



1 Announcements, Apologies for Absence and Declarations of Interest

Cllr Griffin substituted by temporary sub Cllr Holloway, and Cllr Maureen Davis

2 Declarations of Interest

There were no declarations of interest

3 Public questions

No public questions were received.

4 Minutes from the Previous Meeting

The minutes of the meeting held on the 27 November and 9 January were approved as an accurate record.

The action log was noted.

5 Appointment of Skills Rapporteur

RESOLVED

a) No nominations received, report to be brought back to the March meeting.

6 Improvement Framework report

RESOLVED

a) Note the progress made over November and December against stated areas of improvement identified by the External Auditor in June 2022 and Best Value Notice received in January 2023 as reported to the CA Board on 31 May 2023, set out in paragraphs 2.2 to 2.9

b) Note the outcome of the recent Internal Review of the Project planning and delivery improvement programme set out in paragraph 2.10

c) Note the proposed transition from the current Improvement plan to transformation activity embedded across and down through the Cambridgeshire and Peterborough Combined Authority set out in paragraph 2.8

d) Note the intention to review the current role and focus for the Independent Improvement Board following the delivery of stated areas of improvement identified by the External Auditor and the Best Value Notice set out in paragraph 2.9

7 Bus Reform

RESOLVED

a) To note and comment on the report

8 Mayors Budget 2024/245

RESOLVED

a) To note and comment on the report

9 Mayors Mid-Year Update

RESOLVED

- a) To question and note the Mayors responses

10 Combined Authority MTFP & Corporate Strategy Refresh

RESOLVED

- a) To note and comment on the report.

11 Combined Authority Forward Plan

RESOLVED

- a) To note and comment on the plan

12 CA Board Agenda

RESOLVED

- a) No questions were put forward to the Combined Authority Board

13 O&S Committee Draft Work Programme

RESOLVED

- a) To note and comment on the plan

14 Date of Next Meeting 18 March 2024