



**CAMBRIDGESHIRE
& PETERBOROUGH**
COMBINED AUTHORITY

CAMBRIDGESHIRE & PETERBOROUGH COMBINED AUTHORITY – OVERVIEW AND SCRUTINY COMMITTEE

Call In Meeting

Date: 15th June 2018

Time: 9am

Present:

Lucy Nethsingha
Markus Gehring
Katie Thornburrow
Philip Allen
Peter Topping
Barry Chapman

Cambridgeshire County Council
Cambridge City Council
Cambridge City Council
South Cambridgeshire District Council
South Cambridgeshire District Council
Huntingdonshire District Council

Officers present – Kim Sawyer
Martin Whiteley
Anne Gardiner

Monitoring and Legal Officer
Chief Executive Officer
Scrutiny Officer

1. Apologies

- 1.1 Apologies received from Cllr Doug Dew – no substitute, Cllr Tom Sanderson – substituted by Cllr Chapman, Cllr Bradley – no substitute, Cllr Chamberlain – substituted by Cllr Topping, Cllr Boden – no substitute, Cllr Hodgson – no substitute, Cllr Sargeant – substituted by Cllr Thornburrow, Cllr Connor – no substitute, Cllr Murphy – no substitute, Cllr Sharp – no substitute, Cllr Over – no substitute.

2. Declaration of Interests

- 2.1 There were no declarations of interest.

3. Call in of Item the Mayoral Interim Transport Strategy Statement, item 3.2 on the CA board agenda of 30th May

- 3.1 A Call-in request was made in relation to the decision made by Combined Authority Board which was published on Friday 31 May regarding the Mayoral Interim Transport Strategy Statement.
- 3.2 The Chair advised the Committee that the meeting was inquorate and that the meeting would need to be closed and as such the call in of the decision had failed.
- 3.3 The Committee were advised by the Monitoring Officer that the Mayor had been due to attend the meeting but had been stood down when it had become apparent that the meeting would be inquorate.
- 3.4 Members were advised that officers had been chasing members and substitutes to confirm their attendance since the meeting had been arranged but had struggled to get confirmation from some members until the night before the meeting.
- 3.5 The Committee members were advised that the constitution and the legislation for call in procedures stated that once a call-in request had been received by the Monitoring Officer a meeting had to be held within 10 working days for the committee to agree to uphold the request to call in a decision.

As the meeting could not be held and the 10-day deadline was Monday 18th 2018 and therefore no further meeting could be arranged before the deadline had passed then the decision would be immediately implemented.

- 3.6 The Committee members expressed their disappointment that so many members of the committee had sent apologies and no substitutes and that they felt this was disrespectful to the committee members who had made the effort to attend.

Meeting Closed 9:30am