



**CAMBRIDGESHIRE
& PETERBOROUGH**
COMBINED AUTHORITY

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Skills Committee

Decision Statement

Meeting: 10 July 2019

Published: 12 July 2019

Decision review deadline: 19 July 2019

Decisions of the Committee are subject to ratification by the Combined Authority Board.

Item	Topic	Decision
	Part 1 – Governance Items	
1.1	Apologies and Declarations of Interest	No apologies received. Councillor Every declared an interest in item 3.2 as she sat on the Steering Group of the Health and Social Care Academy.
1.2	Minutes – 5 April 2019 and Action Log	It was resolved to: approve the minutes of the 5 April 2019 as a correct record, and to note the action log and updates at the meeting.
1.3	Public Questions	None received.

1.4	Agenda Plan	The agenda plan was noted.
Part 2 – Reports to Combined Authority Board		
2.1	UNIVERSITY OF PETERBOROUGH (UoP) – TRANSITION FUNDING	<p>It was resolved unanimously to:</p> <ol style="list-style-type: none"> 1. note the findings of the request from University Centre Peterborough (UCP) to continue to fund the activity for the University of Peterborough up until the 31st July 2019. 2. recommend that the Combined Authority Board : <ul style="list-style-type: none"> (i) approve the release of £148,304 from the Skills Strategy Implementation budget for 2019/20 to support University Centre Peterborough through the transitional phase.
Part 3 - Delivery		
3.1	SKILLS STRATEGY IMPLEMENTATION	<p>It was resolved unanimously to:</p> <ol style="list-style-type: none"> (a) note the background information that informs the timeline for producing and sharing the implementation plans for the interventions contained within the Skills Strategy.
3.2	SECTOR ACADEMIES - HEALTH & CARE SECTOR WORK ACADEMY (HCSWA) AND EDGE CONSTRUCTION HUB – UPDATE	<p>It was resolved unanimously to:</p> <ol style="list-style-type: none"> a) note the background information and outcomes for the Health & Care Sector Work Academy. b) note the background information and the outcomes of the Edge Construction Skills Hub.
3.3	CAREERS AND ENTERPRISE COMPANY (CEC) – UPDATE	<p>It was resolved unanimously to:</p> <ol style="list-style-type: none"> (a) note the new management and reporting structure of the Careers and Enterprise Company (CEC) contract. (b) note the update regarding the delivery Partners for the CEC contract.

3.4	PERFORMANCE REPORT – JULY 2019	It was resolved unanimously to: (a) note the current activity within the Skills Team and be aware of status and progress to date.
	Part 4 – Date of the next meeting	
4.1	Date: Wednesday 2 October 2019 – Incubator 2, Alconbury Weald Enterprise Campus, Huntingdon, Cambs, PE28 4WX	It was resolved to note the date of the next meeting.

Note: Statements in bold type indicate additional resolutions made at the meeting.

For more information contact: Tamar Oviatt-Ham – Democratic Services Officer Telephone: 01223 715668 /e-mail: tamar.oviatt-ham@cambridgeshire.gov.uk