



**CAMBRIDGESHIRE  
& PETERBOROUGH**  
COMBINED AUTHORITY

## **CAMBRIDGESHIRE & PETERBOROUGH COMBINED AUTHORITY**

**Wednesday, 25 October 2017**

**10:30a.m. – 1:00p.m.**

East Cambridgeshire District Council,  
The Grange, Nutholt Lane,  
Ely, Cambs CB7 4EE

### **AGENDA**

**Open to Public and Press**

| <b>Number</b> | <b>Agenda Item</b>                      | <b>Mayor/<br/>Lead Member/<br/>Chief Officer</b> | <b>Papers</b> | <b>Pages</b> |
|---------------|---|--|---------------|--------------|
|               | <b>Part 1 – Governance items</b>        |  |               |              |
| 1.1           | Apologies and Declarations of Interests | Mayor  | oral          | -            |
| 1.2           | Minutes – 27 September 2017             | Mayor  | yes           | 4 - 10       |
| 1.3           | Petitions                               | Mayor  | oral          | -            |
| 1.4           | Public Questions                        | Mayor  | oral          | -            |
| 1.5           | Forward Plan                            | Mayor  | yes           | To follow    |

| Number | Agenda Item   | Mayor/<br>Lead Member/<br>Chief Officer               | Papers | Pages    |
|--------|---|---|--------|----------|
|        | <b>Part 2 – Non Key Decision</b>  |   |        |          |
| 2.1    | Market Town Masterplans: St Neots   | Deputy Mayor & Portfolio Holder for Economic Strategy | yes    | 11 - 64  |
|        | <b>Part 3 - Key Decision</b>  |   |        |          |
| 3.1    | Priority Transport Schemes  | Portfolio Holder for Transport and Infrastructure     | yes    | 65 - 80  |
|        | <b>Part 3 - Non Key Decision</b>  |   |        |          |
| 3.2    | Funding requests in place of Greater Cambridgeshire Greater Peterborough Local Enterprise Partnership | Mayor as Portfolio Holder for Governance              | yes    | 81 - 84  |
|        | <b>Part 4 – Budget and Fiscal decisions</b>   |   |        |          |
| 4.1    | Budget Preparation and Consultation Proposals   | Portfolio Holder for Fiscal                           | yes    | 85 - 94  |
| 4.2    | Budget Update   | Portfolio Holder for Fiscal                           | yes    | 95 - 102 |
|        | <b>Part 5 – Date of next meeting</b>  |   |        |          |
| 5.1    | Date: Wednesday 29 November 2017 at 10.30 am<br><br>Venue -South Cambridgeshire District Council.     | Mayor   | oral   | -        |

The Combined Authority currently comprises the following members:

Mayor: J Palmer

Councillors: J Clark, S Count, L Herbert, J Holdich, R Howe, C Roberts and P Topping

LEP Chairman M Reeve

Substitute members: Councillors A Bailey, D Brown, W Fitzgerald, R Hickford, K Price, W Sutton & N Wright; LEP substitute member to be confirmed

Observers: J Ablewhite (Police and Crime Commissioner), J Bawden (Clinical Commissioning Group), and Councillor K Reynolds (Chairman - Cambridgeshire and Peterborough Fire Authority)

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 no later than 12.00 noon three working days before the meeting. 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 Michelle Rowe at the Cambridgeshire County Council's Democratic Services on Cambridge (01223) 699180 or by email at

[michelle.rowe@cambridgeshire.gov.uk](mailto:michelle.rowe@cambridgeshire.gov.uk)