



THE BUSINESS BOARD

FORWARD PLAN

Business Board Virtual Meeting – 27th July 2020

	REPORT TITLE	DECISION MAKER	DECISION EXPECTED	DECISION	PURPOSE	REPORT AUTHOR	LEAD MEMBER
1.	Minutes of the Meetings Held on 26th May 2020 and 9th July 2020	Business Board	27 th July 2020	Decision	To approve the minutes of the last two meetings as a correct record.	<i>Monitoring Officer for Combined Authority</i>	Chair
2.	Combined Authority Update – July 2020	Business Board			To provide members with an update on overall issues concerning the Combined Authority.	<i>Domenico Cirillo, Business Programmes Manager</i>	Mayor
3.	Update on the Business Board's Activities in Relation to the Impact of Covid-19 on Businesses	Business Board			To update members on activity in support of Covid-19 economic recovery for Cambridgeshire & Peterborough.	<i>John T Hill, Director, Business & Skills</i>	Chair
4.	Business Board Finance Update	Business Board			To provide an update and overview of MTFP funding lines.	<i>Vanessa Ainsworth, Finance Manager</i>	Chair
5.	Local Growth Fund Programme Management Review – July 2020	Combined Authority Board	5 th August 2020	Decision	To monitor and review programme performance and risks.	<i>Steve Clarke, Strategic Funds Manager</i>	Chair
6.	Growth Deal Project Proposals July 2020	Combined Authority Board	5 th August 2020	Decision	To review and approve the project proposals and make recommendations to the Combined Authority Board for individual project funding.	<i>Steve Clarke, Strategic Funds Manager</i>	Chair

7.	Eastern Agri-Tech Growth Initiative	Combined Authority Board	5 th August 2020	Decision	To review a proposed change in the intervention rate criteria and recommend to the Combined Authority Board for approval.	<i>Steve Clarke, Strategic Funds Manager</i>	Chair
8.	University of Peterborough Full Business Case	Combined Authority Board	5 th August 2020	Decision	To note the Full Business Case for the new University of Peterborough.	<i>Kim Cooke, Project Lead for University of Peterborough / Skills Strategy Manager</i>	Chair
9.	Growth Company – Corporate Governance	Business Board	27 th July 2020	Decision	To review the proposed corporate governance arrangements for the new Growth Company and ask members to endorse this.	Alan Downton, Senior Interim Programme Manager, Business & Skills	Chair
10.	Market Towns Programme Update	Business Board			To provide members with an update on progress made with the Market Town Masterplans Programme.	<i>Domenico Cirillo, Business Programme Manager</i>	Chair
11.	Business Board Communications Update	Business Board			To update members on Business Board related communications and PR activity.	<i>Emily Martin, Head of Communications</i>	Chair
12.	Forward Plan	Business Board			To note the Forward Plan.	<i>Monitoring Officer for Combined Authority</i>	Chair

Business Board Meeting – 15th September 2020

	REPORT TITLE	DECISION MAKER	DECISION EXPECTED	DECISION	PURPOSE	REPORT AUTHOR	LEAD MEMBER
1.	Minutes of the Meeting Held on 27th July 2020	Business Board	15 th September 2020	Decision	To approve the minutes of the last meeting as a correct record.	<i>Monitoring Officer for Combined Authority</i>	Chair
2.	Combined Authority Update – September 2020	Business Board			To provide members with an update on overall issues concerning the Combined Authority.	<i>Domenico Cirillo, Business Programmes Manager</i>	Mayor
3.	Update on the Business Board's Activities in Relation to the Impact of Covid-19 on Businesses	Business Board			To update members on activity in support of Covid-19 economic recovery for Cambridgeshire & Peterborough.	<i>John T Hill, Director Business & Skills</i>	Chair
4.	Covid-19 Evidence & Insight Report	Business Board			To update members on evidence-based insight to support the delivery of the Economic Recovery Strategy.	<i>John T Hill, Director Business & Skills</i>	Chair
5.	Covid-19 Economic Recovery Strategy	Combined Authority Board	30 th September 2020	Decision	To review and recommend the Combined Authority Board approve the Economic Recovery Strategy for Cambridgeshire & Peterborough.	<i>John T Hill, Director Business & Skills</i>	Chair
6.	Local Growth Fund Programme Management Review – September 2020	Combined Authority Board	30 th September 2020	Decision	To monitor and review programme performance and risks.	<i>Steve Clarke, Strategic Funds Manager</i>	Chair

7.	Growth Deal Project Proposals September 2020	Combined Authority Board	30 th September 2020	Decision	To review and approve the project proposals and make recommendations to the Combined Authority Board for individual project funding.	<i>Steve Clarke, Strategic Funds Manager</i>	Chair
8.	Business Board Finance Update	Business Board			To provide an update and overview of MTFP funding lines.	<i>Vanessa Ainsworth, Finance Manager</i>	Chair
9.	Local Enterprise Partnership Partnering Strategy – 2020 Update	Combined Authority Board	30 th September 2020	Decision	To approve the Local Enterprise Partnership Partnering Strategy.	<i>John T Hill, Director, Business & Skills</i>	Chair
10.	Coterminous and Strategic Partnership Agreements Update	Combined Authority Board	30 th September 2020	Decision	To approve Memorandums of Understanding with the remaining seven neighbouring Local Enterprise Partnerships.	<i>John T Hill, Director, Business & Skills</i>	Chair
11.	Growth Service – Full Business Case	Combined Authority Board	30 th September 2020	Decision	To approve the Full Business Case for mobilisation of the Growth Service.	<i>John T Hill, Director Business & Skills</i>	Chair
12.	Business Board Governance Review Recommendations Update	Business Board			To update members on the recommendations implemented following the governance review.	<i>Rochelle White, Deputy Monitoring Officer</i>	Chair
13.	Forward Plan	Business Board			To note the Forward Plan.	<i>Monitoring Officer for Combined Authority</i>	Chair

Business Board Meeting – 10th November 2020

	REPORT TITLE	DECISION MAKER	DECISION EXPECTED	DECISION	PURPOSE	REPORT AUTHOR	LEAD MEMBER
1.	Minutes of the Meeting Held on 15th September 2020	Business Board			To approve the minutes of the last meeting as a correct record.	<i>Monitoring Officer for Combined Authority</i>	Chair
2.	Business Board Finance Update	Business Board			To provide an update and overview of MTFP funding lines.	<i>Vanessa Ainsworth, Finance Manager</i>	Chair
3.	Local Growth Fund Programme Management Review – November 2020	Combined Authority Board	25 th November 2020	Decision	To monitor and review programme performance and risks.	<i>Steve Clarke, Strategic Funds Manager</i>	Chair
4.	Forward Plan	Business Board			To note the Forward Plan.	<i>Monitoring Officer for Combined Authority</i>	Chair

Business Board Meeting – 12th January 2021

	REPORT TITLE	DECISION MAKER	DECISION EXPECTED	DECISION	PURPOSE	REPORT AUTHOR	LEAD MEMBER
1.	Minutes of the Meeting Held on 10th November 2020	Business Board			To approve the minutes of the last meeting as a correct record.	<i>Monitoring Officer for Combined Authority</i>	Chair
2.	Business Board Finance Update	Business Board			To provide an update and overview of MTFP funding lines.	<i>Vanessa Ainsworth, Finance Manager</i>	Chair

3.	Local Growth Fund Programme Management Review – January 2021	Combined Authority Board	27 th January 2021	Decision	To monitor and review programme performance and risks.	<i>Steve Clarke, Strategic Funds Manager</i>	Chair
4.	Forward Plan	Business Board			To note the Forward Plan.	<i>Monitoring Officer for Combined Authority</i>	Chair

Business Board Meeting – 16th March 2021							
	REPORT TITLE	DECISION MAKER	DECISION EXPECTED	DECISION	PURPOSE	REPORT AUTHOR	LEAD MEMBER
1.	Minutes of the Meeting Held on 12th January 2021	Business Board			To approve the minutes of the last meeting as a correct record.	<i>Monitoring Officer for Combined Authority</i>	Chair
2.	Business Board Finance Update	Business Board			To provide an update and overview of MTFP funding lines.	<i>Vanessa Ainsworth, Finance Manager</i>	Chair
3.	Local Growth Fund Programme Management Review – March 2021	Combined Authority Board	31 st March 2021	Decision	To monitor and review programme performance and risks.	<i>Steve Clarke, Strategic Funds Manager</i>	Chair
4.	Forward Plan	Business Board			To note the Forward Plan.	<i>Monitoring Officer for Combined Authority</i>	Chair

Business Board Meeting – 12th May 2021

	REPORT TITLE	DECISION MAKER	DECISION EXPECTED	DECISION	PURPOSE	REPORT AUTHOR	LEAD MEMBER
1.	Minutes of the Meeting Held on 16th March 2021	Business Board			To approve the minutes of the last meeting as a correct record.	<i>Monitoring Officer for Combined Authority</i>	Chair
2.	Business Board Finance Update	Business Board			To provide an update and overview of MTFP funding lines.	<i>Vanessa Ainsworth, Finance Manager</i>	Chair
3.	Local Growth Fund Programme Management Review – May 2021	Combined Authority Board	26 th May 2021	Decision	To monitor and review programme performance and risks.	<i>Steve Clarke, Strategic Funds Manager</i>	Chair
4.	Forward Plan	Business Board			To note the Forward Plan.	<i>Monitoring Officer for Combined Authority</i>	Chair

SUBMIT YOUR COMMENTS OR QUERIES TO BUSINESS BOARD

Your comment or query:

How can we contact you with a response?
(please include a telephone number, postal and/or e-mail address)

Name

Address

.....

Tel:

Email:

Who would you like to respond?