



**CAMBRIDGESHIRE
& PETERBOROUGH**
COMBINED AUTHORITY

COMBINED AUTHORITY BOARD

Date: Wednesday, 30 November 2022

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
[Venue Address]**

AGENDA

Open to Public and Press

Part 1 - Governance items

- | | | |
|------------|---|---------------|
| 1.1 | Announcements, Apologies for Absence and Declarations of Interest | |
| 1.2 | Combined Authority Board and Committee Membership Update November 2022 | 1 - 4 |
| 1.3 | Minutes - 19 October 2022 and Minutes Action Log | 5 - 34 |

1.4 Petitions

1.5 Public Questions

Arrangements for asking a public question can be viewed here

- [Public Questions - Cambridgeshire & Peterborough Combined Authority \(cambridgeshirepeterborough-ca.gov.uk\)](https://cambridgeshirepeterborough-ca.gov.uk/public-questions)

Part 2 - Improvement

2.1	Combined Authority Monthly Highlights Report November 2022	35 - 40
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2.2	Improvement Plan Update	41 - 62
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Part 3 - Finance

3.1	Budget Monitor Update November 2022	63 - 86
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3.2	Draft 2023-24 budget and medium-term financial plan 2023 to 2027	87 - 118
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Part 4 - Combined Authority Decisions

4.1	Greater South East Net Zero Hub	119 - 346
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4.2	Climate and Strategy Business Cases November 2022	347 - 400
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4.3	Local Nature Recovery Strategy Grant	401 - 404
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4.4	Market Towns Programme Financial Update November 2022	405 - 446
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4.5	Combined Authority Gainshare Equity Fund	447 - 508
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By recommendation to the Combined Authority

Part 5 - Transport and Infrastructure Committee recommendations to the Combined Authority

5.1	Call-in of decision by the Transport and Infrastructure Committee - Demand Responsive Transport	509 - 514
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5.2 - 5.6 Transport and Infrastructure Committee recommendations to the Combined Authority Board	515 - 544
Part 6 - Skills Committee recommendations to the Combined Authority	
6.1 - 6.2 Skills Committee recommendations to the Combined Authority Board	545 - 550
Part 7 - Housing and Communities Committee recommendations to the Combined Authority	
7.1 Housing and Communities Committee recommendations to the Combined Authority Board	551 - 552
Part 8 - Business Board recommendations to the Combined Authority	
8.1 Business Board recommendations to the Combined Authority Board	553 - 554
Part 9 - Governance Reports	
9.1 Governance of CPCA Subsidiary and Fully Owned Companies - Shareholder Board	555 - 566
9.2 Forward Plan - November 2022	567 - 616

Part 10 - Exempt Matters

10.1 Exclusion of Public and Press

To resolve to exclude the public and press from the meeting on the following grounds:

Discussion of information that is 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 an individual; information which is likely to reveal the identity of an individual; information relating to the financial or business affairs of any particular person, including the authority holding that information).

The public interest in maintaining this exemption must be deemed to outweigh the public interest in its disclosure.

10.2 University of Peterborough - Proposal to offer a loan to R&D Company 2 Delivering the University Phase 2 Building (exempt report - circulated separately)

10.3 Transition Arrangement: Resignation of Officer (exempt report -circulated separately)

10.4 Exempt minutes of the Extraordinary meeting of the Combined Authority Board on 20 May 2022 (exempt report - circulated separately)

10.5 Exempt minutes of the Combined Authority Board meeting on 31 August 2022 (exempt report - circulated separately)

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
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