



THE BUSINESS BOARD

Business Board Forward Plan

Published 2nd November 2020

Business Board Meeting – 10th November 2020 (Public Meeting)

	Report Title	Decision Maker	Decision Expected	Decision	Purpose	Report Author	Lead Member
1.	Minutes of the Meeting Held on 15 th September 2020	Business Board	10 th November 2020		To approve the minutes of the last meetings as a correct record.		
2.	Budget and Performance Report	Business Board			To provide an update and overview of MTFP funding lines.	<i>Vanessa Ainsworth, Finance Manager</i>	Chair
3.	Local Growth Fund Programme Management Review – November 2020	Combined Authority Board	25 th November 2020	Decision	To monitor and review programme performance and risks.	<i>Steve Clarke, Strategic Funds Manager</i>	Chair
4.	Local Growth Fund Project Proposals - November 2020	Combined Authority Board	25 th November 2020	Decision	To review and approve the project proposals and make recommendations to the Combined Authority Board for individual project funding.	<i>Steve Clarke, Strategic Funds Manager</i>	Chair
5.	iMET Investment Update and Recovery Recommendations	Combined Authority Board	25 th November 2020	Decision	To approve recommendations for the recovery of Local Growth Funding from the iMET project.	<i>Steve Clarke, Strategic Funds Manager</i>	Chair
6.	Cambridgeshire and Peterborough Agri-tech Sector Strategy	Business Board		Decision	To review and approve the Agri-tech Sector Strategy.	<i>Steve Clarke Strategic Funds Manager</i>	Chair
7.	Covid-19 Local Economic Recovery Strategy – November Update	Combined Authority Board	25 th November 2020		To update members on the latest version of the Local Economic Recovery Strategy following further evidence-based insight.	<i>Brian Hyland, Deputy Chief Officer, Business & Skills</i>	Chair

8.	Kickstart Scheme	Combined Authority Board	25 th November 2020	Decision	To review mobilisation plans for the Kickstart Scheme to enhance job creation in Cambridgeshire and Peterborough and make recommendations to the Combined Authority Board.	<i>Laura Guymer, Apprenticeship Levy Advisor</i>	Chair
9.	Business Board Annual Report & Delivery Plan	Combined Authority Board	25 th November 2020	Decision	To approve the Business Board Annual Report for 2020-21 and Annual Delivery Plan for 2020-21.	<i>Domenico Cirillo, Business Programmes Manager</i>	Chair
10.	Business & Market Engagement Update	Business Board			To update members on latest PR activity.	<i>Brian Hyland, Deputy Chief Officer, Business & Skills</i>	Chair
11.	Forward Plan	Business Board			To note the Forward Plan.	<i>Monitoring Officer for Combined Authority</i>	Chair

Business Board Meeting – 12th January 2021

	Report Title	Decision Maker	Decision Expected	Decision	Purpose	Report Author	Lead Member
1.	Minutes of the Meeting Held on 10th November 2020	Business Board			To approve the minutes of the last meeting as a correct record.		
2.	Business Board Finance Update	Business Board			To provide an update and overview of MTFP funding lines.	<i>Vanessa Ainsworth, Finance Manager</i>	Chair
3.	Advanced Materials and Manufacturing Strategy Update	Business Board			To provide members with an update on the implications of COVID-19 for the Advanced Materials and Manufacturing sector in Cambridgeshire & Peterborough.	<i>Steve Clarke, Strategic Funds Manager</i>	Chair
4.	Local Growth Fund Programme Management Review – January 2021	Combined Authority Board	27 th January 2021	Decision	To monitor and review programme performance and risks.	<i>Steve Clarke, Strategic Funds Manager</i>	Chair
5.	Economic & Skills Insight Dashboard Update	Business Board			To update members on latest performance data.	<i>Alan Downton Senior Interim Programme Manager</i>	Chair
6.	Insight & Evaluation Programme – Strategic refresh and LIS update	Business Board			To update members on progress with the strategy refresh and updating of the LIS.	<i>Brian Hyland, Deputy Chief Officer, Business & Skills</i>	Chair

7.	Business Growth Service Mobilisation Update	Business Board			To update members on progress made with mobilising the Business Growth Service.	<i>Brian Hyland, Deputy Chief Officer, Business & Skills</i>	Chair
8.	Business & Market Engagement Update	Business Board			To update members on latest PR activity.	<i>Brian Hyland, Deputy Chief Officer, Business & Skills</i>	Chair
9.	Local Enterprise Partnership Partnering Strategy Update	Combined Authority Board	27 th January 2021	Decision	To approve the Local Enterprise Partnership Partnering Strategy.	<i>Brian Hyland, Deputy Chief Officer, Business & Skills</i>	Chair
10.	Coterminous and Strategic Partnership Agreements Update	Combined Authority Board	27 th January 2021	Decision	To approve the remaining seven Memorandum of Understanding with the neighbouring Local Enterprise Partnerships under LEP coterminosity.	<i>John T Hill, Director, Business & Skills</i>	Chair
11.	LEP Summary Reports & Benchmarking	Business Board			To update members on recent review and best practice benchmarking against other LEPs.	<i>Brian Hyland, Deputy Chief Officer, Business & Skills</i>	Chair
12.	Local Assurance Framework Annual Review	Combined Authority Board	27 th January 2021	Decision	To approve updates to the Local Assurance Framework.	<i>Rochelle Tapping, Deputy Monitoring Officer</i>	Chair
13.	University of Peterborough Phase 2: Incorporation of PropCo2	Combined Authority Board	27 th January 2021	Decision	To approve the incorporation of PropCo2 for University of Peterborough.	<i>Alan Downton, Senior Interim Programme Manager</i>	Chair

14.	Local Economic Recovery Strategy: Updated refresh	Combined Authority Board	27 th January 2021	Decision	To approve the updated refresh of the Local Economic Recovery Strategy for Cambridgeshire & Peterborough.	<i>Brian Hyland, Deputy Chief Officer, Business & Skills</i>	Chair
15.	Connecting Cambridgeshire Update	Business Board			To provide members with an update on Connecting Cambridgeshire.	<i>Domenico Cirillo, Business Programmes Manager</i>	Chair
16.	Forward Plan	Business Board			To note the Forward Plan.	<i>Monitoring Officer for Combined Authority</i>	Chair

Business Board Meeting – 16th March 2021

	Report Title	Decision Maker	Decision Expected	Decision	Purpose	Report Author	Lead Member
1.	Minutes of the Meeting Held on 12th January 2021	Business Board			To approve the minutes of the last meeting as a correct record.		
2.	Business Board Finance Update	Business Board			To provide an update and overview of MTFP funding lines.	<i>Vanessa Ainsworth, Finance Manager</i>	Chair
3.	Local Growth Fund Programme Management Review – March 2021	Combined Authority Board	31 st March 2021	Decision	To monitor and review programme performance and risks.	<i>Steve Clarke, Strategic Funds Manager</i>	Chair
4.	Economic & Skills Insight Dashboard Update	Business Board			To update members on latest performance data.	<i>Alan Downton Senior Interim Programme Manager</i>	Chair
5.	University of Peterborough: Update	Combined Authority Board	31 st March 2021		To update members with progress on the University of Peterborough.	<i>Alan Downton, Senior Interim Programme Manager</i>	Chair
6.	Business & Market Engagement Update	Business Board			To update members on latest PR activity.	<i>Brian Hyland, Deputy Chief Officer, Business & Skills</i>	Chair
7.	Annual Performance Review (APR) Update	Business Board			To update members on the end of year Annual Performance Review (20/21) with BEIS.	<i>Domenico Cirillo, Business Programmes Manager</i>	Chair

8.	Forward Plan	Business Board			To note the Forward Plan.	<i>Monitoring Officer for Combined Authority</i>	Chair
----	--------------	----------------	--	--	---------------------------	--	-------

Business Board Meeting – 12th May 2021							
	Report Title	Decision Maker	Decision Expected	Decision	Purpose	Report Author	Lead Member
1.	Minutes of the Meeting Held on 16th March 2021	Business Board			To approve the minutes of the last meeting as a correct record.		
2.	Business Board Finance Update	Business Board			To provide an update and overview of MTFP funding lines.	<i>Vanessa Ainsworth, Finance Manager</i>	Chair
3.	Local Growth Fund Programme Management Review – May 2021	Combined Authority Board	26 th May 2021	Decision	To monitor and review programme performance and risks.	<i>Steve Clarke, Strategic Funds Manager</i>	Chair
4.	Economic & Skills Insight Dashboard Update	Business Board			To update members on latest performance data.	<i>Alan Downton Senior Interim Programme Manager</i>	Chair
5.	Business & Market Engagement Update	Business Board			To update members on latest PR activity.	<i>Brian Hyland, Deputy Chief Officer, Business & Skills</i>	Chair

4.	Forward Plan	Business Board			To note the Forward Plan.	<i>Monitoring Officer for Combined Authority</i>	Chair
----	--------------	----------------	--	--	---------------------------	--	-------

SUBMIT YOUR COMMENTS OR QUERIES TO BUSINESS BOARD

Your comment or query:

How can we contact you with a response?
(please include a telephone number, postal and/or e-mail address)

Name

Address

.....

Tel:

Email:

Who would you like to respond?