



**CAMBRIDGESHIRE
& PETERBOROUGH**
COMBINED AUTHORITY

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Decision Statement

Meeting: 25th October 2017

Published: 26th October 2017

Decision review deadline: 5.00p.m. on 2nd November 2017

Each decision set out below will come into force, and may then be implemented at 5.00pm on the fifth full working day after the publication date, unless it is subject of a decision review. [see note on call in below].

Item	Topic	Decision
	Part 1 – Governance Items	
1.1	Apologies and Declarations of Interest	<p>Apologies received from Councillor Topping, substituted by Councillor Wright, Councillor Reynolds, substituted by Councillor Peach, and Jess Bawden.</p> <p>Councillors Count, Holdich and Howe declared non-statutory disclosable interests under the Code of Conduct in relation to Item 3.2, as members of the Local Enterprise Partnership Board. Councillor Holdich also declared a non-statutory disclosable interest under the Code of Conduct in relation to the same item, as a Director on Opportunity Peterborough appointed by Peterborough City Council;</p>

Item	Topic	Decision
1.2	Minutes – 27th September 2017	It was resolved: to approve the minutes of the meeting of 27th September 2017 as a correct record.
1.3	Petitions	None received.
1.4	Public Questions	None received.
1.5	Forward Plan	It was resolved to: approve the Forward Plan of Executive Decisions dated 23 October 2017 subject to the following changes: <ul style="list-style-type: none"> - Items 12, 13 and 14 had been moved from November to the December meeting. - Adult Education Budget Devolution, and Transport update had been added to the November meeting
	Part 2 –Non Key Decision	
2.1	Market Town Masterplans: St Neots	It was resolved to: <ul style="list-style-type: none"> a) welcome the analysis and findings of the first phase of the Masterplan for St Neots; b) endorse the development of the next phase of the Masterplan through the creation of a “St Neots Masterplan Partnership”; c) note that a total investment programme of up to £5.8m was needed to unlock the growth potential of St Neots within existing plans; d) request that officers work with the St Neots Masterplan Partnership to develop a business case for collective investment in the proposed programme, and bring forward investment proposals to this Board as part of that approach; e) establish that any proposals for Combined Authority investment that were brought

		<p>forward were in line with the Authority's Investment Strategy as set out in paragraph 3.8;</p> <p>f) note the intention to promote the development of masterplans for market towns in Cambridgeshire, as part of the Combined Authority's wider economic strategy.</p>
Item	Topic	Decision
	Part 3 – Key Decision	
3.1	Priority Transport Schemes	<p>It was resolved to:</p> <ul style="list-style-type: none"> a) Agree a total budget allocation of £4.53m, comprising £3.53m in 17/18 and £1.0m in 18/19 for the rolling programme of priority transport and infrastructure schemes b) Note the intention to deliver this 4 year programme of priority transport and infrastructure schemes, and the indicative level of future investment. c) Note the governance and budget management arrangements, and the intention to bring the pipeline back to the Board on an annual basis. In the future it is intended to maintain and develop this programme beyond the current 4 year.
	Part 3 – Non Key Decision	
3.2	Funding requests in place of Greater Cambridgeshire Greater Peterborough Local Enterprise Partnership	<p>It was resolved to:</p> <ul style="list-style-type: none"> (a) Note the urgent funding requests made by <ul style="list-style-type: none"> i. The Independent Economic Commission ii. Opportunity Peterborough (b) Note the funding approvals already given in relation to the Independent Economic Commission and Opportunity Peterborough to ensure important priority objectives could be met. (c) Note that upon restoration of funding to the Greater Cambridgeshire Greater Peterborough Local Enterprise Partnership (GCGP LEP) the Combined Authority would make applications to the GCGP LEP Board to restore the funding position of

		the Combined Authority.
	Part 4 – Budget and Fiscal decisions	
4.1	Budget Preparation and Consultation Proposals	<p>It was resolved to:</p> <ol style="list-style-type: none"> 1. approve the proposed timetable and the consultees to be involved in the consultation of the Combined Authority's budget 2018/19. 2. Note the emerging strategic themes for the 2018/19 budget.
4.2	Budget Update	<p>It was resolved to:</p> <ol style="list-style-type: none"> 1. Note the budget updates as requested for approval in other Board reports on this meeting's agenda. 2. Approve the use of interest receivable balances to cover committed additional support costs as set out in paragraph 3.6. 3. Note the budget updates as requested for approval as set out for approval in paragraph 3.5. 4. Approve funding of £30.6k for the contribution to phase 1 of the development of a National Evaluation Framework. 5. Note the updated budget and indicative resources for 2017/18 and 2018/19 to 2020/21 as set out in Appendices A and B
	Part 5 – Date of Next Meeting	
5.1	Date of Next Meeting	<p>It was resolved to note the date of the next meeting – Wednesday 29 November 2017 at 10.30am at South Cambridgeshire District Council, South Cambridgeshire Hall, Cambourne Business Park, Cambourne, Cambridge CB23 6EA</p>

Notes:

(a) Statements in bold type indicate additional resolutions made at the meeting.

(b) Five Members of the Overview and Scrutiny Committee may call-in a key decision of the Mayor, the Combined Authority Board or an Officer for scrutiny by notifying the Monitoring Officer.

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