



**CAMBRIDGESHIRE
& PETERBOROUGH**
COMBINED AUTHORITY

COMBINED AUTHORITY BOARD

Date: Wednesday, 25 January 2023

Democratic Services

Edwina Adefehinti
Interim Chief Officer Legal and Governance
Monitoring Officer

10:00 AM

72 Market Street
Ely
Cambridgeshire
CB7 4LS

**Civic Suite, Pathfinder House, St Mary's Street, Huntingdon
PE29 3TN**

AGENDA

Open to Public and Press

Part 1: Governance Items

- | | | |
|------------|---|---------------|
| 1.1 | Announcements, Apologies and Declarations of Interest | |
| 1.2 | Combined Authority Membership Update January 2023 | 5 - 8 |
| 1.3 | Minutes - 30 November 2022 (public) and minutes action log | 9 - 34 |

1.4	Petitions	
1.5	Public Questions	35 - 36
	Arrangements for asking a public question can be viewed here - Public Questions - Cambridgeshire & Peterborough Combined Authority (cambridgeshirepeterborough-ca.gov.uk)	
	Part 2: Finance	
2.1	Mayor's Draft Budget and Mayoral Precept 2023-24	37 - 44
2.2	2023-24 budget and medium-term financial plan 2023 to 2027	45 - 82
2.3	Budget Monitor Report - January 2023	83 - 108
2.4	Cambridgeshire and Peterborough Combined Authority Corporate Strategy and Business Plan 2023-25	109 - 146
	Part 3: Improvement	
3.1	Combined Authority Monthly Highlights Report January 2023	147 - 156
3.2	Improvement Plan Update December 2022	157 - 190
3.3	Combined Authority Governance Arrangements	191 - 220
	Part 4: Combined Authority Decisions	
4.1	Climate and Strategy Business Case January 2023	221 - 288
4.2	Market Towns Programme Approval of Projects Proposals (Funding Call 9 - January 2023)	289 - 298
4.3	Cambridgeshire and Peterborough Growth Company Business Plan 2022-23	299 - 326
4.4	University of Peterborough - Finalisation and completion of legal documentation for the Peterborough HE Property Company (PropCo1)	327 - 350

4.5	University of Peterborough - finalisation and completion of legal documentation for the Peterborough R&D Property Company (PropCo2)	351 - 374
	Part 5: Transport & Infrastructure Committee Recommendations to the Combined Authority	
	<i>To follow</i>	
	Part 6: Skills Committee Recommendations to the Combined Authority	
6.1	Recommendations from Skills Committee	375 - 378
	Part 7: Governance Reports	
7.1	Constitution Review	379 - 926
7.2	Procurement Policy	927 - 966
7.3	Implementation of Subsidy Control Act 2022	967 - 1202
7.4	Forward Plan - January 2023	1203 - 1258

COVID-19

The legal provision for virtual meetings no longer exists and meetings of the Combined Authority therefore take place physically and are open to the public. Public access to meetings is managed in accordance with current COVID-19 regulations and therefore if you wish to attend a meeting of the Combined Authority, please contact the Committee Clerk who will be able to advise you further.

The Combined Authority Board comprises the following members:

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

Mayor Dr Nik Johnson

Alex Plant

Councillor Anna Bailey

Councillor Chris Boden

Councillor Sarah Conboy

Councillor Wayne Fitzgerald

Councillor Lucy Nethsingha

Councillor Anna Smith

Councillor Bridget Smith

Councillor Edna Murphy (Non-voting Member)

Darryl Preston (Non-voting Member)

Jan Thomas (Non-voting Member)

Clerk Name:	Richenda Greenhill
Clerk Telephone:	01223 699171
Clerk Email:	Richenda.Greenhill@cambridgeshire.gov.uk