



Combined County Authority Board

Monday, 16 September 2024 11.00 am

Council Chamber, Derby City Council, The Council House, Corporation Street,
Derby, DE1 2FS

AGENDA

Open to the Public and Press

1 Mayoral Update

To receive Mayoral update on key activity since June EMCCA Board meeting.

2 Apologies for Absence

3 Declarations of Interest

4 Public Participation

1 - 10

Members of the public may ask questions if they have given notice and provided the text of the question to Governance Services (governance@eastmidsdevo.org.uk) no later than 5pm on Monday 9th September 2024 and include the name and address of the questioner and the name of the Member to whom the questioner would like the question put.

The total time set aside for such questions and answers will be limited to 30 minutes with no extension of time, and questions not dealt with in this time will be dealt with by written responses.

5 Minutes of the Combined County Authority held on 17 June 2024

11 - 14

Budget and Policy Framework Items

6	Regional Strategy	15 - 24
	To provide details of the projects contained within the Regional Strategy Programme and seek agreement to proceed and comments on the terms of reference for an Inclusive Growth Commission.	
7	Investment Plans Update	25 - 32
	To provide an update on progress across a range of existing and new funding streams which are within or expected to be devolved into EMCCA's remit in this financial year or the next.	
8	Quarter 1 2024/25 Revenue and Capital Budget Monitoring Report	33 - 44
	To provide an update on the revenue and capital budgets	
9	Budget Setting 2025/26 and Medium-Term Financial Plan (MTFP)	45 - 50
	To provide details of the 2025/26 budget setting process and timetable and MTFP production schedule.	
	People and Human Resources Items	
10	Recruitment Update	51 - 54
	To provide an update on progress to appointing to roles in the EMCCA structure.	
	Governance Items	
11	Appointment of Deputy Mayor, Portfolio Holders and Leads	55 - 68
	Consider and agree the Mayor's nominations to Portfolio and Lead Member positions and responsibilities. To note the appointment of the statutory Deputy Mayor.	
12	EMCCA Governance Evolution	69 - 96
	Consider and agree proposed developments to the governance framework of the Combined County Authority.	
13	Borrowing and Amendment Regulations	97 - 102
	To consider and agree delegated authority to providing consent to	

the Borrowing and Amendment Regulations prior to Parliamentary submission.

14 Statutory Officers and Committee Membership Recruitment 103 - 108

- a) Note the appointment of Interim Section 73 Officer
- b) Approve the appointment of Interim Statutory Scrutiny Officer
- c) Approve appointments to Regulatory Committees
- d) Approve the appointment of Independent Chair of Audit & Governance Committee
- e) Approve the appointment of Independent Members for Standards Matters
- f) Note membership changes made by Derby City Council

15 EMCCA Constitution 109 - 112

Note amendments to the constitution by the Monitoring Officer under delegated authority.

16 Transparent Decision Making 113 - 116

Provide details of decisions taken via Mayoral Decision Notice, Officer Decision Notice, and urgency provision. This includes Statutory Consent Request to Derbyshire County Council: Derbyshire Student Travel into Greater Manchester Pilot.

17 Forward Plan

To note the Combined County Authority Forward Plan for September 2024.

The Forward Plan for September has been published and can be accessed via this link: [EMCCA Forward Plan – September 2024](#)

NOTE FOR THE PUBLIC: Members of the public are advised that they can watch proceedings via the East Midlands Combined County Authority website by visiting www.eastmidlands-cca.gov.uk

Seating is available in the Council Chamber for those wishing to attend in person and will be allocated on a first-come, first-serve basis.

Membership

The East Midlands Combined County Authority comprises the following members:

Claire Ward (Chair) Mayor of the East Midlands Combined County Authority	
Constituent Council Members:	
Councillor Nadine Peatfield *	Derby City Council
Councillor Paul Hezelgrave	Derby City Council
Councillor Barry Lewis *	Derbyshire County Council
Councillor Simon Spencer	Derbyshire County Council
Councillor Neghat Khan *	Nottingham City Council
Councillor Ethan Radford	Nottingham City Council
Councillor Ben Bradley *	Nottinghamshire County Council
Councillor Bruce Laughton	Nottinghamshire County Council
<i>* Indicates designated lead member to the Combined County Authority by the constituent council</i>	
Non-Constituent Members:	
Councillor Patricia Gilby	D2 Strategic Leadership Board
Councillor Anthony McKeown	D2 Strategic Leadership Board
Councillor Paul Peacock	N2 Economic Prosperity Committee
Councillor Milan Radulovic	N2 Economic Prosperity Committee
Associate Members:	
David Williams	Associate Business Representative and Chair of the Business Advisory Board
Chris Jenkinson	Associate Trade Union Movement Representative

If any member requires advice on declaring an interest in any item on the agenda, then please contact the Monitoring Officer, if possible before the day of the meeting.

Jodie Townsend
Director of Law & Governance and Monitoring Officer

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If you have any queries about this meeting, please contact communications@eastmidsdevo.org.uk