



THE BUSINESS BOARD

FORWARD PLAN

PUBLISHED ON 15TH MAY 2020

Business Board Virtual Meeting – 26th May 2020

	REPORT TITLE	DECISION MAKER	DECISION EXPECTED	DECISION	PURPOSE	REPORT AUTHOR	LEAD MEMBER
1.	Minutes of the Meeting Held on 23rd March 2020	Business Board	26th May 2020	Decision	To approve the minutes of the last meeting as a correct report.	<i>Monitoring Officer for Combined Authority</i>	Chair
2.	Combined Authority Update – May 2020	Business Board			To provide BB members with an update on overall issues concerning the Combined Authority.	<i>Brian Hyland, Deputy Chief Officer - Business & Skills</i>	Mayor
3.	Update on the Business Board and Wider Combined Authority Response to COVID-19	Business Board	26th May 2020		To update members on interventions being mobilised in support of Covid-19 economic recovery for the local business community.	<i>Domenico Cirillo, Business Programmes Manager - Business & Skills</i>	Chair
4.	Business Board Strategic Funds Update	Business Board			To provide an update and overview of the revenue funding lines that are within the Business & Skills Directorate.	<i>Robert Emery, Chief Accountant</i>	Chair

5.	Local Growth Fund Programme Management Review – May 2020	Combined Authority Board	3 rd June 2020	Decision	To monitor and review programme performance and risks, and to recommend for approval to CA Board allocation of Local Growth Funding into Adult Education Budget Innovation Fund as capital match to that fund.	<i>Steve Clarke, Strategic Funds Manager – Business & Skills</i>	Chair
6.	iMET Investment Update & Options Recommendation	Business Board	26 th May 2020		To provide an update on the iMET investment and introduce potential options to recover funding or recycle the asset.	<i>John T Hill, Director Business & Skills</i>	Chair
7.	Consolidated Economic, Business & Skills Insight Programme	Combined Authority Board	29 th July 2020	Decision	To approve the reprofiling of budgets to create a Consolidated Business & Skills Insight Programme for Cambridgeshire & Peterborough.	<i>Alan Downton, Senior Interim Programme Manager – Business & Skills</i>	Chair
8.	Constitution Review (Appendix 5 – Business Board)	Combined Authority Board	3 rd June 2020	Decision	To review the Business Board section of the CPCA Constitution (Appendix 5).	<i>Rochelle White, Monitoring Officer for Combined Authority</i>	Chair
9.	Nomination of Business Board Representative for the Combined Authority Board	Combined Authority Board	3 rd June 2020	Decision	To nominate Business Board representatives for the Combined Authority Board, as required by the CPCA Constitution	<i>Domenico Cirillo, Business Programme Manager – Business & Skills</i>	Chair
10.	Nomination of Business Board member as Chair of the Employment and Skills Board	Business Board	26 th May 2020	Decision	To nominate a Chair for the Employment & Skills Board from Business Board membership.	<i>Fiona McGonigle, Skills Manager – Business & Skills</i>	Chair

11.	Business Board Communications Update – May 2020	Business Board	26 th May 2020		To update members on Business Board related communications and PR activity.	<i>Emily Martin, Head of Comms</i>	Chair
12.	Business Board Headlines for Combined Authority Board	Business Board					
13.	Forward Plan	Business Board	26th May 2020	Decision	To note the forward plan	<i>Monitoring Officer for Combined Authority</i>	Chair

**Business Board Meeting – 27th July 2020
(date and venue to be confirmed)**

	REPORT TITLE	DECISION MAKER	DECISION EXPECTED	DECISION	PURPOSE	REPORT AUTHOR	LEAD MEMBER
1.	Minutes of the Meeting Held on 26th May 2020	Business Board	26th May 2020	Decision	To approve the minutes of the last meeting as a correct report.	<i>Monitoring Officer for Combined Authority</i>	Chair
2.	Combined Authority Update – July 2020	Business Board			To provide BB members with an update on overall issues concerning the Combined Authority.	<i>Brian Hyland, Deputy Chief Officer - Business & Skills</i>	Mayor
3.	Update on the Business Board and Wider Combined Authority Response to COVID-19	Business Board			To update members on interventions being mobilised in support of Covid-19 economic recovery for the local business community.	<i>John T Hill, Director Business & Skills</i>	

4.	Local Growth Fund – Monitoring & Evaluation Update	Business Board	July 2020 (Business Board)			<i>Steve Clarke, Strategic Funds Manager</i>	Chair
5.	Local Enterprise Partnership Partnering Strategy – 2020 Update	Combined Authority Board	July 2020 (CA Board)	Decision	To recommend the Local Enterprise Partnership Partnering Strategy	<i>John T Hill, Director Business & Skills</i>	Chair
6.	Growth Service – Full Business Case	Combined Authority Board	July 2020 (CA Board)	Decision	To approve the Full Business Case for mobilisation of the Growth Service.	<i>John T Hill, Director Business & Skills</i>	Chair
7.	Market Towns Programme Update	Business Board	July 2020 (Business Board)		To provide BB members with an update on progress made with the Market Town Masterplans Programme.	<i>Domenico Cirillo, Business Programme Manager</i>	Chair
8.	Coronavirus Update	Business Board	July 2020 (Business Board)		To update members on interventions being mobilised in support of Covid-19 economic recovery for the local business community.	<i>John T Hill, Director Business & Skills</i>	Chair
9.	Business Board Communications Update	Business Board	July 2020 (Business Board)		To update members on Business Board related communications and PR activity.	<i>Emily Martin, Head of Comms</i>	Chair
10.	Forward Plan	Business Board	July 2020 (Business Board)	Decision	To note the Forward Plan.	<i>Monitoring Officer for Combined Authority</i>	Chair

Business Board Meeting – September 2020
(date and venue to be confirmed)

	REPORT TITLE	DECISION MAKER	DECISION EXPECTED	DECISION	PURPOSE	REPORT AUTHOR	LEAD MEMBER
1.	Minutes of the Meeting Held on 27th July 2020	Business Board	26th May 2020	Decision	To approve the minutes of the last meeting as a correct report.	<i>Monitoring Officer for Combined Authority</i>	Chair
2.	Combined Authority Update – September 2020	Business Board			To provide BB members with an update on overall issues concerning the Combined Authority.	<i>Brian Hyland, Deputy Chief Officer - Business & Skills</i>	Mayor
3.	Update on the Business Board and Wider Combined Authority Response to COVID-19	Business Board			To update and take feedback from members on how to better support the local business community/ contingency planning	<i>John T Hill, Director Business & Skills</i>	
4.	GCP LIS Delivery Plan	Business Board			Presentation to update members on GCP LIS Delivery Plan.	<i>Rachel Stopard – Chief Executive of Greater Cambridge Partnership</i>	Chair
5.	Sector Strategies - Advanced Material & Manufacturing, Life Sciences and Agritech	Combined Authority Board			To update and take feedback from Members on the Advanced Material & Manufacturing, Life Sciences, and Agritech Sector Strategies post Covid-19.	<i>Steve Clarke, Strategic Funds Manager</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

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Tel:

Email:

Who would you like to respond?