



**CAMBRIDGESHIRE
& PETERBOROUGH**
COMBINED AUTHORITY

COMBINED AUTHORITY BOARD

Date: Wednesday, 30 January 2019

10:30 AM

Democratic Services
Patrick Arran
Interim Monitoring Officer

The Incubator
Alconbury Weald
Cambridgeshire
PE28 4WX

**Huntingdonshire District Council
Civic Suite Room A, Pathfinder House, St Mary's Street,
Huntingdon, PE29 3TN**

AGENDA

Open to Public and Press

Part 1 - GOVERNANCE ITEMS

1.1 Announcements, Apologies and Declarations of Interest

1.2 Minutes - 28 November 2018

5 - 20

1.3 Petitions

1.4 Public Questions

1.5	Forward Plan	
	<i>To follow</i>	
1.6	Housing and Communities Committee - Change in Membership	21 - 24
1.7	Appointment of Interim Chief Finance Officer (S73)	25 - 26
1.8	Audit and Governance Committee - Recommendations	27 - 28

Part 2 - FINANCE

2.1	Budget Monitor Update	29 - 38
2.2	2019-20 Budget and Medium Term Financial Plan 2019-2023	39 - 62
2.3	Combined Authority Business Plan 2019-20	63 - 96
2.4	Budget 2019-20 (Mayor's Budget)	97 - 100
2.5	11 & 12 Wisbech High Street	101 - 104

Part 3 - COMBINED AUTHORITY MATTERS

3.1	Strategic Bus Review	105 - 140
3.2	Appointment of Inner Circle	141 - 146

PART 4 - BUSINESS BOARD RECOMMENDATIONS TO COMBINED AUTHORITY

4.1	Growth Deal Project Proposals January 2019	147 - 148
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4.3	Rural Community Energy Fund - Management and Administration	151 - 152

**4.4 Growth Programme Update (from November 2018 Business Board) 153 - 154
- PA**

Part 5 - DATE OF NEXT MEETING

10:30 am Wednesday 27th February 2019, Council Chamber, South Cambridgeshire District Council, South Cambridgeshire Hall, Cambourne Business Park, Cambourne, Cambridge, CB23 6EA

The Combined Authority Board comprises the following members:

Councillor Graham Bull

Councillor Steve Count

Councillor Lewis Herbert

Councillor John Holdich

Councillor Christopher Seaton

Councillor Bridget Smith

Commissioner Jason Ablewhite

Jess Bawden

Aamir Khalid

Councillor Kevin Reynolds

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

Clerk Name: Richenda Greenhill

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Clerk Email: 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 (Patrick Arran) no later than 12.00 noon three working days before the day of the meeting at patrick.arran@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 or on 01223 699171.