



## **THE BUSINESS BOARD**

### **BUSINESS BOARD**

**Monday, 27 July 2020**

**Democratic Services**

Robert Parkin Dip. LG.  
Chief Legal Officer and Monitoring Officer

**14:30 PM**

Incubator 2  
The Boulevard  
Alconbury Weald  
Cambridgeshire  
PE28 4XA

**Virtual Meeting**

### **AGENDA**

#### **PRIVATE MEETING**

1. Part 1- Governance
- 1.1 Apologies for Absence & Declarations of Interest
- 1.2 Minutes of the meetings held on 26th May and 9th July 2020 and Action Log 5 - 24
- 1.3 Combined Authority Update - July 2020 25 - 34

1.4	Update on the Business Board's activities in relation to the impact of Covid-19 on businesses	35 - 166
2.	Part 2 - Funding and Growth Fund	
2.1	Business Board Finance Update	167 - 178
2.2	Local Growth Fund Programme Management Review - July 2020	179 - 208
2.3	Local Growth Fund Project Proposals - July 2020	209 - 214
2.4	Eastern Agri-Tech Growth Initiative Funding Review	215 - 232
3.	Part 3 - Strategy and Policy	
3.1	University of Peterborough - Full Business Case - Phase 1	233 - 336
3.2	Corporate Governance for Growth Company	337 - 364
3.3	Market Towns Programme Update	365 - 374
3.4	Business Board Communications Update	375 - 382
4.	Part 4 - Future Meetings	
4.1	Business Board Headlines for Combined Authority (oral item)	
4.2	Business Board Forward Plan	383 - 392

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

Clerk Name: Dawn Cave

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Clerk Email: Dawn.Cave@cambridgeshire.gov.uk

## Membership

The Board currently comprises:

### Private Sector Members

Member	Sector
Austen Adams (Chairman)	Advanced Manufacturing
Tina Barsby	Agri-Tech
Mark Dorsett	Advanced Manufacturing
Faye Holland	Communications
Aamir Khalid	Advanced Manufacturing, Research & Development, and Small & Medium-sized Enterprises
Al Kingsley	Digital & Education
Nicki Mawby	Skills & Education
Jason Mellad	Life Science
Andy Neely (Vice-Chairman)	Skills & Education
Nitin Patel	Advanced Manufacturing and Small & Medium-sized Enterprises
Rebecca Stephens	Digital & Communications
Kelly Swinger	Skills & Education

### Public Sector Members

Name	Body	Position
James Palmer (Substitute:	Cambridgeshire and Peterborough Combined Authority	Mayor

<i>Cllr Steve Count)</i>		
Cllr John Holdich <i>(Substitute: Councillor Wayne Fitzgerald)</i>	Cambridgeshire and Peterborough Combined Authority	Deputy Mayor and Portfolio Holder for Economic Growth

The Business Board is committed to open government and supports the principle of transparency. With the exception of confidential information, agendas and reports will be published 5 clear working days before the meeting. Unless where indicated, meetings are not open to the public.

For more information about this meeting, please contact Dawn Cave at the Cambridgeshire County Council on 01223 699178 or email [dawn.cave@cambridgeshire.gov.uk](mailto:dawn.cave@cambridgeshire.gov.uk).