



CAMBRIDGESHIRE & PETERBOROUGH COMBINED AUTHORITY

Skills Committee

Decision Statement

Meeting: 27 April 2020

Published: 29 April 2020

Decision review deadline: 4 May 2020

Item	Topic	Decision
	Part 1 – Governance Items	
1.1	Apologies and Declarations of Interest	No apologies received. Councillor Chris Seaton declared an interest as his wife works at the College for West Anglia in the Apprenticeships Division.
1.2	Minutes – 9 March 2020	It was resolved unanimously to approve the minutes of the 9 March 2020 as a correct record.
1.3	Public Questions	Questions received from the Overview and Scrutiny Committee.
1.4	Skills Committee Agenda Plan – May 2020	The agenda plan was noted.
1.5	Combined Authority - Forward Plan – April 2020	The Combined Authority Forward Plan was noted.



	Part 2 – Report to Combined Authority Board	
2.1	Adult Education Budget - Innovation Fund	<p>It was resolved unanimously to:</p> <ul style="list-style-type: none">a) Approve the recommended approach for creation and management of the AEB Innovation Fund and;b) Recommend the Combined Authority Board approve the carry forward of 50% of the 2019- 20 underspend on the “AEB Devolution Programme – ITP and grant ” funding lines and ringfence this for the Innovation Fund in the 2020-21 Budget, up to a maximum of £500k.
	Part 3 – Delivery	
3.1	Adult Education Budget Top Slice Review	<p>It was resolved unanimously to:</p> <p>Note the reduction in the top slice of the Adult Education Budget from 4.9% to 3.4%.</p>
3.2	Work Readiness and Careers Aspiration Pilot – Hampton Academies Trust Future Funding Arrangements	<p>It was resolved unanimously to:</p> <ul style="list-style-type: none">a) Note that the workstreams identified within this pilot will be subsumed into the Business Growth Service currently being procured and including; the Careers & Enterprise Company careers advice into schools, and the Skills Brokerage Services.b) Note the good work achieved through this pilot will continue through the Business



		<p>Growth Service.</p> <p>c) Note the pilot benchmarking of achievements will be monitored and evaluated through externally funded provision and will be recorded in the Final Report due Spring 2021. As the pilot will finish by Spring 2021, no further funding is required.</p>
3.3	Employment and Skills Board Update	<p>It was resolved unanimously to:</p> <p>a) Note the updates from the Employment & Skills Board</p> <p>b) Note the appointment of new Board members</p> <p>c) Note the launch of the Combined Authority Talent Portal</p> <p>d) Note the introduction of a Retraining Scheme Pilot</p> <p>e) Be advised of the Expression of Interest being submitted to bid to have a Careers Hub</p>
3.4	Budget and Performance Report	<p>It was resolved unanimously to:</p> <p>a) Note the February budget and performance monitoring update.</p> <p>b) Note the forecast underspends as set out in the report.</p> <p>c) Note that a recommendation to approve the carry forward of unspent budget to enable the work on projects to be completed in 2020/21 will be made to the Combined Authority Board in June once the outturn position has been finalised.</p>



	Part 4 – Date of the next meeting	
4.1	Date: July 2020 Date TBC	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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