



**CAMBRIDGESHIRE  
& PETERBOROUGH**  
COMBINED AUTHORITY

## **COMBINED AUTHORITY BOARD**

**Date: Wednesday, 25 September 2019**

**10:30 AM**

**Democratic Services**  
Dermot Pearson  
Interim Monitoring Officer

The Incubator  
Alconbury Weald  
Cambridgeshire  
PE28 4WX

**Cambridgeshire County Council  
Kreis Viersen Room, Shire Hall, Castle Hill, Cambridge,  
CB3 0AP**

### **AGENDA**

**Open to Public and Press**

#### **Part 1 - Governance Items**

**1.1 Announcements, Apologies and Declarations of Interest**

**1.2 Minutes of the meeting on 31 July 2019**

**5 - 22**

**1.3 Petitions**

**1.4 Public Questions**

<b>1.5</b>	<b>Forward Plan - September 2019</b>	<b>23 - 38</b>
<b>1.6</b>	<b>Annual Report of the Chair of Audit and Governance 2018-19</b>	<b>39 - 54</b>
<b>1.7</b>	<b>Governance (Decision Making) Review</b>	<b>55 - 360</b>
<b>1.8</b>	<b>Quarterly Performance Monitoring Report</b>	<b>361 - 364</b>
	<b>Part 2 - Finance</b>	
<b>2.1</b>	<b>2019-20 Budget &amp; Medium Term Financial Plan 2019-2023</b>	<b>365 - 392</b>
<b>2.2</b>	<b>Business Plan 2019-20 Mid-Year update</b>	<b>393 - 398</b>
	<b>Part 3 - Combined Authority Matters</b>	
<b>3.1</b>	<b>£100m Affordable Housing Programme Scheme Approvals - Whaddon Road, Meldreth, South Cambridgeshire (Settle)</b>	<b>399 - 408</b>
<b>3.2</b>	<b>Soham Rail Station - Detailed Design &amp; Construction</b>	<b>409 - 414</b>
<b>3.3</b>	<b>Public Transport to Serve Alconbury</b>	<b>415 - 420</b>
<b>3.4</b>	<b>Bus Reform Taskforce - Budget Drawdown</b>	<b>421 - 424</b>
<b>3.5</b>	<b>European Union Exit Capability Programme Report</b>	<b>425 - 436</b>
	<b>By Recommendation to the Combined Authority Board</b>	
	<b>Part 4 - Business Board/Committee Recommendations to the Combined Authority</b>	
<b>4.1</b>	<b>For approval as Accountable Body - Local Growth Fund Project Proposals September 2019</b>	<b>437 - 442</b>
<b>4.2</b>	<b>For approval as Accountable Body - Local Growth Fund Update</b>	<b>443 - 446</b>

**4.3 Greater South East Energy Hub**

**447 - 502**

**4.4 Strategic Partnership Agreements**

**503 - 530**

**Part 5 - Date of Next Meeting**

Wednesday 30 October 2019: Council Chamber, Town Hall,  
Peterborough.

The Combined Authority Board comprises the following members:

Mayor James Palmer

Councillor Anna Bailey

Councillor Chris Boden

Councillor Graham Bull

Councillor Steve Count

Councillor Lewis Herbert

Councillor John Holdich

Councillor Bridget Smith

Commissioner Jason Ablewhite

Austen Adams

Jess Bawden

Councillor David Over

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

Clerk Name: Richenda Greenhill

Clerk Telephone: 01223 699171

Clerk Email: [Richenda.Greenhill@cambridgeshire.gov.uk](mailto:Richenda.Greenhill@cambridgeshire.gov.uk)

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

Public speaking on the agenda items above is encouraged. Speakers must register their wish to speak by making a request in writing to the Monitoring Officer (Dermot Pearson) no later than 12.00 noon three working days before the day of the meeting at [dermot.pearson@cambridgeshirepeterborough-ca.gov.uk](mailto:dermot.pearson@cambridgeshirepeterborough-ca.gov.uk). The request must include the name, address and contact details of the person wishing to speak, together with the full text of the question to be asked.

For more information about this meeting, please contact Richenda Greenhill at [Richenda.Greenhill@cambridgeshire.gov.uk](mailto:Richenda.Greenhill@cambridgeshire.gov.uk) or on 01223 699171.