Work Programme was noted.</p> <p>RESOLVED:</p> <ul style="list-style-type: none"> i) It was agreed that the Chairman and Chief Executive of One CAM Limited be invited to attend a meeting of the Committee in March. ii) that the Director for Business and Skills include an update on Brexit in his report due to come to the Committee in January
12.	Date of Next Meeting	Monday, 25 th January 2021 at 11.00 a.m. with a pre-meeting for Members at 10.00 a.m.

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