



THE BUSINESS BOARD

FORWARD PLAN

Business Board Meeting – 15th September 2020

	REPORT TITLE	DECISION MAKER	DECISION EXPECTED	DECISION	PURPOSE	REPORT AUTHOR	LEAD MEMBER
1.	Minutes of the Meeting Held on 27th July 2020	Business Board	15 th September 2020	Decision	To approve the minutes of the last meeting as a correct record.	<i>Monitoring Officer for Combined Authority</i>	Chair
2.	Business Board Finance Update	Business Board			To provide an update and overview of MTFP funding lines.	<i>Vanessa Ainsworth, Finance Manager</i>	Chair
3.	Local Growth Fund Programme Management Review – September 2020	Combined Authority Board	30 th September 2020	Decision	To monitor and review programme performance and risks.	<i>Steve Clarke, Strategic Funds Manager</i>	Chair
4.	Local Growth Fund Project Proposals September 2020	Combined Authority Board	30 th September 2020	Decision	To review and approve the project proposals and make recommendations to the Combined Authority Board for individual project funding.	<i>Steve Clarke, Strategic Funds Manager</i>	Chair
5.	Covid-19 Evidence & Insight Report	Combined Authority Board	30 th September 2020	Decision	To update members on evidence-based insight to support the delivery of the Local Economic Recovery Strategy.	<i>Brian Hyland, Deputy Chief Officer, Business & Skills</i>	Chair
6.	Covid-19 Local Economic Recovery Strategy	Combined Authority Board	30 th September 2020	Decision	To review and recommend the Combined Authority Board approve the Economic Recovery Strategy for Cambridgeshire & Peterborough.	<i>John T Hill, Director Business & Skills</i>	Chair

7.	Growth Service – Full Business Case	Combined Authority Board	30 th September 2020	Decision	To approve the Full Business Case for mobilisation of the Growth Service.	<i>John T Hill, Director Business & Skills</i>	Chair
8.	Governance Review Update	Business Board			To update members on the recommendations implemented following the governance review.	<i>Rochelle White, Deputy Monitoring Officer</i>	Chair
9.	Nomination to the Greater Cambridge Partnership Executive Board	Business Board		Decision	To make nominations to the Greater Cambridge Partnership Executive Board.	<i>Rochelle White, Deputy Monitoring Officer</i>	Chair
10.	Forward Plan	Business Board			To note the Forward Plan.	<i>Monitoring Officer for Combined Authority</i>	Chair

Business Board Meeting – 10th November 2020 (Public Meeting)							
	REPORT TITLE	DECISION MAKER	DECISION EXPECTED	DECISION	PURPOSE	REPORT AUTHOR	LEAD MEMBER
1.	Minutes of the Meeting Held on 15th September 2020	Business Board	10 th November 2020		To approve the minutes of the last meeting as a correct record.	<i>Monitoring Officer for Combined Authority</i>	Chair
2.	Update on the Business Board's Activities in relation to the impact of Covid-19 on Businesses	Business Board			To update members on activity in support of Covid-19 economic recovery for Cambridgeshire & Peterborough.	<i>John T Hill, Director, Business & Skills</i>	Chair

3.	Business Board Finance Update	Business Board			To provide an update and overview of MTFP funding lines.	<i>Vanessa Ainsworth, Finance Manager</i>	Chair
4.	Local Growth Fund Programme Management Review – November 2020	Combined Authority Board	25 th November 2020	Decision	To monitor and review programme performance and risks.	<i>Steve Clarke, Strategic Funds Manager</i>	Chair
5.	Insight & Evaluation Programme – Strategic refresh and LIS update	Business Board			To update members on progress with the strategy refresh and updating of the LIS.	<i>Alan Downton, Senior Interim Programme Manager</i>	Chair
6.	Business Growth Service Mobilisation Update	Business Board			To update members on progress made with mobilising the Business Growth Service.	<i>Brian Hyland, Deputy Chief Officer, Business & Skills</i>	Chair
7.	University of Peterborough Update	Combined Authority Board	25 th November 2020	Decision	To update members on Phase 2 and 3.	<i>Kim Cooke, Project Lead for University of Peterborough</i>	Chair
8.	Local Enterprise Partnership Partnering Strategy Update	Combined Authority Board	25 th November 2020	Decision	To approve the Local Enterprise Partnership Partnering Strategy.	<i>John T Hill, Director, Business & Skills</i>	Chair
9.	Coterminous and Strategic Partnership Agreements Update	Combined Authority Board	25 th November 2020	Decision	To approve the remaining seven Memorandum of Understanding with the neighbouring Local Enterprise Partnerships under LEP coterminosity.	<i>John T Hill, Director, Business & Skills</i>	Chair
10.	Business Board Mid-Year Review	Business Board			To update members on the mid-year review with BEIS.	<i>Domenico Cirillo, Business Programmes Manager</i>	Chair

11.	Forward Plan	Business Board			To note the Forward Plan.	<i>Monitoring Officer for Combined Authority</i>	Chair
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Business Board Meeting – 12th January 2021							
	REPORT TITLE	DECISION MAKER	DECISION EXPECTED	DECISION	PURPOSE	REPORT AUTHOR	LEAD MEMBER
1.	Minutes of the Meeting Held on 10th November 2020	Business Board			To approve the minutes of the last meeting as a correct record.	<i>Monitoring Officer for Combined Authority</i>	Chair
2.	Business Board Finance Update	Business Board			To provide an update and overview of MTFP funding lines.	<i>Vanessa Ainsworth, Finance Manager</i>	Chair
3.	Local Growth Fund Programme Management Review – January 2021	Combined Authority Board	27 th January 2021	Decision	To monitor and review programme performance and risks.	<i>Steve Clarke, Strategic Funds Manager</i>	Chair
4.	Forward Plan	Business Board			To note the Forward Plan.	<i>Monitoring Officer for Combined Authority</i>	Chair

Business Board Meeting – 16th March 2021

	REPORT TITLE	DECISION MAKER	DECISION EXPECTED	DECISION	PURPOSE	REPORT AUTHOR	LEAD MEMBER
1.	Minutes of the Meeting Held on 12th January 2021	Business Board			To approve the minutes of the last meeting as a correct record.	<i>Monitoring Officer for Combined Authority</i>	Chair
2.	Business Board Finance Update	Business Board			To provide an update and overview of MTFP funding lines.	<i>Vanessa Ainsworth, Finance Manager</i>	Chair
3.	Local Growth Fund Programme Management Review – March 2021	Combined Authority Board	31 st March 2021	Decision	To monitor and review programme performance and risks.	<i>Steve Clarke, Strategic Funds Manager</i>	Chair
4.	Forward Plan	Business Board			To note the Forward Plan.	<i>Monitoring Officer for Combined Authority</i>	Chair

Business Board Meeting – 12th May 2021

	REPORT TITLE	DECISION MAKER	DECISION EXPECTED	DECISION	PURPOSE	REPORT AUTHOR	LEAD MEMBER
1.	Minutes of the Meeting Held on 16th March 2021	Business Board			To approve the minutes of the last meeting as a correct record.	<i>Monitoring Officer for Combined Authority</i>	Chair

2.	Business Board Finance Update	Business Board			To provide an update and overview of MTFP funding lines.	<i>Vanessa Ainsworth, Finance Manager</i>	Chair
3.	Local Growth Fund Programme Management Review – May 2021	Combined Authority Board	26 th May 2021	Decision	To monitor and review programme performance and risks.	<i>Steve Clarke, Strategic Funds Manager</i>	Chair
4.	Forward Plan	Business Board			To note the Forward Plan.	<i>Monitoring Officer for Combined Authority</i>	Chair

SUBMIT YOUR COMMENTS OR QUERIES TO BUSINESS BOARD

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

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Tel:

Email:

Who would you like to respond?