



AGENDA

CAMBRIDGESHIRE & PETERBOROUGH COMBINED AUTHORITY

ANNUAL GENERAL MEETING

Wednesday 3 June 2020

10:30am – 1:00pm

[Arrangements TBC]

Open to Public and Press

	Agenda Item	Key Decision?	Lead Officer	Lead Member
	Part 1 - Governance Items			
1.1	Announcements, Apologies and Declarations of Interests			
1.2	Minutes – 29 April 2020	-		
1.3	Petitions	-		
1.4	Public Questions	-		
1.5	Forward Plan	-	Robert Parkin	Mayor
1.6	Membership of the Combined Authority	-	Robert Parkin	Mayor
1.7	Appointments to Executive Committees, Appointment of Committee Chairs and Lead Members	-	Robert Parkin	Mayor



1.8	Appointment of the Overview and Scrutiny Committee	-	Robert Parkin	Mayor
1.9	Appointment of the Audit and Governance Committee	-	Robert Parkin	Mayor
1.10	Calendar of meetings 2020/21	-	Robert Parkin	Mayor
1.11	Review of the new governance arrangements <i>(Including annual review of the Constitution)</i>	-	Robert Parkin	Mayor
1.12	Overview and Scrutiny Committee Annual Report 2019/20	-	Robert Parkin/ Robert Fox	Mayor
1.13	Complaints Policy	-	Robert Parkin	Mayor
1.14	Code of Corporate Governance	-	Robert Parkin	Mayor
1.15	Performance Monitoring Report June 2020	-	Paul Raynes/ Roberta Fulton	Mayor

	Part 2 – Finance	Key Decision?	Lead Officer	Lead Member
2.1	Budget Monitor Report	KD2020/030	Jon Alsop	Cllr Count

	Part 3 – Combined Authority Decisions	Key/ Non-Key	Lead Officer	Lead Member
3.1	Market Towns Programme – Approval of Masterplans for East Cambridgeshire	KD2020/018	John T Hill/ Domenico	Mayor
3.2	Innovation Body Outline Business Case	KD2020/022	Kim Sawyer	Mayor



	Part 4 – Mayoral Decision	Key Decision?	Lead Officer	Lead Member
4.1	Local Highways Maintenance Capital Grant Allocation 2020/21	KD2020/031	Jon Alsop	Mayor

By recommendation to the Combined Authority

	Part 5 – Housing and Communities Committee Recommendations to the Combined Authority	Key Decision?	Lead Officer	Lead Member
5.1	Cambridge City Council £70m Affordable Housing Programme Forecast 2020/21	KD2020/035	Roger Thompson	Cllr Boden

	Part 6 – Business Board Recommendations to the Combined Authority	Key Decision?	Lead Officer	Lead Member
6.1	Local Growth Fund Programme Management: June 2020	KD2020/027	John T Hill	Austen Adams
6.2	Growth Service - Full Business Case [May include exempt appendices]	KD2020/029	John T Hill	Austen Adams
6.3	Advanced Materials and Manufacturing Sector Strategy	-	John T Hill	Austen Adams



The Combined Authority currently comprises the following members:

Mayor: J Palmer

Councillors: A Bailey, C Boden, S Count, R Fuller, L Herbert, J Holdich and B Smith

Substitute members: Councillors M Davey, W Fitzgerald, J French, R Hickford, J Neish, J Schumann and A Van de Weyer

Interim Chair of the Business Board: A Adams

Substitute member: Professor A Neely

Observers: Councillor R Bisby (Acting Police and Crime Commissioner), J Bawden (Clinical Commissioning Group) and the Vice Chair of the Cambridgeshire and Peterborough Fire Authority (Councillor D Over)

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 Robert Parkin, Chief Legal Counsel and Monitoring Officer no later than 12.00 noon three working days before the day of the meeting at

Robert.Parkin@cambridgeshirepeterborough-ca.gov.uk The request must include the name, address and contact details of the person wishing to speak, together with the full text of the question to be asked.

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