

Overview and Scrutiny Committee Decision Summary

Meeting: 25 July 2022

Agenda/Minutes: [Overview and Scrutiny Committee – 25 July 2022](#)

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 & Declarations of Interest	Cllr R Robertson, Cambridge City Council substituted by Cllr S Smith Cllr A Van de Weyer, South Cambridgeshire District Council, substituted by Cllr Fane Cllr M Goldsack, Cambridgeshire County Council. There were no declarations of interest.
2.	Public Questions	There were no public questions.
3.	Minutes of the Previous Meeting and Action Log	The minutes of the meeting held on the 28 March 2022 were approved as a correct record. The Chair asked that outstanding Transport Update item noted in the Action Log and the Climate Change item be further discussed under the work programming agenda item.
4.	Improvement Framework	Gordon Mitchell, Interim Chief Executive introduced the report outlining the recommendations that would be made to the Board at their meeting on Wednesday. RESOLVED:

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		The Committee noted the report and gave their support to the recommendations to the Board outlined in the report.
5.	Business & Skills Update	<p>The Committee received a report which updated members of the Committee on the strategic direction and performance of existing contracts within Business and Skills at the Combined Authority.</p> <p>RESOLVED That the Committee note the Business and Skills Update Report.</p>
6.	Budget Setting Process	<p>Jodie Townsend, Interim Head of Governance, introduced the report the purpose of which was to set out a proposal for consideration that would allow the Committee more involvement in the budget setting process moving forward.</p> <p>RESOLVED That:</p> <ul style="list-style-type: none"> a. The Committee agree the budget scrutiny process for 2022/23 as set out in paragraph 3.3 of the report. b. Cllr Sharp be appointed the Lead Member for Finance and Budgetary issues. c. The 26 August reserve meeting date be used, in part, to receive an early report on the budget and in preparation for further discussion on the budget at the Committee's September meeting.
7.	Combined Authority Forward Plan	<p>RESOLVED:</p> <p>The Committee noted the Forward Plan</p>

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8.	Overview and Scrutiny Work Programme	<p>RESOLVED: That:</p> <ol style="list-style-type: none"> 1. The reserve meeting date of 26 August be confirmed, and the following items added to the agenda: <ul style="list-style-type: none"> • Preparatory Budget Report • The Improvement Framework • Update on Warm Homes and The Local Authority Delivery Scheme (LAD2) • Update on the Bus Review, including the 905 Service and the DRT service 2. The scoping document for the review of the Governance of the CPCA's Housing Programme be noted and that it be added to the Work Programme.
9.	Date and Time of Next Meeting	The next meeting would be on Friday 26 August 2022 at 11:00. The venue would be Pathfinder House, Huntingdon.

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