



<b>CAMBRIDGESHIRE AND PETERBOROUGH COMBINED AUTHORITY BOARD</b>	<b>AGENDA ITEM No: 1.5</b>
<b>27 SEPTEMBER 2017</b>	<b>PUBLIC REPORT</b>

## **MEMBERSHIP OF THE COMBINED AUTHORITY - AMENDMENTS**

### **1.0 PURPOSE**

- 1.1. The purpose of this report is to advise the Board of an amendment to the substitute member of the Board notified by Huntingdon District Council.

<b><u>DECISION REQUIRED</u></b>	
<b>Lead Member:</b>	<b>James Palmer, Mayor</b>
<b>Lead Officer:</b>	<b>Kim Sawyer, Monitoring Officer</b>
<b>Forward Plan Ref: N/A</b>	<b>Key Decision: No</b>
The Combined Authority Board is recommended to: (a) note that Huntingdon District Council appointed Councillor Graham Bull to replace Councillor Daryl Brown as Councillor Robin Howe's substitute to the Combined Authority for the remainder of the municipal year 2017/2018;  (b) approve the nomination of Councillor John Peach as the substitute member for the Cambridgeshire and Peterborough Fire Authority.	<b>Voting arrangements</b>  No vote is required.  Appointment is made by the constituent council.    Simple majority of all Members

### **2.0 BACKGROUND**

- 2.1. 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

- 2.2. The Combined Authority has been advised that Huntingdon District Council, at its special meeting on 26 July, appointed Councillor Graham Bull to replace Councillor Daryl Brown as Councillor Robin Howe's substitute for the remainder of the 2017/18 municipal year.
- 2.3. The revised membership is set out in the table below.

<b>Nominating Body</b>	<b>Member</b>	<b>Substitute Member</b>
<b>Constituent Authorities</b>	<b>Leader</b>	
Cambridge City Council	Cllr Lewis Herbert	Cllr Kevin Price
Cambridgeshire County Council	Cllr Steve Count	Cllr Roger Hickford
East Cambridgeshire District Council	Cllr Charles Roberts	Cllr Anna Bailey
Fenland District Council	Cllr John Clark	Cllr Will Sutton
Huntingdonshire District Council	Cllr Robin Howe	Cllr Graham Bull <del>Cllr Daryl Brown</del>
Peterborough City Council	Cllr John Holdich	Cllr Wayne Fitzgerald
South Cambridgeshire District Council	Cllr Peter Topping	Cllr Nick Wright
GCGP LEP	Mark Reeve	To be advised

- 2.4. The Cambridgeshire and Peterborough Fire Authority has also advised us that they wish to nominate Councillor John Peach as their substitute member. Councillor Peach is the Vice Chairman of the Fire Authority. In accordance with the Constitution, the Board is asked to approve the nomination. This is a non-voting position.

### **3.0 FINANCIAL IMPLICATIONS**

- 3.1. In accordance with the Cambridgeshire and Peterborough Combined Authority Order 2017 no remuneration is to be payable by the Combined Authority to its members or substitute members.

### **4.0 LEGAL IMPLICATIONS**

- 4.1. These are dealt with in the report.

### **5.0 OTHER IMPLICATIONS**

N/A

### **6.0 APPENDICES**

- 6.1. None

<b><u>Source Documents</u></b>	<b><u>Location</u></b>
Report and decision of Council meeting	Huntingdon Council website