

CAMBRIDGESHIRE & PETERBOROUGH COMBINED AUTHORITY'S FORWARD PLAN OF EXECUTIVE DECISIONS

PUBLISHED FRIDAY 12 JUNE 2020

FORWARD PLAN

PURPOSE

The Forward Plan sets out all of the key decisions which the Combined Authority Board and Executive Committees will be taking in the coming months. This makes sure that local residents and organisations know what key 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

For transparency, the Forward Plan also includes all non-key decisions to be taken 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 Robert Parkin, Chief Legal Officer and Monitoring Officer for the Combined Authority at Robert.Parkin@cambridgeshirepeterborough-ca.gov.uk.

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 Robert Parkin, Chief Legal Officer and Monitoring Officer at Robert.Parkin@cambridgeshirepeterborough-ca.gov.uk at least five working days before the decision is due to be made.

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.

STANDARD ITEMS TO COMMITTEES

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. £100m Affordable Housing Programme Update
- 2. £70m Cambridge City Council Affordable Housing Programme: Update
- 3. £100k Homes and Community Land Trusts Update

Skills Committee

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

Transport and Infrastructure Committee

- 1. Budget Monitor Update
- 2. Performance Report

DECIS	SION REQUIRED	DECISION MAKER	DATE DECISION EXPECTED	KEY DECISION OR DECISION	PURPOSE OF REPORT	CONSULTATION	CONTACT DETAILS/ REPORT AUTHOR	LEAD MEMBER	DOCUMENTS RELEVANT TO THE DECISION SUBMITTED TO THE DECISION MAKER (INCLUDING EXEMPT APPENDICES)
Housi	ng and Communities Cor	mmittee							
1.	£100m Affordable Housing Programme Scheme Approvals: June 2020 [May include exempt appendices]	Housing and Communities Committee	22 June 2020	Key Decision 2020/038	To consider and approve allocations to new schemes within the £100m Affordable House Programme	Relevant internal and external stakeholders	Roger Thompson, Director of Housing and Development	Councillor Chris Boden Lead Member for Housing	It is not anticipated that there will be any documents other than the report and relevant appendices to be published
2.	Allocation Policy - £100k Homes	Housing and Communities Committee	22 June 2020	Decision	To approve the allocation policy for £100k Homes.	Relevant internal and external stakeholders	Roger Thompson, Director of Housing and Development	Councillor Chris Boden Lead Member for Housing	It is not anticipated that there will be any documents other than the report and relevant appendices to be published
3.	Connecting Cambridgeshire Programme Update	Housing and Communities Committee	22 June 2020	Decision	To update committee on the progress of the programme and approve a reduction in the overall digital infrastructure budget allocation in the light of emerging commercially funded mobile coverage plans.	Relevant internal and external stakeholders	Roger Thompson, Director of Housing and Development	Councillor Chris Boden Lead Member for Housing	It is not anticipated that there will be any documents other than the report and relevant appendices to be published
Skills	Committee								
4.	Consolidated Economic, Business & Skills Insight Programme	Skills Committee	6 July 2020	Decision	To consider proposals to re-profile the Medium Term Financial Plan budget to establish a Consolidated Economic, Business & Skills Insight Programme for Cambridgeshire and Peterborough and to make recommendations to the Combined Authority Board.	Relevant internal and external stakeholders	John T Hill Director of Business and Skills	Councillor John Holdich Lead Member for Skills	It is not anticipated that there will be any documents other than the report and relevant appendices.
5.	University of Peterborough – Full Business Case	Skills Committee	6 July 2020	Decision	To recommend the full business case for the new University of Peterborough to the Combined Authority Board for approval.	Relevant internal and external stakeholders	John T Hill Director of Business and Skills	Councillor John Holdich Lead Member for Skills	It is not anticipated that there will be any documents other than the report and relevant appendices to be published

	ON REQUIRED	DECISION MAKER	DATE DECISION EXPECTED	KEY DECISION OR DECISION	PURPOSE OF REPORT	CONSULTATION	CONTACT DETAILS/ REPORT AUTHOR	LEAD MEMBER	DOCUMENTS RELEVANT TO THE DECISION SUBMITTED TO THE DECISION MAKER (INCLUDING EXEMPT APPENDICES)
6.	Careers And Enterprise Company Review	Skills Committee	6 July 2020	Decision	To review the results of the pilot project, report these to the Combined Authority Board and make recommendations.	Relevant internal and external stakeholders	John T Hill Director of Business and Skills	Councillor John Holdich Lead Member for Skills	It is not anticipated that there will be any documents other than the report and relevant appendices to be published.
7.	Skills Brokerage Extension	Skills Committee	6 July 2020	Decision	To request approval to spend £23k in the Skills Brokerage Budget and to extend the Skills Brokerage contract up to the period the new Growth Service is mobilised.	Relevant internal and external stakeholders	John T Hill Director of Business and Skills	Councillor John Holdich Lead Member for Skills	It is not anticipated that there will be any documents other than the report and relevant appendices to be published.
8.	Growth Company Corporate Governance	Cambridgeshire and Peterborough Combined Authority Board	6 July 2020	Decision	To consider the recommended governance arrangements for the Growth Company and make recommendations to the Combined Authority Board.	Relevant internal and external stakeholders	John T Hill, Director of Business & Skills	Councillor John Holdich Lead Member for Economic Growth	It is not anticipated that there will be any documents other than the report and relevant appendices to be published
Transp	ort and Infrastructure Co	ommittee							1
9.	A1260 Junction 15 Transport Study: Outcomes of Outline Business Case	Transport and Infrastructure Committee	8 July 2020	Decision	To consider the outcomes of the A1260 Junction 15 Transport Study Outline Business Case and proposals on whether to move to the Full Business Case and detailed design stage and make recommendations to the Combined Authority Board.	Relevant internal and external stakeholders	Paul Raynes Director of Delivery and Strategy	Mayor James Palmer	It is not anticipated that there will be any documents other than the report and relevant appendices to be published.
10.	A1260 Junction 32/33 Transport Study: Outcomes of the Outline Business Case	Transport and Infrastructure Committee	8 July 2020	Decision	To consider the outcomes of the A1260 Junction 32/3 Transport Outline Business Case and make recommendations to the Combined Authority Board on proposals for the project to move to the	Relevant internal and external stakeholders	Paul Raynes Director of Delivery and Strategy	Mayor James Palmer	It is not anticipated that there will be any documents other than the report and relevant appendices to be published.

DECIS	ION REQUIRED	MAKER DECISION EXPECTED OR DECISION		PURPOSE OF REPORT	CONSULTATION	CONTACT DETAILS/ REPORT AUTHOR	LEAD MEMBER	DOCUMENTS RELEVANT TO THE DECISION SUBMITTED TO THE DECISION MAKER (INCLUDING EXEMPT APPENDICES)	
					Full Business Case and detailed design stage.				
11.	March Capacity Study: Outcomes of the Strategic Outline Business Case	Transport and Infrastructure Committee	8 July 2020	Decision	To consider the outcomes of the Strategic Outline Business Case and public consultation and whether the project should move to the Outline Business Case stage and make recommendations to the Combined Authority Board.	Relevant internal and external stakeholders	Paul Raynes Director of Delivery and Strategy	Mayor James Palmer	It is not anticipated that there will be any documents other than the report and relevant appendices to be published.
12.	Cambridgeshire Autonomous Metro (CAM): Review of the C2C Route Against CAM Sub-Strategy	Transport and Infrastructure Committee	8 July 2020	Decision	To consider the route proposed by the Greater Cambridge Partnership (GCP) from Cambridge to Cambourne and compliance with the Local Transport Plan and the emerging CAM Sub-Strategy.	Relevant internal and external stakeholders	Paul Raynes Director of Delivery and Strategy	Mayor James Palmer	It is not anticipated that there will be any documents other than the report and relevant appendices to be published.
13.	Wisbech Rail Full Business Case	Transport and Infrastructure Committee	8 July 2020	Decision	To approve the Full Business Case and outline next steps.	Relevant internal and external stakeholders	Paul Raynes Director of Delivery and Strategy	Mayor James Palmer	It is not anticipated that there will be any documents other than the report and relevant appendices to be published.
14.	Coldhams Lane Roundabout	Transport and Infrastructure Committee	8 July 2020	Decision	To provide an update and assessment on what partner funding contribution opportunities may be available in support of greater enhancements at Coldhams Lane Roundabout. Also to present updated designs, costs and consultation programme.	Relevant internal and external stakeholders	Paul Raynes Director of Delivery and Strategy	Mayor James Palmer	It is not anticipated that there will be any documents other than the report and relevant appendices to be published.
15.	M11 Junction 8	Transport and Infrastructure Committee	8 July 2020	Decision	To note that the M11 Junction 8 project is no longer proceeding.	Relevant internal and external stakeholders	Paul Raynes Director of Delivery and Strategy	Mayor James Palmer	It is not anticipated that there will be any documents other than the report and relevant

DECISION REQUIRED		MAKER DECISION		DATE DECISION EXPECTED OR DECISION	N	CONSULTATION	CONTACT DETAILS/ REPORT AUTHOR	LEAD MEMBER	DOCUMENTS RELEVANT TO THE DECISION SUBMITTED TO THE DECISION MAKER (INCLUDING EXEMPT APPENDICES)
									appendices to be published.
16.	A10 Junctions and Dualling	Transport and Infrastructure Committee	8 July 2020	Decision	To outline the process so far to go from a long-list to a short-list of options, and explain the future procurement, consultation and outline business case (OBC) process.	Relevant internal and external stakeholders	Paul Raynes Director of Delivery and Strategy	Mayor James Palmer	It is not anticipated that there will be any documents other than the report and relevant appendices to be published.
Comb	ined Authority Board 5 A	ugust 2020							
Gove	rnance Items								
17.	Minutes of the meeting on 3 June 2020	Cambridgeshire and Peterborough Combined Authority Board	5 August 2020	Decision	To approve the minutes of the previous meeting.	Relevant internal and external stakeholders	Richenda Greenhill, Democratic Services Officer	Mayor James Palmer	It is not anticipated that there will be any documents other than the report and relevant appendices.
18.	Forward Plan	Cambridgeshire and Peterborough Combined Authority Board	5 August 2020	Decision	To approve the latest version of the forward plan.	Relevant internal and external stakeholders	Robert Parkin Chief Legal Officer and Monitoring Officer	Mayor James Palmer	It is not anticipated that there will be any documents other than the report and relevant appendices.
19.	Membership of the Combined Authority 2020/21: Update	Cambridgeshire and Peterborough Combined Authority	5 August 2020	Decision	To provide an update on appointments to the Combined Authority Board and Committees since Annual Meeting on 3 June 2020.	Relevant internal and external stakeholders, including the Audit and Governance Committee	Robert Parkin Chief Legal Officer and Monitoring Officer	Mayor James Palmer	It is not anticipated that there will be any documents other than the report and relevant appendices.
20.	Registered Office Change: Cambridgeshire and Peterborough Combined Authority Companies	Cambridgeshire and Peterborough Combined Authority	5 August 2020	Decision	To approve the change of registered office for Cambridgeshire and Peterborough Combined Authority Companies	Relevant internal and external stakeholders, including the Audit and Governance Committee	Robert Parkin Chief Legal Officer and Monitoring Officer	Mayor James Palmer	It is not anticipated that there will be any documents other than the report and relevant appendices.
21.	Audit and Governance Committee Annual Report 2019/20	Cambridgeshire and Peterborough	5 August 2020	Decision	To receive the Audit and Governance Committee's Annual Report 2019/20.	Relevant internal and external stakeholders	Robert Parkin Chief Legal Officer and	Mayor James Palmer	It is not anticipated that there will be any documents other than the

DECISI	ION REQUIRED	DECISION MAKER	DATE DECISION EXPECTED	KEY DECISION OR DECISION	PURPOSE OF REPORT	CONSULTATION	CONTACT DETAILS/ REPORT AUTHOR	LEAD MEMBER	DOCUMENTS RELEVANT TO THE DECISION SUBMITTED TO THE DECISION MAKER (INCLUDING EXEMPT APPENDICES)
		Combined Authority Board					Monitoring Officer		report and relevant appendices.
22.	Code of Corporate Governance	Cambridgeshire and Peterborough Combined Authority	5 August 2020	Decision	To consider the adoption of a revised Code of Corporate Governance.	Relevant internal and external stakeholders, including the Audit and Governance Committee	Robert Parkin Chief Legal Officer and Monitoring Officer	Mayor James Palmer	It is not anticipated that there will be any documents other than the report and relevant appendices.
23.	Overview and Scrutiny Committee Annual Report 2019/20	Cambridgeshire and Peterborough Combined Authority	5 August 2020	Decision	To receive the Overview and Scrutiny Committee's Annual Report 2019/20	Relevant internal and external stakeholders	Robert Fox Interim Scrutiny Officer	Mayor James Palmer	It is not anticipated that there will be any documents other than the report and relevant appendices.
24.	Budget Monitor Update	Cambridgeshire and Peterborough Combined Authority Board	5 August 2020	Decision	To provide an update on the revenue and capital budgets for the year to date	Relevant internal and external stakeholders	Jon Alsop Section 73 Chief Finance Officer	Councillor Steve Count Lead Member for Investment and Finance	It is not anticipated that there will be any documents other than the report and relevant appendices to be published.
Combi	ned Authority Decisions	l		1			1	1	
25.	£100m Affordable Housing Programme (Non-Grant) July 2020	Cambridgeshire and Peterborough Combined Authority Board	5 August 2020	Key Decision 2020/044	To Request Board approval of a scheme that forms a part of and will require an investment from the £40m revolving fund.	Relevant internal and external stakeholders	Roger Thompson Director of Housing and Development	Councillor Chris Boden Lead Member for Housing	It is not anticipated that there will be any documents other than the report and relevant appendices to be published.
26.	Cambridgeshire Autonomous Metro (CAM) Innovation/ Promoter Company	Cambridgeshire and Peterborough Combined Authority Board	5 August 2020	Key Decision 2020/022	To approve the Innovation Body outline business case.	Relevant internal and external stakeholders	Kim Sawyer Chief Executive	Mayor James Palmer	It is not anticipated that there will be any documents other than the report and relevant appendices.
27.	Market Towns Programme – Approval of Masterplans for East Cambridgeshire (Ely, Soham and Littleport)	Cambridgeshire and Peterborough Combined Authority Board	5 August 2020	Key Decision 2020/018	To approve Market Town Masterplans for East Cambridgeshire (Littleport, Ely and Soham)	Relevant internal and external stakeholders	John T Hill Director of Business and Skills	Mayor James Palmer	It is not anticipated that there will be any documents other than the report and relevant appendices.

DECIS	ION REQUIRED	DECISION MAKER	DATE DECISION EXPECTED	KEY DECISION OR DECISION	PURPOSE OF REPORT	CONSULTATION	CONTACT DETAILS/ REPORT AUTHOR	LEAD MEMBER	DOCUMENTS RELEVANT TO THE DECISION SUBMITTED TO THE DECISION MAKER (INCLUDING EXEMPT APPENDICES)
28.	Market Towns Programme Investment Prospectus: Approval of First Tranche of Recommended Projects	Cambridgeshire and Peterborough Combined Authority Board	5 August 2020	Key Decision 2020/041	To approve the first tranche of recommended projects under the Market Towns Programme Investment Prospectus.	Relevant internal and external stakeholders	John T Hill Director of Business and Skills	Mayor James Palmer	It is not anticipated that there will be any documents other than the report and relevant appendices.
By rec	ommendation to the Cor	nbined Authority	Board						
By rec	ommendation from the T	ransport and Infr	astructure Con	nmittee					
29.	A1260 Junction 32/33 Transport Study: Outcomes of the Outline Business Case	Cambridgeshire and Peterborough Combined Authority Board	5 August 2020	Key Decision 2020/050	To present the outcomes of the A1260 Junction 32/3 Transport Outline Business Case and seek approval for the project to move to the Full Business Case and detailed design stage.	Relevant internal and external stakeholders	Paul Raynes Director of Delivery and Strategy	Mayor James Palmer	It is not anticipated that there will be any documents other than the report and relevant appendices to be published.
30.	A1260 Junction 15 Transport Study: Outcomes of Outline Business Case	Cambridgeshire and Peterborough Combined Authority Board	5 August 2020	Key Decision 2020/049	To present the outcomes of the A1260 Junction 15 Transport Study Outline Business Case and seek approval for the project to move to the Full Business Case and detailed design stage.	Relevant internal and external stakeholders	Paul Raynes Director of Delivery and Strategy	Mayor James Palmer	It is not anticipated that there will be any documents other than the report and relevant appendices to be published.
31.	March Capacity Study: Outcomes of the Strategic Outline Business Case	Cambridgeshire and Peterborough Combined Authority Board	5 August 2020	Key Decision 2020/051	To present the outcomes of the Strategic Outline Business Case and public consultation and seek approval for the project to move to the Outline Business Case.	Relevant internal and external stakeholders	Paul Raynes Director of Delivery and Strategy	Mayor James Palmer	It is not anticipated that there will be any documents other than the report and relevant appendices to be published.
32.	A10 Junctions and Dualling	Cambridgeshire and Peterborough Combined Authority Board	5 August 2020	Decision	To update the Board with details of the funding arrangements with the Department for Transport and proposals for the Governance structure for taking the project forward.	Relevant internal and external stakeholders	Paul Raynes Director of Delivery and Strategy	Mayor James Palmer	It is not anticipated that there will be any documents other than the report and relevant appendices to be published.

DECISI	ON REQUIRED	DECISION MAKER	DATE DECISION EXPECTED	KEY DECISION OR DECISION	PURPOSE OF REPORT	CONSULTATION	CONTACT DETAILS/ REPORT AUTHOR	LEAD MEMBER	DOCUMENTS RELEVANT TO THE DECISION SUBMITTED TO THE DECISION MAKER (INCLUDING EXEMPT APPENDICES)
By reco	ommendation from the S	kills Committee							
33.	University of Peterborough – Full Business Case	Cambridgeshire and Peterborough Combined Authority Board	5 August 2020	Key Decision 2020/014	To approve the full business case for the new University of Peterborough.	Relevant internal and external stakeholders	John T Hill Director of Business and Skills	Councillor John Holdich Lead Member for Skills	It is not anticipated that there will be any documents other than the report and relevant appendices to be published
34.	Consolidated Economic, Business & Skills Insight Programme	Cambridgeshire and Peterborough Combined Authority Board	5 August 2020	Key Decision 2020/039	To consider proposals to re-profile the Medium Term Financial Plan budget to establish a Consolidated Economic, Business & Skills Insight Programme for Cambridgeshire and Peterborough.	Relevant internal and external stakeholders	John T Hill Director of Business and Skills	Austen Adams, Chair of the Business Board Councillor John Holdich Lead Member for Skills	It is not anticipated that there will be any documents other than the report and relevant appendices.
35.	Careers And Enterprise Company Review	Cambridgeshire and Peterborough Combined Authority Board	5 August 2020	Decision	To review the results of the pilot project.	Relevant internal and external stakeholders	John T Hill Director of Business and Skills	Councillor John Holdich Lead Member for Skills	It is not anticipated that there will be any documents other than the report and relevant appendices to be published.
36.	Growth Company Corporate Governance	Cambridgeshire and Peterborough Combined Authority Board	5 August 2020	Decision	To approve the recommended governance arrangements for the Growth Company.	Relevant internal and external stakeholders	John T Hill, Director of Business & Skills	Councillor John Holdich Lead Member for Economic Growth	It is not anticipated that there will be any documents other than the report and relevant appendices to be published
Recom	mendations from the Bu	siness Board							
37.	Growth Deal Project Proposals July 2020	Cambridgeshire and Peterborough Combined Authority Board	5 August 2020	Key Decision 2020/054	To review and approve the recommendations from the Business Board for individual project funding.	Relevant internal and external stakeholders	John T Hill, Director of Business & Skills	Austen Adams, Chair of the Business Board Councillor John Holdich Lead Member for Economic Growth	It is not anticipated that there will be any documents other than the report and relevant appendices to be published

DECIS	ION REQUIRED	DECISION MAKER	DATE DECISION EXPECTED	KEY DECISION OR DECISION	PURPOSE OF REPORT	CONSULTATION	CONTACT DETAILS/ REPORT AUTHOR	LEAD MEMBER	DOCUMENTS RELEVANT TO THE DECISION SUBMITTED TO THE DECISION MAKER (INCLUDING EXEMPT APPENDICES)
38.	Local Growth Fund Programme Management July 2020	Cambridgeshire and Peterborough Combined Authority Board	5 August 2020	Key Decision 2020/046	To review the Local Growth Fund Budget and amend as required.	Relevant internal and external stakeholders	John T Hill, Director of Business & Skills	Austen Adams, Chair of the Business Board Councillor John Holdich Lead Member for Economic Growth	It is not anticipated that there will be any documents other than the report and relevant appendices to be published
Housin	ng and Communities Con	nmittee 14 Septen	nber 2020					,	
39.	Community Land Trusts Grant Scheme	Housing and Communities Committee	14 September 2020	Decision	To approve the grant policy for awarding start up grants for Community Land Trusts.	Relevant internal and external stakeholders	Roger Thompson, Director of Housing and Development	Councillor Chris Boden Lead Member for Housing	It is not anticipated that there will be any documents other than the report and relevant appendices to be published
40.	Housing Market Assessment Update	Housing and Communities Committee	14 September 2020	Decision	To receive an update on the study into the Housing Needs of Specific Groups commissioned by the local authorities.	Relevant internal and external stakeholders	Roger Thompson, Director of Housing and Development	Councillor Chris Boden Lead Member for Housing	It is not anticipated that there will be any documents other than the report and relevant appendices to be published
Skills (Committee 14 September	2020							
41.	Skills Strategy Delivery Plans	Skills Committee	14 September 2020	Decision	To report on the Delivery Plans associated to the three key interventions that underpin the Combined Authority Skills Strategy.	Relevant internal and external stakeholders	John T Hill Director of Business and Skills	Councillor John Holdich Lead Member for Skills	It is not anticipated that there will be any documents other than the report and relevant appendices to be published.
Combi	ned Authority Board	ı		1		ı			
Govern	nance Items								
42.	Minutes of the meeting on 5 August 2020	Cambridgeshire and Peterborough Combined Authority Board	30 September 2020	Decision	To approve the minutes of the previous meeting.	Relevant internal and external stakeholders	Richenda Greenhill, Democratic Services Officer	Mayor James Palmer	It is not anticipated that there will be any documents other than the report and relevant appendices.

DECISI	ON REQUIRED	DECISION MAKER	DATE DECISION EXPECTED	KEY DECISION OR DECISION	PURPOSE OF REPORT	CONSULTATION	CONTACT DETAILS/ REPORT AUTHOR	LEAD MEMBER	DOCUMENTS RELEVANT TO THE DECISION SUBMITTED TO THE DECISION MAKER (INCLUDING EXEMPT APPENDICES)
43.	Forward Plan	Cambridgeshire and Peterborough Combined Authority Board	30 September 2020	Decision	To approve the latest version of the forward plan.	Relevant internal and external stakeholders	Robert Parkin Chief Legal Officer and Monitoring Officer	Mayor James Palmer	It is not anticipated that there will be any documents other than the report and relevant appendices.
44.	Budget Monitor Update	Cambridgeshire and Peterborough Combined Authority Board	30 September 2020	Decision	To provide an update on the revenue and capital budgets for the year to date	Relevant internal and external stakeholders	Jon Alsop Section 73 Chief Finance Officer	Councillor Steve Count Lead Member for Investment and Finance	It is not anticipated that there will be any documents other than the report and relevant appendices to be published.
45.	Performance Report	Cambridgeshire and Peterborough Combined Authority Board	30 September 2020	Decision	To provide performance reporting updates.	Relevant internal and external stakeholders	Paul Raynes Director of Delivery and Strategy	Mayor James Palmer	It is not anticipated that there will be any documents other than the report and relevant appendices to be published.
Combin	ned Authority Board Dec	isions		I			<u> </u>	L	
46.	£100m Affordable Housing Programme (Non-Grant) September 2020	Cambridgeshire and Peterborough Combined Authority Board	30 September 2020	Key Decision 2020/045	To Request Board approval of a scheme that forms a part of and will require an investment from the £40m revolving fund.	Relevant internal and external stakeholders	Roger Thompson Director of Housing and Development	Councillor Chris Boden Lead Member for Housing	It is not anticipated that there will be any documents other than the report and relevant appendices to be published.
47.	Market Towns Programme Investment Prospectus – Approval of Second Tranche of Recommended Projects	Cambridgeshire and Peterborough Combined Authority Board	30 September 2020	Key Decision 2020/042	To approve the second tranche of recommended projects under the Market Towns Programme Investment Prospectus.	Relevant internal and external stakeholders	John T Hill Director of Business and Skills	Mayor James Palmer	It is not anticipated that there will be any documents other than the report and relevant appendices to be published.
By reco	ommendation to the Con	 nbined Authority	 Board						
Recom	mendations from the Bu	siness Board							
48.	Local Growth Fund Programme Management September 2020	Cambridgeshire and Peterborough Combined Authority Board	30 September 2020	Key Decision 2020/047	To review the Local Growth Fund Budget and amend as required.	Relevant internal and external stakeholders	John T Hill, Director of Business & Skills	Austen Adams, 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

DECISIO	ON REQUIRED	DECISION MAKER	DATE DECISION EXPECTED	KEY DECISION OR DECISION	PURPOSE OF REPORT	CONSULTATION	CONTACT DETAILS/ REPORT AUTHOR	LEAD MEMBER	DOCUMENTS RELEVANT TO THE DECISION SUBMITTED TO THE DECISION MAKER (INCLUDING EXEMPT APPENDICES)
								Councillor John Holdich Lead Member for Economic Growth	
49.	Growth Service - Full Business Case [May include exempt appendices]	Cambridgeshire and Peterborough Combined Authority Board	30 September 2020	Key Decision 2020/029	To approve the Full Business Case for mobilisation of the Growth Service.	Relevant internal and external stakeholders	John T Hill, Director of Business & Skills	Austen Adams, Chair of the Business Board Councillor John Holdich Lead Member for Economic Growth	It is not anticipated that there will be any documents other than the report and relevant appendices to be published
50.	Local Enterprise Partnership Partnering Strategy – 2020 Update	Cambridgeshire and Peterborough Combined Authority Board	30 September 2020	Decision	To approve the Local Enterprise Partnership Partnering Strategy	Relevant internal and external stakeholders	John T Hill, Director of Business & Skills	Austen Adams, Chair of the Business Board Councillor John Holdich Lead Member for Economic Growth	It is not anticipated that there will be any documents other than the report and relevant appendices to be published
51.	Coterminous and Strategic Partnership Agreements Update	Cambridgeshire and Peterborough Combined Authority Board	30 September 2020	Decision	To approve Memorandums of Understanding with the remaining seven neighbouring Local Enterprise Partnerships.	Relevant internal and external stakeholders	John T Hill, Director of Business & Skills	Austen Adams, Chair of the Business Board Councillor John Holdich Lead Member for Economic Growth	It is not anticipated that there will be any documents other than the report and relevant appendices to be published

SUBMIT YOUR COMMENTS OR QUERIES TO CAMBRIDGESHIRE AND PETERBOROUGH COMBINED AUTHORITY

Please send your comments or queries to Robert Parkin, Chief Legal Officer and Monitoring Officer, at Robert.Parkin@cambridgeshirepeterborough-ca.gov.uk

Your comm	ent or query:
How can we	e contact you with a response?
(please incl	ude a telephone number, postal and/or e-mail address)
Name	
Address	
Tel:	
Email:	
Who would y	ou like to respond?