



**CAMBRIDGESHIRE
& PETERBOROUGH**
COMBINED AUTHORITY

Cambridgeshire and Peterborough Combined Authority Forward Plan of Executive Decisions

Published 14 July 2023
[amended 18 July 2023]

The Forward Plan is an indication of future decisions. It is subject to continual review and may be changed in line with any revisions to the priorities and plans of the CPCA. It is re-published on a monthly basis to reflect such changes.

Purpose

The Forward Plan sets out all of the decisions to be taken by the Combined Authority Board, Thematic Committees or by way of a Mayoral Decision Notice in the coming months. This makes sure that local residents and organisations know what decisions are due to be taken and when.

The Forward Plan is a live document which is updated regularly and published on the [Combined Authority website](#) (click the Forward Plan' button to view). At least 28 clear days' notice will be given of any key decisions to be taken.

What is a key decision?

A key decision is one which, in the view of the Overview and Scrutiny Committee, is likely to:

- i. result in the Combined Authority spending or saving a significant amount, compared with the budget for the service or function the decision relates to (usually £500,000 or more); or
- ii. have a significant effect on communities living or working in an area made up of two or more wards or electoral divisions in the area.

Non-key decisions and update reports

For transparency, the Forward Plan also includes all non-key decisions and update reports to be considered by the Combined Authority Board and Thematic Committees.

Access to reports

A report will be available to view online one week before a decision is taken. You are entitled to view any documents listed on the Forward Plan after publication, or obtain extracts from any documents listed, subject to any restrictions on disclosure. There is no charge for viewing the documents, although charges may be made for photocopying or postage. Documents listed on this notice can be requested from [Democratic Services](#).

The Forward Plan will state if any reports or appendices are likely to be exempt from publication or confidential and may be discussed in private. If you want to make representations that a decision which it is proposed will be taken in private should instead be taken in public please contact [Edwina Adefehinti, Interim Chief Officer Legal and Governance, Monitoring Officer](#) at least five working days before the decision is due to be made.

Substantive changes to the previous month's Forward Plan are indicated in **bold text** for ease of reference.

Notice of decisions

Notice of the Combined Authority Board's decisions and Thematic Committee decisions will be published online within three days of a public meeting taking place.

Standing items at Thematic Committee meetings

The following reports are standing items and will be considered by at each meeting of the relevant committee. The most recently published Forward Plan will also be included on the agenda for each Thematic Committee meeting:

Environment and Sustainable Communities Committee

1. Affordable Housing Programme Loans Update
2. Affordable Housing Programme – Update on Implementation

Skills and Employment Committee

1. Budget and Performance Report
2. Employment and Skills Board Update

Transport and Infrastructure Committee

1. Performance and Finance Report

Combined Authority Board – 26 July 2023

	Title of report	Decision maker	Date of decision	Decision required	Purpose of report	Consultation	Lead officer	Lead Member	Documents relevant to the decision submitted to the decision maker
1	Minutes of the Annual and Ordinary Meetings on 31 May 2023 and Action Log	Cambridgeshire and Peterborough Combined Authority Board	26 July 2023	Decision	To approve the minutes of the previous meeting and review the action log.	Relevant internal and external stakeholders	Edwina Adefehinti Interim Chief Officer Legal and Governance, Monitoring Officer	Councillor Edna Murphy Lead Member for Governance	None anticipated other than the report and relevant appendices.
2	Forward Plan	Cambridgeshire and Peterborough Combined Authority Board	26 July 2023	Decision	To approve the latest version of the forward plan.	Relevant internal and external stakeholders	Edwina Adefehinti Interim Chief Officer Legal and Governance, Monitoring Officer	Councillor Edna Murphy Lead Member for Governance	None anticipated other than the report and relevant appendices.
3	Budget Monitor Update	Cambridgeshire and Peterborough Combined Authority Board	26 July 2023	Decision	To provide an update on the revenue and capital budgets for the year to date.	Relevant internal and external stakeholders	Nick Bell Chief Finance Officer	Mayor Dr Nik Johnson	None anticipated other than the report and relevant appendices.
4	Review of Procurement	Cambridgeshire and Peterborough Combined Authority Board	26 July 2023	Decision	To provide an update following the review of procurement	Relevant internal and external stakeholders including the Audit and Governance Committee	Nick Bell Chief Finance Officer	Mayor Dr Nik Johnson	None anticipated other than the report and relevant appendices.
5	Review of the Constitution	Cambridgeshire and Peterborough Combined Authority Board	26 July 2023	Decision	To present to the Board the sections of the Constitution that have been reviewed/proposed amendments.	Relevant internal and external stakeholders including Audit and Governance Committee	Edwina Adefehinti Interim Chief Officer Legal and Governance, Monitoring Officer	Councillor Edna Murphy Lead Member for Governance	None anticipated other than the report and relevant appendices.

	Title of report	Decision maker	Date of decision	Decision required	Purpose of report	Consultation	Lead officer	Lead Member	Documents relevant to the decision submitted to the decision maker
6	Performance Management	Cambridgeshire and Peterborough Combined Authority Board	26 July 2023	Decision	To review draft performance management dashboard for comment	Relevant internal and external stakeholders including Audit and Governance and Overview and Scrutiny Committees	Kate McFarlane Head of Policy and Executive Support	Mayor Dr Nik Johnson	None anticipated other than the report and relevant appendices.
7	Shaping the Future	Cambridgeshire and Peterborough Combined Authority Board	26 July 2023	Decision	To receive an update on the refresh of the Cambridgeshire and Peterborough Independent Economic Review (CPIER) for comment. To note and comment on the approach to a long-term shared vision for Cambridgeshire and Peterborough.	Relevant internal and external stakeholders	Kate McFarlane Head of Policy and Executive Support	Mayor Dr Nik Johnson	None anticipated other than the report and relevant appendices.
8	Local Highways Capital Grant Allocations	Cambridgeshire and Peterborough Combined Authority Board	26 July 2023	Key Decision KD2023/031	To confirm the allocation of Highways Capital grants between the Cambridge County Council and Peterborough City Council	Relevant internal and external stakeholders	Nick Bell Chief Finance Officer	Mayor Dr Nik Johnson	None anticipated other than the report and relevant appendices.
9	Greater South East Net Zero Hub Delegations [New Item] ¹	Cambridgeshire and Peterborough Combined Authority Board	26 July 2023	Key Decision KD2023/033	Delegate authority to the Executive Director of Resources and Performance to make decisions on behalf of the Combined Authority when sitting on the Net Zero Hub Board(s).	Relevant internal and external stakeholders	Maxine Narburgh Regional Head GSE (Greater South East) Net Zero Hub	Councillor Bridget Smith Lead Member, Communities & Environment	None anticipated other than the report and relevant appendices.

¹ Added 18 July 2023

Recommendations from the Skills and Employment Committee

	Title of report	Decision maker	Date of decision	Decision required	Purpose of report	Consultation	Lead officer	Lead Member	Documents relevant to the decision submitted to the decision maker
10	Skills Contract Awards to Independent Training Providers for the 2023/24 academic year	Cambridgeshire and Peterborough Combined Authority Board	26 July 2023	Key Decision KD2023/004	To approve contract awards to Independent Training Providers for the 2023/24 academic year from the Adult Education Budget, Free Courses for Jobs and Multiply.	Relevant internal and external stakeholders, including the Business Board	Fliss Miller Assistant Director Skills	Councillor Lucy Nethsingha Lead Member for Skills	None anticipated other than the report and relevant appendices.
11	External Funding Proposals	Cambridgeshire and Peterborough Combined Authority Board	26 July 2023	To note	To note external funding proposals being made by the Combined Authority proposal submitted to the National Lottery Community Fund	Relevant internal and external stakeholders, including the Business Board	Parminder Singh Garcha SRO – Adult Education	Councillor Lucy Nethsingha Lead Member for Skills	None anticipated other than the report and relevant appendices.
12	Approval of Grant Funding Agreements for AEB Local Innovation Fund	Cambridgeshire and Peterborough Combined Authority Board	26 July 2023	Key Decision KD2023/028	To approve and delegate authority for grant allocations from the AEB Local Innovation Fund to be made.	Relevant internal and external stakeholders, including the Business Board	Parminder Singh Garcha SRO – Adult Education	Councillor Lucy Nethsingha Lead Member for Skills	None anticipated other than the report and relevant appendices.

Recommendations from the Environment and Sustainable Communities Committee

	Title of report	Decision maker	Date of decision	Decision required	Purpose of report	Consultation	Lead officer	Lead Member	Documents relevant to the decision submitted to the decision maker
13	Community Homes Support Service	Cambridgeshire and Peterborough Combined Authority Board	26 July 2023	Decision	To consider discontinuing to provide support to community homes groups.	Relevant internal and external stakeholders	Nick Sweeney Residential Development Manager	Councillor Bridget Smith Lead Member, Communities & Environment	None anticipated other than the report and relevant appendices.

Recommendations from the Transport and Infrastructure Committee

	Title of report	Decision maker	Date of decision	Decision required	Purpose of report	Consultation	Lead officer	Lead Member	Documents relevant to the decision submitted to the decision maker
14	Active Travel Update	Cambridgeshire and Peterborough Combined Authority Board	26 July 2023	Decision	Recommend drawdown of funding for active travel programmes and delegation of authority to enter into Grant Funding Agreements with Cambridgeshire County Council and Peterborough City Council.	Relevant internal and external stakeholders	Tim Bellamy Interim Head of Transport	Mayor Dr Nik Johnson	None anticipated other than the report and relevant appendices.
15	Regional Transport Model	Cambridgeshire and Peterborough Combined Authority Board	26 July 2023	Key Decision KD2023/016	Update on Regional Transport Model and approval of spend by Peterborough City Council	Relevant internal and external stakeholders	Tim Bellamy Interim Head of Transport	Councillor Anna Smith Lead member for Transport	None anticipated other than the report and relevant appendices.

Recommendations from the Business Board

	Title of report	Decision maker	Date of decision	Decision required	Purpose of report	Consultation	Lead officer	Lead Member	Documents relevant to the decision submitted to the decision maker
16	Rural England Prosperity Fund Implementation	Cambridgeshire and Peterborough Combined Authority Board	26 July 2023	Decision	To approve the Rural England Prosperity Fund Addendum that was submitted to DLUHC/DEFRA on 30 November 2022 that had been agreed by the relevant local authorities which has now been approved centrally, and to approve the associated delegations that will support the day-to-day delivery of the REPF.	Relevant internal and external stakeholders	Richard Kenny Executive Director Economy and Growth	Chair of the Business Board	None anticipated other than the report and relevant appendices.
17	Business Board Plan for Remaining Strategic Funds	Cambridgeshire and Peterborough Combined Authority Board	26 July 2023	Key Decision KD2023/029	To approve the preferred option on investing the recycled Local Growth Fund plus Enterprise Zone receipts as determined and endorsed by Business Board.	Relevant internal and external stakeholders	Richard Kenny Executive Director Economy and Growth	Chair of the Business Board	None anticipated other than the report and relevant appendices.
18	Business Board Priority Sector Strategies	Cambridgeshire and Peterborough Combined Authority Board	26 July 2023	Key Decision KD2023/031	To update Members on the suggested approach to co-designing the next phases of development of the areas sector strategies, with budget request to establish an in-house support & delivery team.	Relevant internal and external stakeholders	Richard Kenny Executive Director Economy and Growth	Chair of the Business Board	None anticipated other than the report and relevant appendices.

Skills and Employment Committee – 4 September 2023

	Title of report	Decision maker	Date of decision	Decision required	Purpose of report	Consultation	Lead officer	Lead Member	Documents relevant to the decision submitted to the decision maker
19	Findings from AEB 3 Year Impact Evaluation of devolved AEB	Skills and Employment Committee	4 Sep 2023	To note	To note the impact of devolved AEB to the sub-region and lessons learnt from the first three years of devolution.	Relevant internal and external stakeholders, including the Business Board	Parminder Singh Garcha SRO – Adult Education	Councillor Lucy Nethsingha Lead Member for Skills	None anticipated other than the report and relevant appendices.
20	Careers Hub update for 2023/24	Skills and Employment Committee	4 Sep 2023	To note	To note the delivery focus for 2023/24 academic year	Relevant internal and external stakeholders, including the Business Board	Laura Guymer Strategic Careers Hub Lead	Councillor Lucy Nethsingha Lead Member for Skills	None anticipated other than the report and relevant appendices.
21	FE Coldspots – progress update	Skills and Employment Committee	4 Sep 2023	To note	To note update on progress	Relevant internal and external stakeholders, including the Business Board	Parminder Singh Garcha SRO – Adult Education	Councillor Lucy Nethsingha Lead Member for Skills	None anticipated other than the report and relevant appendices.
22	Skills Bootcamps 2024-25 FY [New Item]	Skills and Employment Committee	4 Sep 2023	Key Decision KD2023/035	To recommend that the CA Board approves the submission of the bid for further Skills Bootcamp funding for the 2024-25 financial year and delegate authority to the Assistant Director of Skills to procure, enter into, award and extend contracts.	Relevant internal and external stakeholders, including the Business Board	Melissa Gresswell Project Manager – Skills Bootcamps	Councillor Lucy Nethsingha Lead Member for Skills	None anticipated other than the report and relevant appendices.

23	State of the Economy [New Item]	Skills and Employment Committee	4 Sep 2023	To note	To note the latest position regarding the state of the Cambridgeshire and Peterborough Economy	Relevant internal and external stakeholders, including the Business Board	Richard Kenny Executive Director Economy and Growth	Councillor Lucy Nethsingha Lead Member for Skills	None anticipated other than the report and relevant appendices.
24	UK SPF – People and Skills Project Implementation Plan [New Item]	Skills and Employment Committee	4 Sep 2023	Key Decision KD2023/033	To recommend the Combined Authority Board approve and delegate authority to implement the recommended model of mobilisation and delivery of strategic Skills projects contained within the UKSPF Implementation plan	Relevant internal and external stakeholders, including the Business Board	Alexis McLeod Senior Programme Manager	Councillor Lucy Nethsingha Lead Member for Skills	None anticipated other than the report and relevant appendices.

Environment and Sustainable Communities Committee – 11 September 2023

	Title of report	Decision maker	Date of decision	Decision required	Purpose of report	Consultation	Lead officer	Lead Member	Documents relevant to the decision submitted to the decision maker
25	Connecting Cambridgeshire Progress Report	Environment and Sustainable Communities Committee	11 Sep 2023	To note	To note progress on the programme delivery.	Relevant internal and external stakeholders	Steve Cox Executive Director Place and Connectivity	Councillor Bridget Smith Lead Member, Communities & Environment	None anticipated other than the report and relevant appendices.
26	Cultural Services	Environment and Sustainable Communities Committee	11 Sep 2023	Decision	To approve the business case and associated funding to deliver the Cultural Services Project.	Relevant internal and external stakeholders	Steve Cox Executive Director Place and Connectivity	Councillor Bridget Smith Lead Member, Communities & Environment	None anticipated other than the report and relevant appendices.
27	Unit swap from Heylo – SN Development to Vistry [New Item]	Environment and Sustainable Communities Committee	11 Sep 2023	Decision	Recommend the dissolving of SN Development/Heylo agreement and to be replaced with Heylo/Vistry and refer the grant monies to this project with Vistry.	Relevant internal and external stakeholders	Steve Cox Executive Director Place and Connectivity	Councillor Bridget Smith Lead Member, Communities & Environment	None anticipated other than the report and relevant appendices.

Transport and Infrastructure Committee – 13 September 2023

	Title of report	Decision maker	Date of decision	Decision required	Purpose of report	Consultation	Lead officer	Lead Member	Documents relevant to the decision submitted to the decision maker
28	Bus Service Improvement Plan	Transport and Infrastructure Committee	13 Sep 2023	Decision	To provide feedback on the draft Bus Service Improvement Plan (BSIP) and make recommendations to the Combined Authority Board.	Relevant internal and external stakeholders	Steve Cox Executive Director Place and Connectivity Tim Bellamy Interim Head of Transport	Councillor Anna Smith Lead member for Transport	None anticipated other than the report and relevant appendices.
29	Local Transport and Connectivity Plan	Transport and Infrastructure Committee	13 Sep 2023 ²	Key Decision KD2022/056	To recommend to the Combined Authority Board approval of the Local Transport and Connectivity Plan	Relevant internal and external stakeholders	Steve Cox Executive Director Place and Connectivity Tim Bellamy Interim Head of Transport	Councillor Anna Smith Lead member for Transport	None anticipated other than the report and relevant appendices.
30	Electric Vehicles [New Item]	Transport and Infrastructure Committee	13 Sep 2023	To note	Note progress and way forward on Electric Vehicles and LEVI funding	Relevant internal and external stakeholders	Steve Cox Executive Director Place and Connectivity Tim Bellamy Interim Head of Transport	Councillor Anna Smith Lead member for Transport	None anticipated other than the report and relevant appendices.
31	ITSO Approved Support Contracts for ENCTS [New Item]	Transport and Infrastructure Committee	13 Sep 2023	Key Decision KD2023/027	To recommend to the Combined Authority Board to delegate authority to the Interim Head of Transport to approve procurement, award and enter into contract(s) for HOPS and Smartcard Services	Relevant internal and external stakeholders	Steve Cox Executive Director Place and Connectivity Tim Bellamy Interim Head of Transport	Councillor Anna Smith Lead member for Transport	None anticipated other than the report and relevant appendices.

² Moved from July

	Title of report	Decision maker	Date of decision	Decision required	Purpose of report	Consultation	Lead officer	Lead Member	Documents relevant to the decision submitted to the decision maker
32	Bus Reform Outline Business Case	Transport and Infrastructure Committee	13 Sep 2023 ³	Key Decision KD2023/026	To present the Outline Business Case for Bus Reform in Cambridgeshire and Peterborough.	Relevant internal and external stakeholders	Tim Bellamy Interim Head of Transport	Councillor Anna Smith Lead member for Transport	None anticipated other than the report and relevant appendices.
33	Peterborough Bus Depot [New Item]	Transport and Infrastructure Committee	13 Sep 2023	To note	To present an update on joint proposals with PCC for funding secured to provide a bus depot in Peterborough	Relevant internal and external stakeholders	Steve Cox Executive Director Place and Connectivity Tim Bellamy Interim Head of Transport	Councillor Anna Smith Lead member for Transport	None anticipated other than the report and relevant appendices.
34	A10 Update [New Item]	Transport and Infrastructure Committee	13 Sep 2023	To note	To present an update on progress regarding the A10 scheme, including work on the business case	Relevant internal and external stakeholders	Tim Bellamy Interim Head of Transport Matthew Lutz Transport Programme Manager Jeremy Smith Group Manager, Transport Strategy and Funding	Councillor Anna Smith Lead member for Transport	None anticipated other than the report and relevant appendices.

³ Previously on the Forward Plan for 12 July Committee

Combined Authority Board – 20 September 2023

	Title of report	Decision maker	Date of decision	Decision required	Purpose of report	Consultation	Lead officer	Lead Member	Documents relevant to the decision submitted to the decision maker
35	Minutes of the Meeting on 26 July 2023 and Action Log	Cambridgeshire and Peterborough Combined Authority Board	20 Sep 2023	Decision	To approve the minutes of the previous meeting and review the action log.	Relevant internal and external stakeholders	Edwina Adefehinti Interim Chief Officer Legal and Governance, Monitoring Officer	Councillor Edna Murphy Lead Member for Governance	None anticipated other than the report and relevant appendices.
36	Forward Plan	Cambridgeshire and Peterborough Combined Authority Board	20 Sep 2023	Decision	To approve the latest version of the forward plan.	Relevant internal and external stakeholders	Edwina Adefehinti Interim Chief Officer Legal and Governance, Monitoring Officer	Councillor Edna Murphy Lead Member for Governance	None anticipated other than the report and relevant appendices.
37	Budget Monitor Update	Cambridgeshire and Peterborough Combined Authority Board	20 Sep 2023	Decision	To provide an update on the revenue and capital budgets for the year to date.	Relevant internal and external stakeholders	Nick Bell Chief Finance Officer	Mayor Dr Nik Johnson	None anticipated other than the report and relevant appendices.
38	Access to Information Protocol for Members [New Item]	Cambridgeshire and Peterborough Combined Authority Board	20 Sep 2023	Decision	To approve amendments to the protocol	Relevant internal and external stakeholders	Edwina Adefehinti Interim Chief Officer Legal and Governance, Monitoring Officer	Councillor Edna Murphy Lead Member for Governance	None anticipated other than the report and relevant appendices.
39	Review of the Constitution [New Item]	Cambridgeshire and Peterborough Combined Authority Board	20 Sep 2023	Decision	To present to the Board the sections of the Constitution that have been reviewed/proposed amendments.	Relevant internal and external stakeholders including Audit and Governance Committee	Edwina Adefehinti Interim Chief Officer Legal and Governance, Monitoring Officer	Councillor Edna Murphy Lead Member for Governance	None anticipated other than the report and relevant appendices.

	Title of report	Decision maker	Date of decision	Decision required	Purpose of report	Consultation	Lead officer	Lead Member	Documents relevant to the decision submitted to the decision maker
40	Delegations to Officers [New Item]	Cambridgeshire and Peterborough Combined Authority Board	20 Sep 2023	Key Decision KD2023/036	Seeking delegated authority in order to enable expedient decisions regarding time sensitive matters	Relevant internal and external stakeholders including Audit and Governance Committee	Edwina Adefehinti Interim Chief Officer Legal and Governance, Monitoring Officer	Councillor Edna Murphy Lead Member for Governance	None anticipated other than the report and relevant appendices.
41	Performance Management Framework	Cambridgeshire and Peterborough Combined Authority Board	20 Sep 2023	Decision	To seek approval of the Combined Authority Performance Management Framework	Relevant internal and external stakeholders including Audit and Governance Committee	Kate McFarlane Head of Policy and Executive Support	Mayor Dr Nik Johnson	None anticipated other than the report and relevant appendices.
42	Single Assurance Framework	Cambridgeshire and Peterborough Combined Authority Board	20 Sep 2023	Decision	To seek approval of the Combined Authority Single Assurance Framework	Relevant internal and external stakeholders including Audit and Governance Committee	Nick Bell Chief Finance Officer	Mayor Dr Nik Johnson	None anticipated other than the report and relevant appendices.
43	Risk Management Framework	Cambridgeshire and Peterborough Combined Authority Board	20 Sep 2023	Decision	To seek approval of the Combined Authority Risk Management Framework	Relevant internal and external stakeholders including Audit and Governance Committee	Nick Bell Chief Finance Officer	Mayor Dr Nik Johnson	None anticipated other than the report and relevant appendices.
44	Budget Adjustment for Market Towns Programme	Cambridgeshire and Peterborough Combined Authority Board	20 Sep 2023	Key Decision KD2023/030	To approve updated programme budget to reflect project portfolio delivery dates	Relevant internal and external stakeholders	Richard Kenny Executive Director Economy and Growth	Mayor Dr Nik Johnson	None anticipated other than the report and relevant appendices.

Recommendations from the Skills and Employment Committee

	Title of report	Decision maker	Date of decision	Decision required	Purpose of report	Consultation	Lead officer	Lead Member	Documents relevant to the decision submitted to the decision maker
45	UK SPF – People and Skills Project Implementation Plan [New Item]	Cambridgeshire and Peterborough Combined Authority Board	20 Sep 2023	Key Decision KD2023/033	To approve and delegate authority to implement the recommended model of mobilisation and delivery of strategic Skills projects contained within the UKSPF Implementation plan	Relevant internal and external stakeholders, including the Business Board	Alexis McLeod Senior Programme Manager	Councillor Lucy Nethsingha Lead Member for Skills	None anticipated other than the report and relevant appendices.
46	Skills Bootcamps 2024-25 FY [New Item]	Cambridgeshire and Peterborough Combined Authority Board	20 Sep 2023	Key Decision KD2023/035	To approve the submission of the bid for further Skills Bootcamp funding for the 2024-25 financial year and delegate authority to the Assistant Director of Skills to procure, enter into, award and extend contracts.	Relevant internal and external stakeholders, including the Business Board	Melissa Gresswell Project Manager – Skills Bootcamps	Councillor Lucy Nethsingha Lead Member for Skills	None anticipated other than the report and relevant appendices.

Recommendations from the Environment and Sustainable Communities Committee

	Title of report	Decision maker	Date of decision	Decision required	Purpose of report	Consultation	Lead officer	Lead Member	Documents relevant to the decision submitted to the decision maker

Recommendations from the Transport and Infrastructure Committee

	Title of report	Decision maker	Date of decision	Decision required	Purpose of report	Consultation	Lead officer	Lead Member	Documents relevant to the decision submitted to the decision maker
47	Bus Service Improvement Plan	Cambridgeshire and Peterborough Combined Authority Board	20 Sep 2023 ⁴	Decision	To seek sign-off for the Bus Service Improvement Plan in order for it to be submitted to government.	Relevant internal and external stakeholders	Tim Bellamy Interim Head of Transport	Councillor Anna Smith Lead member for Transport	None anticipated other than the report and relevant appendices.
48	Local Transport and Connectivity Plan	Cambridgeshire and Peterborough Combined Authority Board	20 Sep 2023 ⁵	Key Decision KD2022/056	To approve the transport strategy for the region as contained within the Local Transport and Connectivity Plan ahead of submission to government.	Relevant internal and external stakeholders	Steve Cox Executive Director Place and Connectivity Tim Bellamy Interim Head of Transport	Councillor Anna Smith Lead member for Transport	None anticipated other than the report and relevant appendices.

⁴ Moved from 26 July meeting (23.06.23)

⁵ Moved from 26 July Board

	Title of report	Decision maker	Date of decision	Decision required	Purpose of report	Consultation	Lead officer	Lead Member	Documents relevant to the decision submitted to the decision maker
49	ITSO Approved Support Contracts for ENCTS [New Item]	Cambridgeshire and Peterborough Combined Authority Board	20 Sep 2023	Key Decision KD2023/027	To delegate authority to the Interim Head of Transport to approve procurement, award and enter into contract(s) for HOPS and Smartcard Services	Relevant internal and external stakeholders	Steve Cox Executive Director Place and Connectivity Tim Bellamy Interim Head of Transport	Councillor Anna Smith Lead member for Transport	None anticipated other than the report and relevant appendices.
50	Peterborough Bus Depot [New Item]	Cambridgeshire and Peterborough Combined Authority Board	20 Sep 2023	To note	To present an update on joint proposals with PCC for funding secured to provide a bus depot in Peterborough	Relevant internal and external stakeholders	Steve Cox Executive Director Place and Connectivity Tim Bellamy Interim Head of Transport	Councillor Anna Smith Lead member for Transport	None anticipated other than the report and relevant appendices.

Recommendations from the Business Board

	Title of report	Decision maker	Date of decision	Decision required	Purpose of report	Consultation	Lead officer	Lead Member	Documents relevant to the decision submitted to the decision maker
51	Strategic Funding Management Review [New Item]	Cambridgeshire and Peterborough Combined Authority Board	20 Sep 2023	Decision	To monitor and review programme performance, evaluation, outcomes and risks, including approval of reinvestments.	Relevant internal and external stakeholders	Steve Clarke Interim Associate Director - Business	Chair of the Business Board	None anticipated other than the report and relevant appendices.
52	Local Growth Fund – Project Change Requests [New Item]	Cambridgeshire and Peterborough Combined Authority Board	20 Sep 2023	Decision	To approve project change requests received in relation to 'live' Local Growth Fund (LGF) funded projects.	Relevant internal and external stakeholders	Steve Clarke Interim Associate Director - Business	Chair of the Business Board	None anticipated other than the report and relevant appendices.

Skills and Employment Committee – 6 November 2023

	Title of report	Decision maker	Date of decision	Decision required	Purpose of report	Consultation	Lead officer	Lead Member	Documents relevant to the decision submitted to the decision maker
53	All Skills Programme Performance Update for the 2022/23 academic year [New Item]	Skills and Employment Committee	6 Nov 2023	To note	To note progress of delivery of all skills programmes for academic year 2022/23 and a mid-project progress report for the Multiply programme	Relevant internal and external stakeholders, including the Business Board	Fliss Miller Assistant Director Skills Parminder Singh Garcha SRO – Adult Education	Councillor Lucy Nethsingha Lead Member for Skills	None anticipated other than the report and relevant appendices.
54	Growth Works Update [New Item]	Skills and Employment Committee	6 Nov 2023	To note	To note the quarterly progress report	Relevant internal and external stakeholders, including the Business Board	Steve Clarke Interim Associate Director - Business	Councillor Lucy Nethsingha Lead Member for Skills	None anticipated other than the report and relevant appendices.
55	ARU Peterborough Update [New Item]	Skills and Employment Committee	6 Nov 2023	To note	To note the progress update on the development of ARU Peterborough	Relevant internal and external stakeholders, including the Business Board	Rachael Holliday SRO Higher Education	Councillor Lucy Nethsingha Lead Member for Skills	None anticipated other than the report and relevant appendices.
56	FE Cold Spots Feasibility Study [New Item]	Skills and Employment Committee	6 Nov 2023	Decision	To recommend the Combined Authority Board approve the recommendations of the feasibility studies for St Neots and East Cambridgeshire	Relevant internal and external stakeholders, including the Business Board	Parminder Singh Garcha SRO – Adult Education	Councillor Lucy Nethsingha Lead Member for Skills	None anticipated other than the report and relevant appendices.
57	Skills Audit programme [New Item]	Skills and Employment Committee	6 Nov 2023	To note	To note the findings of the audits undertaken in 2022-23 and audit plan for 2023-24	Relevant internal and external stakeholders, including the Business Board	Janet Warren Commissioner – Adult Education	Councillor Lucy Nethsingha Lead Member for Skills	None anticipated other than the report and relevant appendices.

Combined Authority Board – 29 November 2023

	Title of report	Decision maker	Date of decision	Decision required	Purpose of report	Consultation	Lead officer	Lead Member	Documents relevant to the decision submitted to the decision maker
58	Minutes of the Meeting on 20 September 2023 and Action Log	Cambridgeshire and Peterborough Combined Authority Board	29 Nov 2023	Decision	To approve the minutes of the previous meeting and review the action log.	Relevant internal and external stakeholders	Edwina Adefehinti Interim Chief Officer Legal and Governance, Monitoring Officer	Councillor Edna Murphy Lead Member for Governance	None anticipated other than the report and relevant appendices.
59	Forward Plan	Cambridgeshire and Peterborough Combined Authority Board	29 Nov 2023	Decision	To approve the latest version of the forward plan.	Relevant internal and external stakeholders	Edwina Adefehinti Interim Chief Officer Legal and Governance, Monitoring Officer	Councillor Edna Murphy Lead Member for Governance	None anticipated other than the report and relevant appendices.
60	Budget Monitor Update	Cambridgeshire and Peterborough Combined Authority Board	29 Nov 2023	Decision	To provide an update on the revenue and capital budgets for the year to date.	Relevant internal and external stakeholders	Nick Bell Chief Finance Officer	Mayor Dr Nik Johnson	None anticipated other than the report and relevant appendices.
61	Review of the Constitution	Cambridgeshire and Peterborough Combined Authority Board	29 Nov 2023	Decision	To present to the Board the sections of the Constitution that have been reviewed/proposed amendments.	Relevant internal and external stakeholders including Audit and Governance Committee	Edwina Adefehinti Interim Chief Officer Legal and Governance, Monitoring Officer	Councillor Edna Murphy Lead Member for Governance	None anticipated other than the report and relevant appendices.
62	Delegations to Officers	Cambridgeshire and Peterborough Combined Authority Board	29 Nov 2023	Key Decision KD2023/037	Seeking delegated authority in order to enable expedient decisions regarding time sensitive matters	Relevant internal and external stakeholders including Audit and Governance Committee	Edwina Adefehinti Interim Chief Officer Legal and Governance, Monitoring Officer	Councillor Edna Murphy Lead Member for Governance	None anticipated other than the report and relevant appendices.

Environment and Sustainable Communities Committee – 22 January 2024

	Title of report	Decision maker	Date of decision	Decision required	Purpose of report	Consultation	Lead officer	Lead Member	Documents relevant to the decision submitted to the decision maker

Combined Authority Board – 31 January 2024

	Title of report	Decision maker	Date of decision	Decision required	Purpose of report	Consultation	Lead officer	Lead Member	Documents relevant to the decision submitted to the decision maker
66	Minutes of the Meeting on 29 November 2023 and Action Log	Cambridgeshire and Peterborough Combined Authority Board	31 Jan 2024	Decision	To approve the minutes of the previous meeting and review the action log.	Relevant internal and external stakeholders	Edwina Adefehinti Interim Chief Officer Legal and Governance, Monitoring Officer	Councillor Edna Murphy Lead Member for Governance	None anticipated other than the report and relevant appendices.
67	Forward Plan	Cambridgeshire and Peterborough Combined Authority Board	31 Jan 2024	Decision	To approve the latest version of the forward plan.	Relevant internal and external stakeholders	Edwina Adefehinti Interim Chief Officer Legal and Governance, Monitoring Officer	Councillor Edna Murphy Lead Member for Governance	None anticipated other than the report and relevant appendices.
68	Budget Monitor Update	Cambridgeshire and Peterborough Combined Authority Board	31 Jan 2024	Decision	To provide an update on the revenue and capital budgets for the year to date.	Relevant internal and external stakeholders	Nick Bell Chief Finance Officer	Mayor Dr Nik Johnson	None anticipated other than the report and relevant appendices.

Recommendations from the Skills and Employment Committee

	Title of report	Decision maker	Date of decision	Decision required	Purpose of report	Consultation	Lead officer	Lead Member	Documents relevant to the decision submitted to the decision maker

Recommendations from the Environment and Sustainable Communities Committee

	Title of report	Decision maker	Date of decision	Decision required	Purpose of report	Consultation	Lead officer	Lead Member	Documents relevant to the decision submitted to the decision maker

Recommendations from the Transport and Infrastructure Committee

	Title of report	Decision maker	Date of decision	Decision required	Purpose of report	Consultation	Lead officer	Lead Member	Documents relevant to the decision submitted to the decision maker

Comments or queries about the Cambridgeshire and Peterborough Combined Authority Forward Plan

Please send any comments or queries about the Forward Plan to [Edwina Adefehinti, Interim Chief Officer Legal and Governance, Monitoring Officer](#):

We need to know:

1. Your comment or query.
2. How we can contact you with a response (please include your name, a telephone number and your email address).
3. Who you would like to respond to your query. If you aren't sure just leave this blank and we will find the person best able to reply.