



**CAMBRIDGESHIRE
& PETERBOROUGH**
COMBINED AUTHORITY

COMBINED AUTHORITY BOARD

Date: Wednesday, 19 October 2022

Democratic Services

Edwina Adefehinti
Deputy Monitoring Officer

72 Market Street
Ely
Cambridgeshire
CB7 4LS

10:00 AM

Sand Martin House, Bittern Way, Peterborough PE2 8TY
[Venue Address]

AGENDA

Open to Public and Press

Part 1: Governance Items

- | | | |
|------------|--|----------------|
| 1.1 | Announcements, Apologies for Absence and Declarations of Interests | |
| 1.2 | Combined Authority Board and Committee Membership Update - October 2022 | 1 - 4 |
| 1.3 | Minutes - 27 July 2022 (public) REVISED | 5 - 30 |
| 1.4 | Minutes - 31 August 2022 (public) and Action Log | 31 - 52 |

1.5	Petitions	
1.6	Public Questions	
	Arrangements for asking a public question can be viewed here	
	- Public Questions - Cambridgeshire & Peterborough Combined Authority (cambridgeshirepeterborough-ca.gov.uk)	
	Part 2: Improvement	
2.1	Interim Chief Executive's Diagnosis - Improvement Framework	53 - 110
2.2	Senior Management Re-structure	111 - 140
	Part 3: Finance	
3.1	Budget Monitor Report: October 2022	141 - 162
	Part 4: Combined Authority Decisions	
4.1	Emerging Bus Strategy	
	<i>To follow</i>	
4.2	Kings Dyke - Request to draw down Subject to Approval Funding	163 - 166
4.3	Active Travel Grant Funding	167 - 184
4.4	March Area Transport Scheme - Drawdown on funds for Active Travel	185 - 228
4.5	Fengate Phase 1	229 - 260
4.6	Peterborough Junction 3	261 - 292
4.7	Capability and Ambition Fund	293 - 320
4.8	E-Scooter Update and Next Steps	321 - 344
4.9	Climate Commission	345 - 348

4.10	Market Towns Programme Financial Update September 2022	349 - 356
	Part 5 - Skills Committee recommendations to the Combined Authority Board	357 - 358
	Part 6 - Housing and Communities Committee recommendations to the Combined Authority Board	359 - 362
	Part 7 - Business Board recommendations to the Combined Authority	363 - 366
	Part 8: Mayoral Decision	
8.1	Mayoral Decision Notice MDN40-2022 Adult Education Budget Contract Awards 2022-23	367 - 376
	Part 9: Governance Reports	
9.1	Independent Remuneration Panel Report	377 - 398
9.2	Appointment of Directors to CPCA Subsidiary Companies	399 - 402
9.3	Forward Plan - October 2022	403 - 452

Part 10 - Exempt Matters

To resolve to exclude the press and public 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 1072, 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 the information).

The public interest in maintaining this exemption must be deemed to outweigh the public interest in its publication.

10.1	Exempt minutes of the Extraordinary meeting of the Combined Authority Board 20 May 2022 (circulated separately)	
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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

Alex Plant

Councillor Anna Bailey

Councillor Chris Boden

Councillor Sarah Conboy

Councillor Wayne Fitzgerald

Councillor Lewis Herbert

Councillor Lucy Nethsingha

Councillor Bridget Smith

Councillor Edna Murphy (Non-voting Member)

Darryl Preston (Non-voting Member)

Jan Thomas (Non-voting Member)

Clerk Name:	Richenda Greenhill
Clerk Telephone:	01223 699171
Clerk Email:	Richenda.Greenhill@cambridgeshire.gov.uk