



# AGENDA

## CAMBRIDGESHIRE & PETERBOROUGH COMBINED AUTHORITY

**Wednesday 25 November 2020**

**10:30am – 2:00pm**

**Virtual Meeting  
Open to Public and Press**

This meeting was adjourned to 8.00am on Friday 27 November 2020 to consider Items 6.2 to 6.6 only. The reports can be viewed [on the 25 November webpage.](#)

	<b>Agenda Item</b>	
	<b>Part 1 - Governance Items</b>	
1.1	Announcements, Apologies and Declarations of Interests	-
1.2	Minutes – 30 September 2020	Pages 1-22
1.3	Petitions	-
1.4	Public Questions	-
1.5	Forward Plan - 13 November 2020	Pages 23-62
1.6	Combined Authority Appointments: November 2020	Pages 63-70
1.7	Appointment of Chief Executive of ONECAM Ltd [Report withdrawn]	Pages 71-72



	<b>Part 2 – Finance</b>	
2.1	Budget Monitor Update	Pages 73-92
2.2	Draft 2021-22 Budget and Medium Term Financial Plan to 2024-25 for public consultation	Pages 93-134

	<b>Part 3 – Mayoral Decisions</b>	
3.1	Allocation of Additional funds to Highways Agencies	Pages 135 -138
3.2	Allocation of Getting Building Fund	Pages 139-150

	<b>Part 4 – Combined Authority Decisions</b>	
4.1	CAM Special Purpose Vehicle – Budget Update and Award of the CAM Conceptual Design Contract	Pages 151 - 156
4.2	Fenland Stations Regeneration Outline Business Case	Pages 157-174
4.3	Fengate Phase 1 Strategic Outline Business Case	Pages 175-190
4.4	Oxford to Cambridge Arc	Pages 191-198
4.5	Market Towns Programme Investment Prospectus – Approval of Second Tranche of Recommended Projects	<i>Late report. Available to view at the foot of the web page</i>
4.6	Devolution Deal, Gainshare Gateway Review and Combined Authority Prospectus	Pages 199-326



**By recommendation to the Combined Authority**

<b>Part 5 - Transport and Infrastructure Committee Recommendations to the Combined Authority</b>		
5.1	Local Transport Plan CAM Sub Strategy	Pages 327-344
5.2	March Area Transport Study	Pages 345 - 348
5.3	A47 Dualling	Pages 349-350
5.4	Cambridge South East Transport Better Public Transport and Active Travel Consultation	Pages 351-352

<b>Part 6 – Business Board Recommendations to the Combined Authority</b>		
6.1	Local Growth Fund Programme Management November 2020	Pages 353-356
6.2	Growth Deal Project Proposals November 2020	Pages 357-358
6.3	Local Economic Recovery Strategy Update	Pages 359-416
6.4	Business Board Annual Report 2019/20 and Annual Delivery Plan 2020/21	Pages 417-446
6.5	iMET Project Local Growth Fund Recovery	Pages 447-450
6.6	Kickstart Scheme	Pages 451-452

The Combined Authority Board comprises the following members:

Mayor: J Palmer

Councillors: A Bailey, C Boden, S Count, R Fuller, L Herbert, J Holdich and B Smith

Substitute members: Councillors, W Fitzgerald, J French, R Hickford, J Neish, J Schumann, M Smart and A Van de Weyer

Chair of the Business Board: A Adams

Substitute member: Professor A Neely



Observers: Councillor R Bisby (Acting Police and Crime Commissioner), J Bawden (Clinical Commissioning Group) and the Vice Chair of the Cambridgeshire and Peterborough Fire Authority (Councillor D Over)

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 Robert Parkin, Monitoring Officer no later than 12.00 noon three working days before the day of the meeting at [Robert.Parkin@cambridgeshirepeterborough-ca.gov.uk](mailto: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 (Democratic Services Officer) at [Richenda.Greenhill@cambridgeshire.gov.uk](mailto:Richenda.Greenhill@cambridgeshire.gov.uk) or on 01223 699171.

