

## **Decisions of East Midlands County Combined Authority Board on 16 September 2024**

Decision notice issued on: 20 September 2024

The call-in procedure set out in Part 4. Overview and Scrutiny Procedure Rules of the Constitution applies to the decisions set out below unless stated.

Deadline for requests for call-in: 27 September 2024, 4pm

Earliest date for implementation of decisions: 30 September 2024

Number	Agenda Item	Decisions
6.	<b>Regional Programme Strategy</b>	<p>EMCCA Board:</p> <ul style="list-style-type: none"> <li>a) Noted the proposed programme of collaborative work of five interconnected projects.</li> <li>b) Agreed to proceed with the programme as set out and subject to feedback from the Board.</li> <li>c) Commented on the terms of reference for the Commission at Appendix 1 of the report</li> </ul>
8.	<b>Q1 Budget Monitoring</b>	<p>EMCCA Board:</p> <ul style="list-style-type: none"> <li>a) Noted the forecast underspend on the revenue budget for 2024/25 of (£3.75m) based on quarter 1 information.</li> <li>b) Noted the forecast underspend on the capital budget for 2024/25 of (£14.6m) based on quarter 1 information which includes a reprofiled capital budget of (£5.1m) detailed in recommendation C below, leaving an overall net underspend of (£9.5m)</li> <li>c) Approved the reprofiling of £5.10m Brownfield Housing Fund capital budget to 2025/26 detailed in paragraph 2.14 of the report.</li> <li>d) Approved the proposed capital programme as set out in Appendix 2 of the report.</li> </ul>

9.	<b>Budget Setting/MTFP</b>	<p>EMCCA Board:</p> <ul style="list-style-type: none"> <li>a) Approved the proposed timetable and process for the budget setting for the 2025/26 financial year and the Medium-Term Financial Plan (MTFP) for 2026/27 to 2029/30.</li> </ul>
11.	<b>Appointment of Deputy Mayor, Portfolio Holders &amp; Leads</b>	<p>EMCCA Board:</p> <ul style="list-style-type: none"> <li>a) Noted the appointment by Mayor Ward of Councillor Nadine Peatfield as the Statutory Deputy Mayor of the Combined County Authority.</li> <li>b) Authorised the Monitor Officer to amend the constitution to include the position of Deputy Portfolio Lead, which can be nominated by the Mayor for approval by the Board.</li> <li>c) Approved the appointment of Portfolio Leads and Deputy Portfolio Leads as set out in Appendix A of the report.</li> <li>d) Approved the responsibilities for Portfolio Leads and Deputy Portfolio Leads as set out in Appendix B of the report.</li> </ul>
12.	<b>EMCCA Governance Evolution</b>	<p>EMCCA Board:</p> <ul style="list-style-type: none"> <li>a) Approved the name change and expanded remit set out in the terms of reference for the Transport and Digital Connectivity Committee in Appendix A of the report.</li> <li>b) Approved the amended terms of reference for the Skills &amp; Employment Committee in Appendix B of the report.</li> <li>c) Approved the amended terms of reference for the Investment Committee in Appendix C of the report.</li> <li>d) Approved the amended terms of reference for the Audit &amp; Governance Committee Board in Appendix D of the report.</li> <li>e) Approved the amended terms of reference for the Business Advisory Board in Appendix E of the report.</li> <li>f) Approved the adoption of an Innovation Advisory Board within the committee structure and adopt the terms of reference in Appendix F of the report.</li> </ul>
13.	<b>Borrowing and Amendment Regulations</b>	<p>EMCCA Board:</p> <ul style="list-style-type: none"> <li>a) Noted the requirements for the making of the Combined Authorities and East Midlands Combined County Authority (Borrowing) (Amendment) Regulations 2024.</li> <li>b) Delegates to the Mayor the authority to consent to the making of the Combined Authorities (Borrowing) and East Midlands Combined County Authority</li> </ul>

		<p>(Borrowing Functions) (Amendment) Regulations 2024 including the approval of any additional technical amendments, which the four constituent councils also agree to. This delegation is to be exercised in consultation with the four constituent council Leaders and in light of advice from the Interim Director of Legal and Governance.</p>
14.	<p><b>Statutory Officer and Committee Membership</b></p>	<p>EMCCA Board:</p> <ul style="list-style-type: none"> <li>a) Noted the appointment of James Nicholas (Nick) Bell as the Interim Section 73 Officer.</li> <li>b) Approved the appointment Emma Powley as the Interim Statutory Scrutiny Officer.</li> <li>c) Approved the appointment of Professor Kath Mitchell CBE as Associate Member of the Board</li> <li>d) Noted amendments to the membership of non-regulatory committees as set out in Appendix A of the report.</li> <li>e) Approved appointments to the regulatory committees (para 2.11 and 2.12) of the report.</li> <li>f) Approved the appointment of Mr Shail Shah as the Independent Chair of the Audit &amp; Governance Committee</li> <li>g) Approved the appointment of Mark Simms OBE and David Halstead as the Independent Persons for Standards Matters.</li> </ul>