



THE BUSINESS BOARD

BUSINESS BOARD

Monday, 13 March 2023

Democratic Services

Edwina Adefehinti
Chief Officer Legal and Governance, Monitoring Officer

14:30 PM

72 Market Street
Ely
Cambridgeshire
CB7 4LS

Virtual Meeting

AGENDA

PUBLIC MEETING

Part 1 - Governance

1.1 Apologies for Absence and Declarations of Interest

1.2 Minutes - 9th January 2023

5 - 16

Part 2 - Funding and Growth Fund

2.1	Budget and Performance Report	17 - 26
2.2	Strategic Funds Management Review (March 2023)	27 - 176
Part 3 - Strategy and Policy		
3.1	Growth Hub Core Funding 2023-24	177 - 198
3.2	Cambridgeshire and Peterborough Economic Growth Strategy Implementation Plan	199 - 238
3.3	Growth Works - Management Update for Q8 (October to December 2022) and Annual Reporting for January to December 2022	239 - 328
3.4	Local Growth Fund Investment Update	329 - 342
3.5	UK Shared Prosperity Fund Implementation Plan	343 - 384
Part 4 - Future Meetings		
4.1	Business Board Headlines for the Combined Authority Board	
4.2	Business Board Forward Plan	385 - 392

Membership

The Business Board comprises

Private Sector Members

Member	Sector
Vic Annells	Business Support Services

Tina Barsby	Agri-Tech
Belinda Clarke	Agri-Tech
Aamir Khalid	Advanced Manufacturing, Research & Development, and Small & Medium-sized Enterprises
Al Kingsley	Digital & Education
Andy Neely (Vice-Chair)	Skills & Education
Nitin Patel	Advanced Manufacturing and Small & Medium-sized Enterprises
Alex Plant (Chair)	Strategy & Infrastructure
Rebecca Stephens	Digital & Communications

Co-opted Members

Member	Sector
Mike Herd	Business & Professional Services
Dr Andy Williams	Life Sciences

Public Sector Members

Member	Position	Body
Mayor Dr Nik Johnson	Mayor of Cambridgeshire and Peterborough	Cambridgeshire and Peterborough Combined Authority
Councillor Lewis Herbert	Lead Member for Economic Growth	Cambridgeshire and Peterborough Combined Authority
Councillor Bridget Smith	Substitute Member	Cambridgeshire and Peterborough Combined Authority

The Business Board is committed to open government and supports the principle of transparency. With the exception of confidential information, agendas and reports will be published 5 clear working days before the meeting. Unless where indicated, meetings are not open to the public.

For more information about this meeting, please contact Nick Mills at the Cambridgeshire County Council on 01223 699763 or email nicholas.mills@cambridgeshire.gov.uk.