



**CAMBRIDGESHIRE
& PETERBOROUGH**
COMBINED AUTHORITY

CAMBRIDGESHIRE & PETERBOROUGH COMBINED AUTHORITY

Wednesday, 27 September 2017

10:00a.m. – 1:00p.m.

Committee Rooms 1 & 2, Cambridge City Council, Guildhall, Cambridge CB2 3QJ

AGENDA

Open to Public and Press

Number	Agenda Item	Mayor/ Lead Member/ Chief Officer	Papers	Pages
	Part 1 – Governance items			
1.1	Apologies and Declarations of Interests	Mayor	oral	-
1.2	Minutes – 26 July 2017 & 4 September 2017	Mayor	yes	4 - 22
1.3	Petitions	Mayor	oral	-
1.4	Public Questions	Mayor	oral	-
1.5	Membership of the Combined Authority - Amendments	Mayor	yes	23 - 25
1.6	Appointment of the Interim Chief Finance Officer and Section 151 Officer	Chief Executive	yes	26 - 28

Number	Agenda Item	Mayor/ Lead Member/ Chief Officer	Papers	Pages
1.7	Employment Committee and Appointment of Mayoral Adviser and Chief of Staff	Chief Executive	yes	29 - 35
1.8	Forward Plan	Mayor	yes	36 - 48
	Part 2 –Decisions			
2.1	Department for Communities and Local Government (DCLG) National Infrastructure Fund	Portfolio Holder for New Homes and Communities	yes	49 – 58
	Part 3 – Date of next meeting			
3.1	Date: Wednesday 25 October 2017 at 10.30am Venue - East Cambridgeshire District Council, The Grange, Nutholt Lane, Ely, Cambs CB7 4EE	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

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