



## **THE BUSINESS BOARD**

### **BUSINESS BOARD**

**Date: Monday, 23 September 2019**

**14:30 PM**

**Democratic Services**  
Dermot Pearson  
Interim Monitoring Officer

The Incubator  
Alconbury Weald  
Cambridgeshire  
PE28 4WX

**Cambridgeshire & Peterborough Combined Authority,  
Alconbury Weald, PE28 4XA**

### **AGENDA**

#### **PRIVATE MEETING**

- 1. Part 1 - Governance Items**
- 1.1 Apologies and Declarations of Interest**
- 1.2 Minutes of the Business Board meeting held 22nd July 2019** **5 - 16**
- 1.3 Combined Authority Update** **17 - 26**

<b>1.4</b>	<b>Business Advisory Panel Update - September 2019</b>	<b>27 - 40</b>
<b>1.5</b>	<b>OxCam Arc Update - September 2019</b>	<b>41 - 44</b>
<b>2.</b>	<b>Part 2 - Guest presentation</b>	
<b>2.1</b>	<b>Cambridgeshire &amp; Peterborough Combined Authority Digital Sector Strategy</b>	<b>45 - 166</b>
<b>3.</b>	<b>Part 3 - Funding and Growth Fund</b>	
<b>3.1</b>	<b>Local Growth Fund Project Proposals - September 2019</b>	<b>167 - 170</b>
<b>3.2</b>	<b>Local Growth Fund Update - September 2019</b>	<b>171 - 196</b>
<b>4.</b>	<b>Part 4 - Strategy and Policy</b>	
<b>4.1</b>	<b>Strategic Partnership Agreements</b>	<b>197 - 222</b>
<b>4.2</b>	<b>Greater South East Energy Hub</b>	<b>223 - 274</b>
<b>4.3</b>	<b>Local Industrial Strategy Delivery Plans</b>	<b>275 - 292</b>
<b>4.4</b>	<b>Business Board Private Sector Board Members Expenses and Allowance Scheme</b>	<b>293 - 312</b>
<b>4.5</b>	<b>Monitoring and Evaluation Framework</b>	<b>313 - 372</b>
<b>4.6</b>	<b>European Union Exit Capability Programme</b>	<b>373 - 384</b>
<b>4.7</b>	<b>Update on Business Board Member Recruitment</b>	<b>385 - 390</b>
<b>5.</b>	<b>Part 5 - Future Meetings</b>	
<b>5.1</b>	<b>Business Board Headlines for Combined Authority</b>	

*For more information about this meeting, including access arrangements and facilities for people with disabilities, please contact*

Clerk Name: Dawn Cave

Clerk Telephone: 01223 699178

Clerk Email: Dawn.Cave@cambridgeshire.gov.uk

### Membership

The Board currently comprises

#### Public Sector Members

Name	Position	Body
James Palmer <b>Substitute</b> Cllr Steve Count	Mayor	Cambridgeshire and Peterborough Combined Authority
Cllr John Holdich <b>Substitute</b> Councillor Wayne Fitzgerald	Deputy Mayor and Portfolio Holder for Economic Growth	Cambridgeshire and Peterborough Combined Authority

#### Private Sector Members

Member	Sector	Organisation
Austen Adams	Advanced Manufacturing	Stainless Metalcraft/Peter Brotherhood
Tina Barsby	Agri-tech	NIAB

Mark Dorsett	Advanced Manufacturing	Perkins Engines/ Caterpillar UK
William Haire	Agri-tech	East of England Agricultural Society
Aamir Khalid	Advanced Manufacturing and Skills	The Welding Institute (TWI)
Andy Neely	Education	University of Cambridge

The Business Board is committed to open government and supports the principle of transparency. With the exception of confidential information, agendas and reports will be published 5 clear working days before the meeting. Unless where indicated, meetings are not open to the public.

For more information about this meeting, please contact Dawn Cave at the Cambridgeshire County Council on 01223 699178 or email [dawn.cave@cambridgeshire.gov.uk](mailto:dawn.cave@cambridgeshire.gov.uk).