



THE BUSINESS BOARD

BUSINESS BOARD

Monday, 15 January 2024

Democratic Services

Edwina Adefehinti
Chief Officer Legal and Governance, Monitoring Officer

14:30 PM

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

Virtual meeting

AGENDA

PUBLIC MEETING

Part 1 - Governance

1.1 Apologies for Absence and Declarations of Interest

1.2 Minutes of the Previous Meeting

4 - 9

Part 2 - Verbal Updates

2.1 Combined Authority Forward Planning

To update Business Board members of the latest highlights from the Combined Authority Board, Sub-Committees and Business Board Forward Plan.

The Combined Authority Forward Plan and the Business Board Forward Plan can be found here: [CMIS > Forward Plan and Decision Notices > Forward Plan](#)

2.2 Business Board Chair's Update

Verbal update from the Chair of the Business Board.

2.3 CPCA Director's Update

Verbal update from the Executive Director, Economy and Growth.

2.4 Business Board Feedback from Thematic Committees

Verbal updates from the Business Board representatives on the Combined Authority's thematic committees.

Part 3 - Finance, Delivery and Monitoring

3.1 Budget and Performance Report	10 - 14
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3.2 Strategic Funds Management Review	15 - 31
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3.3 Market Towns Programme - Management Update	32 - 44
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3.4 Peterborough Station Quarter	45 - 50
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3.5 Sector Skills Strategy

Verbal update from the Assistant Director, Skills on progress to date.

Membership

The Business Board comprises

Private Sector Members

Member	Sector
Vic Annells	Business Support Services
Tina Barsby	Agri-Tech
Belinda Clarke	Agri-Tech
Al Kingsley (Chair)	Digital & Education
Andy Neely (Vice Chair)	Skills & Education
Nitin Patel	Advanced Manufacturing and Small & Medium-sized Enterprises
Rebecca Stephens	Digital & Communications

Co-opted Members

Member	Sector
Mike Herd	Business & Professional Services
Dr Andy Williams	Life Sciences

Public Sector Members

Member	Position	Body
Mayor Dr Nik Johnson	Mayor of Cambridgeshire and Peterborough	Cambridgeshire and Peterborough Combined Authority
Councillor Anna Smith	Deputy Mayor of Cambridgeshire and Peterborough	Cambridgeshire and Peterborough Combined Authority

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

For more information about this meeting, please contact Alison Marston at alison.marston@cambridgeshirepeterborough-ca.gov.uk