

<b>ANNUAL COUNCIL</b>	<b>AGENDA ITEM No. 10</b>
<b>20 MAY 2024</b>	<b>PUBLIC REPORT</b>

Report of:	Adesuwa Omoregie, Interim Director of Legal and Governance (Monitoring Officer)
Contact Officer(s):	Rachel Edwards, Head of Constitutional Services Charlotte Cameron, Senior Democratic Services Officer

## **APPOINTMENTS TO COMMITTEES AND OTHER AUTHORITIES**

<b>RECOMMENDATIONS</b>	
<b>FROM:</b> Interim Director of Legal and Governance (Monitoring Officer)	<b>Deadline date:</b> N/A
<p>It is recommended that Council:</p> <ol style="list-style-type: none"> <li>1. Agrees appointment of members of those committees where the allocation of seats has been determined under Agenda Item 9 (<b>Item 9 Appendices 1 and 2</b> to be tabled).</li> <li>2. Approves the appointment of the Chair and Vice-Chair of each of the Council's committees as set out in <b>Appendix 1</b> to be tabled.</li> <li>3. Approves the appointment of the non-elected members of committees, as described at paragraph 2.3 of the report.</li> <li>4. Approves the following appointments or nominations for the 2024/2025 municipal year: <ol style="list-style-type: none"> <li>a) The Leader of the Council to act as the Council's appointee to the Cambridgeshire and Peterborough Combined Authority Board and one substitute member (<b>Appendix 4</b> to be tabled).</li> <li>b) The nomination of two members to the Cambridgeshire and Peterborough Combined Authority Overview and Scrutiny Committee, and two substitute members from the same political parties as those nominated (<b>Appendix 4</b> to be tabled).</li> <li>c) The nomination of one member to the Cambridgeshire and Peterborough Combined Authority Audit and Governance Committee and one substitute member from the same political party (<b>Appendix 4</b> to be tabled).</li> <li>d) The appointment of two members to the Police and Crime Panel and two substitute members from the same political parties as those appointed (<b>Appendix 4</b> to be tabled).</li> <li>e) The appointment of four members to the Fire Authority and four substitute members from the same political parties as those appointed (<b>Appendix 4</b> to be tabled).</li> </ol> </li> <li>5. Approves the appointment of a position of Armed Forces Champion, as set out in <b>Appendix 1</b> (to be tabled).</li> <li>6. Notes the appointments to other outside bodies and other organisations, as set out in <b>Appendix 5</b> (to be tabled).</li> <li>7. Authorises the Monitoring Officer as Proper Officer, in respect of any other appointments to be made, to carry out the wishes of the Leaders of Political Groups in allocating Members to</li> </ol>	

committees or other authorities, and to appoint those Members with effect from the date at which the Proper Officer is advised of the names of such Members.

## **1. PURPOSE AND REASON FOR REPORT**

- 1.1 In accordance with the Constitution, Full Council must appoint the members, the Chair, and the Vice-Chair of non-executive committees. Full Council must also make the relevant appointments to the Cambridgeshire and Peterborough Combined Authority, Police and Crime Panel, and Fire Authority for the municipal year 2024/25.

## **2. BACKGROUND AND KEY ISSUES**

### **2.1 Committee Appointments**

- 2.1.1 The Council must approve which councillors should be appointed to each of its committees at its annual meeting.
- 2.1.2 The list of available appointments has been circulated to the political groups and the wishes of each group is to be confirmed at the annual meeting.

### **2.2 Committee Chairs and Vice-Chairs**

- 2.2.1 The Council must decide which Councillors to appoint as the Chair and Vice-Chair of its committees at its annual meeting.

### **2.3 Non-Elected Committee Membership**

- 2.3.1 The Council is required under the Parent Governor Representative (England) Regulations 2001 to appoint parent governor representatives to any scrutiny committee which considers education issues. Schedule 1 (paragraph 7) of the Local Government Act 2000 similarly requires that the Church of England and Roman Catholic churches may each nominate a co-opted member with voting rights. The voting rights of the faith and parent governor representatives only apply when the Scrutiny Committee is considering educational matters; for other issues the co-opted members may participate in the debate but not vote.
- 2.3.2 Education matters are discussed at the Children and Education Scrutiny Committee and all of the education co-opted members need to be formal members of this Committee.
- 2.3.3 The education co-opted members for the year will be:
- Andrew Read, Statutory Education Co-opted Member Representing the Church of England (nominated substitute VACANT)
  - Dr Andy Stone, Statutory Education Co-opted Member Representing the Roman Catholic Church (nominated substitute VACANT)
  - VACANT, Parent Governor Representative
- 2.3.4 Under their Terms of Reference, as agreed by Council, Scrutiny Committee may co-opt up to four additional non-voting members. There must be at least one non-voting position reserved for a Parish Councillor from a rural area with one substitute member. The Parish Council Liaison Committee will provide nominations for these.
- 2.3.5 The Council is required under the Localism Act 2011 to appoint at least one independent person of the Council. The role of the Independent Person is to oversee the process for dealing with allegations that a member has breached the Member's Code of Conduct.
- 2.3.6 The Independent Person for the year will be Gillian Holmes.

- 2.3.7 The Joint Cambridgeshire and Peterborough Health and Wellbeing Board/Integrated Care Partnership has appointed to it certain post holders under the Board's terms of reference.
- 2.3.8 The Audit Committee can appoint Independent Persons. At a meeting on 26 January 2022 Council appointed the following to sit as independent Members of the Audit Committee for a period of 4 years, to end in May 2026:

Daniel Schumann (Chair) - Appointed 1 November 2023 – September 2027 on 1 November following resignation of previous Chair.

Mike Langhorn  
Dr Stuart Green

- 2.3.9 Any other independent persons appointed may be subject to statutory regulation or are delegated under the Council's Constitution to the individual committee.

## **2.4 Cambridgeshire and Peterborough Combined Authority**

### Board

- 2.4.1 In accordance with the Cambridgeshire and Peterborough Combined Authority Order 2017, each Constituent Council must appoint one of its elected members and a substitute member to the Combined Authority. Each Council made these appointments at its respective Council meeting in May 2017 for the 2017/18 municipal year and is requested to do so for each subsequent municipal year. The Council is now asked to appoint members and substitute members for the municipal year 2024/25.

### Non-Executive Committees

- 2.4.2 The Combined Authorities (Overview and Scrutiny Committees, Access to Information and Audit Committees) Order 2016 requires the Combined Authority to establish an Overview and Scrutiny Committee and an Audit Committee. The Order sets out the rules for membership. The membership of the Overview and Scrutiny and the Audit Committees as a whole should reflect so far as reasonably practicable the balance of political parties of the constituent councils when taken together. The balance is based on membership of political parties, not political groups, on constituent councils across Cambridgeshire and Peterborough.

On 2 May 2024, there were local elections for Cambridge City Council and Peterborough City Council. The Combined Authority has reviewed the political balance on constituent councils and has requested constituent councils to make the following appointments to these committees.

### Overview and Scrutiny Committee

- 2.4.3 The Combined Authority agreed that to ensure an equitable representation across each constituent authority, two members from each council should be appointed to the Overview and Scrutiny Committee representing a total membership of fourteen members.

The Council is required to nominate two members to the Overview and Scrutiny Committee for the municipal year 2024/25 based on the political balance set out in **Appendix 2**.

The appointments made can be found in **Appendix 4 (to be tabled)**.

### Audit and Governance Committee

- 2.4.4 The Combined Authority agreed to establish an Audit and Governance Committee consisting of seven constituent members: one member from each constituent council.

The Council is required to nominate one member to sit on the Audit and Governance Committee for the municipal year 2024/25 based on the political balance set out in **Appendix 3**.

The appointments made can be found in **Appendix 4** (to be tabled).

#### 2.4.5 Substitute Members

2.4.6 The Combined Authority has agreed that substitute members should be appointed for each position on the Audit and Governance Committee and the Overview and Scrutiny Committee. Any substitute members should come from the same party as the Member they are substituting for to maintain political balance.

2.4.7 For the Overview and Scrutiny Committee, if constituent councils have appointed members from the same political parties, those Councils might only wish to appoint one substitute rather than two. The quorum set down in legislation is two thirds of the total membership. Therefore, it is preferable to appoint two members in case both members are absent from a meeting and need to substitute.

#### Consequential Changes

2.4.8 If there are consequential changes to the overall political balance, the Combined Authority may need to review the membership and the allocation of seats to political parties on the above committees. The Monitoring Officer will advise constituent councils if any subsequent changes have been necessary, and whether any changes need to be made to their nominations.

2.4.9 If there is no provision in constituent council's standing orders, the Council may wish to consider giving delegated powers for the Chief Executive to approve any consequential changes to these appointments in consultation with the relevant Party Group leaders.

### **2.5 Cambridgeshire Police and Crime Panel**

2.5.1 The Council is required to appoint 2 members – as determined by the political make-up across the Cambridgeshire and Peterborough Authority Areas when taken together – established by the Police Reform and Social Responsibility Act 2011. There are 13 seats on the Cambridgeshire Police and Crime Panel, 2 of which are Independent Members.

### **2.6 Cambridgeshire and Peterborough Fire Authority**

2.6.1 There are 17 seats on the Cambridgeshire and Peterborough Fire Authority, 4 of which are allocated to Peterborough City Council representatives. The seats are allocated on a proportionate basis.

### **2.7 Armed Forces Champion**

2.7.1 The Council has previously appointed Councillor John Fox as the Armed Forces Champion, in line with the Armed Forces Covenant, signed in 2013. The proposed representative to this position for the upcoming municipal year is set out in **Appendix 1** (to be tabled).

## **3. CONSULTATION**

3.1 Consultation has been undertaken with all Group Leaders to ensure that the appointments and nominations proposed reflect their Groups wishes.

## **4. IMPLICATIONS**

### **Financial Implications**

4.1 In accordance with the Cambridgeshire and Peterborough Combined Authority Order 2017, no remuneration is to be payable by the Combined Authority to its members.

## **Legal Implications**

- 4.2 The legal implications are set out in the report. The Combined Authorities (Overview and Scrutiny Committees, Access to Information and Audit Committees) Order 2016 requires a combined authority to ensure that the members of the committee taken as a whole reflect so far as reasonably practicable the balance of political parties for the time being prevailing among members of the constituent councils when taken together.

## **Equalities Implications**

- 4.3 There are no equalities implications arising from this report.

## **5. BACKGROUND DOCUMENTS**

Used to prepare this report, in accordance with the Local Government (Access to Information) Act 1985

- 5.1 [Policing and Crime Act 2017](#)

- 5.2 [Peterborough City Council Constitution](#)

## **6. APPENDICES**

- 6.1 **Appendix 1** – Committee Membership, Chairs and Vice-Chairs (to be tabled)
- 6.2 **Appendix 2** – Cambridgeshire and Peterborough Combined Authority Overview and Scrutiny Committee political balance calculations
- 6.3 **Appendix 3** – Cambridgeshire and Peterborough Combined Authority Audit and Governance Committee political balance calculations
- 6.4 **Appendix 4** – Appointments and Nominations to Other Authorities (to be tabled)
- 6.5 **Appendix 5** – Appointments to outside bodies and other organisations (to be tabled)

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