

Agenda Item No: 4.2

## Business Board Annual Report and Delivery Plan

To: Cambridgeshire and Peterborough Combined Authority Board

Meeting Date: 28 July 2021

Public report: Yes

Lead Member: Austen Adams, Chair of the Business Board

From: John T Hill, Director of Business and Skills

Key decision: No

Forward Plan ref: n/a

Recommendations: The Combined Authority Board is recommended to:

- a) approve the Business Board's Annual Report (2020-21) and Annual Delivery Plan (2021-22), and approve submission of both documents to the Department for Business, Energy & Industrial Strategy (BEIS);
- b) approve a new budget of £15k to implement design work to develop and produce a publishable version of the Annual Report and Delivery Plan, and digital platform, to better communicate and showcase achievements of the Business Board, to be funded from Enterprise Zones Reserve Fund.

Voting arrangements: A simple majority of Members present and voting

#### 1. Purpose

- 1.1 The Combined Authority Board's approval is sought for the Business Board's Annual Report (2020-21) and Annual Delivery Plan (2021-22) and its agreement to these documents being submitted to Department for Business, Energy & Industrial Strategy (BEIS).
- 1.2 The Board is also asked to approve the creation of a £15k budget to fund subsequent design work to produce a publishable version and digital dashboard platform to showcase Business Board achievements to external stakeholders and target audiences. This would be funded from the Enterprise Zones Reserve Fund.
- 1.3 These proposals were considered by the Business Board on 19 July 2021. Following discussion, the Business Board resolved unanimously to recommend the proposals to the Combined Authority Board for approval.
- 1.4 The report to the Business Board can be viewed via the link below. Item 3.2 refers:

Business Board 19 July 2021

#### 2. Considerations

2.1 None.

### 3. Appendices

- 3.1 Appendix 1 Business Board Annual Report (2020-21)
- 3.2 Appendix 2 Business Board Annual Delivery Plan (2021-22)
- 3.3 Accessible versions of these appendices are available on request from democratic.services@cambridgeshire-ca.gov.uk

# 4. Background Papers

4.1 National Local Growth Assurance Framework