



CAMBRIDGESHIRE AND PETERBOROUGH COMBINED AUTHORITY BOARD	AGENDA ITEM No: 6.3
29 JANUARY 2020	PUBLIC REPORT

MONITORING AND EVALUATION PLAN

1.0 PURPOSE

- 1.1. To present the draft Monitoring & Evaluation Plan for Local Growth Funding and to seek agreement to it being incorporated into the Combined Authority's Monitoring and Evaluation Framework. The Constitution reserves decisions relating to the adoption or amendment of the Framework to the Combined Authority Board.
- 1.2. The Combined Authority Monitoring and Evaluation Framework was presented to Business Board at its meeting on 29th September 2019 after being approved by the Combined Authority Board and the Business Board agreed to extend the Framework to include all Business Board activities. The Local Growth Fund Monitoring and Evaluation Plan being presented in this report would form an Appendix to the Combined Authority's Monitoring and Evaluation Framework.
- 1.3. It is a requirement of the Combined Authority's central government funding that a Monitoring & Evaluation Framework is in place. The purpose of the Framework is to support effective decision making and to measure the impact of investment decisions, providing a stronger evidence base on value for money.
- 1.4. A copy of the Business Board report dated 27 January 2020 is attached at Appendix A.

<u>DECISION REQUIRED</u>	
Lead Member:	Austen Adams, Interim Chair of the Business Board
Lead Officer:	John T Hill, Director of Business and Skills
Forward Plan Ref: n/a	Key Decision: No

<p>The Combined Authority Board is recommended to:</p> <p>(a) Approve the incorporation of the proposed Local Growth Fund Monitoring & Evaluation Plan into the Monitoring and Evaluation Framework and to grant the Monitoring Officer delegated authority to make any consequential amendments required to the Monitoring and Evaluation Framework.</p> <p>(b) Note the resource implications for effective Monitoring & Evaluation to be delivered.</p>	<p>Voting arrangements</p> <p>A simple majority</p>
--	--

2.0 APPENDICES

- 2.1 **Appendix A:** Report to the Business Board 27 March 2020
Appendix 1: Local Growth Fund Monitoring and Evaluation Plan

<u>Background Papers</u>	<u>Location</u>
<p>Combined Authority Monitoring and Evaluation Framework</p>	<p>https://cambridgeshirepeterborough-ca.gov.uk/assets/Uploads/ME-Framework-Mar-2019.pdf</p>
<p>Combined Authority Business Plan 2019/20</p>	<p>http://cambridgeshirepeterborough-ca.gov.uk/assets/Uploads/CPCA-Business-Plan-2019-20-dps.pdf</p>
<p>LEP Network Advice to LEPs on Evaluation [October 2019]</p>	
<p>LEP Network LGF Best Practice Guidance – Output Monitoring [April 2019]</p>	