

Overview and Scrutiny Committee Decision Summary

Meeting: Monday, 25 October 2021

[AGENDA](#)

Chair: Cllr Lorna Dupre

Summary of decisions taken at this meeting

Item	Topic	Decision <i>[None of the decisions below are key decisions]</i>
1.	Apologies	Apologies were received from Cllr Rippeth, substituted by Cllr Fane. Apologies were received from Cllr Coles, Cllr Dew and Cllr Goldsack.
2.	Declarations of Interest	There were no declarations of interest.
3.	Minutes of the Previous Meeting	The minutes of the last meeting were agreed as an accurate record.
4.	Public Questions	There were no public questions received.
5.	Transport Update	The Mayor in his role as the Chair for Transport and Infrastructure Committee and the Transport Manager, provided the Overview and Scrutiny Committee with an update on the work being carried out by officers across the transport schemes requested by the committee.
6.	Confirmation of Lead Member	The Committee received the report which requested they confirm the appointment of the Lead

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	Appointments	<p>Members for Housing, Skills and the Transport & Infrastructure Committees, the Business Board and Climate Change & Environment.</p> <p>The Committee agreed to;</p> <p>a) Confirm the appointments of members to the roles of Lead Members for the Housing, Skills and the Transport & Infrastructure Committees, the Business Board and Climate Change & Environment</p> <p>b) Appoint Cllr Hay as the Rapporteur for the Bus Reform Review and Cllr Davey as the Rapporteur for the CAM.</p>
7.	Overview and Scrutiny Arrangements Update	<p>The Committee received the report, which provided the Overview and Scrutiny Committee with an update on the work being carried out by officers in relation to the actions recommended by the Centre for Governance and Scrutiny.</p> <p>The Committee agreed to;</p> <p>a) Note the Action Log from officers.</p> <p>b) Approve the Information Sharing Protocol.</p> <p>c) Note the feedback from the Combined Authority Board meeting.</p>
8.	O&S Trading Companies – Terms of Reference	<p>The Committee received the draft terms of reference report in relation to the Committee's role in scrutinising the Combined Authority's trading companies, and highlighted the main points raised and issues identified in the report.</p> <p>The Committee agreed to;</p> <p>a) Approve the terms of reference of the Committee in relation to the Combined Authority trading companies subject to the removal of part A as they found this sat within A&G Committee's terms of reference, and that part C be amended to state 'Review any matter within the Committee's power, pertaining to the Combined Authority's trading companies and any future activities of those trading companies.'</p>
9.	Topics for Mayor's Question Time	<p>The Committee received the report, which requested the Overview and Scrutiny Committee</p>

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		<p>discuss and agree the topic of questions for the Mayor's Question Time scheduled for the 22nd November 2021.</p> <p>The Committee agreed the topics would be affordable housing and the Mayor's priorities.</p>
10.	Combined Authority Forward Plan	The Committee received and noted the Forward Plan.
11.	Overview and Scrutiny Work Programme	<p>The Committee received the report which requested the Committee discuss and make suggestions on the suggested work programme and review any scoping reviews that have been received by the Scrutiny Officer.</p> <p>The Committee agreed to;</p> <p>a) approve the work programme.</p> <p>b) note the additional date in March to accommodate the second Mayor's Question Time.</p> <p>c) approved the scoping report for the Accommodation Strategy to be taken forward.</p>
12.	Combined Authority Board Agenda	The Committee agreed that no questions should be asked at the CA Board meeting.
13.	Date and Time of Next Meeting	The next meeting of the Committee would be on Monday, 22 November 2021 11:00am at Sand Martin House, Peterborough.