

Overview and Scrutiny Committee Decision Summary

Meeting: 28th June 2021

Agenda/Minutes: [Overview and Scrutiny Committee – 28 June 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 Murphy, substituted by Cllr Coutts.
2.	Election of Chair	<p>Councillor Dupre was nominated by Councillor Van de Weyer and seconded by Councillor Baigent for the position of Chair.</p> <p>Councillor Sharp was nominated by Councillor Hay and seconded by Councillor Coles for the position of Chair.</p> <p>Following a vote both nominees received 7 votes. To resolve the deadlock a coin toss was carried out.</p> <p>Following the coin toss Cllr Dupre was elected the Chair of the Committee for the municipal year 2021/22.</p>
3.	Election of Vice Chair	<p>Councillor Sharp was nominated by Councillor Corney and seconded by Councillor Hay for the position of Vice Chairman.</p> <p>The Committee resolved to appoint Councillor Sharp as Vice Chairman for the municipal year 2021/22.</p>
4.	Declarations of Interest	There were no declarations of interest.

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5.	Minutes of the Previous Meeting	The minutes of the previous meeting held on Monday 22 nd March 2021 were agreed as an accurate record.
6.	Public Questions	There were no public questions received.
7.	Appointment of Lead Members	<p>The Committee received the report from the Deputy Monitoring Officer which requested the Committee nominate and appoint members to the roles of Lead Members for the Housing, Skills and the Transport & Infrastructure Committees and the Business Board.</p> <p>The Committee RESOLVED to defer this item to a later meeting once the recommendations from the CfGS had been fully considered.</p>
8.	Co-Opted Independent Member	<p>The Committee received the report from the Deputy Monitoring Officer which asked the Committee to consider the co-option of an independent member (and substitute) from a Constituent Council.</p> <p>The Committee considered the co-option of an independent member (and substitute) from a Constituent Council and RESOLVED not to co-opt a member from a constituent council.</p>
9.	Centre for Governance and Scrutiny Update	<p>The Committee received the report from the Scrutiny Officer which provided the Overview and Scrutiny Committee with the report and recommendations from the Centre for Governance and Scrutiny who had carried out a review of the current scrutiny arrangements at the CPCA.</p> <p>The Committee noted the report from Centre for Governance & Scrutiny and AGREED that the proposals within the report should be actioned with an</p>

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		informal meeting being arranged for the Committee to meet and discuss a revised operating model before the July meeting.
10.	Combined Authority Board Agenda	<p>The Committee reviewed the Combined Authority Board agenda and agreed that the Chair should ask the following questions on behalf of the committee at the CA Board meeting on 30th June 2021.</p> <p><u>Item 1.5: Forward Plan</u> Q: We note item 29 on the Combined Authority's Forward Plan – a decision on CAM - scheduled for the 14th July meeting of the Transport and Infrastructure Committee. What is the Combined Authority's envisaged programme of work on CAM or its replacement and what future interactions with and involvement of the Overview and Scrutiny Committee do you foresee within this programme?</p> <p><u>Item 4.1: East West Rail Consultation</u> Q: The Committee notes the consultation response from East West Rail and asks whether the Combined Authority will consider co-ordinating its consultation responses on such schemes with its constituent Councils in future?</p> <p><u>Item 4.3: Climate change</u> Q: In light of the findings in the first interim report of the Combined Authority's Commission on Climate Change, will the Mayor be declaring a climate emergency?</p>
11.	Combined Authority Forward Plan	The Committee received and noted the Combined Authority Forward Plan.
12.	Work Programme	The Committee received the report which outlined the work programme for the committee.

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		The Committee requested that the actions from the CfGS report be fed into the work programme for consideration at the July meeting. The Committee requested that the Mayor be invited to attend the September meeting.
13.	Date of Next Meeting	The next meeting would be held on the 26 th July 2021 – Venue TBC.