



THE BUSINESS BOARD

BUSINESS BOARD

Monday, 15 May 2023

Democratic Services

Edwina Adefehinti
Chief Officer Legal and Governance, Monitoring Officer

14:30 PM

72 Market Street
Ely
Cambridgeshire
CB7 4LS

TBC

AGENDA

PUBLIC MEETING

Part 1 - Governance

1.1 Apologies for Absence and Declarations of Interest

1.2 Minutes - 13th March 2023

5 - 13

Part 2 - Funding and Growth Fund

2.1 Budget and Performance Report - Report to follow

Part 3 - Strategy and Policy

3.1	Strategic Funding Review - May 2023	14 - 105
3.2	Recruitment of new Chair of the Business Board - Constitution Amendment	106 - 109
3.3	Business Board Annual Report & Delivery Plan 2023	110 - 131
3.4	Business Board Expenses and Allowances 2022-23	132 - 134
3.5	Nomination of Business Board Representatives for the Combined Authority Board 2023	135 - 138
3.6	Tour of Britain Cycle Event - Cambridgeshire Stage	139 - 171
3.7	Governance Arrangements Report	172 - 199

Part 4 - Future Meetings

4.1	Business Board Headlines for the Combined Authority Board	
4.2	Business Board Forward Plan	200 - 216

Membership

The Business Board comprises

Private Sector Members

Member	Sector
Vic Annells	Business Support Services
Tina Barsby	Agri-Tech
Belinda Clarke	Agri-Tech
Aamir Khalid	Advanced Manufacturing, Research & Development, and Small & Medium-sized Enterprises
Al Kingsley	Digital & Education
Andy Neely (Vice-Chair)	Skills & Education
Nitin Patel	Advanced Manufacturing and Small & Medium-sized Enterprises
Alex Plant (Chair)	Strategy & Infrastructure
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 Lewis Herbert	Lead Member for Economic Growth	Cambridgeshire and Peterborough Combined Authority
Councillor Bridget Smith	Substitute Member	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 Nick Mills at the Cambridgeshire County Council on 01223 699763 or email nicholas.mills@cambridgeshire.gov.uk.