



**CAMBRIDGESHIRE
& PETERBOROUGH**
COMBINED AUTHORITY

COMBINED AUTHORITY BOARD

Date: Wednesday, 29 November 2023

Democratic Services

Edwina Adefehinti
Interim Chief Officer Legal and Governance
Monitoring Officer

10:00 AM

2nd floor, Pathfinder House
St Mary's Street
Huntingdon
Cambs
PE29 3TN72

**Council Chamber, Peterborough Town Hall, Bridge Street,
Peterborough, PE1 1HF**

AGENDA

Open to Public and Press

- 1 Announcements, Apologies for Absence and Declarations of Interest**
- 2 Combined Authority Board and Committee Membership Update November 2023 5 - 7**
- 3 Minutes of the previous meeting 8 - 20**
- 4 Petitions**

5	Public Questions	
	Arrangements for asking a public question can be viewed here - Public Questions - Cambridgeshire & Peterborough Combined Authority (cambridgeshirepeterborough-ca.gov.uk)	
6	Forward Plan - November 2023	21 - 51
7	Breach of the Members' Code of Conduct by Mayor Nik Johnson	52 - 54
8	Chief Executive Highlights Report	55 - 61
9	Improvement Plan Update	62 - 93
10	Single Assurance Framework	94 - 148
11	Revisions to the Cambridgeshire and Peterborough Combined Authority Constitution - Scheme of Delegation	149 - 181
12	Corporate Performance Report Q2 2023/24	182 - 223
13	Budget Update	224 - 249
14	Draft 2024/25 Corporate Strategy and Budget and Medium-Term Financial Plan	250 - 278
15	Appointment of a Director to CPCA Subsidiary Company	279 - 280
16	Statutory and Senior Appointments	281 - 283
17	Recognising Care Experience as an Equally Protected Characteristic	284 - 288
18	Recommendations from Transport and Infrastructure Committee	289 - 293
19	Exclusion of the Press and Public	
	To determine whether the public and press be excluded from the meeting in accordance with Section 100(A)(4) of the Local Government Act 1972 as amended, as the following item of business has an exempt appendix and the discussion may involve the disclosure of exempt information as defined in Part 1 of schedule 12A of the Act; information relating to the financial or	

business affairs of any particular person (including the authority holding that information).

20 GSENZH Local Net Zero Accelerator Programme

- Information relating to the financial or business affairs of any particular person (including the authority holding that information);

COVID-19

The legal provision for virtual meetings no longer exists and meetings of the Combined Authority therefore take place physically and are open to the public. Public access to meetings is managed in accordance with current COVID-19 regulations and therefore if you wish to attend a meeting of the Combined Authority, please contact the Committee Clerk who will be able to advise you further.

The Combined Authority Board comprises the following members:

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

Mayor Dr Nik Johnson

Al Kingsley

Councillor Anna Bailey

Councillor Chris Boden

Councillor Sarah Conboy

Cllr Mohammed Farooq

Councillor Lucy Nethsingha

Councillor Anna Smith

Councillor Bridget Smith

Councillor Edna Murphy (Non-voting Member)

John O'Brien (Non-voting Member)

Darryl Preston (Non-voting Member)

Clerk Name:	Alison Marston
Clerk Telephone:	
Clerk Email:	alison.marston@cambridgeshirepeterborough-ca.gov.uk