CAMBRIDGESHIRE & PETERBOROUGH COMBINED AUTHORITY

AGENDA

CAMBRIDGESHIRE & PETERBOROUGH COMBINED AUTHORITY ANNUAL MEETING

Wednesday 8 June 2022

This meeting was adjourned at 1.47pm on Wednesday 8 June 2022. It will reconvene at 9.00am on Monday 27 June 2022 in the Civic Suite, Pathfinder House,
St Mary's Street, Huntingdon PE29 3TN

The published reports and appendices for this meeting can be viewed in full on the meeting web page for 8 June 2022.

Open to Public and Press

Agenda Item	
Part 1 - Governance Items	
1.1	Apologies for absence and Declarations of Interests
1.9	Engagement with the Department for Levelling-Up, Housing and Communities
1.10	Appointment of Interim Chief Executive Officer

Part 2 – Mayoral Decisions	
2.1	Local Highways Maintenance Grant Allocation 2022/23

2.2	Mayoral Decision Notice 24-2020: X3 Bus Service between Huntingdon and Addenbrookes and Mayoral Decision Notice 32-2021: Change to the Officer Delegated Authority under Mayoral Decision Notice 28-2020

Part 3 – Combined Authority Decisions	
3.1	Future Combined Authority Housing Purpose and Function
3.2	Climate and Strategy Business Cases
3.3	Levelling Up Fund Round 2
3.4	Active Travel (Peterborough)
3.5	Expansion of the Careers Hub
3.6	Multiply Local Investment Plan

By recommendation to the Combined Authority

Part 4 – Business Board Recommendations to the Combined Authority	
4.1	Economic Growth Strategy
4.2	Local Growth Fund Recycled Funding Proposals

Part 5 – Governance Reports	
5.1	Annual Report and Business Plan 2022/23
5.2	Independent Remuneration Panel Report
5.3	Audit and Governance Committee Annual Report 2021/22
5.4	Overview and Scrutiny Committee Annual Report 2021/22
5.5	Calendar of Meetings 2022/23
5.6	Annotated Forward Plan

The Combined Authority comprises the following members:

Mayor: Dr Nik Johnson

Councillors: A Bailey, C Boden, S Conboy, W Fitzgerald, L Herbert, L Nethsingha and B Smith
Substitute members: Councillors S Allen, M Davey, J French, E Meschini, T Sanderson, J Schumann and J Williams

Acting Chair of the Business Board: Professor A Neely

Co-opted members: D Preston, Police and Crime Commissioner, Councillor E Murphy, Chair of the Cambridgeshire and Peterborough Fire Authority and J Thomas, Integrated Care Partnership

Substitute co-opted members: Louis Kamfer and DP&CC John Peach

The Combined Authority is committed to open government and members of the public are welcome to attend Committee meetings. It supports the principle of transparency and encourages filming, recording and taking photographs at meetings that are open to the public. It also welcomes the use of social networking and micro-blogging websites (such as Twitter and Facebook) to communicate with people about what is happening, as it happens.

For more information about this meeting, please contact Richenda Greenhill (Democratic Services Officer) at Richenda.Greenhill@cambridgeshire.gov.uk or on 01223 699171.