



**CAMBRIDGESHIRE  
& PETERBOROUGH**  
COMBINED AUTHORITY

## **COMBINED AUTHORITY BOARD**

**Date: Wednesday, 30 March 2022**

**Democratic Services**

Robert Parkin Dip. LG.  
Chief Legal Officer and Monitoring Officer

**10:00 AM**

72 Market Street  
Ely  
Cambridgeshire  
CB7 4LS

**Sand Martin House, Bittern Way, Peterborough PE2 8TY**  
**[Venue Address]**

## **AGENDA**

**Open to Public and Press**

### **Part 1 - Governance Items**

- 1.1 Announcements, Apologies for Absence and Declarations of Interest**
- 1.2 Minutes - 26 January 2022 and Action Log 1 - 30**
- 1.3 Petitions**
- 1.4 Public Questions**

Arrangements for public questions can be viewed in Chapter 5, Paragraphs 18 to 18.16 of the Constitution which can be viewed here

- [Constitution](#)

## **Part 2 - Finance**

- |            |  |                 |
|------------|--|-----------------|
| <b>2.1</b> | <b>Budget Monitor Report March 2022 (including Appendices 1-4 and 7)</b> | <b>31 - 68</b>  |
| <b>2.2</b> | <b>2022-23 Financial Strategies</b>                                      | <b>69 - 146</b> |

## **Part 3 - Combined Authority Decisions**

- |            |   |                  |
|------------|---|------------------|
| <b>3.1</b> | <b>Sustainable Growth Ambition Statement</b>  | <b>147 - 152</b> |
| <b>3.2</b> | <b>University of Peterborough Phase 2 novation of a Design Contract between CPCA and Mace Ltd PropCo2</b> | <b>153 - 156</b> |
| <b>3.3</b> | <b>Combined Authority Office Accommodation</b>  | <b>157 - 166</b> |
| <b>3.4</b> | <b>Climate Change Action Plan</b>   | <b>167 - 184</b> |
| <b>3.5</b> | <b>Market Towns Programme – Approval of Recommended Projects (Funding Call 8)</b>                         | <b>185 - 216</b> |
| <b>3.6</b> | <b>Transforming Cities Fund 2021-23</b>   | <b>217 - 236</b> |
| <b>3.7</b> | <b>Skills Bootcamps Wave 3</b>  | <b>237 - 240</b> |

## **By recommendation to the Combined Authority**

## **Part 4 - Transport and Infrastructure Committee recommendations to the Combined Authority**

- |            |   |                  |
|------------|---|------------------|
| <b>4.1</b> | <b>A141 and St Ives</b>                                 | <b>241 - 242</b> |
| <b>4.2</b> | <b>Demand Responsive Transport</b>                      | <b>243 - 244</b> |
| <b>4.3</b> | <b>March Area Transport Study - Broad Street Scheme</b> | <b>245 - 248</b> |

<b>4.4</b>	<b>E-Scooter Trial and E-Bike Update</b>	<b>249 - 250</b>
	<b>Part 5 - Skills Committee recommendations to the Combined Authority</b>	
<b>5.1</b>	<b>Adult Education Budget Funding Allocations 2022-23 and Proposed Funding Policy Changes</b>	<b>251 - 254</b>
	<b>Part 6 - Business Board recommendations to the Combined Authority</b>	
<b>6.1</b>	<b>Local Growth Fund Management Budget</b>	<b>255 - 256</b>
	<b>Part 7 - Governance Reports</b>	
<b>7.1</b>	<b>Annual Report and Business Plan 2022-23</b>	<b>257 - 288</b>
<b>7.2</b>	<b>Performance Management of the Sustainable Growth Ambition Statement</b>	<b>289 - 300</b>
<b>7.3</b>	<b>Local Assurance Framework</b>	<b>301 - 442</b>
<b>7.4</b>	<b>Annotated Forward Plan - March 2022</b>	<b>443 - 476</b>

**COVID-19**

The legal provision for virtual meetings no longer exists and meetings of the Combined Authority therefore take place physically and are open to the public. Public access to meetings is managed in accordance with current COVID-19 regulations and therefore if you wish to attend a meeting of the Combined Authority, please contact the Committee Clerk who will be able to advise you further.

The Combined Authority Board comprises the following members:

*For more information about this meeting, including access arrangements and facilities for people with disabilities, please contact*

Mayor Dr Nik Johnson

Austen Adams

Councillor Anna Bailey

Councillor Chris Boden

Councillor Wayne Fitzgerald

Councillor Ryan Fuller

Councillor Lewis Herbert

Councillor Lucy Nethsingha

Councillor Bridget Smith

Councillor Edna Murphy (Non-voting Member)

Darryl Preston (Non-voting Member)

Jan Thomas (Non-voting Member)

Clerk Name:	Richenda Greenhill
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