



**CAMBRIDGESHIRE  
& PETERBOROUGH**  
COMBINED AUTHORITY

**JAMES PALMER**  
CAMBRIDGESHIRE &  
PETERBOROUGH MAYOR

# Cambridgeshire and Peterborough Combined Authority Forward Plan of Executive Decisions

Published 11 February 2021

## Purpose

The Forward Plan sets out all of the 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 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 and update reports

For transparency, the Forward Plan also includes all non-key decisions and update reports to be considered 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 Robert Parkin, Chief Legal Officer and Monitoring Officer for the Combined Authority at [Robert.Parkin@cambridgeshirepeterborough-ca.gov.uk](mailto:Robert.Parkin@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 Robert Parkin, Chief Legal Officer and Monitoring Officer at [Robert.Parkin@cambridgeshirepeterborough-ca.gov.uk](mailto:Robert.Parkin@cambridgeshirepeterborough-ca.gov.uk) at least five working days before the decision is due to be made.

## 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.

## Standing items at Executive Committee meetings

The following reports are standing items and will be considered by at each meeting of the relevant committee. The most recently published Forward Plan will also be included on the agenda for each Executive Committee meeting:

### Housing and Communities Committee

1. £100m Affordable Housing Programme Update
2. £70m Cambridge City Council Affordable Housing Programme: Update
3. £100k Homes and Community Land Trusts Update

### Skills Committee

1. Budget and Performance Report
2. Employment and Skills Board Update

### Transport and Infrastructure Committee

1. Budget Monitor Update
2. Performance Report

## Transport and Infrastructure Committee – 10 March 2021

|    | Title of report   | Decision maker                         | Date of decision | Decision required | Purpose of report  | Consultation                                | Lead officer                                     | Lead Member        | Documents relevant to the decision submitted to the decision maker  |
|----|---|--|------------------|-------------------|--|---|--|--------------------|---|
| 1. | Local Transport Plan and Low Emission Vehicles Strategy | Transport and Infrastructure Committee | 10 March 2021    | Decision          | To advise the Committee about a refresh of the Local Transport Plan including sub-strategies and provide an update on the Low Emission Vehicles Strategy   | Relevant internal and external stakeholders | Paul Raynes<br>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. |
| 2. | March Area Transport Study: March 2021                  | Transport and Infrastructure Committee | 10 March 2021    | Decision          | The receive an update on the March Area Transport Study Quick Win Programme to date and a proposal to approve proceeding to detailed design on the Walking and Cycling Strategy programme and making | Relevant internal and external stakeholders | Paul Raynes<br>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. |

|    | Title of report                   | Decision maker                         | Date of decision | Decision required | Purpose of report   | Consultation                                | Lead officer                                     | Lead Member        | Documents relevant to the decision submitted to the decision maker  |
|----|-----------------------------------|--|------------------|-------------------|---|---|--|--------------------|---|
|    |                                   |  |                  |                   | recommendations to the Combined Authority Board.  |   |  |                    |   |
| 3. | St Ives                           | Transport and Infrastructure Committee | 10 March 2021    | Decision          | To receive an update on the next stage for development of the Strategic Outline Business Case for St Ives and the programme to develop St Ives Town Centre measures and make recommendations to the Combined Authority Board. | Relevant internal and external stakeholders | Paul Raynes<br>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. |
| 4. | Fengate Phase 2 University Access | Transport and Infrastructure Committee | 10 March 2021    | Decision          | To provide a summary of the outcome of the Fengate Phase 2 University Access Strategic Outline Business Case and make   | Relevant internal and external stakeholders | Paul Raynes<br>Director of Delivery and Strategy | Mayor James Palmer | It is not anticipated that there will be any documents other than the report and                                      |

|    | Title of report | Decision maker                         | Date of decision | Decision required | Purpose of report   | Consultation                                | Lead officer                                     | Lead Member        | Documents relevant to the decision submitted to the decision maker  |
|----|-----------------|--|------------------|-------------------|---|---|--|--------------------|---|
|    |                 |  |                  |                   | recommendations to the Combined Authority Board in initiating the Outline Business Case.                            |   |  |                    | relevant appendices to be published.  |
| 5. | Wisbech Rail    | Transport and Infrastructure Committee | 10 March 2021    | Decision          | To outline proposals for further progressing Wisbech Rail and make recommendations to the Combined Authority Board. | Relevant internal and external stakeholders | Paul Raynes<br>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. |
| 6. | A47 Dualling    | Transport and Infrastructure Committee | 10 March 2021    | Decision          | To provide an update on the progress of the A47 dualling Project.   | Relevant internal and external stakeholders | Paul Raynes<br>Director of Delivery and Strategy | Mayor James Palmer | It is not anticipated that there will be any documents other than the report and                                      |

|    | Title of report | Decision maker                         | Date of decision | Decision required | Purpose of report   | Consultation                                | Lead officer                                     | Lead Member        | Documents relevant to the decision submitted to the decision maker  |
|----|-----------------|--|------------------|-------------------|---|---|--|--------------------|---|
|    |                 |  |                  |                   |   |   |  |                    | relevant appendices to be published.  |
| 7. | Year End Report | Transport and Infrastructure Committee | 10 March 2021    | Decision          | To provide an update at the end of the financial year on delivery progress against transport projects across the Cambridgeshire and Peterborough Combined Authority region. | Relevant internal and external stakeholders | Paul Raynes<br>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. |

## Skills Committee – 15 March 2021

|    | Title of report   | Decision maker   | Date of decision | Decision required | Purpose of report   | Consultation                                | Lead officer                                | Lead Member   | Documents relevant to the decision submitted to the decision maker  |
|----|---|------------------|------------------|-------------------|---|---|---|---|---|
| 8. | Local Economic Recovery Strategy: Updated refresh                   | Skills Committee | 15 March 2021    | Decision          | To update Members on the latest version of the Local Economic Recovery Strategy following further evidence-based insight. | 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  |
| 9. | Adult Education Budget Annual Review (Academic Year 2019/20) Update | Skills Committee | 15 March 2021    | Decision          | To update Members following the first year of local delivery of the Adult Education Budget.                               | 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. |



|     | Title of report                                | Decision maker   | Date of decision | Decision required | Purpose of report  | Consultation                                | Lead officer                                   | Lead Member                                       | Documents relevant to the decision submitted to the decision maker  |
|-----|--|------------------|------------------|-------------------|--|---|--|---|---|
| 10. | Life time Skills Guarantee                     | Skills Committee | 15 March 2021    | Decision          | To consider the commissioning approach of additional devolved funds to deliver the Lifetime Skills Guarantee and make recommendations to the Combined Authority Board. | Relevant internal and external stakeholders | John T Hill<br>Director of Business and Skills | Councillor John Holdich<br>Lead Member for Skills | It is not anticipated that there will be any documents other than the report and relevant appendices to be published. |
| 11. | Business Growth Service Change Control Request | Skills Committee | 15 March 2021    | Decision          | To note the contractual position, financial plan and change control request for the Business Growth Service.   | Relevant internal and external stakeholders | John T Hill<br>Director of Business and Skills | Councillor John Holdich<br>Lead Member for Skills | It is not anticipated that there will be any documents other than the report and relevant appendices to be published. |

|     | Title of report                       | Decision maker   | Date of decision | Decision required | Purpose of report  | Consultation                                | Lead officer                                   | Lead Member                                       | Documents relevant to the decision submitted to the decision maker  |
|-----|---------------------------------------|------------------|------------------|-------------------|--|---|--|---|---|
| 12. | Adult Education Budget Covid Response | Skills Committee | 15 March 2021    | Decision          | To advise the Committee of the impact of COVID 19 on the Adult Education Budget and actions to provide mitigation. | Relevant internal and external stakeholders | John T Hill<br>Director of Business and Skills | Councillor John Holdich<br>Lead Member for Skills | It is not anticipated that there will be any documents other than the report and relevant appendices to be published. |

### Housing and Communities Committee

|     | Title of report                                  | Decision maker                    | Date of decision | Decision required | Purpose of report                                 | Consultation                                | Lead officer  | Lead Member            | Documents relevant to the decision submitted to the decision maker |
|-----|--|-----------------------------------|------------------|-------------------|---|---|---|------------------------|--|
| 13. | Cambridge Northern Fringe East – Progress Report | Housing and Communities Committee | 15 March 2021    | Decision          | To note progress on the Cambridge Northern Fringe | Relevant internal and external stakeholders | Roger Thompson<br>Director of Housing and Development | Councillor Chris Boden | It is not anticipated that there will be any documents             |

|     | Title of report   | Decision maker                    | Date of decision | Decision required | Purpose of report  | Consultation                                | Lead officer  | Lead Member   | Documents relevant to the decision submitted to the decision maker  |
|-----|---|-----------------------------------|------------------|-------------------|--|---|---|---|---|
|     |   |                                   |                  |                   | East development.  |   |   | Lead Member for Housing                               | other than the report and relevant appendices to be published.  |
| 14. | Oakington Community Land Trust Start-up Grant Application | Housing and Communities Committee | 15 March 2021    | Decision          | To consider Oakington Community Land Trust's application for start-up grant funding of £5000 under the Community Land Trust start-up fund. | Relevant internal and external stakeholders | Roger Thompson<br>Director of Housing and Development | Councillor Chris Boden<br><br>Lead Member for Housing | It is not anticipated that there will be any documents other than the report and relevant appendices to be published. |

## Combined Authority Board - 24 March 2020

### Governance items

|     | Title of report                           | Decision maker   | Date of decision | Decision required | Purpose of report                                  | Consultation                                | Lead officer   | Lead Member        | Documents relevant to the decision submitted to the decision maker                                    |
|-----|---|--|------------------|-------------------|--|---|--|--------------------|---|
| 15. | Minutes of the meeting on 27 January 2020 | Cambridgeshire and Peterborough Combined Authority Board | 24 March 2021    | Decision          | To approve 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. |
| 16. | Forward Plan                              | Cambridgeshire and Peterborough Combined Authority Board | 24 March 2021    | Decision          | To approve the latest version of the forward plan. | Relevant internal and external stakeholders | Robert Parkin Chief Legal Officer and Monitoring Officer | Mayor James Palmer | It is not anticipated that there will be any documents other than the report and relevant appendices. |

|     | Title of report                                       | Decision maker   | Date of decision | Decision required | Purpose of report  | Consultation   | Lead officer  | Lead Member        | Documents relevant to the decision submitted to the decision maker                                    |
|-----|---|--|------------------|-------------------|--|--|---|--------------------|---|
| 17. | Change in Membership: Overview and Scrutiny Committee | Cambridgeshire and Peterborough Combined Authority Board | 24 March 2021    | Decision          | To ratify the change in Fenland District Council's member and substitute on the Overview and Scrutiny Committee.   | Relevant internal and external stakeholders  | Robert Parkin<br>Chief Legal Officer and Monitoring Officer | Mayor James Palmer | It is not anticipated that there will be any documents other than the report and relevant appendices. |
| 18. | Culture and Tourism                                   | Cambridgeshire and Peterborough Combined Authority Board | 24 March 2021    | Decision          | To consider amending the Constitution in relation to culture and tourism, and to note the comments of the Business Board on its role in relation to culture and tourism matters. | Relevant internal and external stakeholders including the Audit and Governance Committee, the Housing and Communities Committee and the Business Board | Robert Parkin<br>Chief Legal Officer and Monitoring Officer | Mayor James Palmer | Documents relevant to the decision submitted to the decision maker                                    |

|     | Title of report                              | Decision maker   | Date of decision | Decision required | Purpose of report  | Consultation                                | Lead officer                                     | Lead Member        | Documents relevant to the decision submitted to the decision maker  |
|-----|--|--|------------------|-------------------|--|---|--|--------------------|---|
| 19. | Appointment of Chief Executive of OneCAM Ltd | Cambridgeshire and Peterborough Combined Authority Board | 24 March 2021    | Decision          | To appoint the Chief Executive of OneCAM Ltd                                 | Relevant internal and external stakeholders | John Hill<br>Chief Executive                     | Mayor James Palmer | It is not anticipated that there will be any documents other than the report and relevant appendices.                 |
| 20. | Budget Monitor Update                        | Cambridgeshire and Peterborough Combined Authority Board | 24 March 2031    | Decision          | To provide an update on the revenue and capital budgets for the year to date | Relevant internal and external stakeholders | Jon Alsop<br>Section 73<br>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. |

|     | Title of report              | Decision maker   | Date of decision | Decision required | Purpose of report  | Consultation                                | Lead officer                                     | Lead Member        | Documents relevant to the decision submitted to the decision maker  |
|-----|------------------------------|--|------------------|-------------------|--|---|--|--------------------|---|
| 21. | 2021-22 Financial Strategies | Cambridgeshire and Peterborough Combined Authority Board | 24 March 2021    | Decision          | To review and approve the draft Capital, Treasury management and Investment strategies, and Minimum Revenue Provision Statement for 2021-22. | Relevant internal and external stakeholders | Jon Alsop<br>Section 73<br>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. |
| 22. | Mayoral Election 2021        | Cambridgeshire and Peterborough Combined Authority Board | 24 March 2021    | Decision          | Update on the budget for the May 2021 Mayoral Elections  | Relevant internal and external stakeholders | John Hill<br>Chief Executive                     | Mayor James Palmer | It is not anticipated that there will be any documents other than the report and relevant appendices to be published. |

## Combined Authority Decisions

|     | Title of report   | Decision maker   | Date of decision | Decision required     | Purpose of report  | Consultation                                | Lead officer                                       | Lead Member   | Documents relevant to the decision submitted to the decision maker  |
|-----|---|--|------------------|-----------------------|--|---|--|---|---|
| 23. | £100m Affordable Housing Programme (Non-grant) March 2020 | Cambridgeshire and Peterborough Combined Authority Board | 24 March 2021    | Key Decision 2020/087 | To request Board approval of scheme/s that form a part of and will require an investment from the £40m revolving fund. | Relevant internal and external stakeholders | Roger Thompson<br>Director of Housing and Delivery | Councillor Chris Boden<br><br>Lead Member for Housing | It is not anticipated that there will be any documents other than the report and relevant appendices to be published. |
| 24. | CAM Update March 2021                                     | Cambridgeshire and Peterborough Combined Authority Board | 24 March 2021    | Key Decision 2020/092 | Procurement and CAM Update from One CAM Ltd  | Relevant internal and external stakeholders | Kim Sawyer<br>Chief Executive                      | Mayor James Palmer                                    | It is not anticipated that there will be any documents other than the report and relevant appendices to be published. |



|     | Title of report   | Decision maker   | Date of decision | Decision required     | Purpose of report   | Consultation                                | Lead officer                                     | Lead Member        | Documents relevant to the decision submitted to the decision maker  |
|-----|---|--|------------------|-----------------------|---|---|--|--------------------|---|
| 25. | A605 Stanground – Whittlesey Access Phase 2   | Cambridgeshire and Peterborough Combined Authority Board | 24 March 2021    | Key Decision 2021/007 | To seek approval for the drawdown of funding for the A605 Stanground – Whittlesey Access Improvement.           | Relevant internal and external stakeholders | Paul Raynes<br>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. |
| 26. | Market Towns Programme Investment Prospectus – Approval of Fourth Tranche of Recommended Projects | Cambridgeshire and Peterborough Combined Authority Board | 24 March 2021    | Key Decision 2020/088 | To approve the fourth tranche of recommended projects to under the Market Towns Programme Investment Prospectus | Relevant internal and external stakeholders | John T Hill<br>Director of Business and Skills   | Mayor James Palmer | It is not anticipated that there will be any documents other than the report and relevant appendices to be published. |

|     | Title of report                          | Decision maker   | Date of decision | Decision required     | Purpose of report  | Consultation                                | Lead officer                                     | Lead Member        | Documents relevant to the decision submitted to the decision maker  |
|-----|--|--|------------------|-----------------------|--|---|--|--------------------|---|
| 27. | Greater South East Energy Hub            | Cambridgeshire and Peterborough Combined Authority Board | 24 March 2021    | Key Decision 2021/001 | To agree the Accountable Body status for the Greater South East Energy Hub.                            | Relevant internal and external stakeholders | John T Hill<br>Director of Business and Skills   | Mayor James Palmer | It is not anticipated that there will be any documents other than the report and relevant appendices to be published. |
| 28. | Independent Commission on Climate Change | Cambridgeshire and Peterborough Combined Authority Board | 24 March 2021    | Key Decision 2021/005 | To consider a response to the initial recommendations of the Independent Commission on Climate Change. | Relevant internal and external stakeholders | Paul Raynes<br>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. |

## Recommendations from the Transport and Infrastructure Committee

|     | Title of report                   | Decision maker   | Date of decision | Decision required     | Purpose of report   | Consultation                                | Lead officer                                     | Lead Member        | Documents relevant to the decision submitted to the decision maker  |
|-----|-----------------------------------|--|------------------|-----------------------|---|---|--|--------------------|---|
| 29. | Fengate Phase 2 University Access | Cambridgeshire and Peterborough Combined Authority Board | 24 March 2021    | Key Decision 2021/002 | To receive a summary of the outcome of the Fengate Phase 2 University Access Strategic Outline Business Case and give approval to initiate the Outline Business Case. | Relevant internal and external stakeholders | Paul Raynes<br>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. |
| 30. | A47 Dualling                      | Cambridgeshire and Peterborough Combined Authority Board | 24 March 2021    | Decision              | To provide an update on the progress of the A47 dualling Project.   | Relevant internal and external stakeholders | Paul Raynes<br>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. |

|     | Title of report | Decision maker   | Date of decision | Decision required     | Purpose of report   | Consultation                                | Lead officer                                     | Lead Member        | Documents relevant to the decision submitted to the decision maker  |
|-----|-----------------|--|------------------|-----------------------|---|---|--|--------------------|---|
| 31. | Wisbech Rail    | Cambridgeshire and Peterborough Combined Authority Board | 24 March 2021    | Key Decision 2021/003 | To consider proposals for further progressing Wisbech.  | Relevant internal and external stakeholders | Paul Raynes<br>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. |
| 32. | St Ives         | Cambridgeshire and Peterborough Combined Authority Board | 24 March 2021    | Decision              | To receive an update on the next stage for development of the Strategic Outline Business Case for St Ives and the programme to develop St Ives Town Centre. | Relevant internal and external stakeholders | Paul Raynes<br>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. |

|     | Title of report                        | Decision maker   | Date of decision | Decision required | Purpose of report   | Consultation                                | Lead officer                                     | Lead Member        | Documents relevant to the decision submitted to the decision maker  |
|-----|--|--|------------------|-------------------|---|---|--|--------------------|---|
| 33. | March Area Transport Study: March 2021 | Cambridgeshire and Peterborough Combined Authority Board | 24 March 2021    | Decision          | The consider an update on the March Area Transport Study Quick Win Programme to date and a proposal to approve proceeding to detailed design on the Walking and Cycling Strategy programme. | Relevant internal and external stakeholders | Paul Raynes<br>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. |

## Recommendations from the Skills Committee

|     | Title of report            | Decision maker   | Date of decision | Decision required     | Purpose of report  | Consultation                                | Lead officer                                   | Lead Member                                       | Documents relevant to the decision submitted to the decision maker  |
|-----|----------------------------|--|------------------|-----------------------|--|---|--|---|---|
| 34. | Life time Skills Guarantee | Cambridgeshire and Peterborough Combined Authority Board | 24 March 2021    | Key Decision 2021/005 | To approve the commissioning approach of additional devolved funds to deliver the Lifetime Skills Guarantee. | Relevant internal and external stakeholders | John T Hill<br>Director of Business and Skills | Councillor John Holdich<br>Lead Member for Skills | It is not anticipated that there will be any documents other than the report and relevant appendices to be published. |

## Recommendations from the Business Board

|     | Title of report  | Decision maker   | Date of decision | Decision required      | Purpose of report   | Consultation                                | Lead officer                               | Lead Member  | Documents relevant to the decision submitted to the decision maker   |
|-----|--|--|------------------|------------------------|---|---|--|--|--|
| 35. | Co-opted Members of the Business Board                   | Cambridgeshire and Peterborough Combined Authority Board | 24 March 2021    | Decision               | To note two new co-opted member appointments to the Business Board.                                     | Relevant internal and external stakeholders | John T Hill, Director of Business & Skills | Austen Adams, Chair of the Business Board<br><br>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 |
| 36. | Local Growth Fund Programme Management Review March 2021 | Cambridgeshire and Peterborough Combined Authority Board | 24 March 2021    | Key Decision 2020/0085 | To review the Local Growth Fund Programme delivery including spend against budget and amend as required | Relevant internal and external stakeholders | John T Hill, Director of Business & Skills | Austen Adams, Chair of the Business Board<br><br>Councillor John Holdich                                 | It is not anticipated that there will be any documents other than the report and relevant                            |

|     | Title of report                                     | Decision maker   | Date of decision | Decision required | Purpose of report   | Consultation   | Lead officer                               | Lead Member   | Documents relevant to the decision submitted to the decision maker   |
|-----|---|--|------------------|-------------------|---|--|--|---|--|
|     |   |  |                  |                   |   |  |  | Lead Member for Economic Growth   | appendices to be published   |
| 37. | Local Economic Recovery Strategy: Updated refresh   | Cambridgeshire and Peterborough Combined Authority Board | 24 March 2021    | Decision          | To approve the updated refresh of the Local Economic Recovery Strategy for Cambridgeshire and Peterborough. | Relevant internal and external stakeholders including Skills Committee | John T Hill, Director of Business & Skills | Austen Adams, Chair of the Business Board<br><br>Councillor John Holdich<br>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. | Resolution of Local Enterprise Partnership Overlaps | Cambridgeshire and Peterborough Combined Authority Board | 24 March 2021    | Decision          | To approve remaining Strategic Partnership Agreements with neighbouring Local                               | Relevant internal and external stakeholders                            | John T Hill, Director of Business & Skills | Austen Adams, Chair of the Business Board   | It is not anticipated that there will be any documents other than the report   |



|     | Title of report                         | Decision maker   | Date of decision | Decision required     | Purpose of report  | Consultation  | Lead officer                                   | Lead Member   | Documents relevant to the decision submitted to the decision maker   |
|-----|---|--|------------------|-----------------------|--|---|--|---|--|
|     |   |  |                  |                       | Enterprise Partnerships.   |   |  | Councillor John Holdich<br>Lead Member for Economic Growth  | and relevant appendices to be published  |
| 39. | Local Assurance Framework Annual Review | Cambridgeshire and Peterborough Combined Authority Board | 24 March 2021    | Decision              | To approve updates to the Local Assurance Framework.                   | Relevant internal and external stakeholders including Skills Committee and Audit and Governance Committee | John T Hill, Director of Business & Skills     | Austen Adams, Chair of the Business Board<br><br>Councillor John Holdich<br>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 |
| 40. | Business Growth Service Change          | Cambridgeshire and Peterborough Combined Authority Board | 24 March 2021    | Key Decision 2021/006 | To note the contractual position and financial plan and to approve the | Relevant internal and external stakeholders   | John T Hill<br>Director of Business and Skills | Austen Adams, Chair of the Business Board   | It is not anticipated that there will be any documents   |

|  | Title of report | Decision maker | Date of decision | Decision required | Purpose of report                                       | Consultation | Lead officer | Lead Member                                       | Documents relevant to the decision submitted to the decision maker |
|--|-----------------|----------------|------------------|-------------------|---|--------------|--------------|---|--|
|  | Control Request |                |                  |                   | change control request for the Business Growth Service. |              |              | Councillor John Holdich<br>Lead Member for Skills | other than the report and relevant appendices to be published.     |

### Combined Authority Board Annual Meeting – 2 June 2021

|     | Title of report                         | Decision maker   | Date of decision | Decision required | Purpose of report                               | Consultation                                | Lead officer                                       | Lead Member | Documents relevant to the decision submitted to the decision maker           |
|-----|---|--|------------------|-------------------|---|---|--|-------------|--|
| 41. | Minutes of the meeting on 24 March 2021 | Cambridgeshire and Peterborough Combined Authority Board | 2 June 2021      | Decision          | To approve the minutes of the previous meeting. | Relevant internal and external stakeholders | Richenda Greenhill,<br>Democratic Services Officer | Mayor       | It is not anticipated that there will be any documents other than the report |

|     | Title of report                         | Decision maker   | Date of decision | Decision required | Purpose of report  | Consultation                                | Lead officer  | Lead Member | Documents relevant to the decision submitted to the decision maker  |
|-----|---|--|------------------|-------------------|--|---|---|-------------|---|
|     |   |  |                  |                   |  |   |   |             | and relevant appendices.  |
| 42. | Forward Plan                            | Cambridgeshire and Peterborough Combined Authority Board | 2 June 2021      | Decision          | To approve the latest version of the forward plan.                           | Relevant internal and external stakeholders | Robert Parkin<br>Chief Legal Officer and Monitoring Officer | Mayor       | It is not anticipated that there will be any documents other than the report and relevant appendices.                 |
| 43. | Budget Monitor Update                   | Cambridgeshire and Peterborough Combined Authority Board | 2 June 2021      | Decision          | To provide an update on the revenue and capital budgets for the year to date | Relevant internal and external stakeholders | Jon Alsop<br>Section 73<br>Chief Finance Officer            | Mayor       | It is not anticipated that there will be any documents other than the report and relevant appendices to be published. |
| 44. | Appointment of the Audit and Governance | Cambridgeshire and Peterborough                          | 2 June 2021      | Decision          | To appoint the Audit and Governance Committee and Independent                | Relevant internal and external stakeholders | Robert Parkin<br>Chief Legal Officer and                    | Mayor       | It is not anticipated that there will be any  |

|  | Title of report                             | Decision maker           | Date of decision | Decision required | Purpose of report   | Consultation | Lead officer       | Lead Member | Documents relevant to the decision submitted to the decision maker |
|--|---|--------------------------|------------------|-------------------|---|--------------|--------------------|-------------|--|
|  | Committee, including the Independent Person | Combined Authority Board |                  |                   | Person, including its terms of reference, size and allocation of seats to political parties in accordance with political balance requirements, to reflect nominations received from constituent councils. |              | Monitoring Officer |             | documents other than the report and relevant appendices.           |

***Combined Authority Board Reserve Meeting Date – 30 June 2021***

|     | <i>Title of report</i>                       | <i>Decision maker</i>                  | <i>Date of decision</i>                | <i>Decision required</i> | <i>Purpose of report</i>                               | <i>Consultation</i>                                | <i>Lead officer</i>                  | <i>Lead Member</i> | <i>Documents relevant to the decision submitted to the decision maker</i> |
|-----|--|--|--|--------------------------|--|--|--------------------------------------|--------------------|---|
| 45. | <i>Minutes of the meeting on 2 June 2021</i> | <i>Cambridgeshire and Peterborough</i> | <i>30 June 2021 – reserve date TBC</i> | <i>Decision</i>          | <i>To approve the minutes of the previous meeting.</i> | <i>Relevant internal and external stakeholders</i> | <i>Richenda Greenhill Democratic</i> | <i>Mayor</i>       | <i>It is not anticipated that there will be any</i>                       |

|     | <i>Title of report</i>       | <i>Decision maker</i>   | <i>Date of decision</i>                | <i>Decision required</i> | <i>Purpose of report</i>  | <i>Consultation</i>                                | <i>Lead officer</i>   | <i>Lead Member</i> | <i>Documents relevant to the decision submitted to the decision maker</i>  |
|-----|------------------------------|---|--|--------------------------|---|--|---|--------------------|--|
|     |                              | <i>Combined Authority Board</i>                                 |  |                          |   |  | <i>Services Officer</i>   |                    | <i>documents other than the report and relevant appendices.</i>  |
| 46. | <i>Forward Plan</i>          | <i>Cambridgeshire and Peterborough Combined Authority Board</i> | <i>30 June 2021 – Reserve date TBC</i> | <i>Decision</i>          | <i>To approve the latest version of the forward plan.</i>                           | <i>Relevant internal and external stakeholders</i> | <i>Robert Parkin Chief Legal Officer and Monitoring Officer</i> | <i>Mayor</i>       | <i>It is not anticipated that there will be any documents other than the report and relevant appendices.</i>                 |
| 47. | <i>Budget Monitor Update</i> | <i>Cambridgeshire and Peterborough Combined Authority Board</i> | <i>30 June 2021 – Reserve date TBC</i> | <i>Decision</i>          | <i>To provide an update on the revenue and capital budgets for the year to date</i> | <i>Relevant internal and external stakeholders</i> | <i>Jon Alsop Section 73 Chief Finance Officer</i>               | <i>Mayor</i>       | <i>It is not anticipated that there will be any documents other than the report and relevant appendices to be published.</i> |

## Skills Committee - 12 July 2021

|     | Title of report   | Decision maker   | Date of decision | Decision required | Purpose of report  | Consultation                                | Lead officer                                   | Lead Member            | Documents relevant to the decision submitted to the decision maker  |
|-----|---|------------------|------------------|-------------------|--|---|--|------------------------|---|
| 48. | Sector-Based Work Academies and High Value Courses Update | Skills Committee | 12 July 2021     | Decision          | To update Members on Sector-Based Work Academies and High Value Courses. | Relevant internal and external stakeholders | John T Hill<br>Director of Business and Skills | Lead Member for Skills | It is not anticipated that there will be any documents other than the report and relevant appendices to be published. |
| 49. | National Retraining Scheme Pilot                          | Skills Committee | 12 July 2021     | Decision          | To update Members on progress with the National Retraining Scheme Pilot. | Relevant internal and external stakeholders | John T Hill<br>Director of Business and Skills | Lead Member for Skills | It is not anticipated that there will be any documents other than the report and relevant appendices to be published. |

## Combined Authority Board – 28 July 2021

### Governance items

|     | Title of report                        | Decision maker   | Date of decision | Decision required | Purpose of report                                  | Consultation                                | Lead officer   | Lead Member | Documents relevant to the decision submitted to the decision maker                                    |
|-----|--|--|------------------|-------------------|--|---|--|-------------|---|
| 50. | Minutes of the meeting on 30 June 2021 | Cambridgeshire and Peterborough Combined Authority Board | 28 July 2021     | Decision          | To approve the minutes of the previous meeting.    | Relevant internal and external stakeholders | Richenda Greenhill, Democratic Services Officer          | Mayor       | It is not anticipated that there will be any documents other than the report and relevant appendices. |
| 51. | Forward Plan                           | Cambridgeshire and Peterborough Combined Authority Board | 28 July 2021     | Decision          | To approve the latest version of the forward plan. | Relevant internal and external stakeholders | Robert Parkin Chief Legal Officer and Monitoring Officer | Mayor       | It is not anticipated that there will be any documents other than the report and relevant appendices. |

|     | Title of report       | Decision maker   | Date of decision | Decision required | Purpose of report  | Consultation                                | Lead officer                                     | Lead Member | Documents relevant to the decision submitted to the decision maker  |
|-----|-----------------------|--|------------------|-------------------|--|---|--|-------------|---|
| 52. | Budget Monitor Update | Cambridgeshire and Peterborough Combined Authority Board | 28 July 2031     | Decision          | To provide an update on the revenue and capital budgets for the year to date | Relevant internal and external stakeholders | Jon Alsop<br>Section 73<br>Chief Finance Officer | Mayor       | It is not anticipated that there will be any documents other than the report and relevant appendices to be published. |

## By recommendation to the Combined Authority Board

### Recommendations from the Skills Committee

|     | Title of report             | Decision maker                  | Date of decision | Decision required | Purpose of report                 | Consultation          | Lead officer | Lead Member            | Documents relevant to the decision submitted to the decision maker |
|-----|-----------------------------|---------------------------------|------------------|-------------------|-----------------------------------|-----------------------|--------------|------------------------|--|
| 53. | Sector-Based Work Academies | Cambridgeshire and Peterborough | 28 July 2021     | Decision          | To update Members on Sector-Based | Relevant internal and | John T Hill  | Lead Member for Skills | It is not anticipated that there                                   |



|     | Title of report                  | Decision maker   | Date of decision | Decision required | Purpose of report  | Consultation                                | Lead officer                                   | Lead Member            | Documents relevant to the decision submitted to the decision maker  |
|-----|----------------------------------|--|------------------|-------------------|--|---|--|------------------------|---|
|     | and High Value Courses Update    | Combined Authority Board                                 |                  |                   | Work Academies and High Value Courses.                                   | external stakeholders                       | Director of Business and Skills                |                        | will be any documents other than the report and relevant appendices to be published.                                  |
| 54. | National Retraining Scheme Pilot | Cambridgeshire and Peterborough Combined Authority Board | 28 July 2021     | Decision          | To update Members on progress with the National Retraining Scheme Pilot. | Relevant internal and external stakeholders | John T Hill<br>Director of Business and Skills | Lead Member for Skills | It is not anticipated that there will be any documents other than the report and relevant appendices to be published. |

## Recommendations from the Business Board

|     | Title of report                  | Decision maker   | Date of decision | Decision required | Purpose of report  | Consultation                                | Lead officer                               | Lead Member                              | Documents relevant to the decision submitted to the decision maker   |
|-----|----------------------------------|--|------------------|-------------------|--|---|--|--|--|
| 55. | Annual Performance Review Update | Cambridgeshire and Peterborough Combined Authority Board | 28 July 2021     | Decision          | To update the Board on the end of year Annual Performance Review (2020/21) with the Department for Business, Energy and Industrial Strategy (BEIS) | Relevant internal and external stakeholders | John T Hill, Director of Business & Skills | Austen Adams Chair of the Business Board | It is not anticipated that there will be any documents other than the report and relevant appendices to be published |

## Comments or queries about the Forward Plan to Cambridgeshire and Peterborough Combined Authority

Please send your comments or queries to Robert Parkin, Chief Legal Officer and Monitoring Officer, at [Robert.Parkin@cambridgeshirepeterborough-ca.gov.uk](mailto:Robert.Parkin@cambridgeshirepeterborough-ca.gov.uk) . We need to know:

1. Your comment or query:
2. How can we contact you with a response (please include your name, a telephone number and your email address).
3. Who you would like to respond to your query.