



**CAMBRIDGESHIRE
& PETERBOROUGH**
COMBINED AUTHORITY

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Decision Statement

Meeting: 27th September 2017

Published: 28th September 2017

Decision review deadline: 5.00p.m. on 5th October 2017

Each decision set out below will come into force, and may then be implemented at 5.00pm on the fifth full working day after the publication date, unless it is subject of a decision review. [see note on call in below].

Item	Topic	Decision
	Part 1 – Governance Items	
1.1	Apologies and Declarations of Interest	Apologies received from Councillor Count, substituted by Councillor Hickford, Councillor Roberts and Councillor Reynolds. There were no declarations of interest.
1.2	Minutes – 26 July 2017 & 4 September 2017	It was resolved: to approve the minutes of the meetings of 26th July and 4th September 2017 as a correct record subject to the following amendment to the minutes of 26th July 2017: Minute 66 – Officer and Support Structure: second bullet, third sentence – change “education” to skills.

Item	Topic	Decision
1.3	Petitions	None received.
1.4	Public Questions	None received.
1.5	Membership of the Combined Authority - Amendments	<p>It was resolved to:</p> <ul style="list-style-type: none"> a) note that Huntingdon District Council appointed Councillor Graham Bull to replace Councillor Daryl Brown as Councillor Robin Howe's substitute to the Combined Authority for the remainder of the municipal year 2017/2018; b) approve the nomination of Councillor John Peach as the substitute member for the Cambridgeshire and Peterborough Fire Authority.
1.6	Appointment of the Interim Chief Finance Officer and Section 151 Officer	<p>It was resolved to:</p> <p>confirm the appointment of Alex Colyer as interim statutory Chief Finance Officer and S151 Officer to the Combined Authority</p>
1.7	Employment Committee and Appointment of Mayoral Adviser and Chief of Staff	<p>It was resolved to:</p> <ul style="list-style-type: none"> a) agree the Employment Committee consists of six members to include: <ul style="list-style-type: none"> (a) The Mayor as Chair (b) The Statutory Deputy Mayor as Vice-Chair (c) The Constitutional Deputy Mayor, (d) Councillor Lewis Herbert (to maintain political balance) (e) Two other Board members taken in rotation which must include the relevant Portfolio Holder when interviewing for to a particular Chief Officer post;

		<p>Board members and their substitutes may also substitute for the core membership.</p> <p>b) note the appointment made by the Mayor of Tom Hunt as Mayoral Adviser and Chief of Staff on the terms and conditions set out in the report;</p> <p>c) review the Code of Conduct for political advisers working in central government with a view to adopting this into the Combined Authority's Constitution at a future meeting.</p>
1.8	Forward Plan	<p>It was resolved to:</p> <p>Approve the Forward Plan of Executive Decisions dated 15 September 2017.</p>
	Part 2 –Decisions	
2.1	Department for Communities and Local Government (DCLG) National Infrastructure Fund	<p>It was resolved to:</p> <p>a) Submit the Cambridge Northern Fringe East bid to the Housing Infrastructure Fund Forward Funding Pot in the sum of £193m which will unlock the potential for 7,600 new homes which will in turn support new jobs in the Cambridge Science Park and in Greater Cambridge more generally;</p> <p>b) Note the endorsement of this bid by the Greater Cambridge Greater Peterborough LEP (Appendix 1). This will be noted by Government as a strength;</p> <p>c) Commit to deliver the two additional schemes of strategic importance identified through this process by developing business cases to target future investment at:</p> <ul style="list-style-type: none"> • Huntingdon Third River Crossing • Wisbech Garden Town <p>d) Note and endorse the Marginal Viability Funding bids to be submitted by the District Councils.</p>

	Part 3 – Date of Next Meeting	
3.1	Date of Next Meeting	It was resolved to note the date of the next meeting – Wednesday 25 October 2017 at 10.30am at East Cambridgeshire District Council, The Grange, Nutholt Lane, Ely, Cambs CB7 4EE

Notes:

- (a) Statements in bold type indicate additional resolutions made at the meeting.
- (b) Five Members of the Overview and Scrutiny Committee may call-in a key decision of the Mayor, the Combined Authority Board or an Officer for scrutiny by notifying the Monitoring Officer.

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