



**CAMBRIDGESHIRE
& PETERBOROUGH**
COMBINED AUTHORITY

Cambridgeshire and Peterborough Combined Authority Forward Plan of Executive Decisions

Published 24 May 2021

The Forward Plan is an indication of future decisions. Please note that it is subject to continual review and may be changed in line with any revisions to the priorities and plans of the CPCA, and is re-published on a monthly basis to reflect such changes.

Purpose

The Forward Plan sets out all of the decisions which the Combined Authority Board and Executive Committees will be taking in the coming months. This makes sure that local residents and organisations know what decisions are due to be taken and when.

The Forward Plan is a live document which is updated regularly and published on the [Combined Authority website](#) (click the Forward Plan' button to view). At least 28 clear days' notice will be given of any key decisions to be taken.

What is a key decision?

A key decision is one which, in the view of the Overview and Scrutiny Committee, is likely to:

- i. result in the Combined Authority spending or saving a significant amount, compared with the budget for the service or function the decision relates to (usually £500,000 or more); or
- ii. have a significant effect on communities living or working in an area made up of two or more wards or electoral divisions in the area.

Non-key decisions and update reports

For transparency, the Forward Plan also includes all non-key decisions and update reports to be considered by the Combined Authority Board and Executive Committees.

Access to reports

A report will be available to view online one week before a decision is taken. You are entitled to view any documents listed on the Forward Plan after publication, or obtain extracts from any documents listed, subject to any restrictions on disclosure. There is no charge for viewing the documents, although charges may be made for photocopying or postage. Documents listed on this notice can be requested from Robert Parkin, Chief Legal Officer and Monitoring Officer for the Combined Authority at Robert.Parkin@cambridgeshirepeterborough-ca.gov.uk .

The Forward Plan will state if any reports or appendices are likely to be exempt from publication or confidential and may be discussed in private. If you want to make representations that a decision which it is proposed will be taken in private should instead be taken in public please contact Robert Parkin, Chief Legal Officer and Monitoring Officer at Robert.Parkin@cambridgeshirepeterborough-ca.gov.uk at least five working days before the decision is due to be made.

Notice of decisions

Notice of the Combined Authority Board's decisions and Executive Committee decisions will be published online within three days of a public meeting taking place.

Standing items at Executive Committee meetings

The following reports are standing items and will be considered by at each meeting of the relevant committee. The most recently published Forward Plan will also be included on the agenda for each Executive Committee meeting:

Housing and Communities Committee

1. Affordable Housing Programme Update
2. £100k Homes and Community Land Trusts Update

Skills Committee

1. Budget and Performance Report
2. Employment and Skills Board Update

Transport and Infrastructure Committee

1. Budget Monitor Update
2. Performance Report

Mayoral Decisions

| | Title of report | Decision maker | Date of decision | Decision required | Purpose of report | Consultation | Lead officer | Lead Member | Documents relevant to the decision submitted to the decision maker |
|----|--|----------------------|-------------------------|-----------------------|--|---|--|---|---|
| 1. | Manufacturing and Materials Research and Development Centre Project Change Request and Revised Business Plan | Mayor Dr Nik Johnson | On or after 21 May 2021 | Key Decision 2021/027 | To consider a recommendation to approve a project change request for the Manufacturing and Materials Research and Development Centre, a revised Business Plan for the Peterborough Research and Development Property Company Ltd and to delegated authority to finalise legal documentation. | Relevant internal and external stakeholders, including the Business Board | John T Hill Director of Business and Skills | Austen Adams Chair of the Business Board | It is not anticipated that there will be any documents other than the report and relevant appendices. |

| | | | | | | | | | |
|----|--|----------------------|-------------------------|-----------------------|---|---|--|---|---|
| 2. | Community Renewal Fund Bid Selection Process | Mayor Dr Nik Johnson | On or after 21 May 2021 | Key Decision 2021/028 | To consider recommendations for the approval of the bid selection process for the Community Renewal Fund (CRF). | Relevant internal and external stakeholders, including the Business Board | John T Hill Director of Business and Skills | Austen Adams Chair of the Business Board | It is not anticipated that there will be any documents other than the report and relevant appendices. |
|----|--|----------------------|-------------------------|-----------------------|---|---|--|---|---|

Combined Authority Board Annual Meeting – 2 June 2021

Governance items

| | Title of report | Decision maker | Date of decision | Decision required | Purpose of report | Consultation | Lead officer | Lead Member | Documents relevant to the decision submitted to the decision maker |
|----|-------------------------------------|----------------------|------------------|-------------------|--|--------------|---|----------------------|--|
| 3. | Declaration of Acceptance of Office | n/a | 2 June 2021 | n/a | The Mayor to make and sign the statutory Declaration of Acceptance of Office. | n/a | Robert Parkin Chief Legal Officer and Monitoring Officer | Mayor Dr Nik Johnson | Verbal item |
| 4. | Appointment of the Deputy Mayor/s | Mayor Dr Nik Johnson | 2 June 2021 | Decision | To announce the appointment of the Deputy Mayor/s of the Cambridgeshire and Peterborough | n/a | Robert Parkin Chief Legal Officer and | Mayor Dr Nik Johnson | Verbal item |

| | Title of report | Decision maker | Date of decision | Decision required | Purpose of report | Consultation | Lead officer | Lead Member | Documents relevant to the decision submitted to the decision maker |
|----|---|--|------------------|-------------------|--|---|--|----------------------|---|
| | | | | | Combined Authority | | Monitoring Officer | | |
| 5. | Minutes of the meeting on 24 March 2021 | Cambridgeshire and Peterborough Combined Authority Board | 2 June 2021 | Decision | To approve the minutes of the previous meeting. | Relevant internal and external stakeholders | Richenda Greenhill, Democratic Services Officer | Mayor Dr Nik Johnson | It is not anticipated that there will be any documents other than the report and relevant appendices. |
| 6. | Membership of the Combined Authority | Cambridgeshire and Peterborough Combined Authority | 2 June 2021 | Decision | To note the appointment of Members of Constituent Councils and a representative of the Business Board for 2021/22 (and their Substitute Members) and to appoint any Non-Constituent Members or Co-opted Members. | Relevant internal and external stakeholders | Robert Parkin Chief Legal Officer and Monitoring Officer | Mayor Dr Nik Johnson | It is not anticipated that there will be any documents other than the report and relevant appendices. |

| | Title of report | Decision maker | Date of decision | Decision required | Purpose of report | Consultation | Lead officer | Lead Member | Documents relevant to the decision submitted to the decision maker |
|----|--|--|------------------|-------------------|--|---|---|----------------------|---|
| 7. | Appointments to Executive Committees, including the appointment of Committee Chairs and Lead Members | Cambridgeshire and Peterborough Combined Authority | 2 June 2021 | Decision | Note and agree the Mayor's nominations to Lead Member responsibilities and the membership of the Executive Committees, including the Chairs of the Executive Committees for 2021/22. | Relevant internal and external stakeholders | Robert Parkin Chief Legal Officer and Monitoring Officer | Mayor Dr Nik Johnson | It is not anticipated that there will be any documents other than the report and relevant appendices. |
| 8. | Appointment of the Overview and Scrutiny Committee | Cambridgeshire and Peterborough Combined Authority | 2 June 2021 | Decision | To appoint the Overview and Scrutiny Committee and confirm its terms of reference, size and allocation of seats to political parties in accordance with political balance requirements, according to the nominations | Relevant internal and external stakeholders | Robert Parkin Chief Legal Officer and Monitoring Officer | Mayor Dr Nik Johnson | It is not anticipated that there will be any documents other than the report and relevant appendices. |

| | Title of report | Decision maker | Date of decision | Decision required | Purpose of report | Consultation | Lead officer | Lead Member | Documents relevant to the decision submitted to the decision maker |
|-----|---|--|------------------|-------------------|--|---|---|----------------------|---|
| | | | | | received from constituent councils. | | | | |
| 9. | Appointment of the Audit and Governance Committee, including the Independent Person | Cambridgeshire and Peterborough Combined Authority Board | 2 June 2021 | Decision | To appoint the Audit and Governance Committee and Independent Person and confirm its terms of reference, size and allocation of seats to political parties in accordance with political balance requirements, to reflect nominations received from constituent councils. | Relevant internal and external stakeholders | Robert Parkin Chief Legal Officer and Monitoring Officer | Mayor Dr Nik Johnson | It is not anticipated that there will be any documents other than the report and relevant appendices. |
| 10. | Calendar of meetings 2020/21 | Cambridgeshire and Peterborough Combined Authority | 2 June 2020 | Decision | To agree the calendar of meetings for 2020/21. | Relevant internal and external stakeholders | Robert Parkin Chief Legal Officer and | Mayor Dr Nik Johnson | It is not anticipated that there will be any documents |

| | Title of report | Decision maker | Date of decision | Decision required | Purpose of report | Consultation | Lead officer | Lead Member | Documents relevant to the decision submitted to the decision maker |
|-----|-----------------|--|------------------|-------------------|--|---|--|----------------------|---|
| | | | | | | | Monitoring Officer | | other than the report and relevant appendices. |
| 11. | Forward Plan | Cambridgeshire and Peterborough Combined Authority Board | 2 June 2021 | Decision | To approve the latest version of the forward plan. | Relevant internal and external stakeholders | Robert Parkin Chief Legal Officer and Monitoring Officer | Mayor Dr Nik Johnson | It is not anticipated that there will be any documents other than the report and relevant appendices. |

Transport and Infrastructure Committee – 9 June 2021

| | Title of report | Decision maker | Date of decision | Decision required | Purpose of report | Consultation | Lead officer | Lead Member | Documents relevant to the decision submitted to the decision maker |
|-----|--|--|------------------|-------------------|---|---|-------------------------------|--|--|
| 12. | CAM Delivery Strategy and Shareholder Report | Transport and Infrastructure Committee | 9 June 2021 | Decision | To consider the proposed Delivery Strategy and funding and financing strategy for the CAM Programme and make recommendations to the Combined Authority Board. | Relevant internal and external stakeholders | Kim Sawyer Chief Executive | Lead Member for Transport and Infrastructure | It is not anticipated that there will be any documents other than the report and relevant appendices to be published |

| | Title of report | Decision maker | Date of decision | Decision required | Purpose of report | Consultation | Lead officer | Lead Member | Documents relevant to the decision submitted to the decision maker |
|-----|--|--|------------------|-------------------|---|---|--|--|--|
| 13. | Buses [May contain exempt appendices] | Transport and Infrastructure Committee | 9 June 2021 | Decision | To consider recommendations to authorise officers to work with bus operators on next steps in bus reform including a Bus Services Improvement Plan; apply Department for Transport funding for bus services; and fund public transport improvements and make recommendations to the Combined Authority Board. | Relevant internal and external stakeholders | Paul Raynes Director of Delivery and Strategy | Lead Member for Transport and Infrastructure | It is not anticipated that there will be any documents other than the report and relevant appendices to be published |
| 14. | A141 Engagement | Transport and Infrastructure Committee | 9 June 2021 | Decision | To receive an update on results of the engagement. | Relevant internal and external stakeholders | Paul Raynes Director of Delivery and Strategy | Lead Member for Transport and Infrastructure | It is not anticipated that there will be any documents other than the report |

| | Title of report | Decision maker | Date of decision | Decision required | Purpose of report | Consultation | Lead officer | Lead Member | Documents relevant to the decision submitted to the decision maker |
|-----|--|--|------------------|-------------------|--|---|--|--|--|
| | | | | | | | | | and relevant appendices to be published |
| 15. | Transforming Cities Fund Annual Report | Transport and Infrastructure Committee | 9 June 2021 | Decision | To note the Transforming Cities Annual Report. | Relevant internal and external stakeholders | Paul Raynes Director of Delivery and Strategy | Lead Member for Transport and Infrastructure | It is not anticipated that there will be any documents other than the report and relevant appendices to be published |

| | Title of report | Decision maker | Date of decision | Decision required | Purpose of report | Consultation | Lead officer | Lead Member | Documents relevant to the decision submitted to the decision maker |
|-----|--|--|------------------|-------------------|--|---|--|--|--|
| 16. | Segregated Cycling Study Holme to Sawtry | Transport and Infrastructure Committee | 9 June 2021 | Decision | To consider proposals for funding a Segregated Cycling Study for Holme to Sawtry and make recommendations to the Combined Authority Board. | Relevant internal and external stakeholders | Paul Raynes Director of Delivery and Strategy | Lead Member for Transport and Infrastructure | It is not anticipated that there will be any documents other than the report and relevant appendices to be published |
| 17. | Harston Capacity Study | Transport and Infrastructure Committee | 9 June 2021 | Decision | To consider proposals for funding a Harston Capacity Study and make recommendations to the Combined Authority Board. | Relevant internal and external stakeholders | Paul Raynes Director of Delivery and Strategy | Lead Member for Transport and Infrastructure | It is not anticipated that there will be any documents other than the report and relevant appendices to be published |

| | Title of report | Decision maker | Date of decision | Decision required | Purpose of report | Consultation | Lead officer | Lead Member | Documents relevant to the decision submitted to the decision maker |
|-----|---|--|------------------|-------------------|--|---|--|--|--|
| 18. | A142 Chatteris to Snailwell Study | Transport and Infrastructure Committee | 9 June 2021 | Decision | To consider proposals for funding an A142 to Snailwell study and make recommendations to the Combined Authority Board. | Relevant internal and external stakeholders | Paul Raynes Director of Delivery and Strategy | Lead Member for Transport and Infrastructure | It is not anticipated that there will be any documents other than the report and relevant appendices to be published |
| 19. | Cambridge South Station Progress Update | Transport and Infrastructure Committee | 9 June 2021 | Decision | To provide a progress update. | Relevant internal and external stakeholders | Paul Raynes Director of Delivery and Strategy | Lead Member for Transport and Infrastructure | It is not anticipated that there will be any documents other than the report and relevant appendices to be published |

| | Title of report | Decision maker | Date of decision | Decision required | Purpose of report | Consultation | Lead officer | Lead Member | Documents relevant to the decision submitted to the decision maker |
|-----|-------------------------------|--|------------------|-------------------|---|---|--|--|--|
| 20. | Soham Station Progress Update | Transport and Infrastructure Committee | 9 June 2021 | Decision | To provide a progress update. | Relevant internal and external stakeholders | Paul Raynes Director of Delivery and Strategy | Lead Member for Transport and Infrastructure | It is not anticipated that there will be any documents other than the report and relevant appendices to be published |
| 21. | East West Rail Consultation | Transport and Infrastructure Committee | 9 June 2021 | Decision | To provide an update on the Combined Authority's response to the East West Rail consultation, to be submitted on 9 June 2021. | Relevant internal and external stakeholders | Paul Raynes Director of Delivery and Strategy | Lead Member for Transport and Infrastructure | It is not anticipated that there will be any documents other than the report and relevant appendices to be published |

| | Title of report | Decision maker | Date of decision | Decision required | Purpose of report | Consultation | Lead officer | Lead Member | Documents relevant to the decision submitted to the decision maker |
|-----|---|--|------------------|-------------------|---|---|--|--|--|
| 22. | Sawston Station Study | Transport and Infrastructure Committee | 9 June 2021 | Decision | To consider proposals for funding a Sawston Station Study and make recommendations to the Combined Authority Board. | Relevant internal and external stakeholders | Paul Raynes Director of Delivery and Strategy | Lead Member for Transport and Infrastructure | It is not anticipated that there will be any documents other than the report and relevant appendices to be published |
| 23. | Independent Audit of Cambourne to Cambridge Better Public Transport Project | Transport and Infrastructure Committee | 9 June 2021 | Decision | To consider an independent audit of the Cambourne to Cambridge Better Public Transport Project | Relevant internal and external stakeholders including the Greater Cambridge Partnership | Paul Raynes Director of Delivery and Strategy | Lead Member for Transport and Infrastructure | It is not anticipated that there will be any documents other than the report and relevant appendices to be published |

Skills Committee – 14 June 2021

| | Title of report | Decision maker | Date of decision | Decision required | Purpose of report | Consultation | Lead officer | Lead Member | Documents relevant to the decision submitted to the decision maker |
|-----|---|------------------|------------------|-------------------|--|---|--|------------------------|---|
| 24. | Adult Education Budget 2021-22 Funding Allocations and Policy Changes | Skills Committee | 14 June 2021 | Decision | To consider proposals for granting delegated authority to award final contract and grant allocations to Adult Education Budget (AEB) providers and approve changes to AEB funding policy and rules and make recommendations to the Combined Authority Board. | Relevant internal and external stakeholders | John T Hill Director of Business and Skills | Lead Member for Skills | It is not anticipated that there will be any documents other than the report and relevant appendices to be published. |
| 25. | Future Funding Strategy | Skills Committee | 14 June 2021 | Decision | To update the Committee on the coordination of bids to the Community Renewal Fund (CRF) and | Relevant internal and external stakeholders | John T Hill Director of Business and Skills | Lead Member for Skills | It is not anticipated that there will be any documents other than the report |

| | | | | | | | | | |
|-----|---|------------------|--------------|----------|--|---|--|------------------------|---|
| | | | | | Levelling Up Fund (LUF). | | | | and relevant appendices to be published. |
| 26. | Growth Works Management Review May 2021 | Skills Committee | 14 June 2021 | Decision | To monitor and review programme delivery and performance. | Relevant internal and external stakeholders | John T Hill Director of Business and Skills | Lead Member for Skills | It is not anticipated that there will be any documents other than the report and relevant appendices to be published. |
| 27. | Careers Hub | Skills Committee | 14 June 2021 | Decision | To consider additional future funding to the Careers Hub and make recommendations to the Combined Authority Board. | Relevant internal and external stakeholders | John T Hill Director of Business and Skills | Lead Member for Skills | It is not anticipated that there will be any documents other than the report and relevant appendices to be published. |

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|-----|--|------------------|--------------|----------|--|---|--|------------------------|---|
| 28. | Cambridgeshire and Peterborough Combined Authority Skills Strategy | Skills Committee | 14 June 2021 | Decision | To endorse the approach to refresh the Cambridgeshire and Peterborough Combined Authority Skills Strategy and Implementation Plan. | Relevant internal and external stakeholders | John T Hill Director of Business and Skills | Lead Member for Skills | It is not anticipated that there will be any documents other than the report and relevant appendices to be published. |
| 29. | Skills Advisory Panel Local Skills Report | Skills Committee | 14 June 2021 | Decision | To note the Skills Advisory Panel (SAP) Local Skills Report. | Relevant internal and external stakeholders | John T Hill Director of Business and Skills | Lead Member for Skills | It is not anticipated that there will be any documents other than the report and relevant appendices to be published. |

Housing and Communities Committee – 21 June 2021

| | Title of report | Decision maker | Date of decision | Decision required | Purpose of report | Consultation | Lead officer | Lead Member | Documents relevant to the decision submitted to the decision maker |
|-----|--|-----------------------------------|------------------|-----------------------|---|---|---|-------------------------|---|
| 30. | Affordable Housing Programme Scheme Approvals – June 2021 | Housing and Communities Committee | 21 June 2021 | Key Decision 2021/011 | To consider and approve allocations to new schemes within the Affordable House Programme. | Relevant internal and external stakeholders | Roger Thompson Director of Housing and Development | Lead Member for Housing | It is not anticipated that there will be any documents other than the report and relevant appendices to be published. |
| 31. | Implementation of the revised Affordable Housing Programme | Housing and Communities Committee | 21 June 2021 | Decision | To consider proposals for the Affordable Housing Programme following discussions with MHCLG and make recommendations to the Combined Authority Board. | Relevant internal and external stakeholders | Roger Thompson Director of Housing and Development | Lead Member for Housing | It is not anticipated that there will be any documents other than the report and relevant appendices to be published |

| | Title of report | Decision maker | Date of decision | Decision required | Purpose of report | Consultation | Lead officer | Lead Member | Documents relevant to the decision submitted to the decision maker |
|-----|----------------------------------|-----------------------------------|------------------|-------------------|--|---|--|-------------------------|--|
| 32. | Connecting Cambridgeshire Update | Housing and Communities Committee | 21 June 2021 | Decision | To provide an update on the Connecting Cambridgeshire programme. | Relevant internal and external stakeholders | Paul Raynes Director of Delivery and Strategy | Lead Member for Housing | It is not anticipated that there will be any documents other than the report and relevant appendices to be published |

Combined Authority Board Meeting Date – 30 June 2021

Governance items

| | Title of report | Decision maker | Date of decision | Decision required | Purpose of report | Consultation | Lead officer | Lead Member | Documents relevant to the decision submitted to the decision maker |
|-----|---------------------------------------|--|------------------|-------------------|---|--|--|----------------------|---|
| 33. | Minutes of the meeting on 2 June 2021 | Cambridgeshire and Peterborough Combined Authority Board | 30 June 2021 | Decision | To approve the minutes of the previous meeting. | Relevant internal and external stakeholders | Richenda Greenhill Democratic Services Officer | Mayor Dr Nik Johnson | It is not anticipated that there will be any documents other than the report and relevant appendices. |
| 34. | Forward Plan | Cambridgeshire and Peterborough Combined Authority Board | 30 June 2021 | Decision | To approve the latest version of the forward plan. | Relevant internal and external stakeholders | Robert Parkin Chief Legal Officer and Monitoring Officer | Mayor Dr Nik Johnson | It is not anticipated that there will be any documents other than the report and relevant appendices. |
| 35. | Appointment of the Chief Executive | Cambridgeshire and Peterborough | 30 June 2021 | Decision | To appoint the chief executive of the Cambridgeshire and Peterborough | Relevant internal and external stakeholders, | Robert Parkin Chief Legal Officer and | Mayor Dr Nik Johnson | It is not anticipated that there will be any |

| | Title of report | Decision maker | Date of decision | Decision required | Purpose of report | Consultation | Lead officer | Lead Member | Documents relevant to the decision submitted to the decision maker |
|-----|--|--|------------------|-----------------------|--|---|---|----------------------|---|
| | | Combined Authority Board | | | Combined Authority. | including the Employment Committee. | Monitoring Officer | | documents other than the report and relevant appendices. |
| 36. | Audit and Governance Committee Annual Report 2020/21 | Cambridgeshire and Peterborough Combined Authority Board | 30 June 2021 | Decision | To receive the Audit and Governance Committee Annual Report 2020/21. | Relevant internal and external stakeholders, including the Audit and Governance Committee | Robert Parkin Chief Legal Officer and Monitoring Officer | Mayor Dr Nik Johnson | It is not anticipated that there will be any documents other than the report and relevant appendices. |
| 37. | Budget Monitor Report June 2021 | Cambridgeshire and Peterborough Combined Authority Board | 30 June 2021 | Key Decision 2021/021 | To note the outturn position for the 2020/21 financial year and approve carry-forwards from the 2020/21 budgets. | Relevant internal and external stakeholders | Jon Alsop Section 73 Chief Finance Officer | Mayor Dr Nik Johnson | It is not anticipated that there will be any documents other than the report and relevant appendices to be published. |

Mayoral Decisions

| | Title of report | Decision maker | Date of decision | Decision required | Purpose of report | Consultation | Lead officer | Lead Member | Documents relevant to the decision submitted to the decision maker |
|-----|---|----------------------|------------------|-------------------------|---|---|--|----------------------|---|
| 38. | Local Highways Maintenance Grant Allocation 2021/22 | Mayor Dr Nik Johnson | 30 June 2021 | Key Decision KD2021/018 | To approve the Local Highways Maintenance Grant allocations to Cambridgeshire County Council and Peterborough City Council. | Relevant internal and external stakeholders | Jon Alsop Section 73 Chief Finance Officer | Mayor Dr Nik Johnson | It is not anticipated that there will be any documents other than the report and relevant appendices. |

Combined Authority Decisions

| | Title of report | Decision maker | Date of decision | Decision required | Purpose of report | Consultation | Lead officer | Lead Member | Documents relevant to the decision submitted to the decision maker |
|-----|--|---------------------------------|------------------|-------------------|--|-----------------------|-----------------------------|----------------------|--|
| 39. | Manufacturing and Materials Research and | Cambridgeshire and Peterborough | 30 June 2021 | Decision | To report Mayoral Decision KD2021/027 to the | Relevant internal and | John T Hill, Director of | Mayor Dr Nik Johnson | It is not anticipated that there |

| | Title of report | Decision maker | Date of decision | Decision required | Purpose of report | Consultation | Lead officer | Lead Member | Documents relevant to the decision submitted to the decision maker |
|-----|---|--|------------------|-----------------------|---|---|--|---|---|
| | Development Centre Project Change Request and Revised Business Plan | Combined Authority Board | | | Combined Authority Board for noting. | external stakeholders | Business & Skills | | will be any documents other than the report and relevant appendices to be published |
| 40. | Community Renewal Fund Bid Selection Process | Cambridgeshire and Peterborough Combined Authority Board | 30 June 2021 | Decision | To report Mayoral Decision KD2021/028 to the Combined Authority Board for noting. | Relevant internal and external stakeholders, including the Business Board | John T Hill Director of Business and Skills | Austen Adams Chair of the Business Board | It is not anticipated that there will be any documents other than the report and relevant appendices. |
| 41. | Climate Change | Cambridgeshire and Peterborough Combined Authority Board | 30 June 2021 | Key Decision 2021/023 | To approve a response to the Independent Commission on Climate's Initial Recommendations. | Relevant internal and external stakeholders | Paul Raynes Director of Delivery and Strategy | Mayor Dr Nik Johnson | It is not anticipated that there will be any documents other than the report |

| | Title of report | Decision maker | Date of decision | Decision required | Purpose of report | Consultation | Lead officer | Lead Member | Documents relevant to the decision submitted to the decision maker |
|-----|--|--|------------------|-----------------------|---|---|--|----------------------|--|
| | | | | | | | | | and relevant appendices to be published |
| 42. | Market Towns Programme Investment Prospectus – Approval of Fifth Tranche of Recommended Projects and change request for St Neots | Cambridgeshire and Peterborough Combined Authority Board | 30 June 2021 | Key Decision 2021/019 | To approve the fifth tranche of recommended projects under the Market Towns Programme Investment Prospectus and a St Neots Market Town Masterplan Change Request. | Relevant internal and external stakeholders | John T Hill, Director of Business & Skills | Mayor Dr Nik Johnson | It is not anticipated that there will be any documents other than the report and relevant appendices to be published |

Recommendations from the Transport and Infrastructure Committee

| | Title of report | Decision maker | Date of decision | Decision required | Purpose of report | Consultation | Lead officer | Lead Member | Documents relevant to the decision submitted to the decision maker |
|-----|--|--|------------------|-------------------|---|---|-------------------------------|--|--|
| 43. | CAM Delivery Strategy and Shareholder Report | Cambridgeshire and Peterborough Combined Authority Board | 30 June 2021 | Decision | To sign off the Delivery Strategy and funding and financing strategy for the CAM Programme. | Relevant internal and external stakeholders | Kim Sawyer Chief Executive | Lead Member for Transport and Infrastructure | It is not anticipated that there will be any documents other than the report and relevant appendices to be published |

| | Title of report | Decision maker | Date of decision | Decision required | Purpose of report | Consultation | Lead officer | Lead Member | Documents relevant to the decision submitted to the decision maker |
|-----|--|--|------------------|-----------------------|--|---|--|--|--|
| 44. | Buses [May contain exempt appendices] | Cambridgeshire and Peterborough Combined Authority Board | 30 June 2021 | Key Decision 2021/030 | To consider recommendations to authorise officers to work with bus operators on next steps in bus reform including a Bus Services Improvement Plan; apply Department for Transport funding for bus services; and fund public transport improvements. | Relevant internal and external stakeholders | Paul Raynes Director of Delivery and Strategy | Lead Member for Transport and Infrastructure | It is not anticipated that there will be any documents other than the report and relevant appendices to be published |
| 45. | Segregated Cycling Study Holme to Sawtry | Cambridgeshire and Peterborough Combined Authority Board | 30 June 2021 | Decision | To consider proposals for funding a Segregated Cycling Study for Holme to Sawtry. | Relevant internal and external stakeholders | Paul Raynes Director of Delivery and Strategy | Lead Member for Transport and Infrastructure | It is not anticipated that there will be any documents other than the report and relevant appendices |

| | Title of report | Decision maker | Date of decision | Decision required | Purpose of report | Consultation | Lead officer | Lead Member | Documents relevant to the decision submitted to the decision maker |
|-----|-----------------------------------|--|------------------|-------------------|---|---|--|--|--|
| | | | | | | | | | to be published |
| 46. | Harston Capacity Study | Cambridgeshire and Peterborough Combined Authority Board | 30 June 2021 | Decision | To seek approval of funding for Harston Capacity Study. | Relevant internal and external stakeholders | Paul Raynes Director of Delivery and Strategy | Lead Member for Transport and Infrastructure | It is not anticipated that there will be any documents other than the report and relevant appendices to be published |
| 47. | A142 Chatteris to Snailwell Study | Cambridgeshire and Peterborough Combined Authority Board | 30 June 2021 | Decision | To consider proposals for funding an A142 to Snailwell study. | Relevant internal and external stakeholders | Paul Raynes Director of Delivery and Strategy | Lead Member for Transport and Infrastructure | It is not anticipated that there will be any documents other than the report and relevant appendices |

| | Title of report | Decision maker | Date of decision | Decision required | Purpose of report | Consultation | Lead officer | Lead Member | Documents relevant to the decision submitted to the decision maker |
|-----|-----------------------|--|------------------|-------------------|--|---|--|--|--|
| | | | | | | | | | to be published |
| 48. | Sawston Station Study | Cambridgeshire and Peterborough Combined Authority Board | 30 June 2021 | Decision | To consider proposals for funding a Sawston Station Study. | Relevant internal and external stakeholders | Paul Raynes Director of Delivery and Strategy | Lead Member for Transport and Infrastructure | It is not anticipated that there will be any documents other than the report and relevant appendices to be published |

Recommendations from the Housing and Communities Committee

| | Title of report | Decision maker | Date of decision | Decision required | Purpose of report | Consultation | Lead officer | Lead Member | Documents relevant to the decision submitted to the decision maker |
|-----|--|--|------------------|-----------------------|---|---|---|-------------------------|--|
| 49. | Implementation of the revised Affordable Housing Programme | Cambridgeshire and Peterborough Combined Authority Board | 30 June 2021 | Key Decision 2021/022 | To request Board to consider proposals for the Affordable Housing Programme following discussions with MHCLG. | Relevant internal and external stakeholders | Roger Thompson Director of Housing and Development | Lead Member for Housing | It is not anticipated that there will be any documents other than the report and relevant appendices to be published |

Recommendations from the Skills Committee

| | Title of report | Decision maker | Date of decision | Decision required | Purpose of report | Consultation | Lead officer | Lead Member | Documents relevant to the decision submitted to the decision maker |
|-----|---|--|------------------|-----------------------|---|---|--|------------------------|---|
| 50. | Adult Education Budget 2021-22 Funding Allocations and Policy Changes | Cambridgeshire and Peterborough Combined Authority Board | 30 June 2021 | Key Decision 2021/020 | To consider proposals for granting delegated authority to award final contract and grant allocations to Adult Education Budget (AEB) providers and approve changes to AEB funding policy and rules. | Relevant internal and external stakeholders | John T Hill Director of Business and Skills | Lead Member for Skills | It is not anticipated that there will be any documents other than the report and relevant appendices to be published. |
| 51. | Careers Hub | Cambridgeshire and Peterborough Combined Authority Board | 30 June 2021 | Decision | To approve additional future funding to the Careers Hub. | Relevant internal and external stakeholders | John T Hill Director of | Lead Member for Skills | It is not anticipated that there will be any documents |

| | Title of report | Decision maker | Date of decision | Decision required | Purpose of report | Consultation | Lead officer | Lead Member | Documents relevant to the decision submitted to the decision maker |
|--|-----------------|----------------|------------------|-------------------|-------------------|--------------|---------------------|-------------|--|
| | | | | | | | Business and Skills | | other than the report and relevant appendices to be published. |

Recommendations from the Business Board

| | Title of report | Decision maker | Date of decision | Decision required | Purpose of report | Consultation | Lead officer | Lead Member | Documents relevant to the decision submitted to the decision maker |
|-----|-----------------------------------|--|------------------|-------------------|---|---|--|--|--|
| 52. | Format of Business Board meetings | Cambridgeshire and Peterborough Combined Authority Board | 30 June 2021 | Decision | To consider recommendations on the format of future Business Board meetings following the | Relevant internal and external stakeholders | John T Hill, Director of Business & Skills | Austen Adams Chair of the Business Board | It is not anticipated that there will be any documents other than the report |

| | Title of report | Decision maker | Date of decision | Decision required | Purpose of report | Consultation | Lead officer | Lead Member | Documents relevant to the decision submitted to the decision maker |
|-----|--|--|------------------|-------------------|--|---|--|--|--|
| | | | | | Business Board's consideration of a recommendation from the Audit and Governance Committee. | | | | and relevant appendices to be published |
| 53. | Strategic Funding Management Review – May 2021 | Cambridgeshire and Peterborough Combined Authority Board | 30 June 2021 | Decision | To monitor and review programme performance, evaluation, outcomes and risks. | Relevant internal and external stakeholders | John T Hill, Director of Business & Skills | Austen Adams Chair of the Business Board | It is not anticipated that there will be any documents other than the report and relevant appendices to be published |
| 54. | Future Funding Strategy | Cambridgeshire and Peterborough Combined Authority Board | 30 June 2021 | Decision | To seek the Board's endorsement of the proposed future strategy for maximising funding and impacts from the Levelling-Up | Relevant internal and external stakeholders | John T Hill, Director of Business & Skills | Austen Adams Chair of the Business Board | It is not anticipated that there will be any documents other than the report and relevant |

| | Title of report | Decision maker | Date of decision | Decision required | Purpose of report | Consultation | Lead officer | Lead Member | Documents relevant to the decision submitted to the decision maker |
|-----|---|--|------------------|-------------------|---|---|--|---|---|
| | | | | | (LUF) and Shared Prosperity (SPF) Funds. | | | | appendices to be published |
| 55. | Sector Strategies | Cambridgeshire and Peterborough Combined Authority Board | 30 June 2021 | Decision | To approve and adopt strategies for the Life Sciences, Advanced Manufacturing and Digital Sectors in Cambridgeshire and Peterborough. | Relevant internal and external stakeholders | John T Hill Director of Business and Skills | Austen Adams Chair of the Business Board | It is not anticipated that there will be any documents other than the report and relevant appendices to be published. |
| 56. | Growth Works Management Review May 2021 | Cambridgeshire and Peterborough Combined Authority Board | 30 June 2021 | Decision | To monitor and review programme delivery and performance. | Relevant internal and external stakeholders | John T Hill Director of Business and Skills | Austen Adams Chair of the Business Board | It is not anticipated that there will be any documents other than the report and relevant appendices |

| | Title of report | Decision maker | Date of decision | Decision required | Purpose of report | Consultation | Lead officer | Lead Member | Documents relevant to the decision submitted to the decision maker |
|--|-----------------|----------------|------------------|-------------------|-------------------|--------------|--------------|-------------|--|
| | | | | | | | | | to be published. |

Combined Authority Board – 28 July 2021

Governance items

| | Title of report | Decision maker | Date of decision | Decision required | Purpose of report | Consultation | Lead officer | Lead Member | Documents relevant to the decision submitted to the decision maker |
|-----|--|--|------------------|-------------------|--|---|---|----------------------|---|
| 57. | Minutes of the meeting on 30 June 2021 | Cambridgeshire and Peterborough Combined Authority Board | 28 July 2021 | Decision | To approve the minutes of the previous meeting. | Relevant internal and external stakeholders | Richenda Greenhill, Democratic Services Officer | Mayor Dr Nik Johnson | It is not anticipated that there will be any documents other than the report and relevant appendices. |
| 58. | Forward Plan | Cambridgeshire and Peterborough | 28 July 2021 | Decision | To approve the latest version of the forward plan. | Relevant internal and | Robert Parkin | Mayor Dr Nik Johnson | It is not anticipated that there |

| | Title of report | Decision maker | Date of decision | Decision required | Purpose of report | Consultation | Lead officer | Lead Member | Documents relevant to the decision submitted to the decision maker |
|-----|---|--|------------------|-------------------|--|--|--|----------------------|---|
| | | Combined Authority Board | | | | external stakeholders | Chief Legal Officer and Monitoring Officer | | will be any documents other than the report and relevant appendices. |
| 59. | Advertisement and Appointment Process for Two Independent Persons | Cambridgeshire and Peterborough Combined Authority Board | 28 July 2021 | Decision | To approve the recommendation from the Audit and Governance Committee to undertake an advertisement and appointment process for two independent persons in regard to Member Conduct. | Relevant internal and external stakeholders including the Audit and Governance Committee | Robert Parkin Chief Legal Officer and Monitoring Officer | Mayor Dr Nik Johnson | It is not anticipated that there will be any documents other than the report and relevant appendices. |
| 60. | Corporate Risk Management Strategy and Risk Register | Cambridgeshire and Peterborough Combined Authority Board | 30 June 2021 | Decision | To review and approve the Corporate Risk Management Strategy and Risk Register. | Relevant internal and external stakeholders, including the Audit and | Robert Parkin Chief Legal Officer and | Mayor Dr Nik Johnson | It is not anticipated that there will be any documents other than |

| | Title of report | Decision maker | Date of decision | Decision required | Purpose of report | Consultation | Lead officer | Lead Member | Documents relevant to the decision submitted to the decision maker |
|-----|-----------------------|--|------------------|-------------------|---|---|--|----------------------|---|
| | | | | | | Governance Committee | Monitoring Officer | | the report and relevant appendices. |
| 61. | Budget Monitor Update | Cambridgeshire and Peterborough Combined Authority Board | 28 July 2031 | Decision | To provide an update on the revenue and capital budgets for the year to date. | Relevant internal and external stakeholders | Jon Alsop Section 73 Chief Finance Officer | Mayor Dr Nik Johnson | It is not anticipated that there will be any documents other than the report and relevant appendices to be published. |
| 62. | Performance Report | Cambridgeshire and Peterborough Combined Authority Board | 28 July 2021 | Decision | To note the Combined Authority performance reporting Dashboard. | Relevant internal and external stakeholders | Paul Raynes Director of Delivery and Strategy | Mayor Dr Nik Johnson | It is not anticipated that there will be any documents other than the report and relevant appendices to be published. |

Combined Authority Decisions

| | Title of report | Decision maker | Date of decision | Decision required | Purpose of report | Consultation | Lead officer | Lead Member | Documents relevant to the decision submitted to the decision maker |
|-----|-----------------------------------|--|------------------|----------------------------|---|---|--|--|--|
| 63. | CAM Shareholder Report | Cambridgeshire and Peterborough Combined Authority Board | 28 July 2021 | Decision | To consider the CAM Shareholder report | Relevant internal and external stakeholders | Chief Executive | Lead Member for Transport and Infrastructure | It is not anticipated that there will be any documents other than the report and relevant appendices. |
| 64. | Development of Key Route Network | Cambridgeshire and Peterborough Combined Authority Board | 28 July 2021 | Decision | To consider proposals for funding the development of a Key Route Network. | Relevant internal and external stakeholders | Paul Raynes Director of Delivery and Strategy | Lead Member for Transport and Infrastructure | It is not anticipated that there will be any documents other than the report and relevant appendices to be published |
| 65. | Market Towns Programme Investment | Cambridgeshire and Peterborough | 28 July 2021 | Key Decision KD2021/017 | To approve the final tranche of recommended projects under the | Relevant internal and external stakeholders | John T Hill Director of Business and Skills | Mayor Dr Nik Johnson | It is not anticipated that there will be any |

| | Title of report | Decision maker | Date of decision | Decision required | Purpose of report | Consultation | Lead officer | Lead Member | Documents relevant to the decision submitted to the decision maker |
|--|--|--------------------------|------------------|-------------------|---|--------------|--------------|-------------|--|
| | Prospectus – Approval of Final Tranche of Recommended Projects | Combined Authority Board | | | Market Towns Programme Investment Prospectus. | | | | documents other than the report and relevant appendices. |

By recommendation to the Combined Authority Board

Recommendations from the Business Board

| | Title of report | Decision maker | Date of decision | Decision required | Purpose of report | Consultation | Lead officer | Lead Member | Documents relevant to the decision submitted to the decision maker |
|-----|----------------------------------|--|------------------|-------------------|---|---|--|--|---|
| 66. | Annual Performance Review Update | Cambridgeshire and Peterborough Combined Authority Board | 28 July 2021 | Decision | To update the Board on the end of year Annual Performance Review (2020/21) with the Department for Business, Energy | Relevant internal and external stakeholders | John T Hill, Director of Business & Skills | Austen Adams Chair of the Business Board | It is not anticipated that there will be any documents other than the report and relevant |

| | Title of report | Decision maker | Date of decision | Decision required | Purpose of report | Consultation | Lead officer | Lead Member | Documents relevant to the decision submitted to the decision maker |
|-----|---|--|------------------|-------------------|---|---|--|--|--|
| | | | | | and Industrial Strategy (BEIS) | | | | appendices to be published |
| 67. | Strategic Funding Management Review – July 2021 | Cambridgeshire and Peterborough Combined Authority Board | 28 July 2021 | Decision | To monitor and review programme performance, evaluation, outcomes and risks. | Relevant internal and external stakeholders | John T Hill, Director of Business & Skills | Austen Adams Chair of the Business Board | It is not anticipated that there will be any documents other than the report and relevant appendices to be published |
| 68. | Business Board Annual Report and Delivery Plan | Cambridgeshire and Peterborough Combined Authority Board | 28 July 2021 | Decision | To approve the Business Board Annual Report for 2020-21 and Annual Delivery Plan for 2021-22. | Relevant internal and external stakeholders | John T Hill, Director of Business & Skills | Austen Adams Chair of the Business Board | It is not anticipated that there will be any documents other than the report and relevant appendices to be published |

| | Title of report | Decision maker | Date of decision | Decision required | Purpose of report | Consultation | Lead officer | Lead Member | Documents relevant to the decision submitted to the decision maker |
|-----|--|--|------------------|-------------------|---|---|--|--|--|
| 69. | Growth Works – Inward Investment Service | Cambridgeshire and Peterborough Combined Authority Board | 28 July 2021 | Decision | To review opportunities for further funding for the Inward Investment service. | Relevant internal and external stakeholders | John T Hill, Director of Business & Skills | Austen Adams Chair of the Business Board | It is not anticipated that there will be any documents other than the report and relevant appendices to be published |
| 70. | Opportunities to develop the Greater South East Energy Hub | Cambridgeshire and Peterborough Combined Authority Board | 28 July 2021 | Decision | To note the opportunities for a green supply chain and skills requirements in the Cambridgeshire and Peterborough area. | Relevant internal and external stakeholders | John T Hill, Director of Business & Skills | Austen Adams Chair of the Business Board | It is not anticipated that there will be any documents other than the report and relevant appendices to be published |

| | Title of report | Decision maker | Date of decision | Decision required | Purpose of report | Consultation | Lead officer | Lead Member | Documents relevant to the decision submitted to the decision maker |
|-----|--|--|------------------|-------------------|--|---|--|--|--|
| 71. | Combined Authority Implications of the Local Enterprise Partnership Review | Cambridgeshire and Peterborough Combined Authority Board | 28 July 2021 | Decision | To note the outcomes of Government's national Local Enterprise Partnership (LEP) Review. | Relevant internal and external stakeholders | John T Hill, Director of Business & Skills | Austen Adams Chair of the Business Board | It is not anticipated that there will be any documents other than the report and relevant appendices to be published |
| 72. | Business Board Expenses and Allowances Scheme | Cambridgeshire and Peterborough Combined Authority Board | 28 July 2021 | Decision | To approve the updated Business Board Member Allowance Scheme. | Relevant internal and external stakeholders | John T Hill, Director of Business & Skills | Austen Adams Chair of the Business Board | It is not anticipated that there will be any documents other than the report and relevant appendices to be published |

Housing and Communities Committee – 6 September 2021

| | Title of report | Decision maker | Date of decision | Decision required | Purpose of report | Consultation | Lead officer | Lead Member | Documents relevant to the decision submitted to the decision maker |
|-----|--|-----------------------------------|------------------|-----------------------|--|---|---|-------------------------|---|
| 73. | Affordable Housing Programme Scheme Approvals – September 2021 | Housing and Communities Committee | 6 September 2021 | Key Decision 2021/012 | To consider and approve allocations to new schemes within the Affordable House Programme. | Relevant internal and external stakeholders | Roger Thompson Director of Housing and Development | Lead Member for Housing | It is not anticipated that there will be any documents other than the report and relevant appendices to be published. |
| 74. | Connecting Cambridgeshire Strategy Review | Housing and Communities Committee | 6 September 2021 | Decision | To provide an update on to targets and future direction of the Cambridgeshire and Peterborough Digital Connectivity Infrastructure | Relevant internal and external stakeholders | Paul Raynes Director of Delivery and Strategy | Lead Member for Housing | It is not anticipated that there will be any documents other than the report and relevant appendices to be published |

| | Title of report | Decision maker | Date of decision | Decision required | Purpose of report | Consultation | Lead officer | Lead Member | Documents relevant to the decision submitted to the decision maker |
|--|-----------------|----------------|------------------|-------------------|-------------------------|--------------|--------------|-------------|--|
| | | | | | strategy for 2021-2025. | | | | |

Transport and Infrastructure Committee – 8 September 2021

| | Title of report | Decision maker | Date of decision | Decision required | Purpose of report | Consultation | Lead officer | Lead Member | Documents relevant to the decision submitted to the decision maker |
|-----|-----------------------------|--|------------------|-------------------|---|---|--|--|---|
| 75. | Local Transport Plan Update | Transport and Infrastructure Committee | 8 September 2021 | Decision | To provide an update on the Local Transport Plan refresh. | Relevant internal and external stakeholders | Paul Raynes Director of Delivery and Strategy | Lead Member for Transport and Infrastructure | It is not anticipated that there will be any documents other than the report and relevant |

| | | | | | | | | | |
|-----|-----------------------------|--|------------------|----------|--|---|--|--|---|
| | | | | | | | | | appendices to be published. |
| 76. | E-Scooter and E-Bike Update | Transport and Infrastructure Committee | 8 September 2021 | Decision | To provide an update on the scheme and Department for Transport survey outcomes. | Relevant internal and external stakeholders | Paul Raynes Director of Delivery and Strategy | Lead Member for Transport and Infrastructure | It is not anticipated that there will be any documents other than the report and relevant appendices to be published. |
| 77. | Bus Strategy | Transport and Infrastructure Committee | 8 September 2021 | Decision | To provide an update on National Bus Strategy work. | Relevant internal and external stakeholders | Paul Raynes Director of Delivery and Strategy | Lead Member for Transport and Infrastructure | It is not anticipated that there will be any documents other than the report and relevant appendices to be published. |

Skills Committee – 13 September 2021

| | Title of report | Decision maker | Date of decision | Decision required | Purpose of report | Consultation | Lead officer | Lead Member | Documents relevant to the decision submitted to the decision maker |
|-----|--|------------------|-------------------|-------------------|---|---|--|------------------------|---|
| 78. | Opportunities to develop the Greater South East Energy Hub | Skills Committee | 13 September 2021 | Decision | To note the accountable body and Business Plan for the Greater South East Energy Hub, including opportunities for a green supply chain and skills requirements. | Relevant internal and external stakeholders | John T Hill Director of Business and Skills | Lead Member for Skills | It is not anticipated that there will be any documents other than the report and relevant appendices to be published. |

Combined Authority Board – 29 September 2021

Governance items

| | Title of report | Decision maker | Date of decision | Decision required | Purpose of report | Consultation | Lead officer | Lead Member | Documents relevant to the decision submitted to the decision maker |
|-----|--|--|-------------------|-------------------|--|---|--|----------------------|---|
| 79. | Minutes of the meeting on 28 July 2021 | Cambridgeshire and Peterborough Combined Authority Board | 29 September 2021 | Decision | To approve the minutes of the previous meeting. | Relevant internal and external stakeholders | Richenda Greenhill, Democratic Services Officer | Mayor Dr Nik Johnson | It is not anticipated that there will be any documents other than the report and relevant appendices. |
| 80. | Forward Plan | Cambridgeshire and Peterborough Combined Authority Board | 29 September 2021 | Decision | To approve the latest version of the forward plan. | Relevant internal and external stakeholders | Robert Parkin Chief Legal Officer and Monitoring Officer | Mayor Dr Nik Johnson | It is not anticipated that there will be any documents other than the report and relevant appendices. |

| | Title of report | Decision maker | Date of decision | Decision required | Purpose of report | Consultation | Lead officer | Lead Member | Documents relevant to the decision submitted to the decision maker |
|-----|-----------------------|--|-------------------|-------------------|---|---|--|----------------------|---|
| 81. | Budget Monitor Update | Cambridgeshire and Peterborough Combined Authority Board | 29 September 2031 | Decision | To provide an update on the revenue and capital budgets for the year to date. | Relevant internal and external stakeholders | Jon Alsop Section 73 Chief Finance Officer | Mayor Dr Nik Johnson | It is not anticipated that there will be any documents other than the report and relevant appendices to be published. |

Combined Authority Decisions

| | Title of report | Decision maker | Date of decision | Decision required | Purpose of report | Consultation | Lead officer | Lead Member | Documents relevant to the decision submitted to the decision maker |
|-----|------------------------|--|-------------------|-------------------|--|---|-----------------|--|---|
| 82. | CAM Shareholder Report | Cambridgeshire and Peterborough Combined Authority Board | 29 September 2021 | Decision | To consider the CAM Shareholder report | Relevant internal and external stakeholders | Chief Executive | Lead Member for Transport and Infrastructure | It is not anticipated that there will be any documents other than the report and relevant appendices. |

By recommendation to the Combined Authority

Recommendations from the Transport and Infrastructure Committee

| | Title of report | Decision maker | Date of decision | Decision required | Purpose of report | Consultation | Lead officer | Lead Member | Documents relevant to the decision submitted to the decision maker |
|--|-----------------|----------------|------------------|-------------------|-------------------|--------------|--------------|-------------|--|
|--|-----------------|----------------|------------------|-------------------|-------------------|--------------|--------------|-------------|--|

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|-----|--------------|--|-------------------|-----------------------|---|---|--|--|---|
| | | | | | | | | | |
| 83. | Bus Strategy | Transport and Infrastructure Committee | 29 September 2021 | Key Decision 2021/034 | To provide an update on National Bus Strategy work. | Relevant internal and external stakeholders | Paul Raynes Director of Delivery and Strategy | Lead Member for Transport and Infrastructure | It is not anticipated that there will be any documents other than the report and relevant appendices to be published. |

Recommendations from the Business Board

| | Title of report | Decision maker | Date of decision | Decision required | Purpose of report | Consultation | Lead officer | Lead Member | Documents relevant to the decision submitted to the decision maker |
|-----|-----------------------------------|---------------------------------|-------------------|-------------------|---------------------------------------|---|---|------------------------------|--|
| 84. | Enterprise Zones Programme Update | Cambridgeshire and Peterborough | 29 September 2021 | Decision | To update the Board on the Enterprise | Relevant internal and external stakeholders | John T Hill, Director of Business & Skills | Austen Adams Chair of the | It is not anticipated that there will be any |

| | Title of report | Decision maker | Date of decision | Decision required | Purpose of report | Consultation | Lead officer | Lead Member | Documents relevant to the decision submitted to the decision maker |
|--|-----------------|--------------------------|------------------|-------------------|-------------------|--------------|--------------|----------------|---|
| | | Combined Authority Board | | | Zones Programme. | | | Business Board | documents other than the report and relevant appendices to be published |

Housing and Communities Committee – 3 November 2021

| | Title of report | Decision maker | Date of decision | Decision required | Purpose of report | Consultation | Lead officer | Lead Member | Documents relevant to the decision submitted to the decision maker |
|-----|--|-----------------------------------|------------------|-----------------------|---|---|---|-------------------------|---|
| 85. | Affordable Housing Programme Scheme Approvals: November 2021 | Housing and Communities Committee | 3 November 2021 | Key Decision 2021/013 | To consider and approve allocations to new schemes within the Affordable House Programme. | Relevant internal and external stakeholders | Roger Thompson Director of Housing and Development | Lead Member for Housing | It is not anticipated that there will be any documents other than the report and relevant appendices to be published. |

Transport and Infrastructure Committee – 8 November 2021

| | Title of report | Decision maker | Date of decision | Decision required | Purpose of report | Consultation | Lead officer | Lead Member | Documents relevant to the decision submitted to the decision maker |
|-----|--|--|------------------|-------------------|--|---|--|--|---|
| 86. | March Area Transport Study Outline Business Case | Transport and Infrastructure Committee | 8 November 2021 | Decision | To consider the Outline Business Case and make recommendations to the Combined Authority Board on the next stage of the project. | Relevant internal and external stakeholders | Paul Raynes Director of Delivery and Strategy | Lead Member for Transport and Infrastructure | It is not anticipated that there will be any documents other than the report and relevant appendices to be published. |
| 87. | Local Transport Plan Update | Transport and Infrastructure Committee | 8 November 2021 | Decision | To provide an update on the Local Transport Plan refresh. | Relevant internal and external stakeholders | Paul Raynes Director of Delivery and Strategy | Lead Member for Transport and Infrastructure | It is not anticipated that there will be any documents other than the report and relevant appendices to be published. |

| | Title of report | Decision maker | Date of decision | Decision required | Purpose of report | Consultation | Lead officer | Lead Member | Documents relevant to the decision submitted to the decision maker |
|-----|--------------------------------|--|------------------|-------------------|---|---|--|--|---|
| 88. | Wisbech Rail Update | Transport and Infrastructure Committee | 8 November 2021 | Decision | To provide an update on the project and outline next steps. | Relevant internal and external stakeholders | Paul Raynes Director of Delivery and Strategy | Lead Member for Transport and Infrastructure | It is not anticipated that there will be any documents other than the report and relevant appendices to be published. |
| 89. | A1260 Nene Parkway Junction 15 | Transport and Infrastructure Committee | 8 November 2021 | Decision | To consider the Full Business Case and a request to approve the drawdown construction funds and make recommendations to the Combined Authority Board. | Relevant internal and external stakeholders | Paul Raynes Director of Delivery and Strategy | Lead Member for Transport and Infrastructure | It is not anticipated that there will be any documents other than the report and relevant appendices to be published. |

| | Title of report | Decision maker | Date of decision | Decision required | Purpose of report | Consultation | Lead officer | Lead Member | Documents relevant to the decision submitted to the decision maker |
|-----|---|--|------------------|-------------------|--|---|--|--|---|
| 90. | St Ives Strategic Outline Business Case | Transport and Infrastructure Committee | 8 November 2021 | Decision | To review outcomes from the Strategic Outline Business Case and next steps and make recommendations to the Combined Authority Board. | Relevant internal and external stakeholders | Paul Raynes Director of Delivery and Strategy | Lead Member for Transport and Infrastructure | It is not anticipated that there will be any documents other than the report and relevant appendices to be published. |
| 91. | A141 Strategic Outline Business Case | Transport and Infrastructure Committee | 8 November 2021 | Decision | To review outcomes from the Strategic Outline Business Case and make recommendations of next steps to the Combined Authority Board. | Relevant internal and external stakeholders | Paul Raynes Director of Delivery and Strategy | Lead Member for Transport and Infrastructure | It is not anticipated that there will be any documents other than the report and relevant appendices to be published. |

Combined Authority Board – 24 November 2021

Governance Items

| | Title of report | Decision maker | Date of decision | Decision required | Purpose of report | Consultation | Lead officer | Lead Member | Documents relevant to the decision submitted to the decision maker |
|-----|---|--|------------------|-------------------|--|---|---|----------------------|---|
| 92. | Minutes of the meeting on 29 September 2021 | Cambridgeshire and Peterborough Combined Authority Board | 24 November 2021 | Decision | To approve the minutes of the previous meeting. | Relevant internal and external stakeholders | Richenda Greenhill, Democratic Services Officer | Mayor Dr Nik Johnson | It is not anticipated that there will be any documents other than the report and relevant appendices. |
| 93. | Forward Plan | Cambridgeshire and Peterborough Combined Authority Board | 24 November 2021 | Decision | To approve the latest version of the forward plan. | Relevant internal and external stakeholders | Robert Parkin Chief Legal Officer and Monitoring Officer | Mayor Dr Nik Johnson | It is not anticipated that there will be any documents other than the report and relevant appendices. |
| 94. | Budget Monitor Update | Cambridgeshire and Peterborough | 24 November 2021 | Decision | To provide an update on the revenue and capital | Relevant internal and external stakeholders | Jon Alsop Section 73 Chief | Mayor Dr Nik Johnson | It is not anticipated that there will be any |

| | Title of report | Decision maker | Date of decision | Decision required | Purpose of report | Consultation | Lead officer | Lead Member | Documents relevant to the decision submitted to the decision maker |
|-----|--------------------|--|------------------|-------------------|--|---|--|----------------------|---|
| | | Combined Authority Board | | | budgets for the year to date. | | Finance Officer | | documents other than the report and relevant appendices to be published. |
| 95. | Performance Report | Cambridgeshire and Peterborough Combined Authority Board | 24 November 2021 | Decision | To note the Combined Authority performance reporting Dashboard | Relevant internal and external stakeholders | Paul Raynes Director of Delivery and Strategy | Mayor Dr Nik Johnson | It is not anticipated that there will be any documents other than the report and relevant appendices to be published. |

Combined Authority Decisions

| | Title of report | Decision maker | Date of decision | Decision required | Purpose of report | Consultation | Lead officer | Lead Member | Documents relevant to the decision submitted to the decision maker |
|-----|--|--|------------------|-----------------------|---|---|--|--|---|
| 96. | CAM Shareholder Report | Cambridgeshire and Peterborough Combined Authority Board | 24 November 2021 | Decision | To consider the CAM Shareholder report | Relevant internal and external stakeholders | Chief Executive | Lead Member for Transport and Infrastructure | It is not anticipated that there will be any documents other than the report and relevant appendices. |
| 97. | Response to the Independent Commission on Climate Change | Cambridgeshire and Peterborough Combined Authority Board | 24 November 2021 | Key Decision 2021/025 | To approve a response to the Independent Commission on Climate Change's full recommendations. | Relevant internal and external stakeholders | Paul Raynes Director of Delivery and Strategy | Mayor Dr Nik Johnson | It is not anticipated that there will be any documents other than the report and relevant appendices to be published. |

By recommendation to the Combined Authority

Recommendations from the Transport and Infrastructure Committee

| | Title of report | Decision maker | Date of decision | Decision required | Purpose of report | Consultation | Lead officer | Lead Member | Documents relevant to the decision submitted to the decision maker |
|-----|--|--|------------------|-----------------------|---|---|--|--|---|
| 98. | March Area Transport Study Outline Business Case | Cambridgeshire and Peterborough Combined Authority Board | 24 November 2021 | Key Decision 2021/026 | To receive the Outline Business Case and decide on the next stage of the project. | Relevant internal and external stakeholders | Paul Raynes Director of Delivery and Strategy | Lead Member for Transport and Infrastructure | It is not anticipated that there will be any documents other than the report and relevant appendices. |
| 99. | Wisbech Rail Update | Cambridgeshire and Peterborough Combined Authority Board | 24 November 2021 | Decision | To provide an update on the project and outline next steps. | Relevant internal and external stakeholders | Paul Raynes Director of Delivery and Strategy | Lead Member for Transport and Infrastructure | It is not anticipated that there will be any documents other than the report and relevant appendices to be published. |

| | Title of report | Decision maker | Date of decision | Decision required | Purpose of report | Consultation | Lead officer | Lead Member | Documents relevant to the decision submitted to the decision maker |
|------|---|--|------------------|-----------------------|---|---|---|--|---|
| 100. | St Ives Strategic Outline Business Case | Cambridgeshire and Peterborough Combined Authority Board | 24 November 2021 | Decision | To review outcomes from the Strategic Outline Business Case and recommended next steps. | Relevant internal and external stakeholders | Paul Raynes Director of Delivery and Strategy | Lead Member for Transport and Infrastructure | It is not anticipated that there will be any documents other than the report and relevant appendices to be published. |
| 101. | A1260 Nene Parkway Junction 15 | Cambridgeshire and Peterborough Combined Authority Board | 24 November 2021 | Key Decision 2021/032 | To consider the Full Business Case and a request to approve the drawdown construction. | Relevant internal and external stakeholders | Paul Raynes Director of Delivery and Strategy | Lead Member for Transport and Infrastructure | It is not anticipated that there will be any documents other than the report and relevant appendices to be published. |

| | Title of report | Decision maker | Date of decision | Decision required | Purpose of report | Consultation | Lead officer | Lead Member | Documents relevant to the decision submitted to the decision maker |
|------|--------------------------------------|--|------------------|-------------------|--|---|--|--|---|
| 102. | A141 Strategic Outline Business Case | Cambridgeshire and Peterborough Combined Authority Board | 24 November 2021 | Decision | To review outcomes from the Strategic Outline Business Case and recommendations on next steps. | Relevant internal and external stakeholders | Paul Raynes Director of Delivery and Strategy | Lead Member for Transport and Infrastructure | It is not anticipated that there will be any documents other than the report and relevant appendices to be published. |

Transport and Infrastructure Committee – 12 January 2022

| | Title of report | Decision maker | Date of decision | Decision required | Purpose of report | Consultation | Lead officer | Lead Member | Documents relevant to the decision submitted to the decision maker |
|------|-----------------------------|--|------------------|-------------------|---|---|--|--|---|
| 103. | Local Transport Plan Update | Transport and Infrastructure Committee | 12 January 2022 | Decision | To provide an update on the Local Transport Plan refresh following consultation. | Relevant internal and external stakeholders | Paul Raynes Director of Delivery and Strategy | Lead Member for Transport and Infrastructure | It is not anticipated that there will be any documents other than the report and relevant appendices. |
| 104. | University Access Study | Transport and Infrastructure Committee | 12 January 2022 | Decision | To consider recommendations on the Outline Business Case Phase 1 and outline next steps and make recommendations to the Combined Authority Board. | Relevant internal and external stakeholders | Paul Raynes Director of Delivery and Strategy | Lead Member for Transport and Infrastructure | It is not anticipated that there will be any documents other than the report and relevant appendices. |
| 105. | A47 Dualling | Transport and Infrastructure Committee | 12 January 2022 | Decision | To summarise outcome of the Highways England Review | Relevant internal and external stakeholders | Paul Raynes Director of | Lead Member for Transport | It is not anticipated that there will be any |

| | Title of report | Decision maker | Date of decision | Decision required | Purpose of report | Consultation | Lead officer | Lead Member | Documents relevant to the decision submitted to the decision maker |
|------|-------------------------------|--|------------------|-------------------|--|---|--|--|---|
| | | | | | and outline next steps. | | Delivery and Strategy | and Infrastructure | documents other than the report and relevant appendices. |
| 106. | Fenland Stations Regeneration | Transport and Infrastructure Committee | 12 January 2022 | Decision | To give an update on construction completion of March and Manea stations as part of the Fenland Stations Regeneration programme. | Relevant internal and external stakeholders | Paul Raynes Director of Delivery and Strategy | Lead Member for Transport and Infrastructure | It is not anticipated that there will be any documents other than the report and relevant appendices. |

Combined Authority Board – 26 January 2022

Governance Items

| | Title of report | Decision maker | Date of decision | Decision required | Purpose of report | Consultation | Lead officer | Lead Member | Documents relevant to the decision submitted to the decision maker |
|------|--|--|------------------|-------------------|---|---|--|----------------------|---|
| 107. | Minutes of the meeting on 24 November 2021 | Cambridgeshire and Peterborough Combined Authority Board | 26 January 2022 | Decision | To approve the minutes of the previous meeting. | Relevant internal and external stakeholders | Richenda Greenhill, Democratic Services Officer | Mayor Dr Nik Johnson | It is not anticipated that there will be any documents other than the report and relevant appendices. |
| 108. | Forward Plan | Cambridgeshire and Peterborough Combined Authority Board | 26 January 2022 | Decision | To approve the latest version of the forward plan. | Relevant internal and external stakeholders | Robert Parkin Chief Legal Officer and Monitoring Officer | Mayor Dr Nik Johnson | It is not anticipated that there will be any documents other than the report and relevant appendices. |
| 109. | Budget Monitor Update | Cambridgeshire and Peterborough | 26 January 2022 | Decision | To provide an update on the revenue and capital budgets | Relevant internal and external stakeholders | Jon Alsop Section 73 Chief | Mayor Dr Nik Johnson | It is not anticipated that there will be any |

| | Title of report | Decision maker | Date of decision | Decision required | Purpose of report | Consultation | Lead officer | Lead Member | Documents relevant to the decision submitted to the decision maker |
|------|--------------------|--|------------------|-------------------|--|---|--|----------------------|---|
| | | Combined Authority Board | | | for the year to date. | | Finance Officer | | documents other than the report and relevant appendices to be published. |
| 110. | Performance Report | Cambridgeshire and Peterborough Combined Authority Board | 26 January 2022 | Decision | To note the Combined Authority performance reporting Dashboard | Relevant internal and external stakeholders | Paul Raynes Director of Delivery and Strategy | Mayor Dr Nik Johnson | It is not anticipated that there will be any documents other than the report and relevant appendices to be published. |

Combined Authority Decisions

| | Title of report | Decision maker | Date of decision | Decision required | Purpose of report | Consultation | Lead officer | Lead Member | Documents relevant to the decision submitted to the decision maker |
|------|------------------------|--|------------------|-------------------|---|---|-----------------|--|---|
| 111. | CAM Shareholder Report | Cambridgeshire and Peterborough Combined Authority Board | 26 January 2022 | Decision | To consider the CAM Shareholder report. | Relevant internal and external stakeholders | Chief Executive | Lead Member for Transport and Infrastructure | It is not anticipated that there will be any documents other than the report and relevant appendices. |

By recommendation to the Combined Authority Board

Recommendations from the Transport and Infrastructure Committee

| | Title of report | Decision maker | Date of decision | Decision required | Purpose of report | Consultation | Lead officer | Lead Member | Documents relevant to the decision submitted to the decision maker |
|------|-------------------------|--|------------------|-----------------------|--|---|-------------------------------------|---------------------------|--|
| 112. | University Access Study | Transport and Infrastructure Committee | 26 January 2022 | Key Decision 2021/031 | To consider recommendations on the Outline Business Case | Relevant internal and external stakeholders | Paul Raynes Director of Delivery | Lead Member for Transport | It is not anticipated that there will be any |

| | Title of report | Decision maker | Date of decision | Decision required | Purpose of report | Consultation | Lead officer | Lead Member | Documents relevant to the decision submitted to the decision maker |
|------|-----------------|--|------------------|-------------------|---|---|--|--|---|
| | | | | | Phase 1 and outline next steps. | | and Strategy | and Infrastructure | documents other than the report and relevant appendices. |
| 113. | A47 Dualling | Transport and Infrastructure Committee | 26 January 2022 | Decision | To summarise outcome of the Highways England Review and outline next steps. | Relevant internal and external stakeholders | Paul Raynes Director of Delivery and Strategy | Lead Member for Transport and Infrastructure | It is not anticipated that there will be any documents other than the report and relevant appendices. |

Transport and Infrastructure Committee

| | Title of report | Decision maker | Date of decision | Decision required | Purpose of report | Consultation | Lead officer | Lead Member | Documents relevant to the decision submitted to the decision maker |
|------|---------------------------|--|------------------|-------------------|---|---|--|--|---|
| 114. | Local Transport Plan 2022 | Transport and Infrastructure Committee | 14 March 2022 | Decision | To consider the Local Transport Plan refreshed document and make recommendations to the Combined Authority Board. | Relevant internal and external stakeholders | Paul Raynes Director of Delivery and Strategy | Lead Member for Transport and Infrastructure | It is not anticipated that there will be any documents other than the report and relevant appendices. |

Combined Authority Board – 30 March 2022

Governance Items

| | Title of report | Decision maker | Date of decision | Decision required | Purpose of report | Consultation | Lead officer | Lead Member | Documents relevant to the decision submitted to the decision maker |
|------|------------------------------|---------------------------------|------------------|-------------------|---|---|-----------------------------------|----------------------|--|
| 115. | Minutes of the meeting on 26 | Cambridgeshire and Peterborough | 30 March 2022 | Decision | To approve the minutes of the previous meeting. | Relevant internal and external stakeholders | Richenda Greenhill, Democratic | Mayor Dr Nik Johnson | It is not anticipated that there will be any |

| | Title of report | Decision maker | Date of decision | Decision required | Purpose of report | Consultation | Lead officer | Lead Member | Documents relevant to the decision submitted to the decision maker |
|------|-----------------------|--|------------------|-------------------|---|---|---|----------------------|---|
| | January 2022 | Combined Authority Board | | | | | Services Officer | | documents other than the report and relevant appendices. |
| 116. | Forward Plan | Cambridgeshire and Peterborough Combined Authority Board | 30 March 2022 | Decision | To approve the latest version of the forward plan. | Relevant internal and external stakeholders | Robert Parkin Chief Legal Officer and Monitoring Officer | Mayor Dr Nik Johnson | It is not anticipated that there will be any documents other than the report and relevant appendices. |
| 117. | Budget Monitor Update | Cambridgeshire and Peterborough Combined Authority Board | 30 March 2022 | Decision | To provide an update on the revenue and capital budgets for the year to date. | Relevant internal and external stakeholders | Jon Alsop Section 73 Chief Finance Officer | Mayor Dr Nik Johnson | It is not anticipated that there will be any documents other than the report and relevant appendices to be published. |

By recommendation to the Combined Authority Board

Recommendations from the Transport and Infrastructure Committee

| | Title of report | Decision maker | Date of decision | Decision required | Purpose of report | Consultation | Lead officer | Lead Member | Documents relevant to the decision submitted to the decision maker |
|------|---------------------------|--|------------------|-----------------------|---|---|--|--|---|
| 118. | Local Transport Plan 2022 | Cambridgeshire and Peterborough Combined Authority Board | 30 March 2022 | Key Decision 2021/033 | To approve the Local Transport Plan refreshed document. | Relevant internal and external stakeholders | Paul Raynes Director of Delivery and Strategy | Lead Member for Transport and Infrastructure | It is not anticipated that there will be any documents other than the report and relevant appendices. |

Comments or queries about the Forward Plan to Cambridgeshire and Peterborough Combined Authority

Please send your comments or queries to Robert Parkin, Chief Legal Officer and Monitoring Officer, at Robert.Parkin@cambridgeshirepeterborough-ca.gov.uk . We need to know:

1. Your comment or query:
2. How can we contact you with a response (please include your name, a telephone number and your email address).
3. Who you would like to respond to your query.