

Annual Council meeting 20 May 2021

Revision to item 11 Cambridgeshire and Peterborough Combined Authority: Membership and other appointments

Item 11 is the report requesting the Council to make appointments to the Combined Authority. A revision to the calculation of proportionality on the Combined Authority's constituent councils was received, after publication of the agenda, and has been notified to the leaders of the Political Groups. An explanation for the revision is included in this supplementary agenda pack, with the revised appendices.

The revision changes the recommendation at paragraph 3 (b), the nomination of two members to the Overview and Scrutiny Committee. Rather than nominating one member from the Liberal Democrat party and one from the Conservative party, the two nominations are required to be from the Liberal Democrat party.

The revised recommendation for item 11 is as follows:

3. Members are requested to make the following appointments/nominations to the Cambridgeshire and Peterborough Combined Authority for the municipal year 2021/2022:
 - 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.

Appendix A – revised CPCA OS Committee Political Balance

Appendix B – revised CPCA AG Committee Political Balance

Appendix C – explanation of political balance calculation