



THE BUSINESS BOARD

BUSINESS BOARD

Tuesday, 10 November 2020

Democratic Services

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

14:30 PM

72 Market Street
Ely
Cambridgeshire
CB7 4LS

Virtual Meeting

AGENDA

Open to public and press

Part 1 - Governance

1.1 Apologies for Absence and Declarations of Interest

1.2 Minutes of the Meeting Held on 15th September 2020

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1.3 Public Questions

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Part 2 - Funding and Growth Fund

2.1	Budget and Performance Report	27 - 34
2.2	Local Growth Fund Programme Management Review - November 2020	35 - 126
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2.4	IMET Investment Update and Recovery Recommendations	131 - 140

Part 3 - Strategy and Policy

3.1	Cambridgeshire and Peterborough Agri-Tech Sector Strategy	141 - 160
3.2	Covid-19 Local Economic Recovery Strategy - Business Board (November 2020)	161 - 222
3.3	Kickstart Scheme	223 - 226
3.4	Business Board Annual Report and Delivery Plan	227 - 260
3.5	Business & Market Engagement Update	261 - 274

Part 4 - Future Meetings

4.1	Business Board Headlines for Combined Authority Board	
4.2	Business Board Forward Plan	275 - 284

For more information about this meeting, including access arrangements and facilities for people with disabilities, please contact

Membership

The Board currently comprises

Private Sector Members

Member	Sector
Austen Adams (Chairman)	Advanced Manufacturing
Tina Barsby	Agri-Tech
Mark Dorsett	Advanced Manufacturing
Faye Holland	Communications
Aamir Khalid	Advanced Manufacturing, Research & Development, and Small & Medium-sized Enterprises
Al Kingsley	Digital & Education
Nicki Mawby	Skills & Education
Jason Mellad	Life Science
Andy Neely (Vice-Chairman)	Skills & Education
Nitin Patel	Advanced Manufacturing and Small & Medium-sized Enterprises
Rebecca Stephens	Digital & Communications
Kelly Swinger	Skills & Education

Public Sector Members

Name	Position	Body
James Palmer Substitute Cllr Anna Bailey	Mayor	Cambridgeshire and Peterborough Combined Authority
Cllr John Holdich Substitute Councillor Wayne Fitzgerald	Deputy Mayor and Portfolio Holder for Economic Growth	Cambridgeshire and Peterborough Combined Authority

The Business Board is committed to open government and supports the principle of transparency. With the exception of confidential information, agendas and reports will be published 5 clear working days before the meeting. Unless where indicated, meetings are not open to the public.

For more information about this meeting, please contact Nick Mills at the Cambridgeshire County Council on 01223 699763 or email nicholas.mills@cambridgeshire.gov.uk.

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