

CAMBRIDGESHIRE & PETERBOROUGH COMBINED AUTHORITY'S FORWARD PLAN OF EXECUTIVE DECISIONS

PUBLISHED TUESDAY 28 JULY 2020

JAMES PALMER CAMBRIDGESHIRE &

FORWARD PLAN

PURPOSE

The Forward Plan sets out all of the key decisions which the Combined Authority Board and Executive Committees will be taking in the coming months. This makes sure that local residents and organisations know what key decisions are due to be taken and when.

The Forward Plan is a live document which is updated regularly and published on the Combined Authority website (click the Forward Plan' button to view). At least 28 clear days' notice will be given of any key decisions to be taken.

WHAT IS A KEY DECISION?

A key decision is one which, in the view of the Overview and Scrutiny Committee, is likely to:

- result in the Combined Authority spending or saving a significant amount, compared with the budget for the service or function the decision relates to (usually £500,000 or more); or i.
- have a significant effect on communities living or working in an area made up of two or more wards or electoral divisions in the area. ii.

NON-KEY DECISIONS

For transparency, the Forward Plan also includes all non-key decisions to be taken by the Combined Authority Board and Executive Committees.

ACCESS TO REPORTS

A report will be available to view online one week before a decision is taken. You are entitled to view any documents listed on the Forward Plan after publication, or obtain extracts from any documents listed, subject to any restrictions on disclosure. There is no charge for viewing the documents, although charges may be made for photocopying or postage. Documents listed on this notice can be requested from Robert Parkin, Chief Legal Officer and Monitoring Officer for the Combined Authority at Robert. Parkin@cambridgeshirepeterborough-ca.gov.uk.

The Forward Plan will state if any reports or appendices are likely to be exempt from publication or confidential and may be discussed in private. If you want to make representations that a decision which it is proposed will be taken in private should instead be taken in public please contact Robert Parkin, Chief Legal Officer and Monitoring Officer at Robert.Parkin@cambridgeshirepeterborough-ca.gov.uk at least five working days before the decision is due to be made.

NOTICE OF DECISIONS

Notice of the Combined Authority Board's decisions and Executive Committee decisions will be published online within three days of a public meeting taking place.

STANDARD ITEMS TO COMMITTEES

The following reports are standing items and will be considered by at each meeting of the relevant committee. The most recently published Forward Plan will also be included on the agenda for each Executive Committee meeting:

Housing and Communities Committee

- 1. £100m Affordable Housing Programme Update
- 2. £70m Cambridge City Council Affordable Housing Programme: Update
- 3. £100k Homes and Community Land Trusts Update

Skills Committee

- 1. Budget and Performance Report
- 2. Employment and Skills Board Update

Transport and Infrastructure Committee

- 1. Budget Monitor Update
- 2. Performance Report

| DECISION REQUIRED | | DECISION MAKER | DATE DECISION EXPECTED | KEY DECISION OR DECISION | PURPOSE OF REPORT | CONSULTATION | CONTACT DETAILS/ REPORT AUTHOR | LEAD MEMBER | DOCUMENTS RELEVANT TO THE DECISION SUBMITTED TO THE DECISION MAKER (INCLUDING EXEMPT APPENDICES) |
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| | ned Authority Board 5 Au | ugust 2020 | | | | | | | |
| Govern | ance Items | | | | | | | | |
| 1. | Minutes of the meeting on 3 June 2020 | Cambridgeshire and Peterborough Combined Authority Board | 5 August 2020 | Decision | To approve the minutes of the previous meeting. | Relevant internal and external stakeholders | Richenda Greenhill, Democratic Services Officer | Mayor James Palmer | It is not anticipated that there will be any documents other than the report and relevant appendices. |
| 2. | Forward Plan | Cambridgeshire and Peterborough Combined Authority Board | 5 August 2020 | Decision | To approve the latest version of the forward plan. | Relevant internal and external stakeholders | Robert Parkin Chief Legal Officer and Monitoring Officer | Mayor James Palmer | It is not anticipated that there will be any documents other than the report and relevant appendices. |
| 3. | Membership of the Combined Authority 2020/21: Update | Cambridgeshire and Peterborough Combined Authority | 5 August 2020 | Decision | To provide an update on appointments to the Combined Authority Board and Committees since Annual Meeting on 3 June 2020. | Relevant internal and external stakeholders, including the Audit and Governance Committee | Robert Parkin Chief Legal Officer and Monitoring Officer | Mayor James Palmer | It is not anticipated that there will be any documents other than the report and relevant appendices. |
| 4. | Registered Office Change: Cambridgeshire and Peterborough Combined Authority Companies | Cambridgeshire and Peterborough Combined Authority | 5 August 2020 | Decision | To approve the change of registered office for Cambridgeshire and Peterborough Combined Authority Companies | Relevant internal and external stakeholders, including the Audit and Governance Committee | Robert Parkin Chief Legal Officer and Monitoring Officer | Mayor James Palmer | It is not anticipated that there will be any documents other than the report and relevant appendices. |
| 5. | Audit and Governance Committee Annual Report 2019/20 | Cambridgeshire and Peterborough Combined Authority Board | 5 August 2020 | Decision | To receive the Audit and Governance Committee's Annual Report 2019/20. | Relevant internal and external stakeholders | Robert Parkin Chief Legal Officer and Monitoring Officer | Mayor James Palmer | It is not anticipated that there will be any documents other than the report and relevant appendices. |
| 6. | Overview and Scrutiny Committee Annual Report 2019/20 | Cambridgeshire and Peterborough Combined Authority | 5 August 2020 | Decision | To receive the Overview and Scrutiny Committee's Annual Report 2019/20 | Relevant internal and external stakeholders | Robert Fox Interim Scrutiny Officer | Mayor James Palmer | It is not anticipated that there will be any documents other than the report and relevant appendices. |

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| 7. | Budget Monitor Update | Cambridgeshire and Peterborough Combined Authority Board | 5 August 2020 | Decision | To provide an update on the revenue and capital budgets for the year to date | Relevant internal and external stakeholders | Jon Alsop Section 73 Chief Finance Officer | Councillor Steve Count Lead Member for Investment and Finance | It is not anticipated that there will be any documents other than the report and relevant appendices to be published. |
| Combir | ned Authority Decisions | | | | 1 | | | | 1 |
| 8. | £100m Affordable Housing Programme Proposed Variations to schemes that form investment from the £40m Revolving Fund | Cambridgeshire and Peterborough Combined Authority Board | 5 August 2020 | Key Decision 2020/044 | To request Board approval of a scheme that forms a part of and will require an investment from the £40m revolving fund and approval of changes to the terms and conditions of pre-existing loans in response to the impacts of COVID-19. | Relevant internal and external stakeholders | Roger Thompson Director of Housing and Development | Councillor Chris Boden Lead Member for Housing | It is not anticipated that there will be any documents other than the report and relevant appendices to be published. |
| 9. | Cambridgeshire Autonomous Metro (CAM) Special Purpose Vehicle | Cambridgeshire and Peterborough Combined Authority Board | 5 August 2020 | Key Decision 2020/022 | To approve the Innovation Body outline business case. | Relevant internal and external stakeholders | Robert Parkin Chief Legal Officer and Monitoring Officer | Mayor James Palmer | It is not anticipated that there will be any documents other than the report and relevant appendices. |
| 10. | A10 Junctions and Dualling Strategic Outline Business Case | Cambridgeshire and Peterborough Combined Authority Board | 5 August 2020 | Decision | To receive the Strategic Outline Business case and consider next steps. | Relevant internal and external stakeholders | Paul Raynes Director of Delivery and Strategy | Mayor James Palmer | It is not anticipated that there will be any documents other than the report and relevant appendices to be published. |
| 11. | A141 Huntingdon Capacity Study and Third River Crossing | Cambridgeshire and Peterborough Combined Authority Board | 5 August 2020 | Key Decision 2020/056 | To provide the Board with the outcomes of the A141 and Huntingdon Third River Crossing and recommend next steps. | Relevant internal and external stakeholders | Paul Raynes Director of Delivery and Strategy | Mayor James Palmer | It is not anticipated that there will be any documents other than the report and relevant appendices to be published. |
| 12. | Market Towns Programme – Approval of Masterplans for East Cambridgeshire (Ely, Soham and Littleport) | Cambridgeshire and Peterborough Combined Authority Board | 5 August 2020 | Key Decision 2020/018 | To approve Market Town Masterplans for East Cambridgeshire (Littleport, Ely and Soham) | Relevant internal and external stakeholders | John T Hill Director of Business and Skills | Mayor James Palmer | It is not anticipated that there will be any documents other than the report and relevant appendices. |

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| 13. | OxCam Arc Representation | Cambridgeshire and Peterborough Combined Authority Board | 5 August 2020 | Decision | To make proposals for the Combined Authority's representation on Arc governance groups. | Relevant internal and external stakeholders | Paul Raynes Director of Delivery and Strategy | Mayor James Palmer | It is not anticipated that there will be any documents other than the report and relevant appendices. |
| | ommendation to the Con | | | | | | | | |
| By reco | ommendation from the T | ransport and infra | astructure Com | mittee | | | | | |
| 14. | A1260 Junction 32/33 Transport Study: Outcomes of the Outline Business Case | Cambridgeshire and Peterborough Combined Authority Board | 5 August 2020 | Key Decision 2020/050 | To approve the drawdown of £500,000 from the 'Subject to Approval' budget within the Medium-Term Financial Plan to produce the Full Business Case and detailed design. | Relevant internal and external stakeholders | Paul Raynes Director of Delivery and Strategy | Mayor James Palmer | It is not anticipated that there will be any documents other than the report and relevant appendices to be published. |
| 15. | A1260 Junction 15 Transport Study: Outcomes of Outline Business Case | Cambridgeshire and Peterborough Combined Authority Board | 5 August 2020 | Key Decision 2020/049 | To present the outcomes of the A1260 Junction 15 Transport Study Outline Business Case and seek approval for the project to move to the Full Business Case and detailed design stage. | Relevant internal and external stakeholders | Paul Raynes Director of Delivery and Strategy | Mayor James Palmer | It is not anticipated that there will be any documents other than the report and relevant appendices to be published. |
| 16. | March Area Transport Strategy Progress Report | Cambridgeshire and Peterborough Combined Authority Board | 5 August 2020 | Key Decision 2020/051 | To present the outcomes of the Strategic Outline Business Case and public consultation and seek approval for the project to move to the Outline Business Case. | Relevant internal and external stakeholders | Paul Raynes Director of Delivery and Strategy | Mayor James Palmer | It is not anticipated that there will be any documents other than the report and relevant appendices to be published. |
| By reco | ommendation from the S | kills Committee | | | 1 | | | | |
| 17. | University of Peterborough – Full Business Case | Cambridgeshire and Peterborough Combined Authority Board | 5 August 2020 | Key Decision 2020/014 | To approve the full business case for the new University of Peterborough. | Relevant internal and external stakeholders | John T Hill Director of Business and Skills | Councillor John Holdich Lead Member for Skills | It is not anticipated that there will be any documents other than the report and relevant appendices to be published |

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| 18. | Integrated Economic, Business & Skills Insight Programme | Cambridgeshire and Peterborough Combined Authority Board | 5 August 2020 | Key Decision 2020/039 | To consider proposals to re-profile the Medium Term Financial Plan budget to establish an Integrated Economic, Business & Skills Insight Programme for Cambridgeshire and Peterborough. | Relevant internal and external stakeholders | John T Hill Director of Business and Skills | Austen Adams, Chair of the Business Board Councillor John Holdich Lead Member for Skills | It is not anticipated that there will be any documents other than the report and relevant appendices. |
| 19. | Careers And Enterprise Company Review | Cambridgeshire and Peterborough Combined Authority Board | 5 August 2020 | Decision | To review the results of the pilot project. | Relevant internal and external stakeholders | John T Hill Director of Business and Skills | Councillor John Holdich Lead Member for Skills | It is not anticipated that there will be any documents other than the report and relevant appendices to be published. |
| 20. | Growth Company Corporate Governance | Cambridgeshire and Peterborough Combined Authority Board | 5 August 2020 | Decision | To approve the recommended governance arrangements for the Growth Company. | Relevant internal and external stakeholders | John T Hill, Director of Business & Skills | Councillor John Holdich Lead Member for Economic Growth | It is not anticipated that there will be any documents other than the report and relevant appendices to be published |
| Recon | nmendations from the Bu | isiness Board | <u> </u> | 1 | | | | | 1 |
| 21. | Growth Deal Project Proposals July 2020 | Cambridgeshire and Peterborough Combined Authority Board | 5 August 2020 | Key Decision 2020/054 | To review and approve the recommendations from the Business Board for individual project funding. | Relevant internal and external stakeholders | John T Hill, Director of Business & Skills | Austen Adams, Chair of the Business Board Councillor John Holdich Lead Member for Economic Growth | It is not anticipated that there will be any documents other than the report and relevant appendices to be published |
| 22. | Local Growth Fund Programme Management July 2020 | Cambridgeshire and Peterborough Combined Authority Board | 5 August 2020 | Key Decision 2020/046 | To review the Local Growth Fund Budget and amend as required. | Relevant internal and external stakeholders | John T Hill, Director of Business & Skills | Austen Adams, Chair of the Business Board Councillor John Holdich | It is not anticipated that there will be any documents other than the report and relevant appendices to be published |

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| | | | | | | | | Lead Member for Economic Growth | |
| 23. | Eastern Agri-Tech Growth Initiative Funding Review: July 2020 | Cambridgeshire and Peterborough Combined Authority Board | 5 August 2020 | Decision | To approve a change in the criteria for the Eastern Agri-Tech Growth Initiative scheme raising the grant intervention rate from 25% to 50% on the Growth Grant part of the scheme. | Relevant internal and external stakeholders | John T Hill, Director of Business & Skills | Austen Adams, Chair of the Business Board Councillor John Holdich Lead Member for Economic Growth | It is not anticipated that there will be any documents other than the report and relevant appendices to be published |
| 24. | Accelerated 2021 Local Growth Funding Allocated to the Cambridgeshire and Peterborough Combined Authority Business Board | Cambridgeshire and Peterborough Combined Authority Board | 5 August 2020 | Decision | To note a Mayoral decision, on the recommendation of the Business Board, to accept the allocation of £14.6m accelerated Local Growth Funding from the Cities and Local Government Unit and to approve recommendations for its deployment. | Relevant internal and external stakeholders | John T Hill, Director of Business & Skills | Austen Adams, Chair of the Business Board Councillor John Holdich Lead Member for Economic Growth | It is not anticipated that there will be any documents other than the report and relevant appendices to be published |
| Transp | ort and Infrastructure Co | ommittee | | | 1 | | | | |
| 25. | CAM Outline Business Case Non-Statutory Consultation Summary | Transport and Infrastructure Committee | 9 September 2020 | Decision | To provide an overview of the consultation and engagement undertaken by the Combined Authority in respect of the proposals for the CAM between 21 February and 3 April 2020. | Relevant internal and external stakeholders | Paul Raynes, Director of Delivery and Strategy | Mayor James Palmer | It is not anticipated that there will be any documents other than the report and relevant appendices to be published |
| 26. | Response to England's Economic Heartlands Transport Strategy consultation | Transport and Infrastructure Committee | 9 September 2020 | Decision | To consider the Combined Authority's draft response to the England's Economic Heartlands Transport Strategy and make recommendations to the | Relevant internal and external stakeholders | Paul Raynes, Director of Delivery and Strategy | Mayor James Palmer | It is not anticipated that there will be any documents other than the report and relevant appendices to be published |

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| | | | | | Combined Authority Board | | | |
| Housi | ng and Communities Cor | nmittee 14 Septer | nber 2020 | | | 1 | 1 | |
| 27. | Community Land Trusts Grant Scheme | Housing and Communities Committee | 14 September 2020 | Decision | To approve the grant policy for awarding start up grants for Community Land Trusts. | Relevant internal and external stakeholders | Roger Thompson, Director of Housing and Development | Councillo Chris Boo Lead Mer for Housir |
| 28. | Housing Market Assessment Update | Housing and Communities Committee | 14 September 2020 | Decision | To receive an update on the study into the Housing Needs of Specific Groups commissioned by the local authorities. | Relevant internal and external stakeholders | Roger Thompson, Director of Housing and Development | Councillor Chris Boc Lead Mer for Housir |
| Skills | Committee 14 Septembe | r 2020 | | | | | | |
| 29. | Skills Strategy Delivery Plans | Skills Committee | 14 September 2020 | Decision | To report on the Delivery Plans associated to the three key interventions that underpin the Combined Authority Skills Strategy. | Relevant internal and external stakeholders | John T Hill Director of Business and Skills | Councillor John Hold Lead Men for Skills |
| 30. | University of Peterborough – Phase 2 Update | Skills Committee | 14 September 2020 | Decision | To provide a progress check and update on the creation of Phase 2 for the University of Peterborough Campus. | Relevant internal and external stakeholders | John T Hill Director of Business and Skills | Councillor John Hold Lead Men for Skills |
| Comb | ined Authority Board | | | | | | | |
| Gover | nance Items | | | | | | | |
| 31. | Minutes of the meeting on 5 August 2020 | Cambridgeshire and Peterborough | 30 September 2020 | Decision | To approve the minutes of the previous meeting. | Relevant internal and external stakeholders | Richenda Greenhill, Democratic | Mayor Ja Palmer |

| R | DOCUMENTS RELEVANT TO THE DECISION SUBMITTED TO THE DECISION MAKER (INCLUDING EXEMPT APPENDICES) |
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| | | Combined Authority Board | | | | | Services Officer | | report and relevant appendices. |
| 32. | Forward Plan | Cambridgeshire and Peterborough Combined Authority Board | 30 September 2020 | Decision | To approve the latest version of the forward plan. | Relevant internal and external stakeholders | Robert Parkin Chief Legal Officer and Monitoring Officer | Mayor James Palmer | It is not anticipated that there will be any documents other than the report and relevant appendices. |
| 33. | Governance Update and Constitution Review | Cambridgeshire and Peterborough Combined Authority Board | 30 September 2020 | Decision | To advise the Board of the outcome of the governance review and present proposed updates to the Constitution for adoption. | Relevant internal and external stakeholders, including the Audit and Governance Committee | Robert Parkin Chief Legal Officer and Monitoring Officer | Mayor James Palmer | It is not anticipated that there will be any documents other than the report and relevant appendices. |
| 34. | Budget Monitor Update | Cambridgeshire and Peterborough Combined Authority Board | 30 September 2020 | Decision | To provide an update on the revenue and capital budgets for the year to date | Relevant internal and external stakeholders | Jon Alsop Section 73 Chief Finance Officer | Councillor Steve Count Lead Member for Investment and Finance | It is not anticipated that there will be any documents other than the report and relevant appendices to be published. |
| 35. | Business Plan 2020/21 Mid-Year Update | Cambridgeshire and Peterborough Combined Authority Board | 30 September 2020 | Decision | To consider and approve the mid-year update of the Business Plan which was originally approved by the Board in January 2020. | Relevant internal and external stakeholders | Paul Raynes Director of Delivery and Strategy | Mayor James Palmer | It is not anticipated that there will be any documents other than the report and relevant appendices to be published. |
| 36. | Performance Report | Cambridgeshire and Peterborough Combined Authority Board | 30 September 2020 | Decision | To provide performance reporting updates. | Relevant internal and external stakeholders | Paul Raynes Director of Delivery and Strategy | Mayor James Palmer | It is not anticipated that there will be any documents other than the report and relevant appendices to be published. |
| Combi | ined Authority Board Dec | isions | | I | | | | | |
| 37. | £100m Affordable Housing Programme (Non-Grant) September 2020 | Cambridgeshire and Peterborough Combined Authority Board | 30 September 2020 | Key Decision 2020/045 | To Request Board approval of a scheme that forms a part of and will require an investment from the £40m revolving fund. | Relevant internal and external stakeholders | Roger Thompson Director of Housing and Development | Councillor Chris Boden Lead Member for Housing | It is not anticipated that there will be any documents other than the report and relevant appendices to be published. |

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| 38. | Cambridgeshire Autonomous Metro (CAM) Special Purpose Vehicle: Shareholder Agreement | Cambridgeshire and Peterborough Combined Authority Board | 30 September 2020 | Key Decision 2020/057 | To approve the Shareholder Agreement for the Special Purpose Vehicle | Relevant internal and external stakeholders | Robert Parkin Chief Legal Officer and Monitoring Officer | Mayor James Palmer | It is not anticipated that there will be any documents other than the report and relevant appendices to be published. |
| 39. | Market Towns Programme Investment Prospectus – Approval of First Tranche of Recommended Projects | Cambridgeshire and Peterborough Combined Authority Board | 30 September 2020 | Key Decision 2020/041 | To approve the first tranche of recommended projects under the Market Towns Programme Investment Prospectus. | Relevant internal and external stakeholders | John T Hill Director of Business and Skills | Mayor James Palmer | It is not anticipated that there will be any documents other than the report and relevant appendices to be published. |
| | ommendation to the Com | | | | | 1 | l | | |
| Recom | mendations from the Tra | ansport and Infras | structure Comn | nittee | | | | | |
| 40. | Response to England's Economic Heartlands Transport Strategy consultation | Cambridgeshire and Peterborough Combined Authority Board | 30 September 2020 | Decision | To approve the Authority's response to the England's Economic Heartlands Transport Strategy | Relevant internal and external stakeholders | Paul Raynes, Director of Delivery and Strategy | Mayor James Palmer | It is not anticipated that there will be any documents other than the report and relevant appendices to be published |
| Recom | mendations from the Bu | siness Board | | 1 | | 1 | | | |
| 41. | Local Growth Fund Programme Management September 2020 | Cambridgeshire and Peterborough Combined Authority Board | 30 September 2020 | Key Decision 2020/047 | To review the Local Growth Fund Budget and amend as required. | Relevant internal and external stakeholders | John T Hill, Director of Business & Skills | Austen Adams, Chair of the Business Board Councillor John Holdich Lead Member for Economic Growth | It is not anticipated that there will be any documents other than the report and relevant appendices to be published |
| 42. | Growth Deal Project Proposals: September 2020 | Cambridgeshire and Peterborough Combined Authority Board | 30 September 2020 | Key Decision 2020/055 | To review and approve the recommendations from the Business Board for individual project funding. | Relevant internal and external stakeholders | John T Hill, Director of Business & Skills | Austen Adams, Chair of the Business Board Councillor John Holdich | It is not anticipated that there will be any documents other than the report and relevant appendices to be published |

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| | | | | | | | | Lead Member for Economic Growth | |
| 43. | Covid-19 Economic Recovery Strategy | Cambridgeshire and Peterborough Combined Authority Board | 30 September 2020 | Decision | To recommend the Combined Authority Board approve the Economic Recovery Strategy for Cambridgeshire & Peterborough. | Relevant internal and external stakeholders | John T Hill, Director of Business & Skills | Austen Adams, Chair of the Business Board Councillor John Holdich Lead Member for Economic Growth | It is not anticipated that there will be any documents other than the report and relevant appendices to be published |
| 44. | Growth Service - Full Business Case [May include exempt appendices] | Cambridgeshire and Peterborough Combined Authority Board | 30 September 2020 | Key Decision 2020/029 | To approve the Full Business Case for mobilisation of the Growth Service. | Relevant internal and external stakeholders | John T Hill, Director of Business & Skills | Austen Adams, Chair of the Business Board Councillor John Holdich Lead Member for Economic Growth | It is not anticipated that there will be any documents other than the report and relevant appendices to be published |
| 45. | Local Enterprise Partnership Partnering Strategy – 2020 Update | Cambridgeshire and Peterborough Combined Authority Board | 30 September 2020 | Decision | To approve the Local Enterprise Partnership Partnering Strategy | Relevant internal and external stakeholders | John T Hill, Director of Business & Skills | Austen Adams, Chair of the Business Board Councillor John Holdich Lead Member for Economic Growth | It is not anticipated that there will be any documents other than the report and relevant appendices to be published |
| 46. | Coterminous and Strategic Partnership Agreements Update | Cambridgeshire and Peterborough Combined Authority Board | 30 September 2020 | Decision | To approve Memorandums of Understanding with the remaining seven neighbouring Local Enterprise Partnerships. | Relevant internal and external stakeholders | John T Hill, Director of Business & Skills | Austen Adams, Chair of the Business Board Councillor John Holdich | It is not anticipated that there will be any documents other than the report and relevant appendices to be published |

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| | | | | | | | | Lead Member for Economic Growth | |
| Combi | ned Authority Board | I | 1 | I | | | L | | |
| Gover | nance Items | | | | | | | | |
| 47. | Minutes of the meeting on 30 September 2020 | Cambridgeshire and Peterborough Combined Authority Board | 28 October 2020 [Reserve meeting date] | Decision | To approve the minutes of the previous meeting. | Relevant internal and external stakeholders | Richenda Greenhill, Democratic Services Officer | Mayor James Palmer | It is not anticipated that there will be any documents other than the report and relevant appendices. |
| 48. | Forward Plan | Cambridgeshire and Peterborough Combined Authority Board | 28 October 2020 [Reserve meeting date] | Decision | To approve the latest version of the forward plan. | Relevant internal and external stakeholders | Robert Parkin Chief Legal Officer and Monitoring Officer | Mayor James Palmer | It is not anticipated that there will be any documents other than the report and relevant appendices. |
| 49. | Budget Monitor Update | Cambridgeshire and Peterborough Combined Authority Board | 28 October 2020 [Reserve meeting date] | Decision | To provide an update on the revenue and capital budgets for the year to date | Relevant internal and external stakeholders | Jon Alsop Section 73 Chief Finance Officer | Councillor Steve Count Lead Member for Investment and Finance | It is not anticipated that there will be any documents other than the report and relevant appendices to be published. |
| Combi | ned Authority Board | | | | | | | | |
| Gover | nance Items | | | | | | | | |
| 50. | Minutes of the meeting on 28 October 2020 | Cambridgeshire and Peterborough Combined Authority Board | 25 November 2020 | Decision | To approve the minutes of the previous meeting. | Relevant internal and external stakeholders | Richenda Greenhill, Democratic Services Officer | Mayor James Palmer | It is not anticipated that there will be any documents other than the report and relevant appendices. |
| 51. | Forward Plan | Cambridgeshire and Peterborough Combined Authority Board | 25 November 2020 | Decision | To approve the latest version of the forward plan. | Relevant internal and external stakeholders | Robert Parkin Chief Legal Officer and Monitoring Officer | Mayor James Palmer | It is not anticipated that there will be any documents other than the report and relevant appendices. |
| 52. | Budget Monitor Update | Cambridgeshire and Peterborough | 25 November 2020 | Decision | To provide an update on the revenue and capital budgets for the year to date | Relevant internal and external stakeholders | Jon Alsop Section 73 Chief Finance Officer | Councillor Steve Count Lead Member | It is not anticipated that there will be any documents other than the report and relevant |

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| | | Combined Authority Board | | | | | | for Investment and Finance | appendices to be published. |
| Combin | ed Authority Decisions | | | | | • | | | |
| 53. | Market Towns Programme Investment Prospectus – Approval of Second Tranche of Recommended Projects | Cambridgeshire and Peterborough Combined Authority Board | 25 November 2020 | Key Decision 2020/042 | To approve the second tranche of recommended projects under the Market Towns Programme Investment Prospectus. | Relevant internal and external stakeholders | John T Hill Director of Business and Skills | Mayor James Palmer | It is not anticipated that there will be any documents other than the report and relevant appendices to be published. |

SUBMIT YOUR COMMENTS OR QUERIES TO CAMBRIDGESHIRE AND PETERBOROUGH COMBINED AUTHORITY

Please send your comments or queries to Robert Parkin, Chief Legal Officer and Monitoring Officer, at <u>Robert.Parkin@cambridgeshirepeterborough-ca.gov.uk</u>

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: | |
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Who would you like to respond?