



Business Board Decision Summary

Meeting: Monday 19th October 2020

Published: Tuesday 20th October 2020

1.1 Apologies for Absence and Declarations of Interest

Apologies were received from Mark Dorsett, Faye Holland and Nicki Mawby.

Austen Adams declared a non-statutory disclosable interest in relation to 'Nomination to the Greater Cambridge Partnership Executive Board' (agenda item 1.2), and confirmed that he would leave the room while the item was discussed and resolved.

1.2 Nomination to the Greater Cambridge Partnership Executive Board

It was resolved to:

- a) Nominate the Chair of the Business Board to be a non-voting co-opted member of the Greater Cambridge Partnership Executive Board;
- b) Note that the Chair of the Business Board will be co-opting Dr Andy Williams of AstraZeneca as a non-voting member of the Business Board;
- c) Propose to the Greater Cambridge Partnership that it invite Dr Andy Williams to join the Greater Cambridge Partnership Executive Board as a second non-voting member from the Business Board.

2.1 Getting Building Fund Project Proposal – October 2020

It was resolved to:

- a) Approve variation of Local Growth Fund decision making processes set out in the Local Assurance Framework, to enable approval of the proposed project;
- b) Recommend that the Mayor, in consultation with the Combined Authority Board, approve the allocation of the sums required to progress the Peterborough University Phase 2 Manufacturing and Materials Research & Development Centre to complete the design and business case from the Getting Building Funding from Ministry of Housing, Communities and Local

Government (MHCLG), subject to that sum being agreed by the Section 73 Officer; and

- c) Recommend that the Mayor, in consultation with the Combined Authority Board, delegate authority to the Senior Responsible Officer (Deputy Chief Officer) for Business Growth Service, in consultation with the Lead Member for Finance, Section 73 Officer and Monitoring Officer, authorise the release of the balance of the £14,295,833 Getting Building Funds subject to the project producing the documents listed as terms and conditions in the external appraiser's report.

Notes:

Statements in larger type indicate additional resolutions made at the meeting.

For more information, contact:

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