



**CAMBRIDGESHIRE
& PETERBOROUGH**
COMBINED AUTHORITY

JAMES PALMER
CAMBRIDGESHIRE &
PETERBOROUGH MAYOR

COMBINED AUTHORITY BOARD

Date: Wednesday, 25 November 2020

Democratic Services

Robert Parkin Dip. LG.
Chief Legal Officer and Monitoring Officer

10:30 AM

72 Market Street
Ely
Cambridgeshire
CB7 4LS

Due to Government guidance on social-distancing and the Covid-19 virus it will not be possible to hold physical meetings of the Combined Authority Board and the Combined Authority's Executive Committees for the time being. The Local Authorities and Police and Crime Panels (Coronavirus) (Flexibility of Local Authority and Police and Crime Panel Meetings) (England and Wales) Regulations 2020 allows formal local government meetings to be held on a virtual basis, without elected members being physically present together in the same place. Meetings will therefore be held on a virtual basis and the procedure is set out in the "Procedure for Combined Authority Virtual Decision-Making" which will be available to view at the foot of the meeting page under the "Meeting Documents" heading ahead of the meeting. That document will also contain a link which will allow members of the public and press to observe the virtual meetings.

[Venue Address]

AGENDA

Open to Public and Press

Part 1 - Governance Items

- 1.1 **Announcements, Apologies for Absence and Declarations of Interest**
- 1.2 **Minutes - 30 September 2020** 1 - 22
- 1.3 **Petitions**
- 1.4 **Public Questions**
Arrangements for public questions can be viewed in Chapter 5, Paragraphs 18 to 18.16 of the Constitution which can be viewed here - [Cambridgeshire and Peterborough Combined Authority: Constitution](#)
- 1.5 **Forward Plan - 13 November 2020** 23 - 62
- 1.6 **Combined Authority Appointments November 2020** 63 - 70
Appendix 2 - to follow.
- 1.7 **Appointment of Chief Executive of ONE CAM LTD** 71 - 72

Part 2 - Finance

- 2.1 **Budget Monitor Update** 73 - 92
- 2.2 **Draft 2021-22 Budget and Medium Term Financial Plan to 2024-25 for public consultation** 93 - 134
Appendices 1 and 2 included in report.
- Part 3 - Mayoral Decisions**

- 3.1 **Allocation of Additional Funds to Highways Agencies** 135 - 138
- 3.2 **Allocation of Getting Building Fund** 139 - 150

Part 4 - Combined Authority Decisions

4.1	CAM Special Purpose Vehicle - Budget Update and Award of the CAM Conceptual Design Contract	151 - 156
	Appendix 1 - to follow.	
4.2	Fenland Stations Regeneration Outline Business Case	157 - 174
4.3	Fengate Phase 1 Strategic Outline Business Case	175 - 190
4.4	Oxford to Cambridge Arc	191 - 198
4.5	Market Towns Programme Investment Prospectus - Approval of Second Tranche of Recommended Projects	
	To follow.	
4.6	Devolution Deal, Gainshare Gateway Review and Combined Authority Prospectus	199 - 326
	By Recommendation to the Combined Authority Board	

Part 5 - Transport and Infrastructure Committee Recommendations to the Combined Authority Board

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5.4	Cambridge South East Transport Better Public Transport and Active Travel Consultation	351 - 352

Part 6 - Business Board Recommendations to the Combined Authority Board

6.1	Local Growth Fund Programme Management November 2020	353 - 356
6.2	Growth Deal Project Proposals November 2020	357 - 358
6.3	Local Economic Recovery Strategy Update	359 - 416

6.4	Business Board Annual Report 2019-20 and Annual Delivery Plan 2020-21	417 - 446
6.5	iMET Project Local Growth Fund Recovery	447 - 450
6.6	Kickstart Scheme	451 - 452

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

The Combined Authority is committed to open government and members of the public are welcome to attend Committee meetings. It supports the principle of transparency and encourages filming, recording and taking photographs at meetings that are open to the public. It also welcomes the use of social networking and micro-blogging websites (such as Twitter and Facebook) to communicate with people about what is happening, as it happens.

Public speaking on the agenda items above is encouraged. Speakers must register their wish to speak by making a request in writing to the Monitoring Officer (Robert Parkin) no later than 12.00 noon three working days before the day of the meeting at robert.parkin@cambridgeshirepeterborough-ca.gov.uk. The request must include the name, address and contact details of the person wishing to speak, together with the full text of the question to be asked.

For more information about this meeting, please contact Richenda Greenhill at Richenda.Greenhill@cambridgeshire.gov.uk or on 01223 699171.

Mayor James Palmer
Austen Adams
Councillor Anna Bailey
Councillor Chris Boden
Councillor Steve Count
Councillor Ryan Fuller
Councillor Lewis Herbert
Councillor John Holdich
Councillor Bridget Smith
Jess Bawden
Councillor Ray Bisby

Councillor David Over	
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