



**CAMBRIDGESHIRE  
& PETERBOROUGH**  
COMBINED AUTHORITY

**JAMES PALMER**  
CAMBRIDGESHIRE &  
PETERBOROUGH MAYOR

## COMBINED AUTHORITY BOARD

**Date: Wednesday, 29 January 2020**

**10:30 AM**

**Democratic Services**  
Dermot Pearson  
Interim Monitoring Officer

The Incubator  
Alconbury Weald  
Cambridgeshire  
PE28 4WX

**Council Chamber, The Grange, Nutholt Ln, Ely CB7 4EE**  
**[Venue Address]**

## AGENDA

**Open to Public and Press**

### **Part 1 - Governance Items**

#### **1.1 Announcements, Apologies and Declarations of Interests**

**Minutes of the meeting on 27 November 2019**

**7 - 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](#)

|   |                  |
|---|------------------|
| <b>1.5 Forward Plan -January 2020</b>   | <b>23 - 36</b>   |
| <b>1.6 Membership of the Combined Authority Board and Appointment of the Lead Member for Housing and Chair of the Housing and Communities Committee</b> | <b>37 - 44</b>   |
| <b>1.7 Review of the Corporate Risk Management Strategy</b>   | <b>45 - 96</b>   |
| <b>1.8 Review of the Data Protection Policy</b>   | <b>97 - 112</b>  |
| <b>1.9 Performance Reporting</b>  | <b>113 - 116</b> |
| <b>Part 2 - Finance</b>   |                  |
| <b>2.1 Mayor's Budget 2020-21</b>   | <b>117 - 120</b> |
| <b>2.2 Combined Authority Business Plan 2020-21</b>   | <b>121 - 142</b> |
| <b>2.3 Budget Monitor Update</b>  | <b>143 - 152</b> |
| <b>Part 3 - Combined Authority Matters</b>  |                  |
| <b>By Recommendation to the Combined Authority</b>  |                  |
| <b>3.1.1 £100m Affordable Housing Programme (Non-Grant) Proposed Acquisition - Huntingdonshire</b>  | <b>153 - 164</b> |
| <b>3.1.2 £100m Affordable Housing Programme - Non-Grant - Fenland</b>   | <b>165 - 176</b> |
| <b>3.2 £100K Homes Business Case</b>  | <b>177 - 216</b> |
| <b>3.3 Market Towns Programme - Approval of Masterplans for Fenland</b>   | <b>217 - 378</b> |
| <b>Part 4 - Transport &amp; Infrastructure Committee Recommendations to the Combined Authority</b>  |                  |
| <b>4.1 Local Transport Plan</b>   | <b>379 - 526</b> |

|   |                  |
|---|------------------|
| <b>4.2 Cambridge Autonomous Metro (CAM) Core Outline Business Case - Public Consultation</b>                          | <b>527 - 544</b> |
| <b>4.3 Cambridge Autonomous Metro (CAM) Programme - Regional Arms Strategic Outline Business Case Tender Document</b> | <b>545 - 550</b> |
| <b>4.4 Delegation of Passenger Transport Powers and the Transport Levy 2020-21</b>                                    | <b>551 - 556</b> |
| <b>Part 5 - Skills Committee Recommendations to the Combined Authority</b>  |                  |
| <b>5.1 University of Peterborough Outline Business Case - Phase 1</b>   | <b>557 - 656</b> |
| <b>Part 6 - Business Board Recommendations to the Combined Authority</b>  |                  |
| <b>6.1 For approval as Accountable Body - Local Growth Fund Project Proposals January 2020</b>                        | <b>657 - 666</b> |
| <b>6.2 For approval as Accountable Body - Local Growth Fund Programme Management January 2020</b>                     | <b>667 - 680</b> |
| <b>6.3 Monitoring and Evaluation Plan</b>   | <b>681 - 708</b> |
| <b>6.4 Eastern Agri-Tech Growth Initiative Funding Review</b>   | <b>709 - 722</b> |
| <b>6.5 Small Business Capital Grant Scheme Funding Allocation</b>   | <b>723 - 736</b> |
| <b>6.6 High Growth Small and Medium Sized Enterprises Observatory</b>   | <b>737 - 742</b> |
| <b>Part 7 - Budget</b>  |                  |
| <b>7.1 Budget 2020-21 and Medium Term Financial Plan 2020-2024 (1)</b>  | <b>743 - 778</b> |
| <b>Part 8 - Motions submitted under Proceedings of Meetings Rule 14</b>   |                  |
| <i>[The Interim Monitoring Officers advises that the following motion is in order as drafted]</i>                     |                  |
| <b>8.1 Motion received from Cllr Chris Boden</b>  | <b>779 - 780</b> |

The Combined Authority Board comprises the following members:

Mayor James Palmer

Councillor Anna Bailey

Councillor Chris Boden

Councillor Steve Count

Councillor Ryan Fuller

Councillor Lewis Herbert

Councillor John Holdich

Councillor Bridget Smith

Austen Adams

Jess Bawden

Councillor David Over

*For more information about this meeting, including access arrangements and facilities for people with disabilities, please contact*

Clerk Name: Richenda Greenhill

Clerk Telephone: 01223 699171

Clerk Email: [Richenda.Greenhill@cambridgeshire.gov.uk](mailto:Richenda.Greenhill@cambridgeshire.gov.uk)

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 (Dermot Pearson) no later than 12.00 noon three working days before the day of the meeting at [dermot.pearson@cambridgeshirepeterborough-ca.gov.uk](mailto:dermot.pearson@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](mailto:Richenda.Greenhill@cambridgeshire.gov.uk) or on 01223 699171.