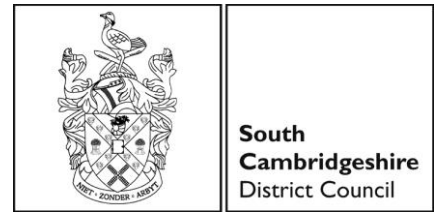


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18 May 2023

To: Chair – Councillor Anna Bradnam
Vice-Chair – Councillor Peter Fane
All Members of the Council

Quorum: 15

Dear Councillor

This is a supplement to the previously-published agenda for the meeting of **Council** on **Thursday, 25 May 2023**, containing those reports which had not been received by the original publication deadline.

Yours faithfully
Liz Watts
Chief Executive

Agenda

- | | Pages |
|---|---------------|
| 12. Appointments to Cambridgeshire and Peterborough Combined Authority | 3 - 12 |
| To invite the Council to make appointments to the following Cambridgeshire and Peterborough Combined Authority bodies for the municipal year 2023-24: | |
| <ul style="list-style-type: none">• Combined Authority Board• Combined Authority Overview and Scrutiny Committee• Combined Authority Audit and Governance Committee | |

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Agenda Item 12



Report to:	Council	25 May 2023
Lead Cabinet Member:	Leader of the Council	
Lead Officer:	Chief Executive	

Cambridgeshire and Peterborough Combined Authority: Membership and Other Appointments

Executive Summary

1. This report requests the Council to make appointments to the Cambridgeshire and Peterborough Combined Authority for the municipal year 2023/2024.

Key Decision

2. No

Recommendations

3. Members are requested to make the following appointments/nominations to the Cambridgeshire and Peterborough Combined Authority for the municipal year 2023/24:
 - a. appoint the Leader of Council to act as the Council's appointee to the Combined Authority and one substitute member
 - b. nominate two members from the Liberal Democrat party to the Overview and Scrutiny Committee, and two substitute members from the same political party
 - c. nominate one member from the Liberal Democrat party to the Audit and Governance Committee and one substitute member from the same political party
4. That the Chief Executive be authorised to make any amendments to the appointments to the Overview and Scrutiny Committee and the Audit and Governance Committee in consultation with the Political Group Leaders, if the political balance is amended by the Combined Authority between now and the next Council meeting.

Reasons for Recommendations

5. 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 2023/24.

Details

6. 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.
7. On 4 May 2023, there were local elections for the East Cambridgeshire District Council, Fenland District Council, 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

8. 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.
9. The implications of applying political proportionality to a fourteen-member Overview and Scrutiny Committee are detailed in Appendix 1.
10. The Council is required to nominate two members (from the Liberal Democrat party) to the Overview and Scrutiny Committee for the municipal year 2023/24 based on the political balance set out in Appendix 1.

Audit and Governance Committee

11. The Combined Authority agreed to establish an Audit and Governance Committee consisting of seven constituent members: one member from each constituent council.
12. The implications of applying political proportionality to a seven-member Audit and Governance Committee are detailed in Appendix 2. The Council is required to

nominate one member from the Liberal Democrat party to sit on the Audit and Governance Committee for the municipal year 2023/24 based on the political balance set out in Appendix 2.

Substitute Members

13. 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.
14. 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.

Conclusion

15. All appointments and nominations made by constituent councils will be reported to the Combined Authority's annual meeting on 31 May 2023.
16. The political balance calculations in the Appendices are based on up-to-date statistics given by constituent councils and take account of the outcome of the local elections that took place on the 4 May 2023. However, there may be last minute changes in the lead up to constituent councils' annual meetings and Combined Authority's annual meeting on 8th June.
17. 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.
18. 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.

Options

19. The Council should determine which members will be appointed to the Combined Authority in line with political proportionality guidance outlined in the report.

Implications

20. In the writing of this report, taking into account financial, legal, staffing, risk, equality and diversity, climate change, and any other key issues, the following implications have been considered:-

Financial

21. 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

22. These 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.

Background Papers

Link to the report appointing members to the Combined Authority in 2022:
<https://scambs.moderngov.co.uk/documents/s127072/CombinedAuthorityReport26052022.pdf>

Appendices

Appendix 1: Audit & Governance Committee Proportionality
Appendix 2: Overview & Scrutiny Committee Proportionality

Report Authors:

Cambridgeshire & Peterborough Combined Authority

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APPENDIX 1

**Audit and Governance Committee of Seven
POLITICAL BALANCE ACROSS THE COUNTY as at 5 May 2023**

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	Total	Vacancy	Conservative	Labour	Liberal Democrats	Independent	Green	St. Neots Independent		Total (exc. Ind)	Entitlement
CAMBRIDGESHIRE	1		26	9	22	3		1		58	1 Liberal Democrat
CAMBRIDGE CITY	1	1		26	10	1	4			40	1 Labour
EAST CAMBS.	1		15		13					28	1 Liberal Democrat
FENLAND	1		35		2	6				37	1 Conservative
HUNTINGDONSHIRE	1		21	4	11	15	1			37	1 Conservative
PETERBOROUGH	1		30	14	8	5	3			55	1 Conservative
SOUTH CAMBS.	1		9		35	1				44	1 Liberal Democrat
TOTAL	7	1	136	53	101	31	8	1		299	
POLITICAL BALANCE %			45.48	17.73	33.78		2.68	0.33			
Seat allocation			3	1	3	0	0	0	0	7	
Committee seat allocation	7		3.171	1.2453	2.3723	0	0.1876	0.0238	0		

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Overview and Scrutiny Committee of 14
POLITICAL BALANCE ACROSS THE COUNTY as at 5 May 2023

	Total	Vacancy	Conservative	Labour	Liberal Democrats	Independent	Green	St. Neots Independent		Total (exc. Ind)	Entitlement
CAMBRIDGESHIRE	2		26	9	22	3		1		58	1 Con; 1 Lib Dem
CAMBRIDGE CITY	2	1		26	10	1	4			40	2 Lab
EAST CAMBS.	2		15		13					28	1 Con; 1 Lib Dem
FENLAND	2		35		2	6				37	2 Con
HUNTINGDONSHIRE	2		21	4	11	15	1			37	1 Con; 1 Lib Dem
PETERBOROUGH	2		30	14	8	5	3			55	1 Con; 1 Lab
SOUTH CAMBS.	2		9		35	1				44	2 Lib Dem
TOTAL	14	1	136	53	101	31	8	1		299	
POLITICAL BALANCE %			45.48	17.73	33.78		2.68	0.33			
Seat allocation			6	3	5	0	0	0		14	
Committee seat allocation	14		6.342	2.4906	4.7446	0	0.3752	0.0476			

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