



**CAMBRIDGESHIRE  
& PETERBOROUGH**  
COMBINED AUTHORITY

Agenda Item No. 9.3

# Cambridgeshire and Peterborough Combined Authority Forward Plan of Executive Decisions

Published 6 October 2022

**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, Executive 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 Executive 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 [Edwina Adefehinti, Deputy Monitoring Officer](#) for the Combined Authority.

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, Deputy 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. An accessible version of the information contained on the Forward Plan is also available on request from [Democratic Services](#).

## Notice of decisions

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

## Standing items at Executive 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 Executive Committee meeting:

### Housing and Communities Committee

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

### Skills Committee

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

### Transport and Infrastructure Committee

1. Performance and Finance Report

## Housing and Communities Committee – 7 October 2022 [rescheduled from 12 September 2022]

	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.	24 High Street, Wisbech	Housing and Communities Committee	7 October 2022	Key Decision 2022/048	To consider making a grant for six one-bedroom affordable housing units inside a vacant property on Wisbech High Street, within a conservation area, to regenerate the High Street and increase footfall.	Relevant internal and external stakeholders	Roger Thompson Director of Housing and Development	Councillor Lewis Herbert Lead Member for Housing	It is not anticipated that there will be any documents other than the report and relevant appendices.
2.	Devolved funding to support community housing initiatives	Housing and Communities Committee	7 October 2022	Decision	To consider proposals to allocate devolved funding to support community housing schemes and make recommendations to the Combined Authority Board.	Relevant internal and external stakeholders	Roger Thompson Director of Housing and Development	Councillor Lewis Herbert Lead Member for Housing	It is not anticipated that there will be any documents other than the report and relevant appendices.
3.	Winding Up Angle Holdings and Angle Developments	Housing and Communities Committee	7 October 2022	Decision	To consider proposals for the winding up of Angle Holdings and Angle Developments	Relevant internal and external stakeholders	Roger Thompson Director of Housing and Development	Councillor Lewis Herbert	It is not anticipated that there will be any documents

	(East) (via H&CC)				(East) and make recommendations to the Combined Authority Board.			Lead Member for Housing	other than the report and relevant appendices.
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## Combined Authority Board – 19 October 2022

### Governance items

	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
4.	Combined Authority Board Membership Update September 2022	Cambridgeshire and Peterborough Combined Authority Board	19 October 2022	Decision	To note a change in Cambridge City Council's substitute member of the Combined Authority Board and changes to substitute members of the Audit and Governance and	Relevant internal and external stakeholders	Edwina Adefehinti Deputy Monitoring Officer	Councillor Edna Murphy  Lead Member for Governance	It is not anticipated that there will be any documents 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
					Overview and Scrutiny Committee.				
5.	Annotated Forward Plan	Cambridgeshire and Peterborough Combined Authority Board	19 October 2022	Decision	To approve the latest version of the forward plan.	Relevant internal and external stakeholders	Edwina Adefehinti Deputy Monitoring Officer	Councillor Edna Murphy  Lead Member for Governance	It is not anticipated that there will be any documents other than the report and relevant appendices.
6.	Budget Monitor Update	Cambridgeshire and Peterborough Combined Authority Board	19 October 2022	Decision	To provide an update on the revenue and capital budgets for the year to date.	Relevant internal and external stakeholders	Jon Alsop Section 73 Chief Finance Officer	Mayor Dr Nik Johnson	It is not anticipated that there will be any documents 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
									to be published.
7.	Independent Remuneration Panel Report	Cambridgeshire and Peterborough Combined Authority Board	19 October 2022	Decision	To consider the recommendations of the Independent Remuneration Panel in relation to the Mayor's allowance.	Relevant internal and external stakeholders	Edwina Adefehinti Deputy Monitoring Officer	Councillor Edna Murphy  Lead Member for Governance	It is not anticipated that there will be any documents other than the report and relevant appendices.
8.	Interim Chief Executive's Diagnosis: Improvement Framework	Cambridgeshire and Peterborough Combined Authority Board	19 October 2022	Decision	To share with CA Board the Chief Executive's diagnosis assessment of the Cambridge and Peterborough Combined Authority (CA) which the self-assessment exercise, completed	Relevant internal and external stakeholders	Gordon Mitchell Interim Chief Executive	Councillor Edna Murphy  Lead Member for Governance	It is not anticipated that there will be any documents 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
					<p>following the Board meeting on 27 July 2022, helped inform.</p> <p>To seek approval for the Interim Chief Executive's proposals for an outline Improvement Plan that sets out the key areas of focus and outcomes required arising from the self-assessment exercise.</p> <p>To seek approval for the arrangements and membership for an Improvement Board to provide support and</p>				



	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
					challenge to ensure identified areas of improvement are delivered and embedded.				
9.	Senior Management Re-structure  <b>New item</b>	Cambridgeshire and Peterborough Combined Authority Board	19 October 2022	Decision	To note the new CPCA structure and gain agreement to recruit to this new structure.	Relevant internal and external stakeholders	Mark Parkinson  Interim Director Corporate Services	Councillor Edna Murphy  Lead Member for Governance	It is not anticipated that there will be any documents other than the report and relevant appendices.
10.	Appointment of Directors to PropCo 1, PropCo2 and Growth Co - Companies wholly owned by the	Cambridgeshire and Peterborough Combined Authority Board	19 October 2022	Decision	To approve the appointment of Directors to PropCo 1, PropCo2 and Growth Co - Companies wholly owned by the	Relevant internal and external stakeholders	Edwina Adefehinti Deputy Monitoring Officer	Councillor Edna Murphy  Lead Member for Governance	It is not anticipated that there will be any documents other than the report and

	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  <b>New item</b>				Combined Authority.				relevant appendices.
11.	Minutes of the Extraordinary meeting on 20 May 2022*  *Contains exempt information [see below]	Cambridgeshire and Peterborough Combined Authority Board	19 October 2022	Decision	To approve the minutes of the meeting.	Relevant internal and external stakeholders	Richenda Greenhill, Democratic Services Officer	Councillor Edna Murphy  Lead Member for Governance	It is not anticipated that there will be any documents other than the report and relevant appendices.
12.	Minutes of the meeting on 27 July 2022*  *Contains exempt information [see below]	Cambridgeshire and Peterborough Combined Authority Board	19 October 2022	Decision	To approve the minutes of the meeting.	Relevant internal and external stakeholders	Richenda Greenhill, Democratic Services Officer	Councillor Edna Murphy  Lead Member for Governance	It is not anticipated that there will be any documents 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
13.	Minutes of the meeting on 31 August 2022* and Action Log  *Contains exempt information [see below]	Cambridgeshire and Peterborough Combined Authority Board	19 October 2022	Decision	To approve the minutes of the previous meeting and review the action log.	Relevant internal and external stakeholders	Richenda Greenhill, Democratic Services Officer	Councillor Edna Murphy  Lead Member for Governance	It is not anticipated that there will be any documents other than the report and relevant appendices.

\* These minutes contain information which 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 is deemed to outweigh the public interest in publication.

## Mayoral Decision

	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.	Adult Education Budget Contract Awards for 2022-23	Cambridgeshire and Peterborough Combined Authority Board	19 October 2022	Decision	To report the award by way of Mayoral Key Decision 2022/013 of the Adult Education Budget Contract Awards for 2022-23 and delegated authority to enter into contracts.	Relevant internal and external stakeholders	Fliss Miller Interim Associate Skills Director	Mayor Dr Nik Johnson	It is not anticipated that there will be any documents other than the report and relevant appendices.

## Combined Authority Board Decisions

	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
15.	Emerging Bus Strategy	Cambridgeshire and Peterborough Combined Authority Board	19 October 2022	Decision	To consider the emerging Bus Strategy.	Relevant internal and external stakeholders	Steve Cox Associate Director and Tim Bellamy Interim Head of Transport	Mayor Dr Nik Johnson	It is not anticipated that there will be any documents other than the report and relevant appendices.
16.	Kings Dyke: Request to draw down Subject to Approval Funding	Cambridgeshire and Peterborough Combined Authority Board	19 October 2022	Key Decision 2022/025	To receive an update on the progress of the Kings Dyke project and consider recommendations to approve the drawdown of subject to approval funding.	Relevant internal and external stakeholders	Steve Cox Associate Director and Tim Bellamy Interim Head of Transport	Mayor Dr Nik Johnson	It is not anticipated that there will be any documents 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
17.	Active Travel Grant Funding	Cambridgeshire and Peterborough Combined Authority Board	19 October 2022	Key Decision 2022/040	To note the Active Travel Grant Funding award by government and consider a recommendation to approve the drawdown of the funding.	Relevant internal and external stakeholders	Steve Cox Associate Director  Tim Bellamy Interim Head of Transport	Mayor Dr Nik Johnson	It is not anticipated that there will be any documents other than the report and relevant appendices.
18.	Capability and Ambition Fund  <b>New Item</b>	Cambridgeshire and Peterborough Combined Authority Board	19 October 2022	Key Decision 2022/060  [General Exception]	To provide an update on the Active Travel England's Capability and Ambition Funding bid and subject to approval of the bid to draw down the funds and enter into grant funding agreements	Relevant internal and external stakeholders	Steve Cox Associate Director  Tim Bellamy Interim Head of Transport	Mayor Dr Nik Johnson	It is not anticipated that there will be any documents 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
19.	E-Scooter Trial Next Steps  <b>Moved from November</b>	Cambridgeshire and Peterborough Combined Authority Board	19 October 2022	Decision	To consider an update on the e-scooter trial in Cambridge and approve next steps.	Relevant internal and external stakeholders	Steve Cox Associate Director and Tim Bellamy Interim Head of Transport	Mayor Dr Nik Johnson	It is not anticipated that there will be any documents other than the report and relevant appendices.
20.	March Area Transport Scheme: Drawdown on funds for Active Travel	Cambridgeshire and Peterborough Combined Authority Board	19 October 2022	Key Decision 2022/046	To receive an update on the Full Business Case and consider recommendations to approve drawdown on funds for active travel (walking and cycling).	Relevant internal and external stakeholders	Steve Cox Associate Director and Tim Bellamy Interim Head of Transport	Mayor Dr Nik Johnson	It is not anticipated that there will be any documents other than the report and relevant appendices.
21.	Fengate Phase 1	Cambridgeshire and Peterborough	19 October 2022	Key Decision 2022/045	To consider recommendations to approve advance funding	Relevant internal and external stakeholders	Steve Cox Associate Director and	Mayor Dr Nik Johnson	It is not anticipated that there will be any

	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			on active travel aspects through the drawdown on funds.		Tim Bellamy Interim Head of Transport		documents other than the report and relevant appendices.
22.	Peterborough Junction 3	Cambridgeshire and Peterborough Combined Authority Board	19 October 2022	Key Decision 2022/044	To consider recommendations to approve advance funding on active travel aspects through the drawdown of funds.	Relevant internal and external stakeholders	Steve Cox Associate Director and Tim Bellamy Interim Head of Transport	Mayor Dr Nik Johnson	It is not anticipated that there will be any documents other than the report and relevant appendices.
23.	Climate Commission	Cambridgeshire and Peterborough Combined Authority Board	19 October 2022	Key Decision 2022/033	To approve the Business Case for revenue support to the Independent Commission on Climate and approve £50k per	Relevant internal and external stakeholders	Gordon Mitchell Interim Chief Executive	Councillor Bridget Smith Lead Member for the Environment	It is not anticipated that there will be any documents other than the report and



	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
					annum from Climate Commission subject to approval line in the medium-term financial plan (MTFP).			and Climate Change	relevant appendices to be published.
24.	Market Towns Programme Financial Update September 2022	Cambridgeshire and Peterborough Combined Authority Board	19 October 2022	Key Decision 2022/043	To approve updated expenditure profiles for projects under the existing CPCA Market Towns Programme.	Relevant internal and external stakeholders	Roger Thompson Director of Housing and Development	Mayor Dr Nik Johnson	It is not anticipated that there will be any documents other than the report and relevant appendices to be published.
25.	Greater South East Net Zero Hub	Cambridgeshire and Peterborough	19 October 2022	Key Decision 2022/053	To agree the acceptance of the BEIS Net Zero Hub MoU 2022 to	Relevant internal and external stakeholders	Mark Parkinson	Councillor Bridget Smith	It is not anticipated that there will be any

	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
	<b>New item</b>	Combined Authority Board		[General Exception]	2025 and the delivery of new projects and pilots; delegate authority to the Chief Executive, in consultation with the Chief Finance Officer and Monitoring Officer, to update the Net Zero Hub Board Terms of Reference and Accountable Body Agreement; and delegate authority to the Net Zero Hub Board for the use of the grants where the decisions do not impact the Combined		Interim Director Corporate Services	Lead Member for the Environment and Climate Change	documents other than the report and relevant appendices to be published.

	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
					Authority staffing arrangements.				

### Recommendations from Skills 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
	<p>Adult Education Budget Contract Awards for 2022-23</p> <p><b>MDN on 20.09.22</b></p>	Cambridgeshire and Peterborough Combined Authority Board	19 October 2022	Key Decision 2022/013	To approve Adult Education Budget Contract Awards for 2022-23 and delegate authority to enter into contracts.	Relevant internal and external stakeholders	Fliss Miller Interim Associate Skills Director	Councillor Lucy Nethsingha Lead Member for Skills	It is not anticipated that there will be any documents other than the report and relevant appendices to be published

	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
	<p>Multiply adult numeracy programme: Grant and Contract Awards</p> <p><b>Removed</b></p> <p>[Decision taken under special urgency arrangements 31.08.22 KD2022/052]</p>	Cambridgeshire and Peterborough Combined Authority Board	19 October 2022	Key Decision 2022/042	To approve the Multiply grant funding allocations to Further Education providers and the programme management approach.	Relevant internal and external stakeholders	Fliss Miller Interim Associate Skills Director	Councillor Lucy Nethsingha Lead Member for Skills	It is not anticipated that there will be any documents other than the report and relevant appendices to be published
26.	Addressing Further Education 'Cold-Spots' in East Cambridgeshire and St Neots	Cambridgeshire and Peterborough Combined Authority Board	19 October 2022	Key Decision 2022/047	To approve a new budget-line for 'Addressing Further Education Coldspots Projects - East Cambs and St Neots' and the	Relevant internal and external stakeholders	Fliss Miller Interim Associate Skills Director	Councillor Lucy Nethsingha Lead Member for Skills	It is not anticipated that there will be any documents other than the report and relevant

	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
					allocation of £4.8m from Gainshare over three years and approve draw-down of £225,000 to procure consultants to develop the Business Cases.				appendices to be published

## Recommendations from the Housing and 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
27.	Winding Up Angle Holdings and Angle Developments (East) (via H&CC)	Cambridgeshire and Peterborough Combined Authority Board	19 October 2022	Decision	To consider proposals for the winding up of Angle Holdings and Angle Developments (East).	Relevant internal and external stakeholders	Roger Thompson Director of Housing and Development	Councillor Lewis Herbert Lead Member for Housing	It is not anticipated that there will be any documents other than the report and relevant appendices.
28.	Devolved funding to support community housing initiatives	Cambridgeshire and Peterborough Combined Authority Board	19 October 2022	Decision	To consider proposals to allocate devolved funding to support community housing schemes.	Relevant internal and external stakeholders	Roger Thompson Director of Housing and Development	Councillor Lewis Herbert Lead Member for Housing	It is not anticipated that there will be any documents 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
29.	Recycled Local Growth Fund (LGF) Project Proposals – Category 2 Call: Produce Hub	Cambridgeshire and Peterborough Combined Authority Board	19 October 2022	Key Decision 2022/022	To approve LGF Recycled Funding Proposals received under the Category 2 funding call: Produce Hub. and a project change request relating to the Medtech Mega Factory project.	Relevant internal and external stakeholders including Skills Committee	Steve Clarke Senior Responsible Officer Local Growth Fund and Market Insight and Evaluation	Alex Plant  Chair of the Business Board	It is not anticipated that there will be any documents other than the report and relevant appendices to be published
30.	Enterprise Zones - Cambourne Business Park Boundary Change & Programme Update	Cambridgeshire and Peterborough Combined Authority Board	19 October 2022	Decision	To approve proposed changes to the boundary of Cambourne Business Park Enterprise Zone site, and to update members on the Enterprise Zones Programme evaluation review.	Relevant internal and external stakeholders including Skills Committee	Steve Clarke Senior Responsible Officer Local Growth Fund and Market Insight and Evaluation	Alex Plant  Chair of the Business Board	It is not anticipated that there will be any documents other than the report and relevant appendices to be published

## Skills Committee 7 November 2022

	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
31.	University of Peterborough, Delivery Update and Future CPCA Role	Skills Committee	7 November 2022	Decision	To note the progress of the development of the University of Peterborough, its initial and potential performance against the original business plan objectives and to consider the future role of the CPCA in the further evolution and development of the University and make recommendations to the Combined Authority Board.	Relevant internal and external stakeholders, including the Business Board	Fliss Miller Interim Associate Skills Director	Councillor Lucy Nethsingha Lead Member for Skills	It is not anticipated that there will be any documents other than the report and relevant appendices to be published.
	University of Peterborough	Skills Committee	7 November 2022	Decision	To consider the Programme	Relevant internal and	Fliss Miller Interim Associate	Councillor Lucy Nethsingha	It is not anticipated that there



	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
	<del>Programme Business Case</del>				<del>Business Case for the University of Peterborough and make recommendations to the Combined Authority Board.</del>	<del>external stakeholders</del>	<del>Skills Director</del>	<del>Lead Member for Skills</del>	<del>will be any documents other than the report and relevant appendices to be published</del>
32.	Careers Hub Operational Plan  <b>New item</b>	Skills Committee	7 November 2022	Decision	To provide an update on the operational plan and progress of the Careers Hub, allowing committee members the opportunity to inform future activity.	Relevant internal and external stakeholders	Fliss Miller Interim Associate Skills Director	Councillor Lucy Nethsingha Lead Member for Skills	It is not anticipated that there will be any documents other than the report and relevant appendices to be published
33.	Working together with the Third Sector  <b>New item</b>	Skills Committee	7 November 2022	Decision	To seek approval for the piloting of a different procurement route for local third sector	Relevant internal and external stakeholders	Fliss Miller Interim Associate Skills Director	Councillor Lucy Nethsingha	It is not anticipated that there will be any documents

	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
					providers for Adult Education Budget and Multiply and promoting volunteering.			Lead Member for Skills	other than the report and relevant appendices to be published
34.	Review of the Adult Education Budget Innovation Fund and Proposals for 2022-23  <b>New item</b>	Skills Committee	7 November 2022	Decision	To consider the impact and lessons learnt from projects funded from the Adult Education Budget Innovation Fund for 2020/21 and 2021/22 and to approve proposals for spend in 2022-23 academic year.	Relevant internal and external stakeholders	Fliss Miller Interim Associate Skills Director	Councillor Lucy Nethsingha Lead Member for Skills	It is not anticipated that there will be any documents other than the report and relevant appendices to be published
35.	Health and Care Sector Work Academy – Performance Review	Skills Committee	7 November 2022	Decision	To monitor performance of DWP Pilot programme: The	Relevant internal and external stakeholders	Fliss Miller Interim Associate Skills Director	Councillor Lucy Nethsingha	It is not anticipated that there will be any documents

	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
	<b>New item</b>				Health and Care Sector Work Academy.			Lead Member for Skills	other than the report and relevant appendices to be published
36.	Growth Works Performance Review <b>New item</b>	Skills Committee	7 November 2022	Decision	To monitor performance of the Growth Works contract.	Relevant internal and external stakeholders	Fliss Miller Interim Associate Skills Director	Councillor Lucy Nethsingha  Lead Member for Skills	It is not anticipated that there will be any documents other than the report and relevant appendices to be published

## Housing and Communities Committee 14 November 2022

	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
37.	Digital Connectivity Programme reprofiling  <b>New item</b>	Housing and Communities Committee	14 November 2022	Decision	To seek approval to reprofile the Digital Connectivity Programme budget.	Relevant internal and external stakeholders	TBC	Councillor Lewis Herbert  Lead Member for Housing	It is not anticipated that there will be any documents other than the report and relevant appendices to be published

## Transport and Infrastructure Committee 16 November 2022

	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
38.	A47 Dualling Update November 2022	Transport and Infrastructure Committee	16 November 2022	Decision	To provide an update on the outcome of the	Relevant internal and external	Steve Cox Associate Director	Mayor Dr Nik Johnson	It is not anticipated that there

	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
	<b>New item</b>				National Highways Review.	stakeholders including the Audit and Governance Committee	Tim Bellamy Interim Head of Transport		will be any documents other than the report and relevant appendices.
39.	Draft Bus Strategy <b>New item</b>	Transport and Infrastructure Committee	16 November 2022	Decision	To consider the draft Bus Strategy, revised Bus Service Improvement Plan and position on franchising and make recommendations to the Combined Authority Board.	Relevant internal and external stakeholders including the Audit and Governance Committee	Steve Cox Associate Director  Tim Bellamy Interim Head of Transport	Mayor Dr Nik Johnson	It is not anticipated that there will be any documents other than the report and relevant appendices.
40.	Local Transport and Connectivity Plan Update <b>New item</b>	Transport and Infrastructure Committee	16 November 2022	Decision	To provide an update on the Local Transport and Connectivity Plan and associated workstreams.	Relevant internal and external stakeholders including the Audit and Governance Committee	Steve Cox Associate Director  Tim Bellamy Interim Head of Transport	Mayor Dr Nik Johnson	It is not anticipated that there will be any documents 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
41.	Transforming Cities Fund  <b>Deferred from September</b>	Transport and Infrastructure Committee	16 November 2022	Decision	To provide an update on the Transforming Cities Fund (TCF), the process for future TCF decisions, and plans to review transport programme management processes.	Relevant internal and external stakeholders	Steve Cox Associate Director  Tim Bellamy Interim Head of Transport	Mayor Dr Nik Johnson	It is not anticipated that there will be any documents other than the report and relevant appendices.
42.	Wisbech Rail Next Steps  <b>Deferred from September</b>	Transport and Infrastructure Committee	16 November 2022	Decision	To consider an update on the progress on Wisbech Rail and a funding request for next steps and make recommendations to the Combined Authority Board.	Relevant internal and external stakeholders	Steve Cox Associate Director  Tim Bellamy Interim Head of Transport	Mayor Dr Nik Johnson	It is not anticipated that there will be any documents other than the report and relevant appendices.
	<del>E-Scooter Trial Next Steps</del>	Transport and Infrastructure Committee	16 November 2022	Decision	<del>To consider an update on the e-scooter trial in Cambridge and</del>	Relevant internal and external stakeholders	Steve Cox Associate Director	Mayor Dr Nik Johnson	It is not anticipated that there will be any

	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
	<b>Deferred from September</b>				<del>make recommendations to the Combined Authority Board on next steps.</del>		<del>Tim Bellamy Interim Head of Transport</del>		<del>documents other than the report and relevant appendices.</del>
43.	Snailwell Loop (Newmarket Curve)  <b>Deferred from September</b>	Transport and Infrastructure Committee	16 November 2022	Decision	To consider proposals for the release of funds to develop a business case for options to re-open Snailwell Loop (Newmarket Curve)	Relevant internal and external stakeholders	Steve Cox Associate Director and Tim Bellamy Interim Head of Transport	Mayor Dr Nik Johnson	It is not anticipated that there will be any documents other than the report and relevant appendices.
44.	A16 Norwood Improvements Outline Business Case	Transport and Infrastructure Committee	16 November 2022	Decision	To receive an update on the outcome of the Outline Business Case and proposed next steps and make recommendations to the Combined Authority Board.	Relevant internal and external stakeholders including the Audit and Governance Committee	Steve Cox Associate Director  Tim Bellamy Interim Head of Transport	Mayor Dr Nik Johnson	It is not anticipated that there will be any documents other than the report and relevant appendices.

## Combined Authority Board 30 November 2022

### Governance items

	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.	Minutes of the meeting on 19 October 2022 and Action Log	Cambridgeshire and Peterborough Combined Authority Board	30 November 2022	Decision	To approve the minutes of the previous meeting and review the action log.	Relevant internal and external stakeholders	Richenda Greenhill, Democratic Services Officer	Councillor Edna Murphy Lead Member for Governance	It is not anticipated that there will be any documents other than the report and relevant appendices.
46.	Annotated Forward Plan	Cambridgeshire and Peterborough Combined Authority Board	30 November 2022	Decision	To approve the latest version of the forward plan.	Relevant internal and external stakeholders	Edwina Adefehinti Deputy Monitoring Officer	Councillor Edna Murphy  Lead Member for Governance	It is not anticipated that there will be any documents other than the report and relevant appendices.
47.	Budget Monitor Update	Cambridgeshire and Peterborough	30 November 2022	Decision	To provide an update on the revenue and	Relevant internal and external stakeholders	Jon Alsop Section 73 Chief	Mayor Dr Nik Johnson	It is not anticipated that there will be any



	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			capital budgets for the year to date.		Finance Officer		documents other than the report and relevant appendices to be published.
48.	Approval of Procurement Policy	Cambridgeshire and Peterborough Combined Authority Board	30 November 2022	Decision	To approve the Combined Authority's procurement policy	Relevant internal and external stakeholders including the Audit and Governance Committee	Edwina Adefehinti Deputy Monitoring Officer	Councillor Edna Murphy  Lead Member for Governance	It is not anticipated that there will be any documents other than the report and relevant appendices.

## Combined Authority Decisions

	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.	Combined Authority Gainshare - Equity Fund	Cambridgeshire and Peterborough Combined Authority Board	30 November 2022	Decision	To approve the Strategic Outline Business Case for the Growth Works Equity Fund project and outline next steps.	Relevant internal and external stakeholders	Steve Clarke Senior Responsible Officer Local Growth Fund and Market Insight and Evaluation	Mayor Dr Nik Johnson	It is not anticipated that there will be any documents other than the report and relevant appendices.
50.	Market Towns Programme: Supporting Community-Owned Businesses and Social Enterprises in Rural Hinterlands – Full Business Case	Cambridgeshire and Peterborough Combined Authority Board	30 November 2022	Key Decision 2022/050	To approve the full business case for the proposed 'Market Towns Programme – Supporting Community-Owned Businesses & Social Enterprises in Rural Hinterlands' programme.	Relevant internal and external stakeholders	Roger Thompson Director of Housing and Development	Mayor Dr Nik Johnson	It is not anticipated that there will be any documents 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
51.	Growth Co Business Plan 2022/23	Cambridgeshire and Peterborough Combined Authority Board	30 November 2022	Decision	To approve the Cambridgeshire Peterborough Business Growth Company Limited (Growth Co) Business Plan 2022/23.	Relevant internal and external stakeholders	Steve Clarke Senior Responsible Officer Local Growth Fund and Market Insight and Evaluation	Alex Plant  Chair of the Business Board	It is not anticipated that there will be any documents other than the report and relevant appendices to be published
52.	Climate and Strategy Business Cases November 2022  <b>New item</b>	Cambridgeshire and Peterborough Combined Authority Board	30 November 2022	Key Decision 2022/055	To seek approval for climate and strategy Business Cases and funding from the Subject to Approval line in the Medium Term Financial Plan.	Relevant internal and external stakeholders	Chris Bolton  Head of Programme Management Office	Mayor Dr Nik Johnson	It is not anticipated that there will be any documents other than the report and relevant appendices to be published

## Recommendations of 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
53.	Bus Strategy <b>New item</b>	Cambridgeshire and Peterborough Combined Authority Board	30 November 2022	Key Decision 2022/058	To update the Board on work around bus franchising and seek approval for the Bus Strategy and revised Bus Service Improvement Plan.	Relevant internal and external stakeholders	Steve Cox Associate Director  Tim Bellamy Interim Head of Transport	Mayor Dr Nik Johnson	It is not anticipated that there will be any documents other than the report and relevant appendices to be published
54.	A16 Norwood Improvements Outline Business Case	Cambridgeshire and Peterborough Combined Authority Board	30 November 2022	Key Decision 2022/042	To receive an update on the outcome of the Outline Business Case and approve next steps.	Relevant internal and external stakeholders including the Audit and Governance Committee	Steve Cox Associate Director  Tim Bellamy Interim Head of Transport	Mayor Dr Nik Johnson	It is not anticipated that there will be any documents 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
55.	Transforming Cities Fund  <b>Deferred from September</b>	Cambridgeshire and Peterborough Combined Authority Board	30 November 2022	Key Decision 2022/035	To consider and approve the recommended capital swaps to ensure the Transforming Cities Fund is spent in a timely manner.	Relevant internal and external stakeholders	Steve Cox Associate Director  Tim Bellamy Interim Head of Transport	Mayor Dr Nik Johnson	It is not anticipated that there will be any documents other than the report and relevant appendices.
56.	Wisbech Rail Next Steps  <b>Deferred from September</b>	Cambridgeshire and Peterborough Combined Authority Board	30 November 2022	Key Decision 2022/014	To provide an update on the progress of Wisbech Rail and seek funding approval for next steps.	Relevant internal and external stakeholders	Steve Cox Associate Director  Tim Bellamy Interim Head of Transport	Mayor Dr Nik Johnson	It is not anticipated that there will be any documents other than the report and relevant appendices.
	<del>E-Scooter Trial Next Steps</del>  <b>Deferred from September</b>	Cambridgeshire and Peterborough Combined Authority Board	30 November 2022	Decision	<del>To consider an update on the e-scooter trial in Cambridge and</del>	Relevant internal and external stakeholders	Steve Cox Associate Director and	Mayor Dr Nik Johnson	It is not anticipated that there will be any documents

	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
					approve next steps.		Tim Bellamy Interim Head of Transport		other than the report and relevant appendices.

## Recommendations from the Skills 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
57.	University of Peterborough, Delivery Update and Future CPCA Role	Cambridgeshire and Peterborough Combined Authority Board	30 November 2022	Key Decision 2022/029	To note the progress of the development of the University of Peterborough, its initial and potential performance against the	Relevant internal and external stakeholders, including the Business Board	Roger Thompson Director of Housing and Development	Councillor Lucy Nethsingha Lead Member for Skills	It is not anticipated that there will be any documents 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
					original business plan objectives and to consider the future role of the CPCA in the further evolution and development of the University.				to be published.
	University of Peterborough – Programme Business Case	Cambridgeshire and Peterborough Combined Authority Board	30 November 2022	Decision	To approve the Programme Business Case for the University for Peterborough.	Relevant internal and external stakeholders	Fliss Miller Interim Associate Skills Director	Councillor Lucy Nethsingha Lead Member for Skills	It is not anticipated that there will be any documents other than the report and relevant appendices to be published.

## 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
58.	Profile of Investments	Cambridgeshire and Peterborough Combined Authority Board	30 November 2022	Decision	To note the profile of investments made by the Business Board.	Relevant internal and external stakeholders including Skills Committee	Steve Clarke Senior Responsible Officer Local Growth Fund and Market Insight and Evaluation	Alex Plant  Chair of the Business Board	It is not anticipated that there will be any documents other than the report and relevant appendices to be published
59.	Growth Works Management Review November 2022	Cambridgeshire and Peterborough Combined Authority Board	30 November 2022	Decision	To monitor and review programme delivery and performance.	Relevant internal and external stakeholders including Skills Committee	Steve Clarke Senior Responsible Officer Local Growth Fund and Market Insight and Evaluation	Alex Plant  Chair of the Business Board	It is not anticipated that there will be any documents other than the report and relevant appendices to be published



## Skills Committee – 9 January 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
60.	ARU Peterborough Phase 3 Full Business Case	Skills Committee	9 January 2023	Decision	To consider proposals for the full business case relating to Phase 3, The Living Lab, of ARU Peterborough and make recommendations to the Business Board and Combined Authority Board.	Relevant internal and external stakeholders	Roger Thompson  Director of Housing and Development	Mayor Dr Nik Johnson	It is not anticipated that there will be any documents other than the report and relevant appendices to be published

## Transport and Infrastructure Committee 18 January 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
61.	Draft Local Transport and Connectivity Plan (LTCP)  <b>New item</b>	Transport and Infrastructure Committee	18 January 2023	Decision	To update the committee on the progress of the LTCP and seek feedback ahead of the final document being submitted for the March round of meetings.	Relevant internal and external stakeholders	Steve Cox Associate Director  Tim Bellamy Interim Head of Transport	Mayor Dr Nik Johnson	It is not anticipated that there will be any documents other than the report and relevant appendices to be published
62.	Alternative Fuelled Vehicle Strategy  <b>New item</b>	Transport and Infrastructure Committee	18 January 2023	Decision	To consider the draft Alternative Fuelled Vehicle Strategy and make recommendations to the Combined Authority Board (following a round of public consultation).	Relevant internal and external stakeholders	Steve Cox Associate Director  Tim Bellamy Interim Head of Transport	Mayor Dr Nik Johnson	It is not anticipated that there will be any documents other than the report and relevant appendices to be published

## Combined Authority Board – 25 January 2023

### Governance items

	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
63.	Minutes of the meeting on 30 November 2022 and Action Log	Cambridgeshire and Peterborough Combined Authority Board	25 January 2023	Decision	To approve the minutes of the previous meeting and review the action log.	Relevant internal and external stakeholders	Richenda Greenhill, Democratic Services Officer	Councillor Edna Murphy  Lead Member for Governance	It is not anticipated that there will be any documents other than the report and relevant appendices.
64.	Annotated Forward Plan	Cambridgeshire and Peterborough Combined Authority Board	25 January 2023	Decision	To approve the latest version of the forward plan.	Relevant internal and external stakeholders	Edwina Adefehinti Deputy Monitoring Officer	Councillor Edna Murphy  Lead Member for Governance	It is not anticipated that there will be any documents 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
65.	Alternative Fuelled Vehicle Strategy  <b>New item</b>	Cambridgeshire and Peterborough Combined Authority Board	25 January 2023	Key Decision 2022/057	To approve the Alternative Fuelled Vehicle Strategy.	Relevant internal and external stakeholders	Steve Cox Associate Director  Tim Bellamy Interim Head of Transport	Mayor Dr Nik Johnson	It is not anticipated that there will be any documents other than the report and relevant appendices to be published

## 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
66.	LEP Integration Plan	Cambridgeshire and Peterborough Combined Authority Board	25 January 2023	Decision	To consider the outcomes of the LEP Review and the Combined Authority's LEP Integration Plan as required for submission to Government.	Relevant internal and external stakeholders	Steve Clarke Senior Responsible Officer Local Growth Fund and Market Insight and Evaluation	Alex Plant  Chair of the Business Board	It is not anticipated that there will be any documents other than the report and relevant appendices to be published
67.	ARU Peterborough Phase 3 Full Business Case	Cambridgeshire and Peterborough Combined Authority Board	25 January 2023	Key Decision 2022/051	To consider and approve the full business case relating to Phase 3, The Living Lab, of ARU Peterborough.	Relevant internal and external stakeholders	Roger Thompson  Director of Housing and Development	Mayor Dr Nik Johnson	It is not anticipated that there will be any documents other than the report and relevant appendices to be published

## Transport and Infrastructure Committee 15 March 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
68.	Local Transport and Connectivity Plan  <b>New item</b>	Transport and Infrastructure Committee	15 March 2023	Decision	To consider the final draft of the Local Transport and Connectivity Plan and make recommendations to the Combined Authority Board.	Relevant internal and external stakeholders	Steve Cox Associate Director  Tim Bellamy Interim Head of Transport	Mayor Dr Nik Johnson	It is not anticipated that there will be any documents other than the report and relevant appendices to be published

## Combined Authority Board - 22 March 2023

### Governance items

	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
69.	Minutes of the meeting on 25 January 2023 and Action Log	Cambridgeshire and Peterborough Combined Authority Board	22 March 2023	Decision	To approve the minutes of the previous meeting and review the action log.	Relevant internal and external stakeholders	Richenda Greenhill, Democratic Services Officer	Councillor Edna Murphy Lead Member for Governance	It is not anticipated that there will be any documents other than the report and relevant appendices.
70.	Annotated Forward Plan	Cambridgeshire and Peterborough Combined Authority Board	22 March 2023	Decision	To approve the latest version of the forward plan.	Relevant internal and external stakeholders	Edwina Adefehinti Deputy Monitoring Officer	Councillor Edna Murphy Lead Member for Governance	It is not anticipated that there will be any documents other than the report and relevant appendices.
71.	Budget Monitor Update	Cambridgeshire and Peterborough Combined Authority Board	22 March 2023	Decision	To provide an update on the revenue and capital budgets	Relevant internal and external stakeholders	Jon Alsop Section 73 Chief Finance Officer	Mayor Dr Nik Johnson	It is not anticipated that there will be any documents

	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
					for the year to date.				other than the report and relevant appendices to be published.

### 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
72.	Local Transport and Connectivity Plan  <b>New item</b>	Cambridgeshire and Peterborough Combined Authority Board	22 March 2023	Key Decision 2022/056	To approve the Local Transport and Connectivity Plan.	Relevant internal and external stakeholders	Steve Cox Associate Director  Tim Bellamy Interim Head of Transport	Mayor Dr Nik Johnson	It is not anticipated that there will be any documents 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
									to be published.

FP/10/22

## 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, Deputy 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.