

AGENDA ITEM 14



**CAMBRIDGESHIRE
& PETERBOROUGH**
COMBINED AUTHORITY

Cambridgeshire & Peterborough Combined Authority

Reports from Constituent Council Representatives on the Combined Authority

Member representatives

Meeting	Dates of Meeting	Representative
Combined Authority Board	31 May 2017 28 June 2017	Councillor Charles Roberts Substitute: Councillor Anna Bailey
Overview and Scrutiny Committee	26 June 2017	Councillors Mike Bradley and Alan Sharp Substitutes: Councillors Julia Huffer and Chris Morris
Audit and Governance Committee	26 June 2017	Councillor Chris Morris Substitute: Councillor Alan Sharp

The above meetings have taken place in May and June.

Board meeting – Wednesday 31 May 2017

The Board held its annual meeting on 31 March. The decision notice is attached at **Appendix 1**.

Audit and Governance Committee- Monday, 26 June 2017

The first meeting of the Audit and Governance Committee meeting was held on 26 June. The first part of the meeting was an induction session to explain the work of the committee. The second part of the meeting dealt with the decisions required of the Committee. A summary of decisions is attached at **Appendix 2**.

Overview and Scrutiny Committee – Monday 26 June 2017

The first meeting of the Overview and Scrutiny Committee was held on 26 June. The Committee had met in shadow form to discuss how it would like to work. It agreed that its first few meetings would invite the Mayor and Portfolio Holders to discuss their portfolios and priorities in order to create the focus of its work plan. At this first meeting, Mayor James Palmer discussed his 100 day plan and priorities.

The Committee also agreed that it should meet two days before the Board meeting so that had an overview of the work of the Board and could make recommendations to the Board.

A summary of the committee's decisions is attached at **Appendix 3**.

Board meeting – Wednesday 28 June 2017

This was the first business meeting of the Board after its annual meeting. The decision summary is attached. (**Appendix 4**)

The agendas and minutes of the meetings are on the Combined Authority website:

<http://cambridgeshirepeterborough-ca.gov.uk/meetings/cambridgeshire-and-peterborough-combined-authority-28th-june-2017/?date=2017-06-28>

<http://cambridgeshirepeterborough-ca.gov.uk/about-us/committees/audit-and-governance-committee/>

<http://cambridgeshirepeterborough-ca.gov.uk/about-us/committees/overview-and-scrutiny-committee/>