

Overview and Scrutiny Committee Decision Summary

Meeting: 22 February 2021

Agenda/Minutes: [Overview and Scrutiny Committee – 22 February 2021](#)

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 received from Cllr Jordan (Huntingdonshire District Council) substituted by Cllr Mike Humphrey.
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.	Combined Authority Director of Delivery and Strategy	<p>The Committee received the report from the Director for Delivery and Strategy which provided an update on the Delivery and Strategy Directorate's work programme.</p> <p>The Committee RESOLVED:</p> <p>In response to a question about the MTFP budget for Delivery and Strategy; the Director agreed to provide the committee with a breakdown of the figures.</p>

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		In response to a question about the allocation of projects across the county the Director agreed to circulate the Local Transport Plan map of projects to highlight the spread of projects across the county.
6.	EU Update Paper	<p>The Committee received the report from the Director for Business and Skills which provided an update to the Committee on work that had been undertaken over the past 12 months, plus ongoing and future work, to support business leaders to prepare for and adapt to changes resulting from the UK's departure from, and more recently, the new Trade Deal with the European Union.</p> <p>The Committee RESOLVED:</p> <p>The Director agreed to provide the committee with a breakdown of the sectors which had contacted the team for support and in particular to check if Arts and Service sectors had been particularly effected.</p> <p>In response to a question about whether there had been a reduction in the amount of freight through the county in particular on the A14 since the new trade deal officers agreed to look at whether we hold this information and would provide the detail to the committee .</p>
7.	Bus Review – Task and Finish Group Update	<p>The Committee received the report which provided an update on the work of the Bus Review – Task and Finish Group.</p> <p>The Committee RESOLVED:</p> <p>i) Note the report.</p>

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		ii) That the Bus Review Task and Finish Group be closed and that the new committee post-election consider when to reconstitute the group in light of further work being undertaken by the Combined Authority.
8.	Business Board Lead Member Report	<p>The Committee received the report which outlined the role description for the Lead Member for the Business Board and asked the committee to recommend to the Business Board the adoption of this role as part of their scrutiny arrangements.</p> <p>The Committee RESOLVED:</p> <ul style="list-style-type: none"> i) that information be provided on what scrutiny arrangements other LEP's across the country have; with some case studies to be provided. ii) that scrutiny of the Business Board be added to the programme for the training session with CfGS. <p>The Committee requested a recorded vote and RESOLVED with 11 votes in favour and 2 abstentions to:</p> <ul style="list-style-type: none"> a) Invite the Business Board to agree a Lead Member from the Overview and Scrutiny Committee to shadow the Business Board as part of the Scrutiny arrangements for the Business Board; subject to the agreement of the Combined Authority Board. b) Invite the Business Board to agree the role description for the Lead Member shadowing the Business Board, subject to the agreement of the Combined Authority

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		c) Propose Cllr Murphy for the role as Lead Member for the Business Board
9.	Combined Authority Forward Plan	The CA Forward Plan was noted.
10.	Overview and Scrutiny Committee Work Programme	The Work Programme was noted.
11.	Date of Next Meeting	Friday 5 th March 2021 at 2pm – Training Session with CfGS Monday, 22 March 2021 at 11.00 a.m. with a pre-meeting for Members at 10.00 a.m.