



CAMBRIDGESHIRE & PETERBOROUGH COMBINED AUTHORITY

Housing and Communities Committee

Decision Statement

Meeting: 22 June 2020

Published: 24 June 2020

Decision review deadline: 29 June 2020

Item	Topic	Decision
	Part 1 – Governance Items	
1.1	Announcements, Apologies and Declarations of Interest	<p>No apologies were received.</p> <p>No declarations of interest were made.</p> <p>Councillor Boden highlighted on agenda item 2.2 (iii) £100m AHP Scheme Approvals - March Town Centre FAHHA, that the sites involved were currently owned by Cambridgeshire County Council but that the application had been made by a third party. He explained that he was a County Councillor, along with Councillors Hickford and Fuller but that this was not a disclosable pecuniary interest and would not prejudice the decision-making process.</p>
1.2	Minutes – 27 April 2020	<p>It was resolved unanimously to:</p> <p>Approve the minutes of the 27 April 2020 as a correct record.</p>

1.3	Public Questions	None received.
1.4	Combined Authority Forward Plan	The Combined Authority forward agenda plan was noted.
1.5	Housing and Communities Committee Agenda Plan	The agenda plan was noted.
	Part 2 – Programme Delivery	
2.1	£70 million Affordable Housing Programme - Cambridge City	It was resolved unanimously to: Note the report on spend and outputs for the £70 million Affordable Housing Programme.
2.2 (i)	£100m AHP Scheme Approvals - Heylo, Roman Fields, Paston	It was resolved by majority to: a) Commit grant funding of £645,000 (equating to £32,250 per unit) from the £100m Affordable Housing programme to enable delivery of 20 additional shared ownership homes at Roman Fields, Paston, Peterborough.
2.2 (ii)	£100m AHP Scheme Approvals - Alconbury Weald - Man GPM	It was resolved unanimously to: a) Commit grant funding of £4,425,000 from the £100m Affordable Housing programme to enable delivery of 94 additional units, with a mix of 65 affordable rented and 29 shared ownership homes at Alconbury Weald, Alconbury.
2.2 (iii)	£100m AHP Scheme Approvals - March Town Centre FAHHA	It was resolved by majority to: a) Commit grant funding of £3,520,000 from the £100m Affordable Housing programme to enable delivery of 90 additional units, with a mix of 70 affordable rented and 20 shared ownership homes within March Town Centre.

2.2 (iv)	£100m AHP Scheme Approvals - RAF Upwood, Evera	It was resolved by majority to: a) Commit grant funding of £2,720,000 from the £100m Affordable Housing programme to enable delivery of 64 additional units, with a mix of 32 social rented and 32 shared ownership homes at the Former RAF Upwood site.
2.2 (v)	£100m AHP Scheme Approvals - Stanground, Peters, CKH	It was resolved unanimously to: a) Commit grant funding of £1,260,000 from the £100m Affordable Housing programme to enable delivery of 28 affordable rented additional units, at Stanground, Peterborough.
2.3	£100 million Affordable Housing Programme Update	It was resolved unanimously to: Note the progress of the delivery of the £100m programme.
2.4	Allocation Policy £100k Homes	It was resolved unanimously to: Withdraw the report and bring it back to the next Committee meeting with an amended policy and the guidance document which accompanies that policy.
2.5	Connecting Cambridgeshire Programme Update	It was resolved unanimously to: a) Note the progress in relation to the provision of digital connectivity infrastructure across Cambridgeshire and Peterborough. b) Note the overall digital infrastructure budget allocation reduction from £5.6m to £4.3m, in line with the decision taken by the CPCA board on 3rd June. c) Approve the establishment of two additional work streams to support Covid-19 related business recovery activities and the rollout of “Smart” technology to Cambridgeshire market towns, within the reduced budget allocation. d) Delegate to the Director of Delivery and Strategy in consultation with the Chair of

		the Housing and Community Committee the approval of the detailed business plan for the digital infrastructure delivery programme for 2020-2022.
	Part 4 – Date of the next meeting	
4.1	Date: Monday 14 September 2020 – Arrangements to be confirmed.	It was resolved to note the date of the next meeting.

Note: Statements in bold type indicate additional resolutions made at the meeting.

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