



**CAMBRIDGESHIRE
& PETERBOROUGH**
COMBINED AUTHORITY

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Decision Statement

Meeting: 29th November 2017

Published: 30th November 2017

Decision review deadline: 5.00p.m. on 7th December 2017

Each decision set out below will come into force, and may then be implemented at 5.00pm on the fifth full working day after the publication date, unless it is subject of a decision review. [see note on call in below].

Item	Topic	Decision
	Part 1 – Governance Items	
1.1	Apologies and Declarations of Interest	Apologies received from Councillor Holdich, substituted by Councillor Fitzgerald, and Councillor Topping, substituted by Councillor Nick Wright.

Item	Topic	Decision
1.2	Minutes – 27th September 2017	It was resolved: to approve the minutes of the meeting of 25th October 2017 as a correct record.
1.3	Petitions	None received.
1.4	Public Questions	None received.
1.5	Forward Plan	It was resolved to: approve the Forward Plan of Executive Decisions dated 20 November 2017.
1.6	Membership of the Combined Authority – Amendments	It was resolved to note the following appointments made by Huntingdonshire District Council for the remainder of the municipal year 2017/2018: (a) Councillor Graham Bull to replace Councillor Robin Howe as its Member to the Combined Authority; (b) Councillor Ryan Fuller as Councillor Graham Bull's substitute to the Combined Authority. The Board also noted that the Mayor had appointed Councillor Charles Roberts as his statutory Deputy Mayor.
	Part 2 – Key Decisions	
2.1	Cambridgeshire and Peterborough Strategic Bus Review	It was resolved to: a) Agree to undertake a Bus Review within the scope and terms of reference set out in this report. b) Agree a total budget allocation of £150,000 to undertake the Bus Review.

		<p>c) Note the intention to use this Bus Review to inform a future Combined Authority Bus Strategy which would be developed as part of the future Local Transport Plan.</p> <p>d) Note that the Bus Review would seek to recognise the issues faced in certain areas of Cambridgeshire following the recent withdrawal of some commercial services.</p>
	Part 3 – Other Decisions	
3.1	Transport Update	<p>It was resolved to:</p> <p>a) Note that the Cambridgeshire and Peterborough Combined Authority, as the local transport planning authority, delegated its transport powers and transport funding to Cambridgeshire County Council and Peterborough City Council for 2017/18;</p> <p>b) Agree to report back to the Board in December on the implications of the Combined Authority assuming the decision making powers for strategic transport planning matters and the impact of that for the upper-tier authorities and other bodies</p> <p>c) Approve the draft Statutory Instrument (Appendix 1) enabling the Combined Authority to levy the upper tier authorities for delivery of the transport functions</p>
3.2	Adult Education Budget Devolution: Transitional Arrangements and Resourcing	<p>It was resolved to:</p> <p>(a) Note the steps taken to prepare the Combined Authority for full devolution of the Adult Education Budget in time for the 2019/20 academic year;</p> <p>(b) Agree the Combined Authority's approach to working with the Department for Education during the proposed 'transitional' 2018/19 academic year; and</p> <p>(c) Agree £40,000 of extra resource to ensure that the Combined Authority was equipped to prepare for AEB devolution.</p>

3.3	Appointment of Legal Counsel & Monitoring Officer, and Loan of Chief Executive	<p>It was resolved to:</p> <p>(a) appoint Kim Sawyer as Legal Counsel and Monitoring Officer,</p> <p>(b) note that the Mayor had exercised his general power of competence on behalf of the Combined Authority to agree to loan the Chief Executive to the Greater Cambridgeshire Greater Peterborough Enterprise Partnership on a part time and interim basis.</p>
3.4	Budget Update Report – 2017-18	<p>It was resolved to:</p> <ol style="list-style-type: none"> 1. Note the budget updates as requested for approval in other Board reports on this meeting's agenda. 2. Note the budget update made under delegated authority as set out in paragraph 3.5. 3. Note the updated budget and indicative resources for 2017/18 and 2018/19 to 2020/21 as set out in Appendices A and B
Part 4 – Date of Next Meeting		
4.1	Date of Next Meeting	<p>It was resolved to note the date of the next meeting – Wednesday 20 December 2017 at 10.30 am in Committee Rooms 1 & 2, Cambridge City Council, Guildhall, Cambridge</p>

Notes:

(a) Statements in bold type indicate additional resolutions made at the meeting.

(b) Five Members of the Overview and Scrutiny Committee may call-in a key decision of the Mayor, the Combined Authority Board or an Officer for scrutiny by notifying the Monitoring Officer.

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