



**CAMBRIDGESHIRE
& PETERBOROUGH**
COMBINED AUTHORITY

CAMBRIDGESHIRE AND PETERBOROUGH COMBINED AUTHORITY BOARD	AGENDA ITEM No: 4.1
27 NOVEMBER 2019	PUBLIC REPORT <i>This report contains appendices which are 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 (information relating to the financial or business affairs of any particular person (including the authority holding that information)).</i>

**FOR APPROVAL AS ACCOUNTABLE BODY:
LOCAL GROWTH FUND PROJECT PROPOSALS NOVEMBER 2019**

1.0 PURPOSE

1.1. The Business Board is responsible for allocating the Growth Fund, subject to approval by the Combined Authority Board, with the objective of creating new jobs and boosting productivity.

1.1. At its meeting on 25 November 2019 the Business Board will be asked to consider and make recommendations against applications that have been submitted for these funds and the pipeline of projects based upon the independent external assessment undertaken.

1.2. The Business Board report can be viewed at:

<https://cambridgeshirepeterboroughcagov.cmis.uk.com/Meetings/tabid/70/ctl/ViewMeetingPublic/mid/397/Meeting/874/Committee/69/SelectedTab/Documents/Default.aspx>

DECISION REQUIRED

Lead Member: Austen Adams, Interim Chair of
Business Board

Lead Officer:	John T Hill, Director, Business and Skills
Forward Plan Ref: 2019/067	Key Decision: Yes
<p>Full recommendations to the Business Board shown below. Recommendations for Combined Authority approval shown in bold type:</p> <p>a) Approve projects number 1, 3 and 6 in the table at paragraph 2.8;</p> <p>b) Recommend that the Combined Authority Board approve funding for the projects numbered 5, 7 and 8 in the table at paragraph 2.8;</p> <p>c) Defer consideration of the projects numbered 2 and 4 in the table at paragraph 2.8 below until the January meeting of the Business Board.</p>	<p>Voting arrangements</p> <p>Simple majority of all Members</p>

2.0 APPENDICES

- 2.1 Exempt Business Board Appendix A
Exempt Business Board Appendix B
Exempt Appendices 2A-J of the report to the Business Board
Appendices exempt from publication under paragraph 3 of Schedule 12A
Local Government Act 1972 - Information relating to the financial or business affairs of any particular person (including the authority holding that information).

<u>Background Papers</u>	<u>Location</u>
Local Growth Fund Documents, Investment Prospectus, guidance and application forms	https://cambridgeshirepeterborough-ca.gov.uk/business-board/growth-funds/