



THE BUSINESS BOARD

BUSINESS BOARD Monday, 13 May 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

West Hub, JJ Thomson Ave, Cambridge CB3 0US

AGENDA

PUBLIC MEETING

GOVERNANCE

- 1 Apologies for Absence**
To receive any apologies for absence for the meeting.
- 2 Declarations of Interest**
To receive any declarations of personal or disclosable pecuniary interests from members in relation to items on the agenda.
- 3 Minutes of the previous meeting** **4 - 11**
To approve the minutes of the meeting held on 4 March 2024 and to note the action log.
- 4 Business Board – CPCA Thematic Committee Representations & Lead Member Roles** **12 - 14**
To seek Business Board approval for member representations on CPCA Thematic Committees and member lead roles.

VERBAL UPDATES

5 Combined Authority Forward Planning

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

6 Business Board Chair's Update

A verbal update from the Chair.

7 Business Board Feedback from Thematic Committees

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

8 CPCA Director's Update

Verbal update from the Executive Director, Economy and Growth.

FINANCE, DELIVERY AND MONITORING

9 Economic Growth Strategy Implementation Plan Update 15 - 26

To provide a strategic overview of progress made in delivering the EGS Implementation Plan and to set out a draft timeline for a potential refresh of the Economic Growth Strategy into a new Local Growth Plan.

10 Plan for new Business Support Delivery Arrangements 27 - 53

To update the members with the plan for Growth Hub (GH) delivery and additional business support arrangements during 2024-25

11 Strategic Growth Fund Update (Gainshare) 54 - 57

To outline the status of development of future funding programmes and to request reallocation of unspent capital from the completed Growth Works programme to the Strategic Growth Fund.

12 Business Board Annual Report & Delivery Plan 2024-25 58 - 89

To seek approval of the Annual Report & Delivery Plan (2024-25) ahead of publication on the Combined Authority website and submission to the Cities and Local Growth Unit

13 Date of next meeting

The next meeting of Business Board will be on 8 July 2024.

Membership

The Business Board comprises

Private Sector Members

Member	Sector
Sam Bakri	Life Sciences
Katy Davies	Education and Skills
Emma Garfield	Agritech
Charlotte Horobin	Business Representation
Tim Jones	Business Support Services, Manufacturing and Social Enterprises
Al Kingsley (Chair)	Digital & Education
Araminta Ledger	Life Sciences
Nitin Patel (Vice-Chair)	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

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For more information about this meeting, please contact Alison Marston at democratic.services@cambridgeshirepeterborough-ca.gov.uk