

# **CAMBRIDGESHIRE & PETERBOROUGH COMBINED AUTHORITY'S FORWARD PLAN OF EXECUTIVE DECISIONS**

PUBLISHED FRIDAY 18 OCTOBER 2019  
UPDATED 22 OCTOBER 2019

## **FORWARD PLAN**

### **PURPOSE**

The Forward Plan sets out all of the key decisions which the Combined Authority Board and Executive Committees will be taking in the coming months. This makes sure that local residents and organisations know what key decisions are due to be taken and when.

The Forward Plan is a live document which is updated regularly and published on the [Combined Authority website](#) (click the Forward Plan' button to view). At least 28 clear days' notice will be given of any key decisions to be taken.

### **WHAT IS A KEY DECISION?**

A key decision is one which, in the view of the Overview and Scrutiny Committee, is likely to:

- i. result in the Combined Authority spending or saving a significant amount, compared with the budget for the service or function the decision relates to (usually £500,000 or more); or
- ii. have a significant effect on communities living or working in an area made up of two or more wards or electoral divisions in the area.

### **NON-KEY DECISIONS**

For transparency, the Forward Plan also includes all non-key decisions to be taken by the Combined Authority Board and Executive Committees.

### **ACCESS TO REPORTS**

A report will be available to view online one week before a decision is taken. You are entitled to view any documents listed on the Forward Plan after publication, or obtain extracts from any documents listed, subject to any restrictions on disclosure. There is no charge for viewing the documents, although charges may be made for photocopying or postage. Documents listed on this notice can be requested from Dermot Pearson, Interim Monitoring Officer for the Combined Authority at [Dermot.Pearson@cambridgeshirepeterborough-ca.gov.uk](mailto:Dermot.Pearson@cambridgeshirepeterborough-ca.gov.uk)

The Forward Plan will state if any reports or appendices are likely to be exempt from publication or confidential and may be discussed in private. If you want to make representations that a decision which it is proposed will be taken in private should instead be taken in public please contact Dermot Pearson, Interim Monitoring Officer at [Dermot.Pearson@cambridgeshirepeterborough-ca.gov.uk](mailto:Dermot.Pearson@cambridgeshirepeterborough-ca.gov.uk) at least five working days before the decision is due to be made. A definition of exempt and confidential information is set out at the end of this document.

### **NOTICE OF DECISIONS**

Notice of the Combined Authority Board's decisions and Executive Committee decisions will be published online within three days of a public meeting taking place.

### **STANDARD ITEMS TO COMMITTEES**

The following reports are standing items and will be considered by at each meeting of the relevant committee:

#### Housing and Communities Committee

1. £100m Affordable Housing Programme Update
2. £70m Cambridge City Council Affordable Housing Programme: Update

#### Skills Committee

1. Budget Monitor Update
2. Performance Report

#### Transport and Infrastructure Committee

1. Budget Monitor Update
2. Performance Report

DECISION REQUIRED	DECISION MAKER	DATE DECISION EXPECTED	KEY DECISION OR DECISION	PURPOSE OF REPORT	CONSULTATION	CONTACT DETAILS/ REPORT AUTHOR	LEAD MEMBER	DOCUMENTS RELEVANT TO THE DECISION SUBMITTED TO THE DECISION MAKER (INCLUDING EXEMPT APPENDICES)	
<b>Combined Authority Board Governance and Finance Items</b>									
1.	Minutes of the meeting on 25 September 2019	Cambridgeshire and Peterborough Combined Authority Board	30 October 2019	Decision	To agree the minutes of the previous meeting.	Relevant internal and external stakeholders	Richenda Greenhill, Democratic Services Officer	Mayor James Palmer	It is not anticipated that there will be any documents other than the report and relevant appendices.
2.	Forward Plan	Cambridgeshire and Peterborough Combined Authority Board	30 October 2019	Decision	To note the latest version of the forward plan.	Relevant internal and external stakeholders	Richenda Greenhill, Democratic Services Officer	Mayor James Palmer	It is not anticipated that there will be any documents other than the report and relevant appendices.
3.	Designation of Scrutiny Officer	Cambridgeshire and Peterborough Combined Authority Board	30 October 2019	Decision	To note the designation of the statutory Scrutiny Officer.	Relevant internal and external stakeholders	Dermot Pearson, Interim Monitoring Officer	Mayor James Palmer	It is not anticipated that there will be any documents other than the report and relevant appendices to be published.
4.	Nominations and Appointments to Committees	Cambridgeshire and Peterborough Combined Authority Board	30 October 2019	Decision	To consider nominations and make appointments to Committees.	Relevant internal and external stakeholders	Dermot Pearson, Interim Monitoring Officer	Mayor James Palmer	It is not anticipated that there will be any documents other than the report and relevant appendices.
5.	Budget Monitor Update	Cambridgeshire and Peterborough Combined Authority Board	30 October 2019	Decision	To report the financial position of the Combined Authority for the year to date.	Relevant internal and external stakeholders	Jon Alsop Section 73 Chief Finance Officer	Councillor Steve Count Lead Member for Finance	It is not anticipated that there will be any documents other than the report and relevant appendices to be published.
<b>Combined Authority Board Decisions</b>									
6.	£100k Homes and Community Land Trusts	Cambridgeshire and Peterborough Combined Authority Board	30 October 2019	Decision	To seek authority to draw down funds for business cases.	Relevant internal and external stakeholders	Roger Thompson, Director of Housing and Development	Councillor Graham Bull, Lead Member for Housing	It is not anticipated that there will be any documents other than the report and relevant appendices to be published
<b>Transport and Infrastructure Committee</b>									
7.	Transport and Infrastructure Committee Terms of Reference	Transport and Infrastructure Committee	7 November 2019	Non-Key	To note the Transport and Infrastructure Committee's terms of reference.	Relevant internal and external stakeholders	Dermot Pearson	Mayor James Palmer	It is not anticipated that there will be any documents other than the report and relevant

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						Interim Monitoring Officer		appendices to be published	
8.	Coldhams Lane Roundabout	Transport and Infrastructure Committee	7 November 2019	Key Decision 2019/063	To seek approval for the release of allocated funding for the detailed design and construction of Coldhams Lane Roundabout improvements.	Relevant internal and external stakeholders	Paul Raynes, Director of Delivery and Strategy	Mayor James Palmer	It is not anticipated that there will be any documents other than the report and relevant appendices to be published
9.	Cambridgeshire Autonomous Metro Update	Transport and Infrastructure Committee	7 November 2019	Non-Key	To update the committee on progress to date in relation to the Cambridgeshire Autonomous Metro Outline Business Case.	Relevant internal and external stakeholders	Paul Raynes, Director of Delivery and Strategy	Mayor James Palmer	It is not anticipated that there will be any documents other than the report and relevant appendices to be published
10.	A1260 Junction 15 Outline Business Case	Transport and Infrastructure Committee	7 November 2019	Non-Key	To request permission to draw down funding to proceed to Outline Business Case.	Relevant internal and external stakeholders	Paul Raynes, Director of Delivery and Strategy	Mayor James Palmer	It is not anticipated that there will be any documents other than the report and relevant appendices to be published
11.	A1260 Junction 32-3 Outline Business Case	Transport and Infrastructure Committee	7 November 2019	Non-Key	To request permission to draw down funding to proceed to Outline Business Case.	Relevant internal and external stakeholders	Paul Raynes, Director of Delivery and Strategy	Mayor James Palmer	It is not anticipated that there will be any documents other than the report and relevant appendices to be published
12.	Cambridge South Station	Transport and Infrastructure Committee	7 November 2019	Non-Key	To update the committee on progress to date in relation to Cambridge South Station.	Relevant internal and external stakeholders	Paul Raynes, Director of Delivery and Strategy	Mayor James Palmer	It is not anticipated that there will be any documents other than the report and relevant appendices to be published
13.	Bus Reform Task Group Progress Report	Transport and Infrastructure Committee	7 November 2019	Non-Key	To present a summary of the work undertaken by the Bus Reform Task Group to date and outlines the next steps and decision points that are planned.	Relevant internal and external stakeholders	Paul Raynes, Director of Delivery and Strategy	Mayor James Palmer	It is not anticipated that there will be any documents other than the report and relevant appendices to be published
14.	Ely Area Capacity Enhancement	Transport and Infrastructure Committee	7 November 2019	Non-Key	To update the committee on progress to date in relation the Ely Area Capacity Strategic Outline Business Case and the	Relevant internal and external stakeholders	Paul Raynes, Director of Delivery and Strategy	Mayor James Palmer	It is not anticipated that there will be any documents other than the report and relevant appendices to be published

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				future proposed programme.					
15.	Performance and Budget Report	Transport and Infrastructure Committee	7 November 2019	Non-Key	To provide an update on the planned process for reporting Performance and Budget updates to future Transport Committee meetings.	Relevant internal and external stakeholders	Paul Raynes, Director of Delivery and Strategy	Mayor James Palmer	It is not anticipated that there will be any documents other than the report and relevant appendices to be published
16.	A605 Alwalton to Lynchwood	Transport and Infrastructure Committee	7 November 2019	Non-Key	To recommend to the Combined Authority Board an extension in programme in order to enable the scheme to proceed to construction.	Relevant internal and external stakeholders	Paul Raynes, Director of Delivery and Strategy	Mayor James Palmer	It is not anticipated that there will be any documents other than the report and relevant appendices to be published
17.	University Access Strategic Outline Business Case	Transport and Infrastructure Committee	7 November 2019	Non-Key	To request funding to commence the project and develop a Strategic Outline Business Case Stage.	Relevant internal and external stakeholders	Paul Raynes, Director of Delivery and Strategy	Mayor James Palmer	It is not anticipated that there will be any documents other than the report and relevant appendices to be published
18.	A16 Norwood Strategic Outline Business Case	Transport and Infrastructure Committee	7 November 2019	Non-Key	To request for funding to commence the project and develop a Strategic Outline Business Case Stage.	Relevant internal and external stakeholders	Paul Raynes, Director of Delivery and Strategy	Mayor James Palmer	It is not anticipated that there will be any documents other than the report and relevant appendices to be published
<b>Housing and Communities Committee</b>									
19.	Housing and Communities Committee Terms of Reference	Housing and Communities Committee	11 November 2019	Decision	To note the Housing and Communities Committee's terms of reference.	Relevant internal and external stakeholders	Dermot Pearson Interim Monitoring Officer	Councillor Graham Bull Lead Member for Housing	It is not anticipated that there will be any documents other than the report and relevant appendices to be published
20.	£100m Affordable Housing Programme Scheme Approvals – November 2019  [May include exempt appendices]	Housing and Communities Committee	11 November 2019	Key Decision 2019/051	To consider and approve allocations to new schemes within the £100m Affordable House Programme	Relevant internal and external stakeholders	Roger Thompson, Director of Housing and Development	Councillor Graham Bull Lead Member for Housing	It is not anticipated that there will be any documents other than the report and relevant appendices to be published

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21.	Housing Needs Analysis - Update	Housing and Communities Committee	11 November 2019	Decision	To receive an update on the progress of the Housing Needs Analysis.	Relevant internal and external stakeholders	Roger Thompson, Director of Housing and Development	Councillor Graham Bull Lead Member for Housing	It is not anticipated that there will be any documents other than the report and relevant appendices to be published
<b>Skills Committee</b>									
22.	Skills Committee Terms of Reference	Skills Committee	11 November 2019	Decision	To note the Skills Committee's terms of reference.	Relevant internal and external stakeholders	Dermot Pearson Interim Monitoring Officer	Councillor John Holdich Lead Member for Skills	It is not anticipated that there will be any documents other than the report and relevant appendices to be published
23.	Adult Education Budget Commissioning Strategy 2020/21 and Redistribution System	Skills Committee	11 November 2019	Key Decision 2019/055	To consider proposals for the Adult Education Budget Commissioning Strategy 2020/21 and Redistribution System.	Relevant internal and external stakeholders	John T Hill Director of Business and Skills	Councillor John Holdich Lead Member for Skills	It is not anticipated that there will be any documents other than the report and relevant appendices to be published
24.	Local Industrial Strategy: Delivery Plan	Skills Committee	11 November 2019	Decision	To review the Local Industrial Strategy: Delivery Plan.	Relevant internal and external stakeholders	John T Hill Director of Business and Skills	Councillor John Holdich Lead Member for Skills	It is not anticipated that there will be any documents other than the report and relevant appendices to be published
25.	University of Peterborough Update Report	Skills Committee	11 November 2019	Decision	To provide an update report on the University of Peterborough project and recommend this to the Combined Authority Board for noting.	Relevant internal and external stakeholders	John T Hill Director of Business and Skills	Councillor John Holdich Lead Member for Skills	It is not anticipated that there will be any documents other than the report and relevant appendices to be published
26.	Update on Employment & Skills Board Creation and Recruitment	Skills Committee	11 November 2019	Decision	To provide an update on Employment & Skills Board Creation and Recruitment.	Relevant internal and external stakeholders	John T Hill Director of Business and Skills	Councillor John Holdich Lead Member for Skills	It is not anticipated that there will be any documents other than the report and relevant appendices to be published
27.	Update on Levy Pooling Service	Skills Committee	11 November 2019	Decision	To provide an update on the Levy Pooling Service.	Relevant internal and external stakeholders	John T Hill Director of Business and Skills	Councillor John Holdich Lead Member for Skills	It is not anticipated that there will be any documents other than the report and relevant appendices to be published

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<b>Combined Authority Board Governance and Finance Items</b>									
28.	Minutes of the meeting on 31 October 2019	Cambridgeshire and Peterborough Combined Authority Board	27 November 2019	Decision	To agree the minutes of the previous meeting.	Relevant internal and external stakeholders	Richenda Greenhill, Democratic Services Officer	Mayor James Palmer	It is not anticipated that there will be any documents other than the report and relevant appendices.
29.	Forward Plan	Cambridgeshire and Peterborough Combined Authority Board	27 November 2019	Decision	To note the latest version of the forward plan.	Relevant internal and external stakeholders	Richenda Greenhill, Democratic Services Officer	Mayor James Palmer	It is not anticipated that there will be any documents other than the report and relevant appendices.
30.	Draft Budget 2020/21 and Medium Term Financial Plan 2020 – 2024	Cambridgeshire and Peterborough Combined Authority Board	27 November 2019	Decision	To provide the Board with a draft budget and Medium Term Financial Plan for consultation purposes.	Relevant internal and external stakeholders	Jon Alsop Section 73 Chief Finance Officer	Councillor Steve Count Lead Member for Finance	It is not anticipated that there will be any documents other than the report and relevant appendices to be published.
31.	Assurance Framework	Cambridgeshire and Peterborough Combined Authority Board	27 November 2019	Decision	To approve any revisions to the Assurance Framework recommended by the Business Board following final checks against Government guidance.	Relevant internal and external stakeholders	Dermot Pearson, Interim Monitoring Officer	Mayor James Palmer	It is not anticipated that there will be any documents other than the report and relevant appendices to be published.
32.	Performance Report	Cambridgeshire and Peterborough Combined Authority Board	27 November 2019	Decision	To consider and approve proposed changes to the Performance Reporting update.	Relevant internal and external stakeholders	Paul Raynes Director of Delivery and Strategy	Mayor James Palmer	It is not anticipated that there will be any documents other than the report and relevant appendices.
<b>Combined Authority Board Decisions</b>									
33.	£100m Affordable Housing Programme Scheme Approvals – November 2019 [May include exempt appendices]	Cambridgeshire and Peterborough Combined Authority Board	27 November 2019	Key Decision 2019/052	To consider and approve allocations to new schemes within the £100m Affordable House Programme	Relevant internal and external stakeholders	Roger Thompson, Director of Housing and Development	Councillor Graham Bull Lead Member for Housing	It is not anticipated that there will be any documents other than the report and relevant appendices to be published
34.	Appointments of the Chairs of Angle Holdings Ltd and Angle Developments Ltd	Cambridgeshire and Peterborough Combined Authority Board	27 November 2019	Decision	To appoint the Chairs of Angle Holdings Ltd and Angle Developments Ltd	Relevant internal and external stakeholders	Roger Thompson, Director of Housing and Development	Councillor Graham Bull Lead Member for Housing	It is not anticipated that there will be any documents other than the report and relevant

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								appendices to be published	
35.	Climate Change Commission	Cambridgeshire and Peterborough Combined Authority Board	27 November 2019	Non-Key	To consider proposals for Combined Authority action on Climate Change and meeting net zero carbon ambitions.	Relevant internal and external stakeholders	Paul Raynes Director of Delivery and Strategy	Mayor James Palmer	It is not anticipated that there will be any documents other than the report and relevant appendices to be published
<b>BY RECOMMENDATION TO THE COMBINED AUTHORITY BOARD</b>									
<b>Recommendation/s from the Business Board</b>									
36.	For approval as Accountable Body:  Local Growth Fund Project Proposals November 2019	Cambridgeshire and Peterborough Combined Authority Board	27 November 2019	Key Decision 2019/067	To review and approve the recommendations from the Business Board for individual project funding.	Relevant internal and external stakeholders	John T Hill, Director of Business & Skills	Austen Adams, Interim Chair of the Business Board  Councillor John Holdich Lead Member for Economic Growth	It is not anticipated that there will be any documents other than the report and relevant appendices to be published
37.	For approval as Accountable Body:  Local Growth Fund Update: November 2019	Cambridgeshire and Peterborough Combined Authority Board	27 November 2019	Decision	To review the Local Growth Fund Budget.	Relevant internal and external stakeholders	John T Hill, Director of Business & Skills	Austen Adams, Interim Chair of the Business Board  Councillor John Holdich Lead Member for Economic Growth	It is not anticipated that there will be any documents other than the report and relevant appendices to be published
38.	Local Industrial Strategy Delivery Plans Outline Business Case  [May contain exempt appendices]	Cambridgeshire and Peterborough Combined Authority Board	27 November 2019	Key Decision 2019/064	To recommend the Outline Business Case for the Business Growth Service, as a key element of the Local Industrial Strategy Delivery Plans.	Relevant internal and external stakeholders	John T Hill, Director of Business & Skills	Austen Adams, Interim Chair of the Business Board  Councillor John Holdich Lead Member for Economic Growth	It is not anticipated that there will be any documents other than the report and relevant appendices to be published
39.	Accountable Body Agreement between the Combined Authority and Business Board	Cambridgeshire and Peterborough Combined Authority Board	27 November 2019	Decision	To agree the principles of an Accountable Boy Agreement between the Business Board and Combined Authority Board.	Relevant internal and external stakeholders	Jon Alsop, Chief Finance Officer	Austen Adams, Interim Chair of the Business Board	It is not anticipated that there will be any documents other than the report and relevant

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							Mayor James Palmer	appendices to be published.
40.	Market Towns Programme Update and Approval of Masterplans for Fenland and Littleport	Cambridgeshire and Peterborough Combined Authority Board	27 November 2019	Key Decision 2019/068	To note progress made with the Market Towns Masterplans Programme; approve the Growing Fenland Masterplan and Strategy Paper for March, Wisbech, Chatteris and Whittlesey; and approve the Littleport Vision 2030 Masterplan and Action Plan.	Relevant internal and external stakeholders	John T Hill, Director of Business & Skills  Councillor John Holdich Lead Member for Economic Growth	It is not anticipated that there will be any documents other than the report and relevant appendices to be published
<b>Recommendation/s from the Skills Committee</b>								
41.	University of Peterborough Update Report	Cambridgeshire and Peterborough Combined Authority Board	27 November 2019	Decision	To provide an update report on the University of Peterborough project.	Relevant internal and external stakeholders	John T Hill, Director of Business & Skills  Councillor John Holdich Lead Member for Skills	It is not anticipated that there will be any documents other than the report and relevant appendices to be published.
<b>Recommendation/s from the Transport and Infrastructure Committee</b>								
42.	A605 Alwalton to Lynchwood	Cambridgeshire and Peterborough Combined Authority Board	27 November 2019	Key Decision 2019/069	To request an increase in budget and an extension in programme in order to enable the scheme to proceed to construction.	Relevant internal and external stakeholders	Paul Raynes Director of Delivery and Strategy  Mayor James Palmer	It is not anticipated that there will be any documents other than the report and relevant appendices to be published.
<b>Combined Authority Board Governance and Finance Items</b>								
43.	Minutes of the meeting on 27 November 2019	Cambridgeshire and Peterborough Combined Authority Board	18 December 2019 <i>[Reserve meeting date]</i>	Decision	To agree the minutes of the previous meeting.	Relevant internal and external stakeholders	Richenda Greenhill, Democratic Services Officer  Mayor James Palmer	It is not anticipated that there will be any documents other than the report and relevant appendices.
44.	Forward Plan	Cambridgeshire and Peterborough Combined Authority Board	18 December 2019 <i>[Reserve meeting date]</i>	Decision	To note the latest version of the forward plan.	Relevant internal and external stakeholders	Richenda Greenhill, Democratic Services Officer  Mayor James Palmer	It is not anticipated that there will be any documents other than the report and relevant appendices.

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45.	Budget Monitor Update	Cambridgeshire and Peterborough Combined Authority Board	18 December 2019 <i>[Reserve meeting date]</i>	Decision	To provide an update on the revenue and capital budgets for the year to date	Relevant internal and external stakeholders	Jon Alsop Section 73 Chief Finance Officer	Councillor Steve Count Lead Member for Finance	It is not anticipated that there will be any documents other than the report and relevant appendices to be published.
<b>Skills Committee</b>									
46.	Adult Education Budget - Data to Payments System Business Case	Skills Committee	8 January 2020	Decision	To propose options for a data to payment system for the Adult Education Budget and a recommendation to provide a system in the future.	Relevant internal and external stakeholders	John T Hill Director of Business and Skills	Councillor John Holdich Lead Member for Skills	It is not anticipated that there will be any documents other than the report and relevant appendices to be published.
47.	Careers Progression and Work Readiness (Hampton Academies Trust pilot) – Update Paper	Skills Committee	8 January 2020	Decision	To receive an update on the Careers Progression and Work Readiness (Hampton Academies Trust pilot)	Relevant internal and external stakeholders	John T Hill Director of Business and Skills	Councillor John Holdich Lead Member for Skills	It is not anticipated that there will be any documents other than the report and relevant appendices to be published.
<b>Transport and Infrastructure Committee</b>									
48.	Local Transport Plan	Transport and Infrastructure Committee	9 January 2020	Decision	To consider the draft Local Transport Plan and make recommendations to the Combined Authority Board.	Relevant internal and external stakeholders	Paul Raynes, Director of Delivery and Strategy	Mayor James Palmer	It is not anticipated that there will be any documents other than the report and relevant appendices to be published.
<b>Housing and Communities Committee</b>									
49.	£100m Affordable Housing Programme Scheme Approvals – January 2020  [May include exempt appendices]	Housing and Communities Committee	13 January 2020	Key Decision 2020/001	To consider and approve allocations to new schemes within the £100m Affordable House Programme	Relevant internal and external stakeholders	Roger Thompson, Director of Housing and Development	Councillor Graham Bull Lead Member for Housing	It is not anticipated that there will be any documents other than the report and relevant appendices to be published.
<b>Combined Authority Board Governance and Finance Items</b>									
50.	Minutes of the meeting on 18 December 2019	Cambridgeshire and Peterborough Combined Authority Board	29 January 2020	Decision	To agree the minutes of the previous meeting.	Relevant internal and external stakeholders	Richenda Greenhill, Democratic Services Officer	Mayor James Palmer	It is not anticipated that there will be any documents other than the report and relevant appendices.

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51.	Forward Plan	Cambridgeshire and Peterborough Combined Authority Board	29 January 2020	Decision	To note the latest version of the forward plan.	Relevant internal and external stakeholders	Richenda Greenhill, Democratic Services Officer	Mayor James Palmer	It is not anticipated that there will be any documents other than the report and relevant appendices.
52.	Revenue and Capital Budgets for 2020/21 and the Medium Term Financial Plan for 2020-2024	Cambridgeshire and Peterborough Combined Authority Board	29 January 2020	Key Decision 2020/009	To recommend the revenue and capital budgets for 2020/21 and the Medium Term Financial Plan for 2020-2024 for approval.	Relevant internal and external stakeholders	Jon Alsop Section 73 Chief Finance Officer	Councillor Steve Count Lead Member for Finance	It is not anticipated that there will be any documents other than the report and relevant appendices to be published.
53.	Mayor's Budget 2020/21	Cambridgeshire and Peterborough Combined Authority Board	29 January 2020	Key Decision 2020/010	To recommend the 2020/21 Mayor's budget for approval.	Relevant internal and external stakeholders	Jon Alsop Section 73 Chief Finance Officer	Mayor James Palmer	It is not anticipated that there will be any documents other than the report and relevant appendices to be published.
54.	Quarterly Performance Monitoring Report	Cambridgeshire and Peterborough Combined Authority Board	29 January 2020	Decision	To note quarterly performance reporting updates	Relevant internal and external stakeholders	Paul Raynes, Director of Strategy and Assurance	Mayor James Palmer	It is not anticipated that there will be any documents other than the report and relevant appendices.
<b>Combined Authority Board Decisions</b>									
55.	£100m Affordable Housing Programme (Non-Grant)	Cambridgeshire and Peterborough Combined Authority Board	29 January 2020	Decision	Requesting Board approval of a scheme that forms a part of and will require an investment from the £40m revolving fund.	Relevant internal and external stakeholders	Roger Thompson, Director of Housing and Development	Councillor Graham Bull Lead Member for Housing	It is not anticipated that there will be any documents other than the report and relevant appendices to be published
<b>BY RECOMMENDATION TO THE COMBINED AUTHORITY BOARD</b>									
<b>Recommendation/s from the Transport and Infrastructure Committee</b>									
56.	Local Transport Plan	Cambridgeshire and Peterborough Combined Authority Board	29 January 2020	Key Decision 2020/008	To approve the Local Transport Plan.	Relevant internal and external stakeholders	Paul Raynes, Director of Delivery and Strategy	Mayor James Palmer	It is not anticipated that there will be any documents other than the report and relevant appendices to be published

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<b>Recommendation/s from the Business Board</b>									
57.	For approval as Accountable Body:  Local Growth Fund Project Proposals January 2020	Cambridgeshire and Peterborough Combined Authority Board	29 January 2020	Key Decision 2020/005	To review and approve the recommendations from the Business Board for individual project funding.	Relevant internal and external stakeholders	John T Hill, Director of Business & Skills	Austen Adams, Interim Chair of the Business Board  Councillor John Holdich Lead Member for Economic Growth	It is not anticipated that there will be any documents other than the report and relevant appendices to be published
58.	For approval as Accountable Body:  Local Growth Fund Update: January 2020	Cambridgeshire and Peterborough Combined Authority Board	29 January 2020	Decision	To review the Local Growth Fund Budget.	Relevant internal and external stakeholders	John T Hill, Director of Business & Skills	Austen Adams, Interim Chair of the Business Board  Councillor John Holdich Lead Member for Economic Growth	It is not anticipated that there will be any documents other than the report and relevant appendices to be published
59.	Strategic Partnership Agreements: January 2020	Cambridgeshire and Peterborough Combined Authority Board	29 January 2020	Decision	To recommend Memorandums of Understanding with the remaining seven neighbouring Local Enterprise Partnerships.	Relevant internal and external stakeholders	John T Hill, Director of Business & Skills	Austen Adams, Interim Chair of the Business Board  Councillor John Holdich Lead Member for Economic Growth	It is not anticipated that there will be any documents other than the report and relevant appendices to be published
<b>Combined Authority Board Governance and Finance Items</b>									
60.	Minutes of the meeting on 29 January 2020	Cambridgeshire and Peterborough Combined Authority Board	26 February 2020  <i>[Reserve meeting date]</i>	Decision	To agree the minutes of the previous meeting.	Relevant internal and external stakeholders	Richenda Greenhill, Democratic Services Officer	Mayor James Palmer	It is not anticipated that there will be any documents other than the report and relevant appendices.

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61.	Forward Plan	Cambridgeshire and Peterborough Combined Authority Board	26 February 2020 <i>[Reserve meeting date]</i>	Decision	To note the latest version of the forward plan.	Relevant internal and external stakeholders	Richenda Greenhill, Democratic Services Officer	Mayor James Palmer	It is not anticipated that there will be any documents other than the report and relevant appendices.
62.	Budget Monitor Update	Cambridgeshire and Peterborough Combined Authority Board	26 February 2020 <i>[Reserve meeting date]</i>	Decision	To provide an update on the revenue and capital budgets for the year to date	Relevant internal and external stakeholders	Jon Alsop Section 73 Chief Finance Officer	Councillor Steve Count Lead Member for Finance	It is not anticipated that there will be any documents other than the report and relevant appendices to be published.
<b>Housing and Communities Committee</b>									
63.	£100m Affordable Housing Programme Scheme Approvals – March 2020  <i>[May include exempt appendices]</i>	Housing and Communities Committee	9 March 2019	Key Decision 2020/003	To consider and approve allocations to new schemes within the £100m Affordable House Programme	Relevant internal and external stakeholders	Roger Thompson, Director of Housing and Development	Councillor Graham Bull Lead Member for Housing	It is not anticipated that there will be any documents other than the report and relevant appendices to be published
<b>Skills Committee</b>									
64.	Adult Education Budget Allocations for Academic Year 2020/21	Skills Committee	9 March 2019	2020/007	To outline and recommend approval of Grant and Procured Funding to Providers operating within the CPCA area for the provision of Adult Education Budget for academic year 2020/21.	Relevant internal and external stakeholders	John T Hill, Director of Business and Skills	Councillor John Holdich Lead Member for Skills	It is not anticipated that there will be any documents other than the report and relevant appendices to be published.
<b>Combined Authority Board Governance and Finance Items</b>									
65.	Minutes of the meeting on 26 February 2020	Cambridgeshire and Peterborough Combined Authority Board	25 March 2020	Decision	To agree the minutes of the previous meeting.	Relevant internal and external stakeholders	Richenda Greenhill, Democratic Services Officer	Mayor James Palmer	It is not anticipated that there will be any documents other than the report and relevant appendices.
66.	Forward Plan	Cambridgeshire and Peterborough Combined Authority Board	25 March 2020	Decision	To note the latest version of the forward plan.	Relevant internal and external stakeholders	Richenda Greenhill, Democratic Services Officer	Mayor James Palmer	It is not anticipated that there will be any documents other than the report and relevant appendices.

DECISION REQUIRED		DECISION MAKER	DATE DECISION EXPECTED	KEY DECISION OR DECISION	PURPOSE OF REPORT	CONSULTATION	CONTACT DETAILS/ REPORT AUTHOR	LEAD MEMBER	DOCUMENTS RELEVANT TO THE DECISION SUBMITTED TO THE DECISION MAKER (INCLUDING EXEMPT APPENDICES)
67.	Budget Monitor Update	Cambridgeshire and Peterborough Combined Authority Board	25 March 2020	Decision	To provide an update on the revenue and capital budgets for the year to date	Relevant internal and external stakeholders	Jon Alsop Section 73 Chief Finance Officer	Councillor Steve Count Lead Member for Finance	It is not anticipated that there will be any documents other than the report and relevant appendices to be published.
68.	Quarterly Performance Monitoring Report	Cambridgeshire and Peterborough Combined Authority Board	25 March 2020	Decision	To note quarterly performance reporting updates	Relevant internal and external stakeholders	Paul Raynes, Director of Strategy and Assurance	Mayor James Palmer	It is not anticipated that there will be any documents other than the report and relevant appendices.
<b>BY RECOMMENDATION TO THE COMBINED AUTHORITY BOARD</b>									
<b>Recommendation/s from the Business Board</b>									
69.	For approval as Accountable Body:  Local Growth Fund Project Proposals March 2020	Cambridgeshire and Peterborough Combined Authority Board	25 March 2020	Key Decision 2020/006	To review and approve the recommendations from the Business Board for individual project funding.	Relevant internal and external stakeholders	John T Hill, Director of Business & Skills	Austen Adams, Interim Chair of the Business Board  Councillor John Holdich Lead Member for Economic Growth	It is not anticipated that there will be any documents other than the report and relevant appendices to be published
70.	For approval as Accountable Body:  Local Growth Fund Update: March 2020	Cambridgeshire and Peterborough Combined Authority Board	25 March 2020	Decision	To review the Local Growth Fund Budget.	Relevant internal and external stakeholders	John T Hill, Director of Business & Skills	Austen Adams, Interim Chair of the Business Board  Councillor John Holdich Lead Member for Economic Growth	It is not anticipated that there will be any documents other than the report and relevant appendices to be published
71.	Local Enterprise Partnership Partnering Strategy	Cambridgeshire and Peterborough Combined Authority Board	25 March 2020	Decision	To approve the Local Enterprise Partnership Partnering Strategy	Relevant internal and external stakeholders	John T Hill, Director of Business & Skills	Austen Adams, Interim Chair of the Business Board  Councillor John Holdich Lead Member for Economic Growth	It is not anticipated that there will be any documents other than the report and relevant appendices to be published

DECISION REQUIRED	DECISION MAKER	DATE DECISION EXPECTED	KEY DECISION OR DECISION	PURPOSE OF REPORT	CONSULTATION	CONTACT DETAILS/ REPORT AUTHOR	LEAD MEMBER	DOCUMENTS RELEVANT TO THE DECISION SUBMITTED TO THE DECISION MAKER (INCLUDING EXEMPT APPENDICES)	
<b>Housing and Communities Committee</b>									
72.	£100m Affordable Housing Programme Scheme Approvals – April 2020  [May include exempt appendices]	Housing and Communities Committee	27 April 2020	Key Decision 2020/004	To consider and approve allocations to new schemes within the £100m Affordable House Programme	Relevant internal and external stakeholders	Roger Thompson, Director of Housing and Development	Councillor Graham Bull Lead Member for Housing	It is not anticipated that there will be any documents other than the report and relevant appendices to be published
<b>Combined Authority Board Governance and Finance Items</b>									
73.	Minutes of the meeting on 25 March 2020	Cambridgeshire and Peterborough Combined Authority Board	29 April 2020 <i>[Reserve meeting date]</i>	Decision	To agree the minutes of the previous meeting.	Relevant internal and external stakeholders	Richenda Greenhill, Democratic Services Officer	Mayor James Palmer	It is not anticipated that there will be any documents other than the report and relevant appendices.
74.	Forward Plan	Cambridgeshire and Peterborough Combined Authority Board	29 April 2020 <i>[Reserve meeting date]</i>	Decision	To note the latest version of the forward plan.	Relevant internal and external stakeholders	Richenda Greenhill, Democratic Services Officer	Mayor James Palmer	It is not anticipated that there will be any documents other than the report and relevant appendices.
75.	Budget Monitor Update	Cambridgeshire and Peterborough Combined Authority Board	29 April 2020 <i>[Reserve meeting date]</i>	Decision	To provide an update on the revenue and capital budgets for the year to date	Relevant internal and external stakeholders	Jon Alsop Section 73 Chief Finance Officer	Councillor Steve Count Lead Member for Finance	It is not anticipated that there will be any documents other than the report and relevant appendices to be published.

**SUBMIT YOUR COMMENTS OR QUERIES TO  
CAMBRIDGESHIRE AND PETERBOROUGH COMBINED  
AUTHORITY**

Please send your comments or queries to Dermot Pearson, Interim Monitoring Officer at [Demot.Pearson@cambridgeshirepeterborough-ca.gov.uk](mailto:Demot.Pearson@cambridgeshirepeterborough-ca.gov.uk)

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 .....

.....

Tel: .....

Email: .....

Who would you like to respond?