



BUSINESS BOARD

Monday, 27 January 2020

14:30 PM

Democratic Services
Dermot Pearson
Interim Monitoring Officer

The Incubator
Alconbury Weald
Cambridgeshire
PE28 4WX

**Cambridgeshire & Peterborough Combined Authority,
Incubator 2, The Boulevard, Alconbury Weald PE28 4XA**

AGENDA

PRIVATE MEETING

- 1. Part 1 - Governance Items**
- 1.1 Apologies and declarations of interest**
- 1.2 Minutes of the Meeting held 25th November 2019** **5 - 20**
- 1.3 Business Board Membership Update** **21 - 32**

1.4	Combined Authority Update	33 - 44
1.5	Business Advisory Panel Update	45 - 56
2.	Part 2 - Funding and Growth Fund	
2.1	Local Growth Fund Programme Management Review - January 2020	57 - 68
2.2	Local Growth Fund Project Proposals - January 2020	69 - 74
2.3	Local Growth Fund Monitoring and Evaluation Plan	75 - 100
2.4	High Growth Small and Medium-sized Enterprises Observatory	101 - 104
2.5	OxCam-Wide Business Support Strategic Outline Business Case - Request For Funding	105 - 124
2.6	Business Board Strategic Funds Update	125 - 128
3.	Part 3 - Strategy and Policy	
3.1	The Strategic Role of the Adult Education Budget in Delivering the Local Industrial Strategy	129 - 134
3.2	Business Support Services - Promotional Campaign 2020-21	135 - 158
4.	Part 4 - Future meetings	
4.1	Business Board Headlines for Combined Authority	
4.2	Business Board Forward Plan	159 - 168

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

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Membership

The Board currently comprises

Public Sector Members

Name	Position	Body
James Palmer Substitute Cllr Steve Count	Mayor	Cambridgeshire and Peterborough Combined Authority
Cllr John Holdich Substitute Councillor Wayne Fitzgerald	Deputy Mayor and Portfolio Holder for Economic Growth	Cambridgeshire and Peterborough Combined Authority

Private Sector Members

Member	Sector
Austen Adams	Advanced Manufacturing
Tina Barsby	Agri-tech
Mark Dorsett	Advanced Manufacturing
William Haire	Agri-tech
Faye Holland	Communications
Aamir Khalid	Advanced Manufacturing and Skills
Al Kingsley	Digital & Education
Nicki Mawby	Skills & Education
Jason Mellad	Life Science
Andy Neely	Skills & Education
Nitin Patel	Advanced Manufacturing
Rebecca Stephens	Communications

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For more information about this meeting, please contact Dawn Cave at the Cambridgeshire County Council on 01223 699178 or email dawn.cave@cambridgeshire.gov.uk.