



THE BUSINESS BOARD

BUSINESS BOARD

Monday, 04 March 2024

Democratic Services

Edwina Adefehinti
Interim Director Legal and Governance, Monitoring Officer

14:30 PM

2nd floor, Pathfinder House
St Mary's Street
Huntingdon
Cambs
PE29 3TN72

Virtual meeting

AGENDA

PUBLIC MEETING

Part 1 - Governance

1.1 Apologies for Absence and Declarations of Interest

1.2 Minutes of the previous meeting

4 - 10

1.3 Confirmation of Appointment of New Members

Report to follow

1.4	Business Board Governance	11 - 22
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Part 2 - Verbal Updates

2.1 Combined Authority Forward Planning

To update Business Board members of the latest highlights from the Combined Authority Board, Sub-Committees and Business Board Forward Plan.
The Combined Authority Forward Plan (including Business Board meetings) can be found here: [CPCA Forward Plan](#)

2.2 Business Board Chair's Update

Verbal update from the Chair of the Business Board

2.3 Business Board Feedback from Thematic Committees

Verbal updates from the Business Board representatives on the Combined Authority's thematic committees.

2.4 CPCA Director's Update

Verbal update from the Executive Director, Economy and Growth.

Part 3 - Finance, Delivery and Monitoring

3.1	Budget and Performance Report	23 - 27
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3.2	Business Growth & Social Impact Investment Fund Update	28 - 31
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3.3	UK Shared Prosperity Fund and Rural England Prosperity Fund Update	32 - 37
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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, information relating to the financial or business affairs of any particular person (including the authority holding that information).

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

4.1 Update regarding Smart Manufacturing Alliance

Verbal update from the Interim Assistant Director, Delivery

Membership

The Business Board comprises

Private Sector Members

Member	Sector
Sam Bakri	Life Sciences
Katy Davies	Education and Skills
Charlotte Horobin	Business Representation
Al Kingsley (Chair)	Digital & Education
Nitin Patel	Advanced Manufacturing and Small & Medium-sized Enterprises
Barnaby Perks	Health Technology
Rebecca Stephens	Digital & Communications
Dr Andy Williams	Life Sciences

Co-opted Members

Member	Sector
Mike Herd	Business & Professional Services

Public Sector Members

Member	Position	Body
Mayor Dr Nik Johnson	Mayor of Cambridgeshire and Peterborough	Cambridgeshire and Peterborough Combined Authority
Councillor Anna Smith	Deputy Mayor of Cambridgeshire and Peterborough	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 Alison Marston at democratic.services@cambridgeshirepeterborough-ca.gov.uk