

Agenda Item 2.4

University of Peterborough: Incorporation of PropCo2

Amendment to the recommendations (addition in bold, removal in strikethrough):

The Business Board is asked to:

- a) Recommend the Combined Authority Board delegates authority to the Director of Business and Skills, in consultation with the Lead Member for Economic Growth, the Section 73 **Officer** and the Monitoring Officer, to develop the necessary legal documentation for the Peterborough R&D Property Company;
- b) Recommend the Combined Authority Board approves the Business Plan for Peterborough R&D Property Company Ltd; and
- c) Recommend the Combined Authority Board ~~approve consent for PropCo2 to~~ **consents to Peterborough R&D Property Company Ltd** entering into the contract with the commercial ~~operation who wins~~ **operator which is successful** in the procurement exercise.