



**CAMBRIDGESHIRE  
& PETERBOROUGH**  
COMBINED AUTHORITY

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## **Decision Statement**

**Meeting:** 27 February 2019

**Published:** 4 March 2019

**Decision review deadline:** 11 March 2019

Each decision set out below will come into force, and may then be implemented at 5.00pm on the fifth full working day after the publication date, unless it is subject of a decision review. [see note on call in below].

<b>Item</b>	<b>Topic</b>	<b>Decision</b>
	<b>Part 1 – Governance Items</b>	
1.1	Announcements, Apologies and Declarations of Interest	Apologies were received from Councillor S Count (Substituted by Councillor I Bates) and Councillor C Roberts (Substituted by Councillor A Bailey). There were no declarations of interest.
1.2	Minutes - 30 <sup>th</sup> January 2019	It was resolved to:  a) approve the minutes of the meeting of 30 <sup>th</sup> January 2019 as a correct record.
1.3	Petitions	None received.

1.4	Public Questions	None received
1.5	Forward Plan	It was resolved to:  a) note the Forward Plan.
	<b>Part 2- Finance</b>	
2.1	Budget Monitor Update	It was resolved to:  a) note the financial position of the Combined Authority for the year to date
	<b>Part 3- Combined Authority Matters</b>	
3.1	£100m Affordable Housing Programme – Scheme Approval, Springfield Avenue, March.  <i>[Contains exempt appendices. If the Board wishes to discuss these it will be necessary to resolve to exclude the press and public]</i>	It was resolved to:  a) commit grant funding of £440,000 from the £100m Affordable Housing programme to support delivery of new affordable housing on a scheme at Springfield Avenue, March, Fenland subject to the conditions set out in paragraph 3.11.
3.2	Strategic Spatial Framework Phase 2	It was resolved to:  a) agree the work programme and approach for Phase 2 of the Strategic Spatial Framework.
3.3	Quarterly Performance Reporting	It was resolved to:  a) note the February Delivery Dashboard
3.4	University of Peterborough Funding	It was resolved to:  a) agree the £446,000 payment to University Centre Peterborough contingent upon the funding agreement being executed before funding is released.

	<b>Part 4 – Motion Submitted under Proceedings of Meetings Rule 14</b>	
4.1	<p>Motion from Councillor Lewis Herbert</p> <p><i>[The Interim Monitoring Officer advised that the motion was in order as drafted]</i></p>	On being put to the vote, both the substantive Motion and the Amended Motion proposed by Councillor Herbert were lost.
	<b>Part 5- Date of next meeting</b>	
5.1	10.30am Wednesday 27 March 2019, Kreis Viersen, Shire Hall, Cambridge, CB3 0AP	

**Notes:**

- (a) Statements in bold type indicate additional resolutions made at the meeting.
- (b) Five Members of the Overview and Scrutiny Committee may call-in a key decision of the Mayor, the Combined Authority Board or an Officer for scrutiny by notifying the Monitoring Officer.

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