



**CAMBRIDGESHIRE  
& PETERBOROUGH**  
COMBINED AUTHORITY

## **COMBINED AUTHORITY BOARD**

**Date: Wednesday, 26 July 2023**

**Democratic Services**

Edwina Adefehinti  
Interim Chief Officer Legal and Governance  
Monitoring Officer

**10:00 AM**

72 Market Street  
Ely  
Cambridgeshire  
CB7 4LS

**Civic Suite, Pathfinder House, St Mary's Street, Huntingdon  
PE29 3TN**

## **AGENDA**

**Open to Public and Press**

- 1 Announcements, Apologies for Absence and Declarations of Interest**
- 2 Combined Authority Board and Committee Membership Update 4 - 9  
July 2023**
- 3 Minutes 31 May 2023 (AGM and Ordinary) 10 - 23**
- 4 Petitions**

<b>5</b>	<b>Public Questions</b>	
	Arrangements for asking a public question can be viewed here - <a href="https://www.cambridgeshirepeterborough-ca.gov.uk">Public Questions - Cambridgeshire &amp; Peterborough Combined Authority (cambridgeshirepeterborough-ca.gov.uk)</a>	
<b>6</b>	<b>Forward Plan - July 2023</b>	<b>24 - 50</b>
<b>7</b>	<b>Chief Executive Highlights Report July 2023</b>	<b>51 - 121</b>
<b>8</b>	<b>Budget Update Report 2023-24</b>	<b>122 - 138</b>
<b>9</b>	<b>Procurement Review</b>	<b>139 - 263</b>
<b>10</b>	<b>Constitution Review</b>	
<b>10a</b>	<b>Update to the Member Officer Protocol</b>	<b>264 - 275</b>
<b>10b</b>	<b>Co-option of Independent Members</b>	<b>276 - 279</b>
<b>10c</b>	<b>Greater South East Net Zero Hub Delegations</b>	<b>280 - 283</b>
<b>11</b>	<b>Improvement Programme Update</b>	<b>284 - 302</b>
<b>12</b>	<b>Corporate Performance Report</b>	<b>303 - 321</b>
<b>13</b>	<b>Shaping the Future</b>	<b>322 - 328</b>
<b>14</b>	<b>Local Highways Maintenance Capital Grant Allocation</b>	<b>329 - 331</b>
<b>15</b>	<b>Recommendations from Skills and Employment Committee</b>	<b>332 - 334</b>
<b>16</b>	<b>Recommendations from Environment and Sustainable Communities Committee</b>	<b>335 - 344</b>
<b>17</b>	<b>Recommendations from Transport and Infrastructure Committee</b>	<b>345 - 346</b>
<b>18</b>	<b>Recommendations from Business Board</b>	<b>347 - 348</b>

### 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

Professor Andy Neely

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:	<a href="mailto:alison.marston@cambridgeshirepeterborough-ca.gov.uk">alison.marston@cambridgeshirepeterborough-ca.gov.uk</a>