



**CAMBRIDGESHIRE  
& PETERBOROUGH**  
COMBINED AUTHORITY

## **COMBINED AUTHORITY BOARD**

**Date: Wednesday, 31 August 2022**

**Democratic Services**

Robert Parkin Dip. LG.  
Chief Legal Officer and Monitoring Officer

**10:00 AM**

72 Market Street  
Ely  
Cambridgeshire  
CB7 4LS

**The Red Kite Room, New Shire Hall, Alconbury Weald PE28  
4YE  
[Venue Address]**

## **AGENDA**

**Open to Public and Press**

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

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

**1.2 Minutes - 27 July 2022 (public) and Action Log**

**1 - 32**

**1.3 Petitions**

No petitions have been received.

<b>1.4</b>	<b>Public Questions</b>	<b>33 - 34</b>
	Arrangements for asking a public question can be viewed here - <a href="https://cambridgeshirepeterborough-ca.gov.uk">Public Questions - Cambridgeshire &amp; Peterborough Combined Authority (cambridgeshirepeterborough-ca.gov.uk)</a>	
	<b>Part 2 - Combined Authority Decisions</b>	
<b>2.1</b>	<b>Green Home Grant LAD2</b>	<b>35 - 48</b>
<b>2.2</b>	<b>Sustainable Warmth</b>	<b>49 - 156</b>
<b>2.3</b>	<b>Changing Futures</b>	<b>157 - 164</b>

### **Part 3 - Governance Reports**

<b>3.1</b>	<b>Forward Plan - August 2022</b>	<b>165 - 208</b>
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### **Part 4 - Exempt Matters**

To resolve to exclude the public and press from the meeting on the following grounds:

Discussion of information that is exempt from publication under Part 1 of Schedule 12A of the Local Government Act 1972, as amended, in that it would not be in the public interest for this information to be disclosed: information relating to an individual; information which is likely to reveal the identity of an individual; and information relating to the financial or business affairs on any particular person (including the authority holding that information).

The public interest in maintaining this exemption must be deemed to outweigh the public interest in its publication.

<b>4.1</b>	<b>Minutes of the Extraordinary Meeting of the Combined Authority Board 20 May 2022 (exempt report - circulated separately)</b>
<b>4.2</b>	<b>Employment Matters (exempt report - circulated separately)</b>

### **COVID-19**

The legal provision for virtual meetings no longer exists and meetings of the Combined Authority therefore take place physically and are open to the public. Public access to meetings is managed in accordance with current COVID-19 regulations and therefore if you wish to attend a meeting of the Combined Authority, please contact the Committee Clerk who will be able to advise you further.

The Combined Authority Board comprises the following members:

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

Mayor Dr Nik Johnson

Alex Plant

Councillor Anna Bailey

Councillor Chris Boden

Councillor Sarah Conboy

Councillor Wayne Fitzgerald

Councillor Lewis Herbert

Councillor Lucy Nethsingha

Councillor Bridget Smith

Councillor Edna Murphy (Non-voting Member)

Darryl Preston (Non-voting Member)

Jan Thomas (Non-voting Member)

Clerk Name:	Richenda Greenhill
Clerk Telephone:	01223 699171
Clerk Email:	Richenda.Greenhill@cambridgeshire.gov.uk