



CAMBRIDGESHIRE & PETERBOROUGH COMBINED AUTHORITY

Skills Committee

Decision Statement

Meeting: 6 July 2020

Published: 8 July 2020

Decision review deadline: 13 July 2020

Item	Topic	Decision
	Part 1 – Governance Items	
1.1	Apologies and Declarations of Interest	No apologies received. Councillor Chris Seaton declared an interest as his wife works at the College for West Anglia in the Apprenticeships Division.
1.2	Minutes – 27 April 2020	It was resolved unanimously to approve the minutes of the 27 April 2020 as a correct record.
1.3	Public Questions	Questions received from the Overview and Scrutiny Committee.
1.4	Skills Committee Agenda Plan	The agenda plan was noted.
1.5	Combined Authority - Forward Plan	The Combined Authority Forward Plan was noted.



	Part 2 – Report to Combined Authority Board	
2.1	University of Peterborough – Final Business Case – Phase 1	<p>It was resolved unanimously to recommend to the Combined Authority Board to:</p> <ul style="list-style-type: none">(a) Approve and adopt of the Full Business Case to mobilise the creation of Phase 1 of the new University of Peterborough project.(b) Delegate authority to the Director of Business and Skills, in consultation with the Lead Member for Economic Growth, the Monitoring Officer and the Chief Financial Officer (Section 73), to develop the following key documents for the SPJV:<ul style="list-style-type: none">(1) Prop Co Articles of Association.(2) Collaboration Agreement.(3) CPCA Services Agreement.(4) Shareholder’s agreement
2.2	Careers and Enterprise Company - Annual Review	<p>It was resolved unanimously to:</p> <ul style="list-style-type: none">(a) Note the Annual Review applicable to the decision by the Combined Authority Board on 29th May 2019, to retain the Careers and Enterprise Company (CEC) contract a year on.(b) Note the update on the decision made on the management and delivery of the Careers and Enterprise Company contract, on 29th May 2019.(c) Recommend the Annual Review report to the Combined Authority Board.



2.3	Skills Brokerage Contract Extension	Report Withdrawn
2.4	Integrated Business & Skills Insight Evaluation Programme	<p>It was resolved unanimously to:</p> <ol style="list-style-type: none">1. Approve the Integrated Business & Skills Insight & Evaluation Programme and the commissioning of the programme;2. Recommend the Combined Authority Board approve the consolidation of the SME Observatory budget and the LGF Top Slice and BEIS Support Funding as detailed in Table 1, to resource the commissioning;3. Recommend the Combined Authority Board approve the consolidation of the AEB Programme costs, National Retraining scheme and Apprenticeships as detailed in Table 2, to resource the commissioning.
2.5	Corporate Governance for Growth Company	<p>It was resolved by majority to recommend that the Combined Authority Board:</p> <ol style="list-style-type: none">(a) approve the business case in Appendix 1(b) approve the business plan in Appendix 2(c) approve the composition of Growth co Board of Directors to include an independent director(d) delegate authority to the Director of Business and Skills to approve the appointment of the Independent Director for the Growth Co, following an open and transparent recruitment process

		<p>(e) Delegate authority to the Director of Business and Skills, in consultation with the Lead Member for Economic Growth, the Section 73 and the Monitoring Officer, to develop the necessary legal documentation for the Growth Co</p> <p>(f) Approve the execution of the deed adherence and accession, contained within the shareholder agreement for Angle Holdings Ltd.</p>
	Part 3 – Delivery	
3.1	Employment and Skills Board Update	<p>It was resolved unanimously to:</p> <p>(a) note the updates from the Employment & Skills Board</p> <p>(b) note the appointment of a new Chair and Board members.</p>
3.2	Budget and Performance Report	<p>It was resolved unanimously to:</p> <p>(a) Note the May budget and performance monitoring update.</p>

	Part 4 – Date of the next meeting	
4.1	Date: 14 September 2020	It was resolved to note the date of the next meeting.

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

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