



# **CAMBRIDGESHIRE & PETERBOROUGH COMBINED AUTHORITY**

## **Skills Committee**

### **Decision Statement**

**Meeting: 9 March 2020**

**Published: 11 March 2020**

**Decision review deadline: 16 March 2020**

<b>Item</b>	<b>Topic</b>	<b>Decision</b>
	<b>Part 1 – Governance Items</b>	
1.1	Apologies and Declarations of Interest	No apologies received.  Councillor Mike Davey declared an interest as his wife Sarah Ferguson is the Assistant Director: Housing, Communities & Youth Community & Safety across Cambridgeshire and Peterborough.  Councillor Chris Seaton declared an interest as his wife works at the College for West Anglia in the Apprenticeships Division.
1.2	Minutes – 17 January 2020	It was resolved unanimously to approve the minutes of the 17 January 2020 as a correct record.
1.3	Public Questions	Questions received from the Overview and Scrutiny Committee.
1.4	Skills Committee Agenda Plan	The agenda plan was noted.



1.5	Combined Authority Forward Plan – February 2020	The Combined Authority Forward Plan was noted.
	<b>Part 2 – Delivery</b>	
2.1	Adult Education Budget Allocations for Academic Year 2020-21	<p>It was resolved unanimously to:</p> <ul style="list-style-type: none"><li>a) Approve the indicative Adult Education Budget allocations of DfE funding to the Providers identified within this report.</li><li>b) Delegate authority to the Director of Business and Skills, in consultation with the Lead Member for Skills and the Section 73 Officer, to approve the final allocation figures by June 2020. The delegation will include the authority to withdraw, reduce or increase the allocation for 2020/21.</li></ul>
2.2	Adult Education Budget Commissioning Strategy 2020 – 2025 and Redistribution System	<p>It was resolved unanimously to:</p> <ul style="list-style-type: none"><li>a) Endorse and approve the Adult Education Budget Commissioning Strategy for 2020-2025, <b>subject to the amendments recommended by the Committee, which are reflected in the minutes of the meeting.</b></li></ul>
2.3	Budget And Performance Report	<p>It was resolved unanimously to:</p> <ul style="list-style-type: none"><li>a) Note the January budget and performance monitoring update.</li><li>b) Recommend that the Combined Authority Board note the forecast underspends as set out in the report. A recommendation to approve the carry forward of unspent budget to enable the work on projects to be completed in 2020/21 will be made to the Board in June once the outturn position has been finalised.</li></ul>
	<b>Part 3 – Date of the next meeting</b>	



3.1	Date: Monday 27 April 2020 Incubator 2, Alconbury Weald Enterprise Campus, Huntingdon, Cambs, PE28 4WX	It was resolved to note the date of the next meeting.
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**Note:** Statements in bold type indicate additional resolutions made at the meeting.

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