



**CAMBRIDGESHIRE
& PETERBOROUGH**
COMBINED AUTHORITY

JAMES PALMER
CAMBRIDGESHIRE &
PETERBOROUGH MAYOR

COMBINED AUTHORITY BOARD

Date: Wednesday, 30 September 2020

Democratic Services

Robert Parkin Dip. LG.
Chief Legal Officer and Monitoring Officer

10:30 AM

72 Market Street
Ely
Cambridgeshire
CB7 4LS

Due to Government guidance on social-distancing and the Covid-19 virus it will not be possible to hold physical meetings of the Combined Authority Board and the Combined Authority's Executive Committees for the time being. The Local Authorities and Police and Crime Panels (Coronavirus) (Flexibility of Local Authority and Police and Crime Panel Meetings) (England and Wales) Regulations 2020 allows formal local government meetings to be held on a virtual basis, without elected members being physically present together in the same place. Meetings will therefore be held on a virtual basis and the procedure is set out in the "Procedure for Combined Authority Virtual Decision-Making" which will be available to view at the foot of the meeting page under the "Meeting Documents" heading ahead of the meeting. That document will also contain a link which will allow members of the public and press to observe the virtual meetings.

[Venue Address]

AGENDA

Open to Public and Press

Part 1: Governance Items

- | | | |
|------------|---|------------------|
| 1.1 | Announcements, Apologies and Declarations of Interest | |
| 1.2 | Minutes of the meeting on 5 August 2020 | 7 - 38 |
| 1.3 | Petitions | |
| 1.4 | Public Questions
Arrangements for public questions can be viewed in Chapter 5, Paragraphs 18 to 18.16 of the Constitution which can be viewed here - Cambridgeshire and Peterborough Combined Authority: Constitution | |
| 1.5 | Forward Plan | 39 - 50 |
| 1.6 | Cambridgeshire and Peterborough Combined Authority Constitution | 51 - 98 |
| 1.7 | Business Plan Update | 99 - 104 |
| 1.8 | Performance Report | 105 - 108 |

Part 2: Finance

- | | | |
|------------|------------------------------|------------------|
| 2.1 | Budget Monitor Update | 109 - 124 |
|------------|------------------------------|------------------|

Part 3: Combined Authority Decisions

- | | | |
|------------|--|------------------|
| 3.1 | Cambridgeshire Autonomous Metro Special Purpose Vehicle Shareholder Agreement | 125 - 178 |
| 3.2 | A10 Dualling and Junctions | 179 - 184 |

3.3	Market Towns Programme Investment Prospectus	185 - 192
------------	---	------------------

By Recommendation to the Combined Authority Board

Part 4: Transport and Infrastructure Committee Recommendations to the Combined Authority Board

4.1	CAM Outline Business Case Non-Statutory Consultation (Central Tunnel Section) Summary Report	193 - 194
4.2	Response to England's Economic Heartlands Transport Strategy Consultation	195 - 196
4.3	Bus Reform	197 - 198

Part 5: Skills Committee Recommendations to the Combined Authority Board

5.1	Sector-Based Work Academy and High Value Courses	199 - 200
5.2	Business Growth Service - Full Business Case	201 - 204

Part 6: Business Board Recommendations to the Combined Authority Board

6.1	Local Growth Fund Programme Management September 2020	205 - 208
6.2	Growth Deal Project Proposals September 2020	209 - 210
6.3	Covid-19 Economic Recovery Strategy	211 - 212
6.4	Covid-19 Evidence Base and Insight Report	213 - 272

The Combined Authority Board comprises the following members:

Mayor James Palmer

Austen Adams

Councillor Anna Bailey

Councillor Chris Boden

Councillor Steve Count

Councillor Ryan Fuller

Councillor Lewis Herbert

Councillor John Holdich

Councillor Bridget Smith

Jess Bawden

Councillor Ray Bisby

Councillor David Over

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

Clerk Name: Richenda Greenhill

Clerk Telephone: 01223 699171

Clerk Email: Richenda.Greenhill@cambridgeshire.gov.uk

The Combined Authority is committed to open government and members of the public are welcome to attend Committee meetings. It supports the principle of transparency and encourages filming, recording and taking photographs at meetings that are open to the public. It also welcomes the use of social networking and micro-blogging websites (such as Twitter and Facebook) to communicate with people about what is happening, as it happens.

Public speaking on the agenda items above is encouraged. Speakers must register their wish to speak by making a request in writing to the Monitoring Officer (Robert Parkin) no later than 12.00 noon three working days before the day of the meeting at robert.parkin@cambridgeshirepeterborough-ca.gov.uk. The request must include the name,

address and contact details of the person wishing to speak, together with the full text of the question to be asked.

For more information about this meeting, please contact Richenda Greenhill at Richenda.Greenhill@cambridgeshire.gov.uk or on 01223 699171.