



**CAMBRIDGESHIRE
& PETERBOROUGH**
COMBINED AUTHORITY

Cambridgeshire and Peterborough Combined Authority Forward Plan of Executive Decisions

Published 6 October 2022

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 [Edwina Adefehinti, Deputy Monitoring Officer](#) for the Combined Authority.

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, Deputy 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. An accessible version of the information contained on the Forward Plan is also available on request from [Democratic Services](#).

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 – 7 October 2022 [rescheduled from 12 September 2022]

| | 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. | 24 High Street, Wisbech | Housing and Communities Committee | 7 October 2022 | Key Decision 2022/048 | To consider making a grant for six one-bedroom affordable housing units inside a vacant property on Wisbech High Street, within a conservation area, to regenerate the High Street and increase footfall. | Relevant internal and external stakeholders | Roger Thompson Director of Housing and Development | Councillor Lewis Herbert Lead Member for Housing | It is not anticipated that there will be any documents other than the report and relevant appendices. |
| 2. | Devolved funding to support community housing initiatives | Housing and Communities Committee | 7 October 2022 | Decision | To consider proposals to allocate devolved funding to support community housing schemes and make recommendations to the Combined Authority Board. | Relevant internal and external stakeholders | Roger Thompson Director of Housing and Development | Councillor Lewis Herbert Lead Member for Housing | It is not anticipated that there will be any documents other than the report and relevant appendices. |
| 3. | Winding Up Angle Holdings and Angle Developments | Housing and Communities Committee | 7 October 2022 | Decision | To consider proposals for the winding up of Angle Holdings and Angle Developments | Relevant internal and external stakeholders | Roger Thompson Director of Housing and Development | Councillor Lewis Herbert | It is not anticipated that there will be any documents |

| | | | | | | | | | |
|--|-------------------|--|--|--|--|--|--|-------------------------|--|
| | (East) (via H&CC) | | | | (East) and make recommendations to the Combined Authority Board. | | | Lead Member for Housing | other than the report and relevant appendices. |
|--|-------------------|--|--|--|--|--|--|-------------------------|--|

Combined Authority Board – 19 October 2022

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 |
|----|---|--|------------------|-------------------|--|---|---|--|---|
| 4. | Combined Authority Board Membership Update September 2022 | Cambridgeshire and Peterborough Combined Authority Board | 19 October 2022 | Decision | To note a change in Cambridge City Council's substitute member of the Combined Authority Board and changes to substitute members of the Audit and Governance and | Relevant internal and external stakeholders | Edwina Adefehinti Deputy 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 |
|----|------------------------|--|------------------|-------------------|---|---|--|--|---|
| | | | | | Overview and Scrutiny Committee. | | | | |
| 5. | Annotated Forward Plan | Cambridgeshire and Peterborough Combined Authority Board | 19 October 2022 | Decision | To approve the latest version of the forward plan. | Relevant internal and external stakeholders | Edwina Adefehinti Deputy 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. |
| 6. | Budget Monitor Update | Cambridgeshire and Peterborough Combined Authority Board | 19 October 2022 | 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 | 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 |
|----|--|--|------------------|-------------------|---|---|--|--|---|
| | | | | | | | | | to be published. |
| 7. | Independent Remuneration Panel Report | Cambridgeshire and Peterborough Combined Authority Board | 19 October 2022 | Decision | To consider the recommendations of the Independent Remuneration Panel in relation to the Mayor's allowance. | Relevant internal and external stakeholders | Edwina Adefehinti Deputy 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. |
| 8. | Interim Chief Executive's Diagnosis: Improvement Framework | Cambridgeshire and Peterborough Combined Authority Board | 19 October 2022 | Decision | To share with CA Board the Chief Executive's diagnosis assessment of the Cambridge and Peterborough Combined Authority (CA) which the self-assessment exercise, completed | Relevant internal and external stakeholders | Gordon Mitchell Interim Chief Executive | 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 |
|--|-----------------|----------------|------------------|-------------------|--|--------------|--------------|-------------|--|
| | | | | | <p>following the Board meeting on 27 July 2022, helped inform.</p> <p>To seek approval for the Interim Chief Executive's proposals for an outline Improvement Plan that sets out the key areas of focus and outcomes required arising from the self-assessment exercise.</p> <p>To seek approval for the arrangements and membership for an Improvement Board to provide support and</p> | | | | |

| | 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 |
|-----|---|--|------------------|-------------------|--|---|---|--|---|
| | | | | | challenge to ensure identified areas of improvement are delivered and embedded. | | | | |
| 9. | Senior Management Re-structure New item | Cambridgeshire and Peterborough Combined Authority Board | 19 October 2022 | Decision | To note the new CPCA structure and gain agreement to recruit to this new structure. | Relevant internal and external stakeholders | Mark Parkinson Interim Director Corporate Services | Councillor Edna Murphy Lead Member for Governance | It is not anticipated that there will be any documents other than the report and relevant appendices. |
| 10. | Appointment of Directors to PropCo 1, PropCo2 and Growth Co - Companies wholly owned by the | Cambridgeshire and Peterborough Combined Authority Board | 19 October 2022 | Decision | To approve the appointment of Directors to PropCo 1, PropCo2 and Growth Co - Companies wholly owned by the | Relevant internal and external stakeholders | Edwina Adefehinti Deputy Monitoring Officer | Councillor Edna Murphy Lead Member for Governance | 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 |
|-----|--|--|------------------|-------------------|--|---|---|--|---|
| | Combined Authority New item | | | | Combined Authority. | | | | relevant appendices. |
| 11. | Minutes of the Extraordinary meeting on 20 May 2022* *Contains exempt information [see below] | Cambridgeshire and Peterborough Combined Authority Board | 19 October 2022 | Decision | To approve the minutes of the meeting. | Relevant internal and external stakeholders | Richenda Greenhill, Democratic Services 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. |
| 12. | Minutes of the meeting on 27 July 2022* *Contains exempt information [see below] | Cambridgeshire and Peterborough Combined Authority Board | 19 October 2022 | Decision | To approve the minutes of the meeting. | Relevant internal and external stakeholders | Richenda Greenhill, Democratic Services 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 |
|-----|--|--|------------------|-------------------|---|---|---|--|---|
| 13. | Minutes of the meeting on 31 August 2022* and Action Log *Contains exempt information [see below] | Cambridgeshire and Peterborough Combined Authority Board | 19 October 2022 | Decision | To approve the minutes of the previous meeting and review the action log. | Relevant internal and external stakeholders | Richenda Greenhill, Democratic Services 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. |

* These minutes contain information which 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.

Mayoral Decision

| | 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. | Adult Education Budget Contract Awards for 2022-23 | Cambridgeshire and Peterborough Combined Authority Board | 19 October 2022 | Decision | To report the award by way of Mayoral Key Decision 2022/013 of the Adult Education Budget Contract Awards for 2022-23 and delegated authority to enter into contracts. | Relevant internal and external stakeholders | Fliss Miller Interim Associate Skills Director | Mayor Dr Nik Johnson | It is not anticipated that there will be any documents other than the report and relevant appendices. |

Combined Authority Board 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 |
|-----|--|--|------------------|-----------------------|---|---|--|----------------------|---|
| 15. | Emerging Bus Strategy | Cambridgeshire and Peterborough Combined Authority Board | 19 October 2022 | Decision | To consider the emerging Bus Strategy. | Relevant internal and external stakeholders | Steve Cox Associate Director and 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. |
| 16. | Kings Dyke: Request to draw down Subject to Approval Funding | Cambridgeshire and Peterborough Combined Authority Board | 19 October 2022 | Key Decision 2022/025 | To receive an update on the progress of the Kings Dyke project and consider recommendations to approve the drawdown of subject to approval funding. | Relevant internal and external stakeholders | Steve Cox Associate Director and 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 |
|-----|---|--|------------------|--|---|---|---|----------------------|---|
| 17. | Active Travel Grant Funding | Cambridgeshire and Peterborough Combined Authority Board | 19 October 2022 | Key Decision 2022/040 | To note the Active Travel Grant Funding award by government and consider a recommendation to approve the drawdown of the funding. | 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. |
| 18. | Capability and Ambition Fund New Item | Cambridgeshire and Peterborough Combined Authority Board | 19 October 2022 | Key Decision 2022/060 [General Exception] | To provide an update on the Active Travel England's Capability and Ambition Funding bid and subject to approval of the bid to draw down the funds and enter into grant funding agreements | 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 |
|-----|--|--|------------------|-----------------------|---|---|--|----------------------|---|
| 19. | E-Scooter Trial Next Steps Moved from November | Cambridgeshire and Peterborough Combined Authority Board | 19 October 2022 | Decision | To consider an update on the e-scooter trial in Cambridge and approve next steps. | Relevant internal and external stakeholders | Steve Cox Associate Director and 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. |
| 20. | March Area Transport Scheme: Drawdown on funds for Active Travel | Cambridgeshire and Peterborough Combined Authority Board | 19 October 2022 | Key Decision 2022/046 | To receive an update on the Full Business Case and consider recommendations to approve drawdown on funds for active travel (walking and cycling). | Relevant internal and external stakeholders | Steve Cox Associate Director and 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. |
| 21. | Fengate Phase 1 | Cambridgeshire and Peterborough | 19 October 2022 | Key Decision 2022/045 | To consider recommendations to approve advance funding | Relevant internal and external stakeholders | Steve Cox Associate Director and | 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 | | | on active travel aspects through the drawdown on funds. | | Tim Bellamy Interim Head of Transport | | documents other than the report and relevant appendices. |
| 22. | Peterborough Junction 3 | Cambridgeshire and Peterborough Combined Authority Board | 19 October 2022 | Key Decision 2022/044 | To consider recommendations to approve advance funding on active travel aspects through the drawdown of funds. | Relevant internal and external stakeholders | Steve Cox Associate Director and 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. |
| 23. | Climate Commission | Cambridgeshire and Peterborough Combined Authority Board | 19 October 2022 | Key Decision 2022/033 | To approve the Business Case for revenue support to the Independent Commission on Climate and approve £50k per | Relevant internal and external stakeholders | Gordon Mitchell Interim Chief Executive | Councillor Bridget Smith Lead Member for the Environment | 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 |
|-----|--|--|------------------|-----------------------|--|---|---|--------------------------|---|
| | | | | | annum from Climate Commission subject to approval line in the medium-term financial plan (MTFP). | | | and Climate Change | relevant appendices to be published. |
| 24. | Market Towns Programme Financial Update September 2022 | Cambridgeshire and Peterborough Combined Authority Board | 19 October 2022 | Key Decision 2022/043 | To approve updated expenditure profiles for projects under the existing CPCA Market Towns Programme. | Relevant internal and external stakeholders | Roger Thompson Director of Housing and Development | Mayor Dr Nik Johnson | It is not anticipated that there will be any documents other than the report and relevant appendices to be published. |
| 25. | Greater South East Net Zero Hub | Cambridgeshire and Peterborough | 19 October 2022 | Key Decision 2022/053 | To agree the acceptance of the BEIS Net Zero Hub MoU 2022 to | Relevant internal and external stakeholders | Mark Parkinson | Councillor Bridget Smith | 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 |
|--|-----------------|--------------------------|------------------|---------------------|---|--------------|-------------------------------------|--|--|
| | New item | Combined Authority Board | | [General Exception] | 2025 and the delivery of new projects and pilots; delegate authority to the Chief Executive, in consultation with the Chief Finance Officer and Monitoring Officer, to update the Net Zero Hub Board Terms of Reference and Accountable Body Agreement; and delegate authority to the Net Zero Hub Board for the use of the grants where the decisions do not impact the Combined | | Interim Director Corporate Services | Lead Member for the Environment and Climate Change | 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 |
|--|-----------------|----------------|------------------|-------------------|----------------------------------|--------------|--------------|-------------|--|
| | | | | | Authority staffing arrangements. | | | | |

Recommendations from 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 |
|--|---|--|------------------|-----------------------|---|---|---|--|--|
| | <p>Adult Education Budget Contract Awards for 2022-23</p> <p>MDN on 20.09.22</p> | Cambridgeshire and Peterborough Combined Authority Board | 19 October 2022 | Key Decision 2022/013 | To approve Adult Education Budget Contract Awards for 2022-23 and delegate authority to enter into contracts. | Relevant internal and external stakeholders | 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 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 |
|-----|--|--|------------------|-----------------------|---|---|--|---|--|
| | <p>Multiply adult numeracy programme: Grant and Contract Awards</p> <p>Removed</p> <p>[Decision taken under special urgency arrangements 31.08.22 KD2022/052]</p> | Cambridgeshire and Peterborough Combined Authority Board | 19 October 2022 | Key Decision 2022/042 | To approve the Multiply grant funding allocations to Further Education providers and the programme management approach. | Relevant internal and external stakeholders | 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 to be published |
| 26. | Addressing Further Education 'Cold-Spots' in East Cambridgeshire and St Neots | Cambridgeshire and Peterborough Combined Authority Board | 19 October 2022 | Key Decision 2022/047 | To approve a new budget-line for 'Addressing Further Education Coldspots Projects - East Cambs and St Neots' and the | Relevant internal and external stakeholders | 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 |

| | 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 |
|--|-----------------|----------------|------------------|-------------------|---|--------------|--------------|-------------|--|
| | | | | | allocation of £4.8m from Gainshare over three years and approve draw-down of £225,000 to procure consultants to develop the Business Cases. | | | | appendices to be published |

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 |
|-----|--|--|------------------|-------------------|---|---|---|---|---|
| 27. | Winding Up Angle Holdings and Angle Developments (East) (via H&CC) | Cambridgeshire and Peterborough Combined Authority Board | 19 October 2022 | Decision | To consider proposals for the winding up of Angle Holdings and Angle Developments (East). | Relevant internal and external stakeholders | Roger Thompson Director of Housing and Development | Councillor Lewis Herbert Lead Member for Housing | It is not anticipated that there will be any documents other than the report and relevant appendices. |
| 28. | Devolved funding to support community housing initiatives | Cambridgeshire and Peterborough Combined Authority Board | 19 October 2022 | Decision | To consider proposals to allocate devolved funding to support community housing schemes. | Relevant internal and external stakeholders | Roger Thompson Director of Housing and Development | Councillor Lewis Herbert Lead Member for Housing | It is not anticipated that there will be any documents other than the report and relevant appendices. |

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 |
|-----|---|--|------------------|-----------------------|---|--|---|---|--|
| 29. | Recycled Local Growth Fund (LGF) Project Proposals – Category 2 Call: Produce Hub | Cambridgeshire and Peterborough Combined Authority Board | 19 October 2022 | Key Decision 2022/022 | To approve LGF Recycled Funding Proposals received under the Category 2 funding call: Produce Hub. and a project change request relating to the Medtech Mega Factory project. | Relevant internal and external stakeholders including Skills Committee | Steve Clarke Senior Responsible Officer Local Growth Fund and Market Insight and Evaluation | 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 |
| 30. | Enterprise Zones - Cambourne Business Park Boundary Change & Programme Update | Cambridgeshire and Peterborough Combined Authority Board | 19 October 2022 | Decision | To approve proposed changes to the boundary of Cambourne Business Park Enterprise Zone site, and to update members on the Enterprise Zones Programme evaluation review. | Relevant internal and external stakeholders including Skills Committee | Steve Clarke Senior Responsible Officer Local Growth Fund and Market Insight and Evaluation | 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 |

Skills Committee 7 November 2022

| | 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 |
|-----|--|------------------|------------------|-------------------|---|---|---|--|---|
| 31. | University of Peterborough, Delivery Update and Future CPCA Role | Skills Committee | 7 November 2022 | Decision | To note the progress of the development of the University of Peterborough, its initial and potential performance against the original business plan objectives and to consider the future role of the CPCA in the further evolution and development of the University 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 | It is not anticipated that there will be any documents other than the report and relevant appendices to be published. |
| | University of Peterborough | Skills Committee | 7 November 2022 | Decision | To consider the Programme | Relevant internal and | Fliss Miller Interim Associate | Councillor Lucy Nethsingha | 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 |
|-----|---|------------------|------------------|-------------------|---|---|---|--|--|
| | Programme Business Case | | | | Business Case for the University of Peterborough and make recommendations to the Combined Authority Board. | external stakeholders | Skills Director | Lead Member for Skills | will be any documents other than the report and relevant appendices to be published |
| 32. | Careers Hub Operational Plan New item | Skills Committee | 7 November 2022 | Decision | To provide an update on the operational plan and progress of the Careers Hub, allowing committee members the opportunity to inform future activity. | Relevant internal and external stakeholders | 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 to be published |
| 33. | Working together with the Third Sector New item | Skills Committee | 7 November 2022 | Decision | To seek approval for the piloting of a different procurement route for local third sector | Relevant internal and external stakeholders | Fliss Miller Interim Associate Skills Director | Councillor Lucy Nethsingha | 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 |
|-----|---|------------------|------------------|-------------------|---|---|---|--|--|
| | | | | | providers for Adult Education Budget and Multiply and promoting volunteering. | | | Lead Member for Skills | other than the report and relevant appendices to be published |
| 34. | Review of the Adult Education Budget Innovation Fund and Proposals for 2022-23 New item | Skills Committee | 7 November 2022 | Decision | To consider the impact and lessons learnt from projects funded from the Adult Education Budget Innovation Fund for 2020/21 and 2021/22 and to approve proposals for spend in 2022-23 academic year. | Relevant internal and external stakeholders | 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 to be published |
| 35. | Health and Care Sector Work Academy – Performance Review | Skills Committee | 7 November 2022 | Decision | To monitor performance of DWP Pilot programme: The | Relevant internal and external stakeholders | Fliss Miller Interim Associate Skills Director | Councillor Lucy Nethsingha | 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 | | | | Health and Care Sector Work Academy. | | | Lead Member for Skills | other than the report and relevant appendices to be published |
| 36. | Growth Works Performance Review New item | Skills Committee | 7 November 2022 | Decision | To monitor performance of the Growth Works contract. | Relevant internal and external stakeholders | 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 to be published |

Housing and Communities Committee 14 November 2022

| | 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 |
|-----|---|-----------------------------------|------------------|-------------------|--|---|--------------|---|--|
| 37. | Digital Connectivity Programme reprofiling New item | Housing and Communities Committee | 14 November 2022 | Decision | To seek approval to reprofile the Digital Connectivity Programme budget. | Relevant internal and external stakeholders | TBC | Councillor Lewis Herbert Lead Member for Housing | It is not anticipated that there will be any documents other than the report and relevant appendices to be published |

Transport and Infrastructure Committee 16 November 2022

| | 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 |
|-----|-----------------------------------|--|------------------|-------------------|--|--------------------------------|------------------------------|----------------------|--|
| 38. | A47 Dualling Update November 2022 | Transport and Infrastructure Committee | 16 November 2022 | Decision | To provide an update on the outcome of the | Relevant internal and external | 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 |
|-----|---|--|------------------|-------------------|--|--|---|----------------------|---|
| | New item | | | | National Highways Review. | stakeholders including the Audit and Governance Committee | Tim Bellamy Interim Head of Transport | | will be any documents other than the report and relevant appendices. |
| 39. | Draft Bus Strategy New item | Transport and Infrastructure Committee | 16 November 2022 | Decision | To consider the draft Bus Strategy, revised Bus Service Improvement Plan and position on franchising and make recommendations to the Combined Authority Board. | Relevant internal and external stakeholders including the Audit and Governance Committee | 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. |
| 40. | Local Transport and Connectivity Plan Update New item | Transport and Infrastructure Committee | 16 November 2022 | Decision | To provide an update on the Local Transport and Connectivity Plan and associated workstreams. | Relevant internal and external stakeholders including the Audit and Governance Committee | 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 |
|-----|--|--|------------------|-------------------|---|---|---|----------------------|---|
| 41. | Transforming Cities Fund Deferred from September | Transport and Infrastructure Committee | 16 November 2022 | Decision | To provide an update on the Transforming Cities Fund (TCF), the process for future TCF decisions, and plans to review transport programme management processes. | 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. |
| 42. | Wisbech Rail Next Steps Deferred from September | Transport and Infrastructure Committee | 16 November 2022 | Decision | To consider an update on the progress on Wisbech Rail and a funding request for next steps 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. |
| | E-Scooter Trial Next Steps | Transport and Infrastructure Committee | 16 November 2022 | Decision | To consider an update on the e-scooter trial in Cambridge and | 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 |
|-----|--|--|------------------|-------------------|--|--|---|----------------------|---|
| | Deferred from September | | | | make recommendations to the Combined Authority Board on next steps. | | Tim Bellamy Interim Head of Transport | | documents other than the report and relevant appendices. |
| 43. | Snailwell Loop (Newmarket Curve) Deferred from September | Transport and Infrastructure Committee | 16 November 2022 | Decision | To consider proposals for the release of funds to develop a business case for options to re-open Snailwell Loop (Newmarket Curve) | Relevant internal and external stakeholders | Steve Cox Associate Director and 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. |
| 44. | A16 Norwood Improvements Outline Business Case | Transport and Infrastructure Committee | 16 November 2022 | Decision | To receive an update on the outcome of the Outline Business Case and proposed next steps and make recommendations to the Combined Authority Board. | Relevant internal and external stakeholders including the Audit and Governance Committee | 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. |

Combined Authority Board 30 November 2022

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 |
|-----|--|--|------------------|-------------------|---|---|---|--|---|
| 45. | Minutes of the meeting on 19 October 2022 and Action Log | Cambridgeshire and Peterborough Combined Authority Board | 30 November 2022 | Decision | To approve the minutes of the previous meeting and review the action log. | Relevant internal and external stakeholders | Richenda Greenhill, Democratic Services 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. |
| 46. | Annotated Forward Plan | Cambridgeshire and Peterborough Combined Authority Board | 30 November 2022 | Decision | To approve the latest version of the forward plan. | Relevant internal and external stakeholders | Edwina Adefehinti Deputy 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. |
| 47. | Budget Monitor Update | Cambridgeshire and Peterborough | 30 November 2022 | Decision | To provide an update on the revenue and | Relevant internal and external stakeholders | Jon Alsop Section 73 Chief | 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 | | | capital budgets for the year to date. | | Finance Officer | | documents other than the report and relevant appendices to be published. |
| 48. | Approval of Procurement Policy | Cambridgeshire and Peterborough Combined Authority Board | 30 November 2022 | Decision | To approve the Combined Authority's procurement policy | Relevant internal and external stakeholders including the Audit and Governance Committee | Edwina Adefehinti Deputy 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. |

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 |
|-----|--|--|------------------|-----------------------|--|---|---|----------------------|---|
| 49. | Combined Authority Gainshare - Equity Fund | Cambridgeshire and Peterborough Combined Authority Board | 30 November 2022 | Decision | To approve the Strategic Outline Business Case for the Growth Works Equity Fund project and outline next steps. | Relevant internal and external stakeholders | Steve Clarke Senior Responsible Officer Local Growth Fund and Market Insight and Evaluation | Mayor Dr Nik Johnson | It is not anticipated that there will be any documents other than the report and relevant appendices. |
| 50. | Market Towns Programme: Supporting Community-Owned Businesses and Social Enterprises in Rural Hinterlands – Full Business Case | Cambridgeshire and Peterborough Combined Authority Board | 30 November 2022 | 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 | Roger Thompson Director of Housing and Development | 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 |
|-----|--|--|------------------|-----------------------|---|---|--|---|--|
| 51. | Growth Co Business Plan 2022/23 | Cambridgeshire and Peterborough Combined Authority Board | 30 November 2022 | Decision | To approve the Cambridgeshire Peterborough Business Growth Company Limited (Growth Co) Business Plan 2022/23. | Relevant internal and external stakeholders | Steve Clarke Senior Responsible Officer Local Growth Fund and Market Insight and Evaluation | 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 |
| 52. | Climate and Strategy Business Cases November 2022 New item | Cambridgeshire and Peterborough Combined Authority Board | 30 November 2022 | Key Decision 2022/055 | To seek approval for climate and strategy Business Cases and funding from the Subject to Approval line in the Medium Term Financial Plan. | Relevant internal and external stakeholders | Chris Bolton Head of Programme Management Office | Mayor Dr Nik Johnson | It is not anticipated that there will be any documents other than the report and relevant appendices to be published |

Recommendations of 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 |
|-----|--|--|------------------|-----------------------|---|--|---|----------------------|--|
| 53. | Bus Strategy New item | Cambridgeshire and Peterborough Combined Authority Board | 30 November 2022 | Key Decision 2022/058 | To update the Board on work around bus franchising and seek approval for the Bus Strategy and revised Bus Service Improvement Plan. | 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 |
| 54. | A16 Norwood Improvements Outline Business Case | Cambridgeshire and Peterborough Combined Authority Board | 30 November 2022 | Key Decision 2022/042 | To receive an update on the outcome of the Outline Business Case and approve next steps. | Relevant internal and external stakeholders including the Audit and Governance Committee | 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 |
|-----|---|--|------------------|-----------------------|---|---|---|----------------------|---|
| 55. | Transforming Cities Fund Deferred from September | Cambridgeshire and Peterborough Combined Authority Board | 30 November 2022 | Key Decision 2022/035 | To consider and approve the recommended capital swaps to ensure the Transforming Cities Fund is spent in a timely manner. | 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. |
| 56. | Wisbech Rail Next Steps Deferred from September | Cambridgeshire and Peterborough Combined Authority Board | 30 November 2022 | Key Decision 2022/014 | To provide an update on the progress of Wisbech Rail and seek funding approval for next steps. | 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. |
| | E-Scooter Trial Next Steps Deferred from September | Cambridgeshire and Peterborough Combined Authority Board | 30 November 2022 | Decision | To consider an update on the e-scooter trial in Cambridge and | Relevant internal and external stakeholders | Steve Cox Associate Director 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 |
|--|-----------------|----------------|------------------|-------------------|---------------------|--------------|--|-------------|--|
| | | | | | approve next steps. | | Tim Bellamy Interim Head of Transport | | 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 |
|-----|--|--|------------------|-----------------------|--|---|---|--|--|
| 57. | University of Peterborough, Delivery Update and Future CPCA Role | Cambridgeshire and Peterborough Combined Authority Board | 30 November 2022 | Key Decision 2022/029 | To note the progress of the development of the University of Peterborough, its initial and potential performance against the | Relevant internal and external stakeholders, including the Business Board | Roger Thompson Director of Housing and Development | Councillor Lucy Nethsingha Lead Member for Skills | 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 |
|--|---|---|-----------------------------|---------------------|---|--|---|--|--|
| | | | | | original business plan objectives and to consider the future role of the CPCA in the further evolution and development of the University. | | | | to be published. |
| | University of Peterborough — Programme Business Case | Cambridgeshire and Peterborough Combined Authority Board | 30 November 2022 | Decision | To approve the Programme Business Case for the University for Peterborough. | Relevant internal and external stakeholders | 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 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 |
|-----|--|--|------------------|-------------------|--|--|---|---|--|
| 58. | Profile of Investments | Cambridgeshire and Peterborough Combined Authority Board | 30 November 2022 | Decision | To note the profile of investments made by the Business Board. | Relevant internal and external stakeholders including Skills Committee | Steve Clarke Senior Responsible Officer Local Growth Fund and Market Insight and Evaluation | 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 |
| 59. | Growth Works Management Review November 2022 | Cambridgeshire and Peterborough Combined Authority Board | 30 November 2022 | Decision | To monitor and review programme delivery and performance. | Relevant internal and external stakeholders including Skills Committee | Steve Clarke Senior Responsible Officer Local Growth Fund and Market Insight and Evaluation | 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 |

Skills Committee – 9 January 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 |
|-----|---|------------------|------------------|-------------------|--|---|---|----------------------|--|
| 60. | ARU Peterborough Phase 3 Full Business Case | Skills Committee | 9 January 2023 | Decision | To consider proposals for the full business case relating to Phase 3, The Living Lab, of ARU Peterborough and make recommendations to the Business Board and Combined Authority Board. | Relevant internal and external stakeholders | Roger Thompson Director of Housing and Development | 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 18 January 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 |
|-----|---|--|------------------|-------------------|---|---|---|----------------------|--|
| 61. | Draft Local Transport and Connectivity Plan (LTCP) New item | Transport and Infrastructure Committee | 18 January 2023 | Decision | To update the committee on the progress of the LTCP and seek feedback ahead of the final document being submitted for the March round of meetings. | 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 |
| 62. | Alternative Fuelled Vehicle Strategy New item | Transport and Infrastructure Committee | 18 January 2023 | Decision | To consider the draft Alternative Fuelled Vehicle Strategy and make recommendations to the Combined Authority Board (following a round of public consultation). | 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 |

Combined Authority Board – 25 January 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 |
|-----|---|--|------------------|-------------------|---|---|---|--|---|
| 63. | Minutes of the meeting on 30 November 2022 and Action Log | Cambridgeshire and Peterborough Combined Authority Board | 25 January 2023 | Decision | To approve the minutes of the previous meeting and review the action log. | Relevant internal and external stakeholders | Richenda Greenhill, Democratic Services 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. |
| 64. | Annotated Forward Plan | Cambridgeshire and Peterborough Combined Authority Board | 25 January 2023 | Decision | To approve the latest version of the forward plan. | Relevant internal and external stakeholders | Edwina Adefehinti Deputy 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. |

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 |
|-----|---|--|------------------|-----------------------|--|---|---|----------------------|--|
| 65. | Alternative Fuelled Vehicle Strategy New item | Cambridgeshire and Peterborough Combined Authority Board | 25 January 2023 | Key Decision 2022/057 | To approve the Alternative Fuelled Vehicle Strategy. | 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 |

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 |
|-----|---|--|------------------|-----------------------|--|---|--|---|--|
| 66. | LEP Integration Plan | Cambridgeshire and Peterborough Combined Authority Board | 25 January 2023 | Decision | To consider the outcomes of the LEP Review and the Combined Authority's LEP Integration Plan as required for submission to Government. | Relevant internal and external stakeholders | Steve Clarke Senior Responsible Officer Local Growth Fund and Market Insight and Evaluation | 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 |
| 67. | ARU Peterborough Phase 3 Full Business Case | Cambridgeshire and Peterborough Combined Authority Board | 25 January 2023 | Key Decision 2022/051 | To consider and approve the full business case relating to Phase 3, The Living Lab, of ARU Peterborough. | Relevant internal and external stakeholders | Roger Thompson Director of Housing and Development | 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 |
|-----|--|--|------------------|-------------------|--|---|---|----------------------|--|
| 68. | Local Transport and Connectivity Plan New item | Transport and Infrastructure Committee | 15 March 2023 | Decision | To consider the final draft of the 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 | It is not anticipated that there will be any documents other than the report and relevant appendices to be published |

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 |
|-----|--|--|------------------|-------------------|---|---|--|--|---|
| 69. | Minutes of the meeting on 25 January 2023 and Action Log | Cambridgeshire and Peterborough Combined Authority Board | 22 March 2023 | Decision | To approve the minutes of the previous meeting and review the action log. | Relevant internal and external stakeholders | Richenda Greenhill, Democratic Services 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. |
| 70. | Annotated Forward Plan | 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 Deputy 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. |
| 71. | Budget Monitor Update | Cambridgeshire and Peterborough Combined Authority Board | 22 March 2023 | Decision | To provide an update on the revenue and capital budgets | Relevant internal and external stakeholders | Jon Alsop Section 73 Chief Finance Officer | 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 |
|--|-----------------|----------------|------------------|-------------------|-----------------------|--------------|--------------|-------------|--|
| | | | | | for the year to date. | | | | other than the report and relevant appendices to be published. |

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 |
|-----|--|--|------------------|-----------------------|---|---|---|----------------------|--|
| 72. | Local Transport and Connectivity Plan New item | Cambridgeshire and Peterborough Combined Authority Board | 22 March 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 | 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 |
|--|-----------------|----------------|------------------|-------------------|-------------------|--------------|--------------|-------------|--|
| | | | | | | | | | to be published. |

FP/10/22

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, Deputy 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.