



**CAMBRIDGESHIRE
& PETERBOROUGH**
COMBINED AUTHORITY

COMBINED AUTHORITY BOARD

Date: Wednesday, 08 June 2022

Democratic Services

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

10:00 AM

72 Market Street
Ely
Cambridgeshire
CB7 4LS

**Annual Meeting - Civic Suite, Pathfinder House, St Mary's
Street, Huntingdon PE29 3TN
[Venue Address]**

AGENDA

Open to Public and Press

Possible variation to meeting start time

This meeting will begin at 10.00am, or following the conclusion of the Extraordinary meeting of the Combined Authority which was adjourned on 20 May 2022.

Part 1 - Governance Items

1.1 Announcements, Apologies for Absence and Declarations of Interest

1.2 Minutes - 30 March 2022 and and Action Log

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1.3	Petitions	
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 - Constitution	
1.5	Membership of the Combined Authority 2022-23	29 - 34
1.6	Appointments to Executive Committees, Committee Chairs and Lead Members	35 - 42
1.7	Appointment of the Overview and Scrutiny Committee	43 - 50
1.8	Appointment of the Audit and Governance Committee 2022-23	51 - 58
	Part 2 - Mayoral Decisions	
2.1	Local Highways Maintenance Grant Allocation 2022-23	59 - 62
2.2	Mayoral Decisions Notices MDN24-2020 and MDN 32-2021	63 - 76
	Part 3 - Combined Authority Decisions	
3.1	Future Combined Authority Housing Purpose and Function	77 - 140
3.2	Climate and Strategy Business Cases	141 - 280
3.3	Levelling Up Fund Round 2	281 - 288
3.4	Active Travel - Peterborough	289 - 336
3.5	Expansion of the Careers Hub	337 - 340
3.6	Multiply Local Investment Plan	341 - 372
	By recommendation to the Combined Authority	

Part 4 - Business Board recommendations to the Combined Authority

4.1	Economic Growth Strategy	373 - 404
4.2	Local Growth Fund Recycled Funding Proposals	405 - 406

Part 5 - Governance Reports

5.1	Annual Report and Business Plan 2022-23	407 - 440
5.2	Independent Remuneration Panel Report	441 - 462
5.3	Audit and Governance Committee Annual Report 2021-22	463 - 480
5.4	Overview and Scrutiny Committee Annual Report 2021-22	481 - 498
5.5	Calendar of Meetings 2022-23	499 - 502
5.6	Annotated Forward Plan	503 - 546

COVID-19

The legal provision for virtual meetings no longer exists and meetings of the Combined Authority therefore take place physically and are open to the public. Public access to meetings is managed in accordance with current COVID-19 regulations and therefore if you wish to attend a meeting of the Combined Authority, please contact the Committee Clerk who will be able to advise you further.

The Combined Authority Board comprises the following members:

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

Mayor Dr Nik Johnson

Professor Andy Neely

Councillor Anna Bailey

Councillor Chris Boden

Councillor Sarah Conboy

Councillor Wayne Fitzgerald

Councillor Lewis Herbert

Councillor Lucy Nethsingha

Councillor Bridget Smith

Councillor Edna Murphy (Non-voting Member)

Darryl Preston (Non-voting Member)

Jan Thomas (Non-voting Member)

Clerk Name:	Richenda Greenhill
Clerk Telephone:	01223 699171
Clerk Email:	Richenda.Greenhill@cambridgeshire.gov.uk