

## Combined Authority Board Decision Statement

Meeting: 31 May 2023 (AGM)  
 Agenda/Minutes: [CA Board 31 May 2023 \(AGM\)](#)  
 Chair: Mayor Dr Nik Johnson

Summary of decisions taken at this meeting:

- 1 Announcements, Apologies for Absence and Declarations of Interest  
 Apologies for absence were received from Councillor Sarah Conboy (Councillor Tom Sanderson substituting), Darryl Preston (John Peach substituting) and John O'Brien.  
 There were no declarations of interest.
- 2 Appointment of Deputy Mayor(s)  
 The Mayor announced Councillor Anna Smith as Deputy Mayor.
- 3 Minutes  
 The minutes of the meeting on 22 March 2023 were approved as an accurate record and signed by the Mayor.  
 The minutes action log was noted.
- 4 Petitions  
 No petitions were received.
- 5 Public Questions  
 Ten public questions were received in advance of the meeting in accordance with the procedure rules in the Constitution. A copy of the questions and responses can be viewed [here](#) when available.
- 6 Membership of the Combined Authority  
 It was resolved unanimously to:
  - A Note the Members and substitute Members appointed by constituent councils to the Combined Authority for the municipal year 2023-24 (Appendix 1)
  - B Confirm that the following bodies be given co-opted member status for the municipal year 2023/24:
    - a) The Police and Crime Commissioner for Cambridgeshire
    - b) Cambridgeshire and Peterborough Fire Authority
    - c) Cambridgeshire and Peterborough Integrated Care Board
  - C Note the named representative and substitute representative for each organisation as set out in the report. **(Noting an error in the papers: the substitute for Peterborough is Councillor Steve Allen not Councillor Oliver Sainsbury)**
  - D Agree that any late notifications of appointments to the Monitoring Officer shall take immediate effect.

## 7 Appointments to Thematic Committees, Committee Chairs and Lead Members

It was resolved unanimously to:

- A Note and agree the Mayor's nominations to Lead Member responsibilities and the membership of the committees including the Chairs of committees for 2023/24 as set out in Appendix 1
- B Note the Committee Members and substitute Members appointed by constituent councils to the Combined Authority for the municipal year 2023/24 (Appendix 1).
- C Note and agree the Membership for the HR Committee for 2023/24 (Appendix 1)

The Mayor noted his intention to create a new Lead Member position for Devolution.

## 8 Appointment of the Overview and Scrutiny Committee

It was resolved unanimously to:

- A Confirm that the size of the Overview and Scrutiny Committee should be 14 members; two members from each constituent council and two substitute members for the municipal year 2023/24.
- B To agree the political balance on the committee as set out in Appendix 1.
- C Confirm the appointment of the Member and substitute Member nominated by constituent councils to the Overview and Scrutiny Committee for the municipal year 2023/24 as set out in Appendix 2. **(Noting a second nominee for Cambridge City Council is still awaited.)**
- D Approve the co-option of an independent member from a Constituent Council to the Overview and Scrutiny Committee and delegations given to the Overview and Scrutiny Committee to appoint the co-optee

## 9 Appointment of the Audit and Governance Committee

It was resolved unanimously to:

- A Confirm the size of the Audit and Governance Committee should be eight members; one member and one substitute from each Constituent Council and one independent person.
- B To agree the political balance on the committee as set out in Appendix 1.
- C Confirm the appointment of the Member and substitute Member nominated by constituent councils to the Committee for the municipal year 2023/24 as set out in Appendix 2.
- D Appoint the Independent Person as Chair for the municipal year 2022/23 and delegate the election of the Vice Chair to the Audit and Governance Committee.
- E Approve the co-option of an independent member from a Constituent Council to the Audit and Governance Committee and delegations given to the Audit and Governance Committee to appoint the co-optee.

## 10 Overview and Scrutiny Committee Annual Report

It was resolved unanimously to

- A Note the content of the report.

## 11 Audit and Governance Annual Report

It was resolved unanimously to

- A Note the content of the report.

12 Calendar of Meetings

It was resolved unanimously to

- A Approve the Calendar of Meetings for 2023/24 (Appendix 1).

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