

## Overview and Scrutiny Committee Decision Summary

Meeting: 26 July 2021

Agenda/Minutes: [Overview and Scrutiny Committee – 26 July 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.   | <b>Apologies</b>                                 | Apologies received from Cllr J. Rippeth substituted by Cllr P. Fane                                                                                                                                                                                                                                                                                                      |
| 2.   | <b>Declarations of Interest</b>                  | There were no declarations of interest.                                                                                                                                                                                                                                                                                                                                  |
| 3.   | <b>Minutes of the Previous Meeting</b>           | The minutes of the last meeting were agreed as an accurate record.<br>A matter arising from the minutes was raised with regard to the coin-toss to elect the Chair of the Committee. The coin-toss is lawful and proportionate but there would be liaison with legal opinion to understand whether there are any steps that need to be taken to report to the Committee. |
| 4.   | <b>Public Questions</b>                          | There were no public questions received.                                                                                                                                                                                                                                                                                                                                 |
| 5.   | <b>Centre for Governance and Scrutiny Update</b> | Interim arrangements for lead members were AGREED. The following members of the Committee were appointed to the following lead member roles unanimously, on an interim basis, pending the full implementation of the new O&S arrangements and governance review: <ul style="list-style-type: none"> <li>• Transport: Cllr Dave Baigent</li> </ul>                        |

|    |                                        |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |
|----|----------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
|    |                                        | <ul style="list-style-type: none"> <li>• Skills: Cllr Andy Coles and Cllr Alex Miscandlon</li> <li>• Housing: Cllr Aidan Van de Weyer</li> <li>• Climate Change and Environment: Cllr Michael Atkins</li> <li>• Business Board: Cllr Dog Dew</li> <li>• CAM Task and Finish Group: Cllr Mike Davey</li> <li>• Bus Review Task and Finish Group: Cllr Anne Hay</li> </ul> <p>The arrangements will be formalised, and rapporteurs appointed at the October meeting of the Committee.</p>                                                                                |
| 6. | <b>Combined Authority Board Agenda</b> | <p>There were no questions for the Combined Authority Board.</p> <p>The Committee AGREED that the Chair and Vice-Chair, when meeting the Mayor, should raise the 71 commitments agreed with the government in the devolution deal to gain a better understanding of them in terms of Mayoral priorities. This would enable the Committee to keep the commitments under review.</p> <p>It was AGREED that the Chair and Vice-Chair receive assurance from the Mayor that there will be engagement with all constituent authorities on the refreshed transport plan.</p> |
| 7. | <b>Combined Authority Forward Plan</b> | The Forward Plan was noted.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |
| 8. | <b>Date and Time of Next Meeting</b>   | The next meeting would be held on the 27 September 2021 at 11.00 am.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |

|  |  |                                                                                  |
|--|--|----------------------------------------------------------------------------------|
|  |  | This was subsequently superseded by a meeting on Monday, 23 August at 11.00 a.m. |
|--|--|----------------------------------------------------------------------------------|

This page is intentionally left blank