



**CAMBRIDGESHIRE
& PETERBOROUGH**
COMBINED AUTHORITY

JAMES PALMER
CAMBRIDGESHIRE &
PETERBOROUGH MAYOR

SKILLS COMMITTEE

Date: Monday, 06 July 2020

Democratic Services

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

14:00 PM

The Incubator
Alconbury Weald
Cambridgeshire
PE28 4WX

Due to Government guidance on social-distancing and the Covid-19 virus it will not be possible to hold physical meetings of the Combined Authority Board and the Combined Authority's Executive Committees for the time being. The Local Authorities and Police and Crime Panels (Coronavirus) (Flexibility of Local Authority and Police and Crime Panel Meetings) (England and Wales) Regulations 2020 allow formal local government meetings to be held on a virtual basis, without elected members being physically present together in the same place. Meetings will therefore be held on a virtual basis and the procedure is set out in the "Procedure for Combined Authority Virtual Decision-Making" which can be viewed at the foot of the meeting page under the "Meeting Documents" heading. That document also contains a link which will allow members of the public and press to attend the virtual meetings.

[Venue Address]

AGENDA

Open to Public and Press

Part 1: Governance Items

- | | | |
|-----|--|---------|
| 1.1 | Apologies for Absence and Declarations of Interest | |
| 1.2 | Minutes - 27 April 2020 | 5 - 12 |
| 1.3 | Action Log | 13 - 14 |
| 1.4 | Public Questions | |
| | Arrangements for public questions can be viewed in Chapter 5, Paragraphs 18 to 18.16 of the Constitution which can be viewed here - Cambridgeshire and Peterborough Combined Authority: Constitution | |
| 1.5 | Skills Committee - Agenda Plan - July 2020 | 15 - 16 |
| 1.6 | Combined Authority - Forward Plan | |
| | Combined Authority - Forward Plan | |

Part 2: Reports to Combined Authority Board

- | | | |
|-----|---|---------|
| 2.1 | University of Peterborough - Full Business Case - Phase 1 | |
| | To follow | |
| 2.2 | Careers and Enterprise Company - Annual Review | 17 - 26 |
| 2.3 | Skills Brokerage Contract Extension | 27 - 32 |
| 2.4 | Integrated Business & Skills Insight Evaluation Programme | 33 - 38 |
| 2.5 | Corporate Governance for Growth Company | 39 - 66 |

Part 3: Delivery

- | | | |
|-----|------------------------------------|---------|
| 3.1 | Employment and Skills Board Update | 67 - 72 |
|-----|------------------------------------|---------|

Part 4: Date of Next Meeting

Monday 14 September 2020

The Skills Committee comprises the following members:

Councillor John Holdich

Councillor David Ambrose-Smith

Councillor Mike Davey

Councillor Lis Every

Councillor Jon Neish

Cllr Chris Seaton

Councillor Eileen Wilson

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

Clerk Name: Tamar Oviatt-Ham

Clerk Telephone: 01223 715668

Clerk Email: Tamar.Oviatt-Ham@cambridgeshire.gov.uk

<p>The Combined Authority is committed to open government and members of the public are welcome to attend Committee meetings. It supports the principle of transparency and encourages filming, recording and taking photographs at meetings that are open to the public. It also welcomes the use of social networking and micro-blogging websites (such as Twitter and Facebook) to communicate with people about what is happening, as it happens.</p>
