



**CAMBRIDGESHIRE
& PETERBOROUGH**
COMBINED AUTHORITY

COMBINED AUTHORITY BOARD

Date: Wednesday, 22 March 2023

Democratic Services

Edwina Adefehinti
Interim Chief Officer Legal and Governance
Monitoring Officer

10:00 AM

72 Market Street
Ely
Cambridgeshire
CB7 4LS

**Civic Suite, Pathfinder House, St Mary's Street, Huntingdon
PE29 3TN**

AGENDA

Open to Public and Press

Part 1 - Governance items

- | | | |
|------------|---|---------------|
| 1.1 | Announcements, apologies for absence and declarations of interest | |
| 1.2 | Combined Authority Membership Update March 2023 | 1 - 3 |
| 1.3 | Minutes of the meetings on 25 January 2023 and the Extraordinary meeting on 8 February 2023 and minutes action log | 4 - 45 |

1.4	Petitions	
1.5	Public Questions	
	Arrangements for asking a public question can be viewed here - Public Questions - Cambridgeshire & Peterborough Combined Authority (cambridgeshirepeterborough-ca.gov.uk)	
	1.5 Public Questions	46 - 48
1.6	Senior Appointment	49 - 51
	Part 2 - Activity highlights	
2.1	Combined Authority Monthly Highlights Report February 2023	52 - 59
	Part 3 - Finance	
	Item 3.1: Budget Monitoring Report March 2023 and Item 3.2: Treasury Management Strategies 2023/24 are to follow. Once published, they will be available to view at the bottom of the webpage under the 'Additional meeting documents' heading.	
3.1	3.1 Budget Monitor Report March 2023	60 - 91
3.2	3.2 Treasury Management Strategies 2023-24	92 - 94
	3.2 Appendix 1 (a) Capital Strategy 2023-24	95 - 99
	3.2 Appendix 1 (b) Investment Strategy 2023-24	100 - 108
	3.2 Appendix 1 (d) Minimum Revenue Provision Statement 2023-24	109 - 110
	3.2 Appendix 2 (a) Capital Strategy 2023-24 - track changes	111 - 116
	3.2 Appendix 2 (b) Investment Strategy 2023-24 - track changes	117 - 125
	3.2 Appendix 2 (c) Treasury Management Strategy 2023-24 - track changes	126 - 140
	3.2 Appendix 2 (d) Minimum Revenue Provision Statement 2023-24 - track changes	141 - 142

Part 4 - Improvement

4.1	Improvement Plan Update - March 2023	143 - 174
4.2	Combined Authority Governance Arrangements	175 - 226
4.3	Review of the Constitution	227 - 801

Part 5 - Combined Authority Decisions

5.1	Climate Action Plan Annual Report	802 - 824
5.2	Oxford to Cambridge Pan-Regional Partnership	825 - 830
5.3	Property Acquisition for Peterborough Bus Depot	831 - 834
5.4	Market Towns Programme - Supporting Community-Owned Businesses and Social Enterprises in Rural Hinterlands – Full Business Case	835 - 907
5.5	Market Towns Programme – Approval of Final Project Proposal (Funding Call 10 – March 2023) To follow: Appendix 1 - Independent project appraisal report (Market Towns Programme Funding Call 10 March 2023). When published it will be available to view at the bottom of the webpage under the 'Additional meeting documents' heading.	908 - 914
	5.5 Appendix 1 Independent Project Appraisal Report (Funding Call 10 - March 2023)	915 - 920
5.6	Capital Investment for Affordable Housing at Fanshawe Road, Cambridge	921 - 930
5.7	Greater South East Net Zero Hub Local Energy Advice Demonstrator Projects	931 - 976

Part 6 - Recommendations from the Transport and Infrastructure Committee

These recommendations will be published after the Transport and Infrastructure Committee meeting on Wednesday 15 March. When published, they will be at the bottom of the webpage under the 'Additional meeting documents' heading.

6.1	6.1 Local Transport and Connectivity Plan	977 - 1133
6.2	6.2 Bus Strategy 2023	1134 - 1392
6.3	6.3 Alternative Fuel Strategy	1393 - 1434
6.4	6.4 Active Travel Fund 4	1435 - 1548
6.5	6.5 Transforming Cities Fund Replacement Projects	1549 - 1554
6.6	6.6 Peterborough Station Quarter	1555 - 1560
6.7	6.7 Lancaster Way Non-Motorised User Crossing	1561 - 1564
	Part 7 - Skills Committee recommendations to the Combined Authority Board	1565 - 1582
	Part 8 - Business Board recommendations to the Combined Authority Board	1583 - 1631
	Part 9 - Governance reports	
9.1	Combined Authority Subsidiary Company Director Appointments	1632 - 1660
9.2	Delegations to Officers	1661 - 1665
9.3	Forward Plan - March 2023	1666 - 1713

Part 10 - Exempt matters

To resolve to exclude the public and press from the meeting on the following grounds:

Discussion of information that is exempt from publication under Part 1 of Schedule 12A of the Local Government Act 1972, as amended, in that it would not be in the public interest for this information to be disclosed 9information relating to an individual; information which is likely to reveal the identity of an individual; information relating to the financial or business affairs of any particular person (including the authority holding that information).

The public interest in maintaining the exemption must be deemed to outweigh the public interest in its publication.

10.1 Redundancy of staff (exempt report - circulated separately)

10.2 Changes to Peterborough R&D Property Company Ltd (exempt report - circulated separately)

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

Alex Plant

Councillor Anna Bailey

Councillor Chris Boden

Councillor Sarah Conboy

Councillor Wayne Fitzgerald

Councillor Lucy Nethsingha

Councillor Anna Smith

Councillor Bridget Smith

Councillor Edna Murphy (Non-voting Member)

John O'Brien (Non-voting Member)

Darryl Preston (Non-voting Member)

Clerk Name:	
Clerk Telephone:	
Clerk Email:	