

BUSINESS BOARD FORWARD PLAN

AS AT 18TH JANUARY 2019

DECISION REQUIRED		DECISION MAKER	DATE DECISION EXPECTED	DECISION	PURPOSE	CONTACT DETAILS / REPORT AUTHORS	LEAD MEMBER
Business Board - 28th January 2019							
1.	Minutes of the Meeting on 26th November 2018	Business Board	28th January 2019	Decision	To approve the minutes of the last meeting as a correct report	<i>Monitoring Officer for Combined Authority</i>	Chair
2.	Draft Annual Plan	Business Board	28th January 2019	Decision		<i>Section 151 Officer for the Business Board</i>	
3.	Growth Deal Project Proposals	Business Board	28th January 2019	Decision	To agree further projects for approval by the Combined Authority 13 February Budget meeting	John Hill, Director Business & Skills	Chair
4.	Local Industrial Strategy	Business Board	28th January 2019	Decision		<i>John Hill, Director Business & Skills</i>	Chair
5.	Rural Community Energy Fund	Business Board	28th January 2019	Decision	To receive administrative detail relating to the staffing of the Fund as requested by the Board on 26th November.	<i>John Hill, Director Business & Skills/ (Paul Bourgeois)</i>	
6.	Business Board future planning	Business Board	28 th January 2019				
7.	Forward Plan	Business Board	28th January 2019	Decision	To note the forward plan	<i>Monitoring Officer for Combined Authority</i>	Chair

DECISION REQUIRED		DECISION MAKER	DATE DECISION EXPECTED	DECISION	PURPOSE	CONTACT DETAILS / REPORT AUTHORS	LEAD MEMBER
Business Board – 25th March 2019							
8.	Minutes of the Meeting on 28th January 2019	Business Board	25th March 2019	Decision	To approve the minutes of the last meeting as a correct report	<i>Monitoring Officer for Combined Authority</i>	Chair
9.	Growth Deal Project Proposals	Business Board	25th March 2019	Decision	<i>Identified on CA Forward Plan as Key Decision for 27th March</i>	John Hill, Director Business & Skills	Chair
10.	Growth Fund Update	Business Board	25th March 2019	Decision	To monitor and review programme performance and risks Recommend projects for approval to CA Board (if required)	<i>John Hill, Director Business & Skills</i>	Chair
11.	Skills Strategy	Cambridgeshire and Peterborough Combined Authority	25th March 2019	For consultation	To consider and review strategy	<i>Stephen Rosevear, Interim Director of Skills</i>	Councillor John Holdich Portfolio Holder for Employment and Skills
12.	Peterborough University	Business Board	25th March 2019	Decision		<i>John Hill, Director Business & Skills</i>	Chair
13.	Sector Strategies	Business Board	25th March 2019	Decision		<i>John Hill, Director Business & Skills</i>	Chair

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14.	Forward Plan	Business Board	25th March 2019	Decision	To note the forward plan	<i>Monitoring Officer for Combined Authority</i>	Chair
Business Board – 28th May 2019							
15.	Minutes of the Meeting on 25th March 2019	Business Board	28th May 2019	Decision	To approve the minutes of the last meeting as a correct report	<i>Monitoring Officer for Combined Authority</i>	Chair
16.	Schedule of meetings 2019/20	Business Board	28th May 2019	Decision	To agree schedule of meetings for 2019/20	<i>Monitoring Officer for Combined Authority</i>	Chair
17.	Progress on Growth Fund Programme and Risk Register	Business Board	28th May 2019	Decision	To monitor and review programme performance and risks Recommend projects for approval to CA Board (if required)	<i>John Hill, Director Business & Skills</i>	Char
18.	Growth Deal Project Proposals	Business Board	28th May 2019	Decision	<i>Identified on CA Forward Plan as Key Decision for 27th March</i>	John Hill, Director Business & Skills	Chair
19.	Growth Fund Update	Business Board	28th May 2019	Decision	To monitor and review programme performance and risks Recommend projects for approval to CA Board (if required)	<i>John Hill, Director Business & Skills</i>	Chair

DECISION REQUIRED		DECISION MAKER	DATE DECISION EXPECTED	DECISION	PURPOSE	CONTACT DETAILS / REPORT AUTHORS	LEAD MEMBER
20.	Market Town Master Plan	Business Board	28th May 2019				
21.	Forward Plan	Business Board	28th May 2019	Decision	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

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Tel:

Email:

Who would you like to respond?