Updated on 21 October 2019



Notes

Committee dates shown in bold are confirmed. Committee dates shown in italics are TBC.

The definition of a key decision is set out in the Combined Authorities Constitution in Chapter 6 – Transparency Rules, Forward Plan and Key Decisions, Point 11http://cambridgeshirepeterborough-ca.gov.uk/assets/Uploads/CPCA-Constitution-.pdf

- * indicates items expected to be recommended for determination by Combined Authority Board
- + indicates items expected to be confidential, which would exclude the press and public.

Draft reports are due with the Democratic Services Officer by 10.00 a.m. eight clear working days before the meeting. The agenda dispatch date is five clear working days before the meeting.

The following are standing agenda items which are considered at every Committee meeting:

- Minutes of previous meeting and Action Log
- Agenda Plan

Committee date	Agenda item	Lead officer	Report to CA Board for decision	Reference if key decision	Deadline for reports	Agenda despatch date
11.10.19	£70m Cambridge City Council Affordable Housing Programme: Update	Roger Thompson	No	N/A	29.10.19	01.11.19
	£100m Affordable Housing Programme Update	Roger Thompson	No	N/A		

Committee date	Agenda item	Lead officer	Report to CA Board for decision	Reference if key decision	Deadline for reports	Agenda despatch date
	£100m Affordable Housing Programme Scheme Approvals – November 2019 i. Great Whyte, Ramsey ii. Bretton Court, Peterborough iii. Wisbech Road, March	Roger Thompson	No	2019/051		
	£100 Affordable Housing Programme Update	Roger Thompson	No	N/A		
	£70m Cambridge City Council Affordable Housing Programme Update	Roger Thompson	No	N/A		
	Housing Needs Analysis - Update	Roger Thompson	No	N/A		
13.01.20	£70m Cambridge City Council Affordable Housing Programme Update	Roger Thompson	No	N/A	17.12.19	03.01.20
	£100m Affordable Housing Programme Update	Roger Thompson	No	N/A		
	£100m Affordable Housing Programme Scheme Approvals – January 2020 i. Land west of the A1198, Godmanchester	Roger Thompson	No	2020/001		
09.03.20	£70m Cambridge City Council Affordable	Roger Thompson	No	N/A	25.02.20	28.02.20
	£100m Affordable Housing Programme Update	Roger Thompson	No	N/A		

Committee date	Agenda item	Lead officer	Report to CA Board for decision	Reference if key decision	Deadline for reports	Agenda despatch date
	£100m Affordable Housing Programme Scheme Approvals – March 2020 TBC	Roger Thompson	No	2020/004		
27.04.20	£70m Cambridge City Council Affordable Housing Programme: Update	Roger Thompson	No	N/A	14.03.20	17.03.20
	£100m Affordable Housing Programme Update	Roger Thompson	No	N/A		
	£100m Affordable Housing Programme Scheme Approvals – April 2020 TBC	Roger Thompson	No	TBC		

To be programmed: