



**CAMBRIDGESHIRE  
& PETERBOROUGH**  
COMBINED AUTHORITY

# **CAMBRIDGESHIRE & PETERBOROUGH COMBINED AUTHORITY**

## **Skills Committee**

### **Decision Statement**

**Meeting: 11 November 2019**

**Published: 13 November 2019**

**Decision review deadline: 20 November 2019**

Decisions of the Committee are subject to ratification by the Combined Authority Board.

Item	Topic	Decision
	<b>Part 1 – Governance Items</b>	
1.1	Apologies and Declarations of Interest	<p>Apologies received from Councillor Every, Councillor Seaton and Councillor Wilson (Substituted by Councillor Gough). No declarations of interest were made.</p> <p>The Chairman brought the Committees attention to item 2.3 on the agenda, Adult Education Budget Commissioning Strategy. The Chairman proposed a motion to defer the report to the next meetings so that the proposal could be developed further.</p>

		<p><b>It was resolved unanimously to:</b></p> <p><b>defer the Adult Education Budget Commissioning Strategy report to the January Committee meeting.</b></p>
1.2	Minutes – 10 July 2019	<p>It was resolved unanimously to:</p> <p>approve the minutes of the 10 July as a correct record.</p>
1.3	Public Questions	None received.
1.4	Skills Committee – Terms of Reference	<p>It was resolved unanimously to:</p> <p>a) Note the new governance arrangements for the Committee.</p>
1.5	Agenda Plan	The agenda plan was noted.
	<b>Part 2 - Delivery</b>	
2.1	University Of Peterborough – Progress Update Paper	<p>It was resolved unanimously to:</p> <p>1) Note the progress made to date on the programme of delivery for the New University of Peterborough</p> <p>2) To approve the release of £364,854.85 from the 2019/20 budget to mobilise activities and services. The £364,854.85 is made up of £294,110.55 capital and £70,744.30 revenue.</p>
2.2	Local Industrial Strategy Delivery Plan: The Business Growth Service	<p>It was resolved unanimously to:</p> <p>a) Note the Outline Business Case and the proposal for the establishment of a Growth Service Management Company initially to be a wholly owned subsidiary of Angle Holdings Limited as set out in the Financial Implications.</p> <p>b) Subject to all the remaining public funding set out at paragraph 4.7 below being secured, to approve the allocation of £50,000 pa for three years starting in 2020/21 from the £150,000 pa Skills Strategy Implementation Budget set out in the</p>

		Combined Authority's Medium Term Financial Plan, for the part funding of the Skills Brokerage element of the proposed new Business Growth Service.
2.4	Employment & Skills Board Creation and Recruitment Update Paper	It was resolved unanimously to: <ul style="list-style-type: none"> <li>a) Note the formation of the new Employment &amp; Skills Board and reporting structure</li> <li>b) Note the recruitment of Board members</li> <li>c) Note the overview of support to the Employment &amp; Skills Board for the Analytical Capability</li> </ul>
2.5	Apprenticeship Levy Pooling Service Update Paper	It was resolved unanimously to: <ul style="list-style-type: none"> <li>a) Note the launch of the CPCA Apprenticeship Levy Pooling Service.</li> <li>b) Note the Mayors Levy Pledge to support Levy transfer.</li> </ul>
2.6	Budget and Performance Report	It was resolved unanimously to: <ul style="list-style-type: none"> <li>a) Note the November budget and performance monitoring update.</li> <li>b) Agree to take reports in the format proposed for future meetings.</li> </ul>
	<b>Part 3 – Date of the next meeting</b>	
3.1	Date: Wednesday 8 January 2020 2019 – Incubator 2, Alconbury Weald Enterprise Campus, Huntingdon, Cambs, PE28 4WX	It was resolved to note the date of the next meeting.

**Note:** Statements in bold type indicate additional resolutions made at the meeting.

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