



THE BUSINESS BOARD

BUSINESS BOARD

Date: Monday, 25 November 2019

14:30 PM

Democratic Services
Dermot Pearson
Interim Monitoring Officer

The Incubator
Alconbury Weald
Cambridgeshire
PE28 4WX

Cambridgeshire & Peterborough Combined Authority

AGENDA

PRIVATE MEETING

- 1. Part 1 - Governance Items**
- 1.1 Apologies and Declarations of Interest**
- 1.2 Minutes of the Business Board meeting 23rd September 2019** **5 - 16**
- 1.3 Combined Authority Update** **17 - 22**
- 1.4 Business Advisory Panel Update** **23 - 28**

1.5	Business Board Forward Plan	29 - 40
2.	Part 2 - Guest presentation	
2.1	Advanced Materials and Manufacturing Sector Strategy	41 - 292
3.	Part 3 - Funding and Growth Fund	
3.1	Local Growth Fund Project Proposals - November 2019	293 - 296
3.2	Local Growth Fund Update - November 2019	297 - 310
4.	Part 4 - Strategy and Policy	
4.1	Local Industrial Strategy Delivery Plan - the Business Growth Service	311 - 320
4.2	Enterprise Zones Update	321 - 328
4.3	University of Peterborough - Progress Update	329 - 350
4.4	Assurance Framework	351 - 412
4.5	Appointment of New Members to Business Board	413 - 416
5.	Part 5 - Future meetings	
5.1	Business Board Headlines for the Combined Authority <i>- verbal item</i>	

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

Clerk Name: Dawn Cave

Clerk Telephone: 01223 699178

Clerk Email: Dawn.Cave@cambridgeshire.gov.uk

Membership

The Board currently comprises

Public Sector Members

Name	Position	Body
James Palmer Substitute Cllr Steve Count	Mayor	Cambridgeshire and Peterborough Combined Authority
Cllr John Holdich Substitute Councillor Wayne Fitzgerald	Deputy Mayor and Portfolio Holder for Economic Growth	Cambridgeshire and Peterborough Combined Authority

Private Sector Members

Member	Sector	Organisation
Austen Adams	Advanced Manufacturing	Stainless Metalcraft/Peter Brotherhood
Tina Barsby	Agri-tech	NIAB
Mark Dorsett	Advanced Manufacturing	Perkins Engines/Caterpillar UK
William Haire	Agri-tech	East of England Agricultural Society
Aamir Khalid	Advanced Manufacturing and Skills	The Welding Institute (TWI)
Andy Neely	Education	University of Cambridge

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 Dawn Cave at the Cambridgeshire County Council on 01223 699178 or email dawn.cave@cambridgeshire.gov.uk.