



**CAMBRIDGESHIRE
& PETERBOROUGH**
COMBINED AUTHORITY

COMBINED AUTHORITY BOARD

Date: Wednesday, 31 May 2023

Democratic Services

Edwina Adefehinti
Interim Chief Officer Legal and Governance
Monitoring Officer

12:00 PM

72 Market Street
Ely
Cambridgeshire
CB7 4LS

**On the rise of the Annual Meeting, ordinary meeting of the
CA Board, Civic Suite, Pathfinder House, St Mary's Street,
Huntingdon PE9 3TN**

AGENDA

Open to Public and Press

- | | | |
|----------|--|-----------------|
| 1 | Combined Authority Monthly Highlights Report May 2023 | 1 - 6 |
| 2 | Budget Outturn Report | 7 - 42 |
| 3 | Improvement Plan Update | 43 - 63 |
| 4 | Constitutional Changes - Finance Regulations | 64 - 106 |

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|----------|---|------------------|
| 5 | Forward Plan - 12 May 2023 | 107 - 140 |
| 6 | Local Transport and Connectivity Plan | 141 - 848 |
| 7 | Variation to Loan to Support Residential Development at Histon Rd, Cambridge | 849 - 854 |
| 8 | Local Skills Improvement Plan Update | 855 - 861 |
- Appendix 1: Local Skills Improvement Plan (draft) - to follow. Once published, the appendix will be available to view at the bottom of the webpage, in the *Additional Meeting Documents* section.
- Exempt Matters**
- To resolve to exclude the public and press from the meeting on the following grounds:
- discussion of information that is exempt from publication under Part 1 of Schedule 12A of the Local Government Act 1972 (as amended), in that it would not be in the public interest for this information to be disclosed. Information relating to an individual, information which is likely to reveal the identity of an individual, information relating to the financial or business affairs of any particular person (including the authority holding that information).
- The public interest in maintaining the exemption must be deemed to outweigh the public interest in its publication.
- 9 Employment Matters**
- Information relating to any individual;
 - Information which is likely to reveal the identify of an individual;
 - Information relating to the financial or business affairs of any particular person (including the authority holding that information);
- 10 Additional CPCA Equity Investment into Peterborough HE Property Company Ltd**
- Information relating to any individual;
 - Information which is likely to reveal the identify of an individual;
 - 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

Councillor Anna Bailey

Councillor Chris Boden

Councillor Sarah Conboy

Councillor Wayne Fitzgerald

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.u