



Overview and Scrutiny Committee_ Decision Summary

Meeting: 26th June 2017

<http://cambridgeshirepeterborough-ca.gov.uk/assets/Overview-and-Scrutiny-Committee/OS-Committee-June-Agenda.pdf>

Chair: Cllr John Batchelor

Summary of decisions taken at this meeting

Item	Topic	Decision <i>[None of the decisions below are key decisions]</i>
1.	Minutes of the meeting held on Tuesday 11th April 2017	Apologies were received from Cllr Mark Buckton, substituted by Cllr David Mason.
2.	Declaration of Interests	There were no declarations of interest.
3.	Appointment of Chair & Vice Chair	The constitution allows for the Committee to appoint its Chair and Vice Chair. By law, the Chair cannot be from the same political party as the Mayor, and therefore the Vice Chair should not be from the same party.

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		<p>The Committee appointed</p> <p>(a) Cllr Batchelor as Chair of the Committee for the municipal year 2017/18.</p> <p>(b) Cllr Hayward as Vice Chair of the Committee for the municipal year 2017/18.</p>
4.	Minutes of the meeting held on Tuesday 11th April 2017	<p>The Committee agreed the minutes, subject to the attendance being amended to show Councillor Haywood was not at the meeting. The minutes are on page 6 of the agenda. (see link above)</p>
5.	Interview - Mayor of Combined Authority	<p>The Committee invited the Mayor to the meeting to talk about his priorities and 100 day plan and in particular</p> <ul style="list-style-type: none"> • Housing and Infrastructure • Maximising affordable housing and range of housing options • The benefits of having feasibility studies • The benefits of business plans to attract further investment • Wisbech Garden Town • M11/A47 feasibility study • Skills, apprenticeships and the proposed Peterborough University • Working with partners • Public sector reform • The economy and dealing with deprivation

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		<ul style="list-style-type: none"> • Staffing levels • The role of scrutiny in relation to its <p>A full summary of the interview is in the minutes. http://cambridgeshirepeterborough-ca.gov.uk/meetings/overview-and-scrutiny-committee-26-june-2017/</p> <p>The 100 day plan is on page 11-14 of the agenda and is also available on the Combined Authority website. http://cambridgeshirepeterborough-ca.gov.uk/assets/Mayor/The-Mayor-of-Cambridgeshire-and-Peterborough-100-Day-Plan.pdf</p>
6.	Review of Combined Authority Agenda	The Committee considered the agenda that had been published for the upcoming Combined Authority Board meeting on 28 June and agreed to noted the agenda of the Combined Authority Board meeting on 28 June, having had the opportunity to discuss the projects under the previous item.
7.	Combined Authority Forward Plan	<p>The Committee noted the forward plan of the Combined Authority Board as at 12 June.</p> <p>The current forward plan is at http://cambridgeshirepeterboroughca.gov.uk/assets/Combined-Authority/Agenda-Item-1.8-Forward-Plan.pdf</p>
8.	Overview & Scrutiny Work Programme	<p>The Committee agreed to amend the work programme particularly the timetable for inviting Portfolio Holders to future meetings to talk about their portfolios and areas of responsibility. should be amended as follows:</p> <p>The following Portfolio Holders to be invited to this meeting</p> <p>24 July meeting</p>

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		<p>(a) Portfolio Holder for New Homes and Communities (b) the Portfolio Holder for Transport.</p> <p>21 September meeting</p> <p>(a) Deputy Mayor – Portfolio Holder for Economic & Productivity Strategy. (b) the Portfolio Holder for Strategic Planning</p> <p>23 October meeting</p> <p>(a) Deputy Mayor – Portfolio Holder for LEP and Tourism (b) Portfolio Holder for Employment and Skills</p> <p>27 November</p> <p>(a) the Portfolio Holder for Fiscal Planning.</p> <p>The Mayor should be invited quarterly to attend the Overview and Scrutiny Committee meetings with the next invitation to be in six months.</p>
9.	Date & Location of Next Meeting	The next meeting would be held at Peterborough City Council on 24 th July 2017