

# **COMBINED AUTHORITY BOARD**

Date:Wednesday, 30 June 2021

**Democratic Services** 

Robert Parkin Dip. LG. Chief Legal Officer and Monitoring Officer

10:00 AM

72 Market Street Ely Cambridgeshire CB7 4LS

Main Hall, Burgess Events and Conference Centre, One Leisure, Westwood Road, St Ives PE27 6WU [Venue Address]

## **AGENDA**

## **Open to Public and Press**

#### Part 1 - Governance Items

1.1 Announcements, Apologies and Declarations of Interest

Verbal Item

1.2 Minutes - 2 June 2021 (Annual Meeting)

5 - 20

1.3 Petitions

Public Questions	
Arrangements for public questions can be viewed in Chapter 5, Paragraphs 18 to 18.16 of the Constitution which can be viewed here - Constitution	
Forward Plan	21 - 88
Membership of the Combined Authority Committees	89 - 98
Appointment of the Chief Executive	99 - 102
Audit and Governance Committee Annual Report 2020-21	103 - 120
Part 2 - Finance	
Outturn Budget Monitoring Report 2020-21	121 - 142
Part 3 - Mayoral Decision	
. art o mayorar Doororon	
Local Highways Maintenance Capital Grant Allocation 2021-22	143 - 146
Part 4 - Combined Authority Decisions	
East West Rail Consultation	147 - 152
Bus Services	153 - 158
Climate Change	159 - 180
Market Towns Programme - Approval of Fifth Tranche of Project	181 - 184
Proposals and change request for Huntingdonshire Funding	
Timeline Extension	
Authority to Spend for the Greater South East Energy Hub	185 - 198
Caroore Hub	199 - 202
	Arrangements for public questions can be viewed in Chapter 5, Paragraphs 18 to 18.16 of the Constitution which can be viewed here - Constitution Forward Plan  Membership of the Combined Authority Committees  Appointment of the Chief Executive  Audit and Governance Committee Annual Report 2020-21  Part 2 - Finance  Outturn Budget Monitoring Report 2020-21  Part 3 - Mayoral Decision  Local Highways Maintenance Capital Grant Allocation 2021-22  Part 4 - Combined Authority Decisions  East West Rail Consultation  Bus Services  Climate Change  Market Towns Programme - Approval of Fifth Tranche of Project Proposals and change request for Huntingdonshire Funding Timeline Extension

4.7	European Regional Development Funding (ERDF) Growth  Coaching Grants – Partner Agreement	203 - 248
	Part 5 - Housing and Communities Committee Recommendations	
5.1	Implementation of the Revised Affordable Housing Programme	249 - 260
	Part 6 - Skills Committee Recommendations	
6.1	Adult Education Budget 2021-22 Funding Allocations and Policy Changes	261 - 270
6.2	Employment and Skills Strategy	271 - 274
	Part 7 - Business Board Recommendations	
7.1	Manufacturing and Materials Research and Development Centre Project Change Request and Revised Business Plan	275 - 284
7.2	Community Renewal Fund and Levelling Up Fund Bid Selection Process	285 - 294
7.3	Community Renewal Fund Final Submission Approval	295 - 302
7.4	Approval of Allocation of Recycled Growth Funding	303 - 314
7.5	Format of Business Board Meetings	315 - 316
7.6	Sector Strategies	317 - 422
7.7	Growth Works (Business Growth Service) Management Review May 2021	423 - 426

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

### 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.

Mayor Dr Nik Johnson

Austen Adams

**Darryl Preston** 

Jan Thomas

Councillor Anna Bailey

Councillor Chris Boden

Councillor Wayne Fitzgerald

Councillor Ryan Fuller

Councillor Lewis Herbert

Councillor Lucy Nethsingha

Councillor Bridget Smith

Clerk Name:	Richenda Greenhill
Clerk Telephone:	01223 699171
Clerk Email:	Richenda.Greenhill@cambridgeshire.gov.uk