



**CAMBRIDGESHIRE
& PETERBOROUGH**
COMBINED AUTHORITY

JAMES PALMER
CAMBRIDGESHIRE &
PETERBOROUGH MAYOR

COMBINED AUTHORITY BOARD

Date: Wednesday, 25 March 2020

Democratic Services
Dermot Pearson
Interim Monitoring Officer

10:30 AM

The Incubator
Alconbury Weald
Cambridgeshire
PE28 4WX

**Open Area, Cambridgeshire and Peterborough Combined
Authority, Incubator 2, The Boulevard, Alconbury Weald
[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 of the Meeting on 29 January 2020

5 - 28

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 - March 2020	29 - 42
1.6	Designation of Monitoring Officer and Director of Angle Holdings Ltd	43 - 46
1.7	Designation of Scrutiny Officer	47 - 48
	Part 2 - Finance	
2.1	Budget Monitor Update - March 2020	49 - 64
2.2	Treasury Management Strategies 2020-21	65 - 102
	Part 3 - Combined Authority Matters	
3.1	Market Towns Programme - Approval of Masterplans for Huntingdonshire	103 - 108
	Appendices 1 - 3 to follow. By recommendation to the Combined Authority	
	Part 4 - Transport and Infrastructure Committee recommendations to the Combined Authority	
4.1	Lancaster Way A142 - A10 Roundabout Improvements	109 - 110
4.2	St Neots River Great Ouse Northern Crossing Cycle Bridge	111 - 114
	Part 5 - Housing and Communities Committee recommendations to the Combined Authority	
5.1	£100m Affordable Housing Programme (Non-Grant) - Cambridge City, Histon Road, Development Loan to Laragh Homes	115 - 118
	Part 6 - Business Board recommendations to the Combined Authority	
6.1	Business Board Governance Review	119 - 120

6.2 Enterprise Zone Funding Utilisation

121 - 122

6.3 Advanced Materials and Manufacturing Sector Strategy

123 - 124

The Combined Authority Board comprises the following members:

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

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

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. 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.