

Overview and Scrutiny Committee Decision Summary

Meeting: 13 December 2021

Agenda/Minutes: [Overview and Scrutiny Committee – 13 December 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	Cllr M Goldsack, Cambridgeshire County Council, substituted by Cllr S Count Cllr S Corney, Huntingdonshire District Council substituted by Cllr E Butler.
2.	Declarations of Interest	Cllr D Baigent declared an interest as a member of the Cambridgeshire Cycling Campaign.
3.	Minutes of the Previous Meeting	The minutes of the last meeting were agreed as an accurate record.
4.	O&S Arrangements Update	<p>The Committee received the report from the Interim Head of Governance who provided an update to the Committee on the Overview and Scrutiny Committee arrangements.</p> <p>The Committee considered the Conflicts Protocol presented to them. Whilst there was some consensus on the need for such a protocol, there was agreement that, as presented, it should not be approved.</p> <p>It was agreed that the comments of Members be taken into account and a revised protocol be presented in the new year.</p> <p>The action log was noted, and Members were content with progress.</p>
5.	Draft Sustainable Growth Ambition Statement and 2022/23 Draft	The Committee received the report from the Chief Finance officer and Director for Delivery and Strategy.

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	Budget and Medium-term Financial Plan (MTFP) 2022 to 2026	<p>Following the comments of the Committee the Chair stated she would make representation to the Combined Authority Board on the lack of completeness on the budget as it goes out to public consultation.</p> <p>The Chief Finance Officer confirmed a formal note of the questions asked by the Committee and its comments would be part of the formal consultation process and that responses would be provided to the Committee at its meeting in January 2022.</p>
6.	Devolution Deal	<p>The Committee received the report from the Chair, Cllr Lorna Dupre. It was agreed to forward the report received by the Committee to the Combined Authority Board in its entirety to provide the Board with the opportunity to consider revisiting the Deal. It was agreed to frame a question on the Devolution Deal for the public Mayor's Question Time in March 2022.</p> <p>It was agreed to reconsider the Deal at the Committee on a six-monthly basis commencing in June 2022 so that the Committee might make recommendations to inform development.</p>
7.	Accommodation Strategy	<p>The Committee received the report from the rapporteur, Cllr Mark Goldsack in his absence.</p> <p>It was agreed to receive an update at the next meeting of the Committee with responses to these questions as well as receiving any additional information that will be, by then, known.</p>
8.	Combined Authority Forward Plan	<p>The Forward Plan was noted.</p> <p>As Lead Member for Skills Cllr Coles stated that any changes on who will be the lead officer for Skills in the new year will need to be reported to the Committee as soon as known.</p>
9.	Work Programme	<p>The Committee noted the work programme.</p>

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10.	Date and Time of Next Meeting	The next meeting of the Committee is on Monday, 24 January 2022 at 11:00 at Fenland Hall.

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