

Meeting Date	Item	Comments
29 May 2020, Remote Meeting	Minutes  Committee to approve the minutes for accuracy from the last meeting.	
	Public Questions Committee to receive any questions received from members of the public in line with the public question scheme set out in the Combined Authority constitution.	
	Project Register	
	CAM Metro T&F Group Final Report  To receive the final report and recommendations of the T&F Group	
	Horizon Scanning - Strategic Forward View  Request made at December 2019 Chair's briefing meeting for this to be a standing item twice a year on O & S Committee Agenda (in June and December).	Brought forward to first meeting of the Municipal year
	Combined Authority Board Agenda	
Meeting Date	Item	Comments
22 June 2020, Remote Meeting	Minutes  Committee to approve the minutes for accuracy from the last meeting.	
	Public Questions	
	Committee to receive any questions received from members of the public in line with the public question scheme set out in the Combined Authority constitution.	
	Work Programming	
	Co-option of an Independent Member	
	Lead Member to Shadow the Business Board	



	CPCA Project Register Update	
Meeting Date	Item	Comments
29 July 2020, Remote Meeting	Minutes	
	Committee to approve the minutes for accuracy from the last meeting.	
	Responses to O & S Questions to CA Board	
	Committee to receive responses by the Combined Authority Board.	
	Public Questions	
	Committee to receive any questions received from members of the public in line with the public question scheme set out in the Combined Authority constitution.	
	Mayor of the Combined Authority	
	University of Peterborough and the Full Business Case	
	At O&S meeting in January 2020 it was agreed that this item is put on the work programme.	
	Lead Member to Shadow the Business Board	
	Combined Authority Board Agenda	
Meeting Date	Item	Comments
28 September 2020, Venue TBA	Community Land Trusts Presentation  Requested at the meeting of 24 February that a presentation be prepared on Community Land Trusts.	
	Chair of the Independent Commission on Climate Change	Baroness Brown will be in attendance
	Programme Development – Cohesion Issues	
	O & S Committee requested the item at the meeting on 28 October 2019.	
	CAM Metro T&F Group Quarterly Update	
	Wisbech Rail Project Update	
	Ely Capacity Enhancements	



	Combined Authority Board Agenda	
	CPCA Project Register Update	
Meeting Date	Item	Comments
26 October 2020, Venue TBA	Skills: the impact of Covid-19	
FALLOW MONTH	Digital Connectivity Report	An initial report has been requested
	Combined Authority Director of Business & Skills	
Meeting Date	Item	Comments
23 November 2020, Venue TBA	Budget	Standing item for November, December and January Committee meetings.
	Chair of the Business Board	
	Chair of the Transport & Infrastructure Executive Committee	Provisional date
	A10 Dualling	
Meeting Date	Item	Comments
14 December 2020, Venue TBA	Horizon Scanning - Strategic Forward View Request made at December 2019 Chair's briefing meeting for this to be a standing item twice a year on O & S Committee Agenda (in June and December).	
	Budget	Standing item for November, December and January Committee meetings.
	CAM Metro T&F Group Quarterly Update	
	Mayor of the Combined Authority	
	Combined Authority Director of Housing	
	CPCA Project Register Update	
Meeting Date	Item	Comments



15 January 2021, Venue TBA	Budget	Standing item for November, December and January Committee meetings.
	<b>Chair of the Housing and Communities Executive Committee</b>	
	Combined Authority Director of Delivery and Strategy	
Meeting Date	Item	Comments
22 February 2021, Venue TBA	Bus Review Task & Finish Group (2019/20) Response to the FBC of the Bus Review for the CA; and six-month review of recommendations	
FALLOW MONTH		
Meeting Date	Item	Comments
29 March 2021 Venue TBA	CAM Metro T&F Group Quarterly Update	
	CPCA Project Register Update	
Meeting Date	Item	Comments
26 April 2021 Venue TBA FALLOW MONTH		