

COMBINED AUTHORITY BOARD

Date: Wednesday, 20 September 2023 Democratic Services

Edwina Adefehinti Interim Chief Officer Legal and Governance Monitoring Officer

10:00 AM

2nd floor, Pathfinder House St Mary's Street Huntingdon Cambs PE29 3TN72

Council Chamber, Peterborough Town Hall, Bridge Street, Peterborough, PE1 1HF

AGENDA

Open to Public and Press

1	Announcements, Apologies for Absence and Declarations of
	Interest
2	Combined Authority Board and Committee Membership Update

Combined Authority Board and Committee Membership Update 4 - 5
 September 2023

3 Minutes of the previous meeting 6 - 18

- 4 Petitions
- 5 Public Questions

Arrangements for asking a public question can be viewed here
- <u>Public Questions - Cambridgeshire & Peterborough Combined</u>
Authority (cambridgeshirepeterborough-ca.gov.uk)

6	Forward Plan	19 - 52
7	Chief Executive Highlights Report September 2023	53 - 58
8	Improvement Plan Update	59 - 73
9	Budget Update Report September 2023	74 - 96
10	Corporate Strategy & Medium Term Financial Plan Refresh Process	97 - 102
11	Single Assurance Framework	103 - 164
12	Risk Management Framework	165 - 198
13	Performance Management Framework and Corporate Performance Report Q1 2023-24	199 - 270
14	Constitution Review	
14a	Procurement Update	271 - 341
14b	Members Access to Information	342 - 351
14c	Co-option of Independent Members	352 - 354
14d	Appointment of Independent Person	355 - 360
15	Local Transport and Connectivity Plan	361 - 1069
16	Recommendations from Skills and Employment Committee	1070 - 1071
17	Recommendations from Transport and Infrastructure Committee	1072 - 1074
18	Recommendations from Business Board	1075 - 1075

COVID-19

The legal provision for virtual meetings no longer exists and meetings of the Combined Authority therefore take place physically and are open to the public. Public access to meetings is managed in accordance with current COVID-19 regulations and therefore if you wish to attend a meeting of the Combined Authority, please contact the Committee Clerk who will be able to advise you further.

The Combined Authority Board comprises the following members:

For more information about this meeting, including access arrangements and facilities for people with disabilities, please contact

Mayor Dr Nik Johnson

Al Kingsley

Councillor Anna Bailey

Councillor Chris Boden

Councillor Sarah Conboy

Councillor Wayne Fitzgerald

Councillor Lucy Nethsingha

Councillor Anna Smith

Councillor Bridget Smith

Councillor Edna Murphy (Non-voting Member)

John O'Brien (Non-voting Member)

Darryl Preston (Non-voting Member)

Clerk Name:	Alison Marston
Clerk Telephone:	
Clerk Email:	alison.marston@cambridgeshirepeterborough-ca.gov.u