



**CAMBRIDGESHIRE
& PETERBOROUGH**
COMBINED AUTHORITY

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Decision Statement

Meeting: 31st May 2017

Published: 31st May 2017

Decision review deadline: 5.00p.m. on 7th June 2017

Each decision set out below will come into force, and may then be implemented at 5.00pm on the fifth full working day after the publication date, unless it is subject of a decision review. [see note on call in below].

Item	Topic	Decision [<i>None of the decisions below are key decisions</i>]
	Part 1 – Business Items	
1.1	The Mayor – Declaration of Acceptance of Office	James Palmer signed the statutory declaration of acceptance of office.
1.2	Membership of the Combined Authority	It was resolved to: (a) note the Members and substitute Members appointed by Constituent Councils to the Combined Authority for the municipal year 2017/2018; and (b) confirm the appointment of the Member and substitute Member nominated by the Greater Cambridge/Greater Peterborough Enterprise Partnership (GCGP LEP) to the Combined Authority for the municipal year 2017/2018.

Item	Topic	Decision
1.3	Deputy Mayors of the Combined Authority	It was resolved to: appoint Councillor Holdich, as the Constitutional Deputy Mayor, and Councillor Howe, as the Statutory Deputy Mayor of the Combined Authority.
1.4	Apologies and Declarations of Interest	Apologies received from Mark Reeve (GCGP LEP), and Jason Ablewhite and Jess Bawden (observers). There were no declarations of interest.
1.5	Minutes – 26 April 2017	It was resolved: to approve the minutes of the meeting of 26th April 2017 as a correct record.
1.6	Appointment of Co-opted Member Organisations	It was resolved to: (a) agree that the following bodies be given co-opted member status for the municipal year 2017/18: (i) The Police and Crime Commissioner for Cambridgeshire; (ii) Cambridgeshire and Peterborough Fire Authority representative; (iii) Clinical Commissioning Group representative. (b) note the named representative and substitute representative for each organisation as set out in the report.
1.7	Petitions	None received.
1.8	Public Questions	None received.
1.9	Forward Plan	It was resolved to: approve the Forward Plan of Executive Decisions dated 26 May 2017 .

Item	Topic	Decision
	Part 2 – Governance Items	
2.1	Portfolios - Approval	<p>It was resolved to:</p> <ul style="list-style-type: none"> (a) agree the portfolio responsibilities as set out in Appendix 1 and note that the Mayor would be responsible for governance; (b) note the Mayor’s allocation of portfolio responsibilities to each Member of the seven Constituent Councils as set out in Appendix 1; and (c) agree the revised membership of the Investment Working Group and the Delivery Working Group as set out in the report.
2.2	Appointment of the Overview and Scrutiny Committee	<p>It was resolved to:</p> <ul style="list-style-type: none"> (a) note the political balance on constituent councils following the local elections; (b) confirm that the size of the Overview and Scrutiny Committee should be 14 members; two members from each Constituent Councils and two substitute members for the municipal year 2017/2018; (c) agree the political balance on the committee as set out in Appendix 1; (d) confirm the appointment of the Member and substitute Member nominated by Constituent Councils to the Overview and Scrutiny Committee for the municipal year 2017/2018 as set out in Appendix 2.

Item	Topic	Decision
2.3	Appointment of Audit and Governance Committee	<p>It was resolved to:</p> <ul style="list-style-type: none"> (a) confirm that the size of the Audit and Governance Committee should be 8 members; one member and one substitute from each Constituent Council and one independent person for the municipal year 2017/2018; (b) 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 2017/2018 as set out in Appendix 2; (d) appoint Mr Alan John Pye as the independent person of the Audit and Governance Committee for a term of four years ending May 2021; and (e) appoint Mr Alan John Pye as Chair, and ask the Committee to elect a Vice Chair, of the Audit and Governance Committee for the municipal year 2017/2018.
2.4	Exclusion of Press and Public	<p>It was resolved:</p> <p>that the press and public be excluded from the meeting on the grounds that agenda item 2.5 contains exempt information under Paragraph 1 of Part 1 of Schedule 12A of the Local Government Act 1972, as amended, and that it would not be in the public interest for this information to be disclosed (information relating to any individual.)</p>
2.5	Chief Executive Recruitment Update	<p>It was resolved:</p> <p>to note the progress towards the recruitment of a permanent Chief Executive and propose questions for inclusion in the assessment centre interviews.</p>

Item	Topic	Decision
2.6	Calendar of Meetings 2017/18	It was resolved: to approve the revised Calendar of Meetings for 2017 / 2018 (Appendix 1).
Part 3 – Date of Next Meeting		
3.1	Date of Next Meeting	It was resolved to note the date of the next meeting – Wednesday, 28 June 2017 at 10.00am at East Cambridgeshire District Council Offices.

Notes:

(a) Statements in bold type indicate additional resolutions made at the meeting.

(b) Five Members of the Overview and Scrutiny Committee may call-in a key decision of the Mayor, the Combined Authority Board or an Officer for scrutiny by notifying the Monitoring Officer.

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