



**CAMBRIDGESHIRE
& PETERBOROUGH**
COMBINED AUTHORITY

Cambridgeshire and Peterborough Combined Authority Forward Plan of Executive Decisions

Published 10 March 2023

Updated 14 March 2023

The Forward Plan is an indication of future decisions. It is subject to continual review and may be changed in line with any revisions to the priorities and plans of the CPCA. It is re-published on a monthly basis to reflect such changes.

Purpose

The Forward Plan sets out all of the decisions to be taken by the Combined Authority Board, Executive Committees or by way of a Mayoral Decision Notice in the coming months. This makes sure that local residents and organisations know what decisions are due to be taken and when.

The Forward Plan is a live document which is updated regularly and published on the [Combined Authority website](#) (click the Forward Plan' button to view). At least 28 clear days' notice will be given of any key decisions to be taken.

What is a key decision?

A key decision is one which, in the view of the Overview and Scrutiny Committee, is likely to:

- i. result in the Combined Authority spending or saving a significant amount, compared with the budget for the service or function the decision relates to (usually £500,000 or more); or
- ii. have a significant effect on communities living or working in an area made up of two or more wards or electoral divisions in the area.

Non-key decisions and update reports

For transparency, the Forward Plan also includes all non-key decisions and update reports to be considered by the Combined Authority Board and Executive Committees.

Access to reports

A report will be available to view online one week before a decision is taken. You are entitled to view any documents listed on the Forward Plan after publication, or obtain extracts from any documents listed, subject to any restrictions on disclosure. There is no charge for viewing the documents, although charges may be made for photocopying or postage. Documents listed on this notice can be requested from [Democratic Services](#).

The Forward Plan will state if any reports or appendices are likely to be exempt from publication or confidential and may be discussed in private. If you want to make representations that a decision which it is proposed will be taken in private should instead be taken in public please contact [Edwina Adefehinti, Interim Chief Officer Legal and Governance, Monitoring Officer](#) at least five working days before the decision is due to be made.

Substantive changes to the previous month's Forward Plan are indicated in **bold text** for ease of reference.

Notice of decisions

Notice of the Combined Authority Board's decisions and Executive Committee decisions will be published online within three days of a public meeting taking place.

Standing items at Executive Committee meetings

The following reports are standing items and will be considered by at each meeting of the relevant committee. The most recently published Forward Plan will also be included on the agenda for each Executive Committee meeting:

Housing and Communities Committee

1. Affordable Housing Programme Loans Update
2. Affordable Housing Programme – Update on Implementation

Skills Committee

1. Budget and Performance Report
2. Employment and Skills Board Update

Transport and Infrastructure Committee

1. Performance and Finance Report

Housing and Communities Committee – 13 March 2023

	Title of report	Decision maker	Date of decision	Decision required	Purpose of report	Consultation	Lead officer	Lead Member	Documents relevant to the decision submitted to the decision maker
1.	Community Led Housing Support New item	Housing and Communities Committee	13 March 2023	Decision	To consider a proposal to discontinue an arrangement that provides a support service to community led housing groups, and make recommendations to the Combined Authority Board.	Relevant internal and external stakeholders	Steve Cox Associate Director	Councillor Bridget Smith Chair of the Housing and Communities Committee	It is not anticipated that there will be any documents other than the report and relevant appendices to be published

Employment Committee 14 March 2023

	Title of report	Decision maker	Date of decision	Decision required	Purpose of report	Consultation	Lead officer	Lead Member	Documents relevant to the decision submitted to the decision maker
2.	Shortlisting for a Senior Appointment [Report will contain exempt appendices] New item	Employment Committee	14 March 2023	Decision	To shortlist candidates for a senior appointment.	Relevant internal and external stakeholders	Nick Bell, Executive Director, Resources and Performance (s73)	Mayor Dr Nik Johnson	It is not anticipated that there will be any documents other than the report and relevant appendices to be published
3.	Approval of Human Resources Policies New item	Employment Committee	14 March 2023	Decision	To approve a number of human resources policies.	Relevant internal and external stakeholders	Nick Bell, Executive Director, Resources and Performance (s73)	Mayor Dr Nik Johnson	It is not anticipated that there will be any documents other than the report and relevant appendices to be published

Transport and Infrastructure Committee 15 March 2023

	Title of report	Decision maker	Date of decision	Decision required	Purpose of report	Consultation	Lead officer	Lead Member	Documents relevant to the decision submitted to the decision maker
4.	Local Transport and Connectivity Plan	Transport and Infrastructure Committee	15 March 2023	Decision	To consider the draft of the Local Transport and Connectivity Plan.	Relevant internal and external stakeholders	Steve Cox Associate Director Tim Bellamy Interim Head of Transport	Councillor Anna Smith Statutory Deputy Mayor	It is not anticipated that there will be any documents other than the report and relevant appendices to be published
5.	Active Travel Fund 4 New item	Transport and Infrastructure Committee	15 March 2023	Decision	To consider proposals for the drawdown of Active Travel Fund 4 funding, subject to Active Travel England approving the bid, and make recommendations to the Combined Authority Board.	Relevant internal and external stakeholders	Steve Cox Associate Director Tim Bellamy Interim Head of Transport	Councillor Anna Smith Statutory Deputy Mayor	It is not anticipated that there will be any documents other than the report and relevant appendices to be published

	Title of report	Decision maker	Date of decision	Decision required	Purpose of report	Consultation	Lead officer	Lead Member	Documents relevant to the decision submitted to the decision maker
6.	Peterborough Station Quarter New item	Transport and Infrastructure Committee	15 March 2023	Decision	To consider proposals for the release of funding for the Peterborough Station Quarter Project, subject to Department for Transport approval of the business case, and proposals to enter into a Grant Funding Agreement with Peterborough City Council, and make recommendations to the Combined Authority Board.	Relevant internal and external stakeholders	Steve Cox Associate Director Tim Bellamy Interim Head of Transport	Councillor Anna Smith Statutory Deputy Mayor	It is not anticipated that there will be any documents other than the report and relevant appendices
7.	Lancaster Way Non-Motorised User Crossing	Transport and Infrastructure Committee	15 March 2023	Decision	To consider proposals to drawdown subject to approval funding	Relevant internal and external stakeholders	Steve Cox Associate Director Tim Bellamy	Councillor Anna Smith Statutory Deputy Mayor	It is not anticipated that there will be any documents

	Title of report	Decision maker	Date of decision	Decision required	Purpose of report	Consultation	Lead officer	Lead Member	Documents relevant to the decision submitted to the decision maker
	New item				to carry out a study at the Lancaster Way roundabout, and make recommendations to the Combined Authority Board.		Interim Head of Transport		other than the report and relevant appendices
8.	Alternative Fuel Strategy and Digital Policy New item	Transport and Infrastructure Committee	15 March 2023	Decision	To consider the proposed Alternative Fuel Strategy and Digital Policy and make recommendations to the Combined Authority Board.	Relevant internal and external stakeholders	Steve Cox Associate Director Tim Bellamy Interim Head of Transport	Councillor Anna Smith Statutory Deputy Mayor	It is not anticipated that there will be any documents other than the report and relevant appendices
9.	Bus Strategy Update New item	Transport and Infrastructure Committee	15 March 2023	Decision	To receive an update on the draft Bus Strategy and recommend to the Combined Authority Board to approve the	Relevant internal and external stakeholders	Steve Cox Associate Director Tim Bellamy Interim Head of Transport	Councillor Anna Smith Statutory Deputy Mayor	It is not anticipated that there will be any documents other than the report

	Title of report	Decision maker	Date of decision	Decision required	Purpose of report	Consultation	Lead officer	Lead Member	Documents relevant to the decision submitted to the decision maker
					final Bus Strategy.				and relevant appendices
10.	Transforming Cities Fund replacement projects New item	Transport and Infrastructure Committee	15 March 2023	Decision	To consider proposals to drawdown and transfer monies for the Transforming Cities Fund portfolio of replacement projects, and make recommendations to the Combined Authority Board.	Relevant internal and external stakeholders	Steve Cox Associate Director Tim Bellamy Interim Head of Transport	Councillor Anna Smith Statutory Deputy Mayor	It is not anticipated that there will be any documents other than the report and relevant appendices

Employment Committee 20 March 2023

	Title of report	Decision maker	Date of decision	Decision required	Purpose of report	Consultation	Lead officer	Lead Member	Documents relevant to the decision submitted to the decision maker
11.	To Interview Candidates for a Senior Appointment [Exempt report*] New item	Employment Committee	20 March 2023	Decision	To interview candidates for a senior appointment and make recommendations to the Combined Authority Board.	Relevant internal and external stakeholders	Nick Bell Executive Director Resources and Performance	Mayor Dr Nik Johnson	It is not anticipated that there will be any documents other than the report and relevant appendices

* Exempt report: This report is exempt from publication under Part 1 of Schedule 12A of the Local Government Act 1972, as amended, in that it would not be in the public interest for this information to be disclosed: information relating to an individual, information which is likely to reveal the identity of an individual; information relating to the financial or business affairs of any particular person (including the authority holding that information). The public interest in maintaining the exemption is deemed to outweigh the public interest in publication.

Combined Authority Board - 22 March 2023

Governance items

	Title of report	Decision maker	Date of decision	Decision required	Purpose of report	Consultation	Lead officer	Lead Member	Documents relevant to the decision submitted to the decision maker
12.	Minutes of the meetings on 25 January 2023 and the Extraordinary meeting of the Combined Authority Board on 8 February 2023 and Action Log	Cambridgeshire and Peterborough Combined Authority Board	22 March 2023	Decision	To approve the minutes of the previous meetings and review the action log.	Relevant internal and external stakeholders	Edwina Adefehinti Interim Chief Officer Legal and Governance, Monitoring Officer	Councillor Edna Murphy Lead Member for Governance	It is not anticipated that there will be any documents other than the report and relevant appendices.
13.	Combined Authority Membership Update March 2023 New item	Cambridgeshire and Peterborough Combined Authority Board	22 March 2023	Decision	To note or ratify changes to Combined Authority committee membership notified by constituent councils.	Relevant internal and external stakeholders	Edwina Adefehinti Interim Chief Officer Legal and Governance, Monitoring Officer	Councillor Edna Murphy Lead Member for Governance	It is not anticipated that there will be any documents other than the report and relevant appendices.

	Title of report	Decision maker	Date of decision	Decision required	Purpose of report	Consultation	Lead officer	Lead Member	Documents relevant to the decision submitted to the decision maker
14.	Forward Plan March 2022	Cambridgeshire and Peterborough Combined Authority Board	22 March 2023	Decision	To approve the latest version of the forward plan.	Relevant internal and external stakeholders	Edwina Adefehinti Interim Chief Officer Legal and Governance, Monitoring Officer	Councillor Edna Murphy Lead Member for Governance	It is not anticipated that there will be any documents other than the report and relevant appendices.
15.	Senior Appointment [Contains exempt appendix] New item	Cambridgeshire and Peterborough Combined Authority Board	22 March 2023	Decision	To approve the appointment of the preferred candidate for a senior appointment.	Relevant internal and external stakeholders, including the Employment Committee	Nick Bell Executive Director Resources and Performance	Mayor Dr Nik Johnson	It is not anticipated that there will be any documents other than the report and relevant appendices.
16.	Appointment of two Directors for Angle	Cambridgeshire and Peterborough	22 March 2023	Decision	To approve the appointment of two new directors appointments	Relevant internal and external stakeholders	Edwina Adefehinti Interim Chief Officer Legal	Mayor Dr Nik Johnson	It is not anticipated that there will be any

	Title of report	Decision maker	Date of decision	Decision required	Purpose of report	Consultation	Lead officer	Lead Member	Documents relevant to the decision submitted to the decision maker
	Holdings Ltd and one Director for Angle Developments (East) Ltd subsidiary companies Combined Authority Subsidiary Company Director Appointments New item	Combined Authority Board			for Angle Holdings Ltd and one new director for Angle Developments (East) Ltd.		and Governance, Monitoring Officer		documents other than the report and relevant appendices.
17.	Budget Monitor Report March 2023	Cambridgeshire and Peterborough Combined Authority Board	22 March 2023	Key Decision 2023/005	To receive an update on the revenue and capital budgets for the year to date and approve related decisions.	Relevant internal and external stakeholders	Jon Alsop Chief Finance Officer	Mayor Dr Nik Johnson	It is not anticipated that there will be any documents other than the report

	Title of report	Decision maker	Date of decision	Decision required	Purpose of report	Consultation	Lead officer	Lead Member	Documents relevant to the decision submitted to the decision maker
									and relevant appendices to be published.
18.	Treasury Management Strategies 2023/24	Cambridgeshire and Peterborough Combined Authority Board	22 March 2023	Decision	To review and approve the Combined Authority's draft Capital, Treasury and Investment Strategies and Minimum Revenue Provision (MRP) Statement for 2023/24.	Relevant internal and external stakeholders including the Audit and Governance Committee	Jon Alsop Chief Finance Officer	Mayor Dr Nik Johnson	It is not anticipated that there will be any documents other than the report and relevant appendices to be published.
19.	Combined Authority Monthly Highlights Report March 2023	Cambridgeshire and Peterborough Combined Authority Board	22 March 2023	Decision	To provide a monthly highlight report on Combined Authority business.	Relevant internal and external stakeholders	Gordon Mitchell Interim Chief Executive	Mayor Dr Nik Johnson	It is not anticipated that there will be any documents other than the report

	Title of report	Decision maker	Date of decision	Decision required	Purpose of report	Consultation	Lead officer	Lead Member	Documents relevant to the decision submitted to the decision maker
									and relevant appendices.
20.	Improvement Plan Update	Cambridgeshire and Peterborough Combined Authority Board	22 March 2023	Decision	To receive an update on progress against the agreed Improvement Plan.	Relevant internal and external stakeholders	Angela Probert Interim Programme Director: Transformation	Mayor Dr Nik Johnson	It is not anticipated that there will be any documents other than the report and relevant appendices.
21.	Review of the Constitution Deferred from January	Cambridgeshire and Peterborough Combined Authority Board	22 March 2023	Decision	To present to the Board the sections of the Constitution that have been reviewed and proposed amendments.	Relevant internal and external stakeholders including the Audit and Governance Committee	Edwina Adefehinti Interim Chief Officer Legal and Governance, Monitoring Officer	Councillor Edna Murphy Lead Member for Governance	It is not anticipated that there will be any documents other than the report and relevant appendices.

	Title of report	Decision maker	Date of decision	Decision required	Purpose of report	Consultation	Lead officer	Lead Member	Documents relevant to the decision submitted to the decision maker
22.	Combined Authority Governance Arrangements Deferred from January	Cambridgeshire and Peterborough Combined Authority Board	22 March 2023	Decision	To set out proposals and changes to governance arrangements in line with Improvement Plan requirements and in response to the Review of Governance.	Relevant internal and external stakeholders	Edwina Adefehinti Interim Chief Officer Legal and Governance, Monitoring Officer	Councillor Edna Murphy Lead Member for Governance	It is not anticipated that there will be any documents other than the report and relevant appendices.
23.	Delegations to Officers New item	Cambridgeshire and Peterborough Combined Authority Board	22 March 2023	Key Decision 2023/013 [General Exception]	To seek delegated authority to enable expedient decisions regarding the following time sensitive matters: -The Local Skills Improvement Plan -The Cambridgeshire	Relevant internal and external stakeholders	Edwina Adefehinti Interim Chief Officer Legal and Governance, Monitoring Officer	Councillor Edna Murphy Lead Member for Governance	It is not anticipated that there will be any documents other than the report and relevant appendices.

	Title of report	Decision maker	Date of decision	Decision required	Purpose of report	Consultation	Lead officer	Lead Member	Documents relevant to the decision submitted to the decision maker
					and Peterborough Independent Economic Review -The retendering of bus routes -Commencement and mobilisation of the delivery of activities and associated spend allocated to the 2023-24 year as set out in the approved DLUHC proposal for Local Growth Capacity Funding - Determining the monetary split of additional funding received as part of the Capacity and Capability Grant allocation from DLUHC and				

	Title of report	Decision maker	Date of decision	Decision required	Purpose of report	Consultation	Lead officer	Lead Member	Documents relevant to the decision submitted to the decision maker
					mobilisation of delivery of activities				
24.	Redundancy of Staff [Exempt report*] New item	Cambridgeshire and Peterborough Combined Authority Board	22 March 2023	To note	For the Board to note the financial implications of two senior staff redundancies.	Relevant internal and external stakeholders	Mark Parkinson Interim Director Corporate Resources	Mayor Dr Nik Johnson	It is not anticipated that there will be any documents other than the report and relevant appendices to be published

*Exempt report: This report is exempt from publication under Part 1 of Schedule 12A of the Local Government Act 1972, as amended, in that it would not be in the public interest for this information to be disclosed: information relating to an individual; information which is likely to reveal the identity of an individual; information relating to the financial or business affairs of any particular person (including the authority holding that information). The public interest in maintaining the exemption is deemed to outweigh the public interest in publication.

Combined Authority Decisions

	Title of report	Decision maker	Date of decision	Decision required	Purpose of report	Consultation	Lead officer	Lead Member	Documents relevant to the decision submitted to the decision maker
25.	Climate Action Plan Annual Report	Cambridgeshire and Peterborough Combined Authority Board	22 March 2023	Key Decision 2022/081	To receive an annual progress report on the Climate Action Plan 2022-2025 and to approve updated actions.	Relevant internal and external stakeholders	Steve Cox Associate Director	Councillor Bridget Smith Lead Member for the Environment and Climate Change	It is not anticipated that there will be any documents other than the report and relevant appendices.
26.	Oxford to Cambridge Pan Regional Partnership New item	Cambridgeshire and Peterborough Combined Authority Board	22 March 2023	Decision	To approve CPCA Member representation on the Oxford to Cambridge Partnership.	Relevant internal and external stakeholders	Steve Cox Associate Director	Mayor Dr Nik Johnson	It is not anticipated that there will be any documents other than the report and relevant appendices.
27.	Property Acquisition for	Cambridgeshire and Peterborough	22 March 2023	Key Decision 2023/001	To authorise the acquisition of a property asset in	Relevant internal and	Steve Cox Associate Director	Mayor Dr Nik Johnson	It is not anticipated that there

	Title of report	Decision maker	Date of decision	Decision required	Purpose of report	Consultation	Lead officer	Lead Member	Documents relevant to the decision submitted to the decision maker
	<p>Peterborough Bus Depot</p> <p>[May contain confidential appendices]</p> <p>New item</p>	Combined Authority Board			Peterborough to serve as a depot for electric buses.	external stakeholders	Tim Bellamy Interim Head of Transport		will be any documents other than the report and relevant appendices.
28.	Market Towns Programme: Supporting Community-Owned Businesses and Social Enterprises in Rural Hinterlands – Full Business Case	Cambridgeshire and Peterborough Combined Authority Board	22 March 2023	Key Decision 2022/050	To approve the full business case for the proposed 'Market Towns Programme – Supporting Community-Owned Businesses & Social Enterprises in Rural Hinterlands' programme.	Relevant internal and external stakeholders	Steve Clarke Interim Associate Director Business	Mayor Dr Nik Johnson	It is not anticipated that there will be any documents other than the report and relevant appendices.

	Title of report	Decision maker	Date of decision	Decision required	Purpose of report	Consultation	Lead officer	Lead Member	Documents relevant to the decision submitted to the decision maker
29.	Market Towns Programme – Approval of Recommended Projects (Funding Call 10)	Cambridgeshire and Peterborough Combined Authority Board	22 March 2023	Key Decision 2022/081	To approve recommended project proposals against remaining funding budget under the Market Towns Programme (Funding Call 10).	Relevant internal and external stakeholders	Steve Clarke Interim Associate Director Business	Mayor Dr Nik Johnson	It is not anticipated that there will be any documents other than the report and relevant appendices to be published.
30.	Changes to Peterborough R&D Property Company Ltd New item [May contain exempt appendices]	Cambridgeshire and Peterborough Combined Authority Board	22 March 2023	Key Decision 2023/007	To consider further investment into the Peterborough R&D Property Company Ltd, and to give shareholder consent to the revised shareholder agreement including	Relevant internal and external stakeholders	Steve Cox Associate Director Robert Emery Director, Peterborough R&D Company Ltd	Mayor Dr Nik Johnson	It is not anticipated that there will be any documents other than the report and relevant appendices.

	Title of report	Decision maker	Date of decision	Decision required	Purpose of report	Consultation	Lead officer	Lead Member	Documents relevant to the decision submitted to the decision maker
					changes to the shareholders within the company.				
31.	Capital Investment for affordable housing at Fanshawe Road, Cambridge New item	Cambridgeshire and Peterborough Combined Authority Board	22 March 2023	Key Decision 2023/011 [General Exception]	To allocate a £1m capital award from DLUHC to Cambridge City for affordable housing at Fanshawe Road, Cambridge.	Relevant internal and external stakeholders	Steve Cox Associate Director	Councillor Bridget Smith Chair of the Housing and Communities Committee	It is not anticipated that there will be any documents other than the report and relevant appendices.
32.	Greater South East Net Zero Hub (GSENZH) Local Energy Advice Demonstrator Projects New item	Cambridgeshire and Peterborough Combined Authority Board	22 March 2023	Key Decision 2023/012 [General Exception]	To agree acceptance of the local in person energy advice demonstrator Memorandum of understanding, approve projects and delegations, agree the	Relevant internal and external stakeholders	Steve Cox Associate Director	Councillor Bridget Smith Lead Member for the Environment and Climate Change	It is not anticipated that there will be any documents other than the report and relevant appendices.

	Title of report	Decision maker	Date of decision	Decision required	Purpose of report	Consultation	Lead officer	Lead Member	Documents relevant to the decision submitted to the decision maker
					variation to the Net Zero Programme MoU of £270,000 for five ringfenced strategic projects and approve the establishment of a Retrofit Project Board.				

Recommendations from the Transport and Infrastructure Committee

	Title of report	Decision maker	Date of decision	Decision required	Purpose of report	Consultation	Lead officer	Lead Member	Documents relevant to the decision submitted to the decision maker
33.	Active Travel Fund 4 New item	Cambridgeshire and Peterborough	22 March 2023	Key Decision 2023/002	To consider proposals for the drawdown of Active Travel	Relevant internal and external stakeholders	Steve Cox Associate Director	Mayor Dr Nik Johnson	It is not anticipated that there will be any

	Title of report	Decision maker	Date of decision	Decision required	Purpose of report	Consultation	Lead officer	Lead Member	Documents relevant to the decision submitted to the decision maker
		Combined Authority Board			Fund 4 funding, subject to Active Travel England approving the bid.		Tim Bellamy Interim Head of Transport		documents other than the report and relevant appendices to be published
34.	Peterborough Station Quarter New item	Cambridgeshire and Peterborough Combined Authority Board	22 March 2023	Key Decision 2023/003	To approve the release of funding for the Peterborough Station Quarter Project, subject to Department for Transport approval of the business case, and proposals to enter into a Grant Funding Agreement with Peterborough City Council.	Relevant internal and external stakeholders	Steve Cox Associate Director Tim Bellamy Interim Head of Transport	Mayor Dr Nik Johnson	It is not anticipated that there will be any documents other than the report and relevant appendices

	Title of report	Decision maker	Date of decision	Decision required	Purpose of report	Consultation	Lead officer	Lead Member	Documents relevant to the decision submitted to the decision maker
35.	Lancaster Way Non-Motorised User Crossing New item	Cambridgeshire and Peterborough Combined Authority Board	22 March 2023	Decision	To consider proposals to drawdown subject to approval funding to carry out a study at the Lancaster Way roundabout.	Relevant internal and external stakeholders	Steve Cox Associate Director Tim Bellamy Interim Head of Transport	Mayor Dr Nik Johnson	It is not anticipated that there will be any documents other than the report and relevant appendices
36.	Alternative Fuel Strategy and Digital Policy New item	Cambridgeshire and Peterborough Combined Authority Board	22 March 2023	Decision	To consider the proposed Alternative Fuel Strategy and Digital Policy.	Relevant internal and external stakeholders	Steve Cox Associate Director Tim Bellamy Interim Head of Transport	Mayor Dr Nik Johnson	It is not anticipated that there will be any documents other than the report and relevant appendices
37.	Bus Strategy 2023 New item	Cambridgeshire and Peterborough Combined Authority Board	22 March 2023	Key Decision 2023/006	To receive an update on the draft Bus Strategy and approve the final Bus Strategy.	Relevant internal and external stakeholders	Steve Cox Associate Director Tim Bellamy	Mayor Dr Nik Johnson	It is not anticipated that there will be any documents other than

	Title of report	Decision maker	Date of decision	Decision required	Purpose of report	Consultation	Lead officer	Lead Member	Documents relevant to the decision submitted to the decision maker
							Interim Head of Transport		the report and relevant appendices
38.	Transforming Cities Fund replacement projects New item	Cambridgeshire and Peterborough Combined Authority Board	22 March 2023	Key Decision 2023/009 [General Exception]	To approve the drawdown and transfer of monies for the Transforming Cities Fund portfolio of replacement projects.	Relevant internal and external stakeholders	Steve Cox Associate Director Tim Bellamy Interim Head of Transport	Mayor Dr Nik Johnson	It is not anticipated that there will be any documents other than the report and relevant appendices

Recommendations from the Skills Committee

	Title of report	Decision maker	Date of decision	Decision required	Purpose of report	Consultation	Lead officer	Lead Member	Documents relevant to the decision submitted to the decision maker
39.	Skills Grant Funding allocations and	Cambridgeshire and Peterborough	22 March 2023	Key Decision 2022/076	To approve grant funding allocations for	Relevant internal and external	Fliss Miller Interim Associate	Councillor Lucy Nethsingha	Relevant internal and external

	Title of report	Decision maker	Date of decision	Decision required	Purpose of report	Consultation	Lead officer	Lead Member	Documents relevant to the decision submitted to the decision maker
	policy changes for 2023-24	Combined Authority Board			the 2023/24 academic year for Adult Education Budget, Free Courses For Jobs and Skills Bootcamps and for the 2023/24 and 2024/25 financial year for Multiply.	stakeholders, including the Business Board	Skills Director	Lead Member for Skills	stakeholders, including the Business Board
40.	Growth Works Performance Review	Cambridgeshire and Peterborough Combined Authority Board	22 March 2023	Decision	To receive an update on the Growth Works Programme delivery performance data for Quarter 8 (1 st October to 31 st December 2022).	Relevant internal and external stakeholders, including the Business Board	Steve Clarke Interim Associate Director Business	Councillor Lucy Nethsingha Lead Member for Skills	It is not anticipated that there will be any documents other than the report and relevant appendices to be published.

	Title of report	Decision maker	Date of decision	Decision required	Purpose of report	Consultation	Lead officer	Lead Member	Documents relevant to the decision submitted to the decision maker
41.	Shared Prosperity Fund Implementation Plan	Cambridgeshire and Peterborough Combined Authority Board	22 March 2023	Decision	To approve the final draft of the Shared Prosperity Fund Implementation Plan and mobilisation of its delivery.	Relevant internal and external stakeholders, including the Business Board.	Steve Clarke Interim Associate Director Business	Councillor Lucy Nethsingha Lead Member for Skills	It is not anticipated that there will be any documents other than the report and relevant appendices to be published.
42.	Future Funding of the Careers Hub New item	Cambridgeshire and Peterborough Combined Authority Board	22 March 2023	Key Decision 2023/010 [General Exception]	To accept grant funding for the continuation of the Careers Hub and allocate Corporate Rapid Response Funding.	Relevant internal and external stakeholders, including the Business Board	Fliss Miller Interim Associate Skills Director	Councillor Lucy Nethsingha Lead Member for Skills	Relevant internal and external stakeholders, including the Business Board

Recommendations from the Housing and Communities Committee

	Title of report	Decision maker	Date of decision	Decision required	Purpose of report	Consultation	Lead officer	Lead Member	Documents relevant to the decision submitted to the decision maker
	Community Led Housing Support Deferred to June	Cambridgeshire and Peterborough Combined Authority Board	22 March 2023	Decision	To consider a proposal to discontinue an arrangement that provides a support service to community led housing groups.	Relevant internal and external stakeholders	Steve Cox Associate Director	Councillor Bridget Smith Chair of the Housing and Communities Committee	It is not anticipated that there will be any documents other than the report and relevant appendices to be published

Recommendations from the Business Board

	Title of report	Decision maker	Date of decision	Decision required	Purpose of report	Consultation	Lead officer	Lead Member	Documents relevant to the decision submitted to the decision maker
43.	Profile of Investments	Cambridgeshire and Peterborough Combined Authority Board	22 March 2022	Decision	To note the profile of investments made by the Business Board.	Relevant internal and external stakeholders	Steve Clarke Interim Associate Director Business	Alex Plant Chair of the Business Board	It is not anticipated that there will be any documents other than the report and relevant appendices to be published
44.	Economic Growth Strategy Implementation Plan	Cambridgeshire and Peterborough Combined Authority Board	22 March 2023	Decision	To approve the draft Economic Growth Strategy Implementation Plan.	Relevant internal and external stakeholders, including the Business Board.	Steve Clarke Interim Associate Director Business	Alex Plant Chair of the Business Board	It is not anticipated that there will be any documents other than the report and relevant appendices to be published.

	Title of report	Decision maker	Date of decision	Decision required	Purpose of report	Consultation	Lead officer	Lead Member	Documents relevant to the decision submitted to the decision maker
45.	Growth Hub Backfill Funding for 2023-24 New Item	Cambridgeshire and Peterborough Combined Authority Board	22 March 2023	Key Decision 2023/008	To approve reserve funding to sustain continuation of the Growth Hub Service in lieu of BEIS Core Funding for the period 2023-24.	Relevant internal and external stakeholders, including the Business Board.	Steve Clarke Interim Associate Director Business	Alex Plant Chair of the Business Board	It is not anticipated that there will be any documents other than the report and relevant appendices to be published.

Transport and Infrastructure Committee – June 2023 - Date TBC

	Title of report	Decision maker	Date of decision	Decision required	Purpose of report	Consultation	Lead officer	Lead Member	Documents relevant to the decision submitted to the decision maker
46.	Local Transport and Connectivity Plan	Transport and Infrastructure Committee	Date tbc	Decision	To provide feedback on the draft Local Transport and Connectivity Plan and make recommendations to the Combined Authority Board.	Relevant internal and external stakeholders	Steve Cox Associate Director Tim Bellamy Interim Head of Transport	Mayor Dr Nik Johnson	To approve the Local Transport and Connectivity Plan.
47.	Bus Service Improvement Plan	Transport and Infrastructure Committee	Date tbc	Decision	To provide feedback on the draft Bus Service Improvement Plan (BSIP) and make recommendations to the Combined Authority Board.	Relevant internal and external stakeholders	Steve Cox Associate Director Tim Bellamy Interim Head of Transport	Mayor Dr Nik Johnson	It is not anticipated that there will be any documents other than the report and relevant appendices to be published.

Skills Committee – 5 June 2023

	Title of report	Decision maker	Date of decision	Decision required	Purpose of report	Consultation	Lead officer	Lead Member	Documents relevant to the decision submitted to the decision maker
48.	Skills Contract Awards to Independent Training Providers for the 2023/24 academic year New item	Skills Committee	5 June 2023	Decision	To consider proposals for contract awards to Independent Training Providers for the 2023/24 academic year from the Adult Education Budget, Free Courses for Jobs and Multiply, and make recommendations to the Combined Authority Board.	Relevant internal and external stakeholders, including the Business Board	Fliss Miller Interim Associate Skills Director	Councillor Lucy Nethsingha Lead Member for Skills	Relevant internal and external stakeholders, including the Business Board
49.	Health and Care Sector Work Academy End of Contract Performance Review	Skills Committee	5 June 2023	Decision	To inform and update the Skills Committee on the performance of the Health and Carer Sector Work Academy.	Relevant internal and external stakeholders, including the Business Board	Fliss Miller Interim Associate Skills Director	Councillor Lucy Nethsingha Lead Member for Skills	It is not anticipated that there will be any documents other than the report and relevant appendices

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Combined Authority Board Annual Meeting – 7 June 2023

Governance items

	Title of report	Decision maker	Date of decision	Decision required	Purpose of report	Consultation	Lead officer	Lead Member	Documents relevant to the decision submitted to the decision maker
50.	Minutes of the meeting on 22 March 2023 and Action Log	Cambridgeshire and Peterborough Combined Authority Board	7 June 2023	Decision	To approve the minutes of the previous meeting and review the action log.	Relevant internal and external stakeholders	Edwina Adefehinti Interim Chief Officer Legal and Governance, Monitoring Officer	Lead Member for Governance	It is not anticipated that there will be any documents other than the report and relevant appendices.
51.	Forward Plan June 2023	Cambridgeshire and Peterborough Combined Authority Board	7 June 2023	Decision	To approve the latest version of the forward plan.	Relevant internal and external stakeholders	Edwina Adefehinti Interim Chief Officer Legal and Governance, Monitoring Officer	Lead Member for Governance	It is not anticipated that there will be any documents other than the report and relevant appendices.

	Title of report	Decision maker	Date of decision	Decision required	Purpose of report	Consultation	Lead officer	Lead Member	Documents relevant to the decision submitted to the decision maker
52.	Budget Monitor Update	Cambridgeshire and Peterborough Combined Authority Board	7 June 2023	Decision	To provide an update on the revenue and capital budgets for the year to date.	Relevant internal and external stakeholders	Jon Alsop Chief Finance Officer	Mayor Dr Nik Johnson	It is not anticipated that there will be any documents other than the report and relevant appendices to be published.
53.	Appointment of the Deputy Mayor/s	Mayor Dr Nik Johnson	7 June 2023	Mayoral Decision	To announce the appointment of the Deputy Mayor/s of the Cambridgeshire and Peterborough Combined Authority for 2023/24.	n/a	Edwina Adefehinti Interim Chief Officer Legal and Governance, Monitoring Officer	Mayor Dr Nik Johnson	Appointment of the Deputy Mayor/s
54.	Membership of the Combined Authority	Cambridgeshire and Peterborough Combined Authority	7 June 2023	Decision	To note the appointment of Members of Constituent Councils and a	Relevant internal and external stakeholders	Edwina Adefehinti Interim Chief Officer Legal and	Mayor Dr Nik Johnson	It is not anticipated that there will be any documents

	Title of report	Decision maker	Date of decision	Decision required	Purpose of report	Consultation	Lead officer	Lead Member	Documents relevant to the decision submitted to the decision maker
					representative of the Business Board for 2023/24 (and their Substitute Members) and to appoint any Non-Constituent Members or Co-opted Members.		Governance, Monitoring Officer		other than the report and relevant appendices.
55.	Appointments to Executive Committees, including the appointment of Committee Chairs and Lead Members	Cambridgeshire and Peterborough Combined Authority	7 June 2023	Decision	Note and agree the Mayor's nominations to Lead Member responsibilities and the membership of the Executive Committees, including the Chairs of the Executive Committees for 2023/24.	Relevant internal and external stakeholders	Edwina Adefehinti Interim Chief Officer Legal and Governance, Monitoring Officer	Mayor Dr Nik Johnson	It is not anticipated that there will be any documents other than the report and relevant appendices.

	Title of report	Decision maker	Date of decision	Decision required	Purpose of report	Consultation	Lead officer	Lead Member	Documents relevant to the decision submitted to the decision maker
56.	Appointment of the Overview and Scrutiny Committee	Cambridgeshire and Peterborough Combined Authority	7 June 2023	Decision	To appoint the Overview and Scrutiny Committee and confirm its terms of reference, size and allocation of seats to political parties in accordance with political balance requirements, according to the nominations received from constituent councils.	Relevant internal and external stakeholders	Edwina Adefehinti Interim Chief Officer Legal and Governance, Monitoring Officer	Mayor Dr Nik Johnson	It is not anticipated that there will be any documents other than the report and relevant appendices.
57.	Appointment of the Audit and Governance Committee, including the Independent Person	Cambridgeshire and Peterborough Combined Authority Board	7 June 2023	Decision	To appoint the Audit and Governance Committee and Independent Person and confirm its terms of reference, size and allocation of	Relevant internal and external stakeholders	Edwina Adefehinti Interim Chief Officer Legal and Governance, Monitoring Officer	Mayor Dr Nik Johnson	It is not anticipated that there will be any documents other than the report and relevant appendices.

	Title of report	Decision maker	Date of decision	Decision required	Purpose of report	Consultation	Lead officer	Lead Member	Documents relevant to the decision submitted to the decision maker
					seats to political parties in accordance with political balance requirements, to reflect nominations received from constituent councils.				
58.	Calendar of meetings 2023/24	Cambridgeshire and Peterborough Combined Authority	7 June 2023	Decision	To agree the calendar of meetings for 2020/21.	Relevant internal and external stakeholders	Edwina Adefehinti Interim Chief Officer Legal and Governance, Monitoring Officer	Mayor Dr Nik Johnson	It is not anticipated that there will be any documents other than the report and relevant appendices.
59.	Combined Authority Monthly Highlights Report January 2023	Cambridgeshire and Peterborough Combined Authority Board	7 June 2023	Decision	To provide a monthly highlight report on Combined Authority business.	Relevant internal and external stakeholders	Gordon Mitchell Interim Chief Executive	Mayor Dr Nik Johnson	It is not anticipated that there will be any documents other than

	Title of report	Decision maker	Date of decision	Decision required	Purpose of report	Consultation	Lead officer	Lead Member	Documents relevant to the decision submitted to the decision maker
									the report and relevant appendices.
60.	Improvement Plan Update	Cambridgeshire and Peterborough Combined Authority Board	7 June 2023	Decision	To receive an update on progress against the agreed Improvement Plan.	Relevant internal and external stakeholders	Angela Probert Interim Programme Director: Transformation	Mayor Dr Nik Johnson	It is not anticipated that there will be any documents other than the report and relevant appendices.

Recommendations from the Transport and Infrastructure Committee

	Title of report	Decision maker	Date of decision	Decision required	Purpose of report	Consultation	Lead officer	Lead Member	Documents relevant to the decision submitted to the decision maker
61.	Local Transport and Connectivity Plan	Cambridgeshire and Peterborough Combined Authority Board	7 June 2023	Key Decision 2022/056	To approve the Local Transport and Connectivity Plan.	Relevant internal and external stakeholders	Steve Cox Associate Director Tim Bellamy Interim Head of Transport	Chair of the Transport and Infrastructure Committee	It is not anticipated that there will be any documents other than the report and relevant appendices to be published.
62.	Bus Service Improvement Plan	Cambridgeshire and Peterborough Combined Authority Board	7 June 2023	Decision	To sign off the Bus Service Improvement Plan (BSIP) for submission to operators and Government.	Relevant internal and external stakeholders	Steve Cox Associate Director Tim Bellamy Interim Head of Transport	Chair of the Transport and Infrastructure Committee	It is not anticipated that there will be any documents other than the report and relevant appendices to be published.

Recommendations from the Skills Committee

	Title of report	Decision maker	Date of decision	Decision required	Purpose of report	Consultation	Lead officer	Lead Member	Documents relevant to the decision submitted to the decision maker
63.	Skills Contract Awards to Independent Training Providers for the 2023/24 academic year New item	Cambridgeshire and Peterborough Combined Authority Board	7 June 2023	Key Decision 2023/004	To approve contract awards to Independent Training Providers for the 2023/24 academic year from the Adult Education Budget, Free Courses for Jobs and Multiply.	Relevant internal and external stakeholders, including the Business Board	Fliss Miller Interim Associate Skills Director	Lead Member for Skills	Relevant internal and external stakeholders, including the Business Board

Housing and Communities Committee – 12 June 2023

	Title of report	Decision maker	Date of decision	Decision required	Purpose of report	Consultation	Lead officer	Lead Member	Documents relevant to the decision submitted to the decision maker
64.	Sustainable Land Use Advice Fund	Housing and Communities Committee	12 June 2023	Decision	To seek approval and release of funds for the full	Relevant internal and	Steve Cox Associate Director	Councillor Bridget Smith	It is not anticipated that there will

	Title of report	Decision maker	Date of decision	Decision required	Purpose of report	Consultation	Lead officer	Lead Member	Documents relevant to the decision submitted to the decision maker
	Full Business Case New item				business case for the Sustainable Land Use Advice Fund (shown in the Medium Term Financial Plan as the Rewilding Advice Fund) and make recommendations to the Combined Authority Board.	external stakeholders		Chair of the Housing and Communities Committee	be any documents other than the report and relevant appendices to be published

Skills Committee – 3 July 2023

	Title of report	Decision maker	Date of decision	Decision required	Purpose of report	Consultation	Lead officer	Lead Member	Documents relevant to the decision submitted to the decision maker
65.	University Of Peterborough Programme Business Case	Skills Committee	3 July 2023	Decision	To consider the proposed University of Peterborough programme business case and make recommendations to the Combined Authority Board.	Relevant internal and external stakeholders, including the Business Board.	TBC	Mayor Dr Nik Johnson	It is not anticipated that there will be any documents other than the report and relevant appendices.
66.	Economic Growth Strategy Implementation Plan	Skills Committee	3 July 2023	Decision	To note consider the final draft of the Economic Growth Strategy Implementation Plan and make recommendations to the Combined Authority Board.	Relevant internal and external stakeholders, including the Business Board	Steve Clarke Interim Associate Director Business	Lead Member for Skills	It is not anticipated that there will be any documents other than the report and relevant appendices to be published.

Housing and Communities Committee – 10 July 2023

[illegible]

Transport and Infrastructure Committee – 12 July 2023

[illegible]

Combined Authority Board – 26 July 2023

Governance items

	Title of report	Decision maker	Date of decision	Decision required	Purpose of report	Consultation	Lead officer	Lead Member	Documents relevant to the decision submitted to the decision maker
67.	Minutes of the Annual Meeting on 7 June 2023 and Action Log	Cambridgeshire and Peterborough Combined Authority Board	26 July 2023	Decision	To approve the minutes of the previous meeting and review the action log.	Relevant internal and external stakeholders	Edwina Adefehinti Interim Chief Officer Legal and Governance, Monitoring Officer	Lead Member for Governance	It is not anticipated that there will be any documents other than the report and relevant appendices.
68.	Forward Plan July 2023	Cambridgeshire and Peterborough Combined Authority Board	26 July 2023	Decision	To approve the latest version of the forward plan.	Relevant internal and external stakeholders	Edwina Adefehinti Interim Chief Officer Legal and Governance, Monitoring Officer	Lead Member for Governance	It is not anticipated that there will be any documents other than the report and relevant appendices.
69.	Budget Monitor Update	Cambridgeshire and Peterborough	26 July 2023	Decision	To provide an update on the revenue and capital budgets	Relevant internal and external stakeholders	Jon Alsop Chief Finance Officer	Mayor Dr Nik Johnson	It is not anticipated that there will be any

	Title of report	Decision maker	Date of decision	Decision required	Purpose of report	Consultation	Lead officer	Lead Member	Documents relevant to the decision submitted to the decision maker
		Combined Authority Board			for the year to date.				documents other than the report and relevant appendices to be published.

Recommendations from the Skills Committee

	Title of report	Decision maker	Date of decision	Decision required	Purpose of report	Consultation	Lead officer	Lead Member	Documents relevant to the decision submitted to the decision maker
70.	University Of Peterborough Programme Business Case	Cambridgeshire and Peterborough Combined Authority Board	26 July 2023	Key Decision 2022/075	To approve the University of Peterborough programme business case.	Relevant internal and external stakeholders	TBC	Mayor Dr Nik Johnson	It is not anticipated that there will be any documents other than the report and

	Title of report	Decision maker	Date of decision	Decision required	Purpose of report	Consultation	Lead officer	Lead Member	Documents relevant to the decision submitted to the decision maker
									relevant appendices.

Recommendations from the Housing and Communities Committee

	Title of report	Decision maker	Date of decision	Decision required	Purpose of report	Consultation	Lead officer	Lead Member	Documents relevant to the decision submitted to the decision maker
71.	Sustainable Land Use Advice Fund Full Business Case New item	Cambridgeshire and Peterborough Combined Authority Board	26 July 2022	Decision	To approve the release of funds for the full business case for the Sustainable Land Use Advice Fund (shown in the Medium Term Financial Plan as the Rewilding Advice Fund).	Relevant internal and external stakeholders	Steve Cox Associate Director Tim Bellamy Interim Head of Transport	Councillor Bridget Smith Chair of the Housing and Communities Committee	It is not anticipated that there will be any documents other than the report and relevant appendices to be published

Comments or queries about the Cambridgeshire and Peterborough Combined Authority Forward Plan

Please send any comments or queries about the Forward Plan to [Edwina Adefehinti, Interim Chief Officer Legal and Governance, Monitoring Officer](#):

We need to know:

1. Your comment or query.
2. How we can contact you with a response (please include your name, a telephone number and your email address).
3. Who you would like to respond to your query. If you aren't sure just leave this blank and we will find the person best able to reply.