



**CAMBRIDGESHIRE
& PETERBOROUGH**
COMBINED AUTHORITY

Agenda Item No: 7.7

Growth Works Management Review May 2021

To: Cambridgeshire and Peterborough Combined Authority Board

Meeting Date: 30 June 2021

Public report: Yes

Lead Member: Austen Adams, Chair of the Business Board

From: John T Hill, Director of Business and Skills

Key decision: No

Forward Plan ref: n/a

Recommendations: The Combined Authority Board is recommended to:

- a) Note the appointment of Nitin Patel of the Business Board as a voting member of the Growth Works Investment Evaluation Panel;
- b) Note the appointment of Mike Herd of the Business Board and Councillor Lis Every of the Skills Committee to be members of the Programme Management Committee;
- c) Note the financial and non-financial performance of Growth Works and request any required changes to reporting going forward; and
- d) Note the appointment of Nigel Parkinson Non-Executive Director and Independent Chairperson of the Cambridgeshire and Peterborough Business Growth Company Limited (Growth Co) as a voting member of the Growth Works Investment Evaluation Panel.

Voting arrangements: Note only item, no vote required.

1. Purpose

- 1.1 The Combined Authority Board is recommended to note the appointment of Nitin Patel as a voting member of the Growth Works Investment Evaluation Panel and note the appointments of Mike Herd and Councillor Lis Every to be members of the Programme Management Committee.
- 1.2 These proposals were considered at the Business Board meeting on 19 May 2021 and the Skills Committee on 14 June 2021. Following discussion, the Business Board and Skills Committee resolved unanimously to the nominations above.
- 1.3 The Combined Authority is recommended to note the appointment of Nigel Parkinson as a voting member of the Growth Works Investment Evaluation Panel. This proposal was discussed at the Board meeting of the Cambridgeshire and Peterborough Business Growth Company Limited (Growth Co) on 1 June 2021 and following discussion, the Growth Co Board recommended the proposal to the Combined Authority for noting.
- 1.4 The Combined Authority Board is also recommended to note the financial and non-financial performance of Growth Works as set out in the paper to Skills Committee on 14 June 2021.
- 1.5 The report can be viewed via the link below:

[Skills Committee meeting 14 June 2021 - Item 2.3 refers](#)

2. Considerations

- 2.1 None

3. Financial Implications

- 3.1 The financial implications are as set out in the Business Board paper (see link below).

4. Legal Implications

- 4.1 None.

5. Appendices

- 5.1 Appendices to the report to the Business Board can be viewed at:

[Business Board meeting 19 May 2021 - Item 2.4 refers](#)

- 5.2 Appendix 1 to the Business Board report: Four service lines outcomes and indicators during mobilisation phase

5.3 Appendix 2 to the Business Board report: Deliverables by June 2021

6. Background Papers

6.1 None