



**CAMBRIDGESHIRE
& PETERBOROUGH**
COMBINED AUTHORITY

COMBINED AUTHORITY BOARD

Date: Wednesday, 27 July 2022

Democratic Services

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

10:00 AM

72 Market Street
Ely
Cambridgeshire
CB7 4LS

**Civic Suite, Pathfinder House, St Mary's Street, Huntingdon
PE29 3TN**

[Venue Address]

AGENDA

Open to Public and Press

Part 1 - Governance items

1.1 Announcements, Apologies for Absence and Declarations of Interest

1.2 Minutes and Action Log

1. Minutes of the Extraordinary meeting of the Combined Authority Board 20 May 2022 (public) - To follow
2. Minutes of the Combined Authority Annual Meeting 8 June 2022 - To follow

Once published, the minutes will be available to view at the bottom of the webpage under the 'Additional Meeting Documents' heading.

1.2	Appendix 1 - Combined Authority Board minutes action log	1 - 6
1.3	Petitions	
1.4	Public Questions	
	Arrangements for asking a public question can be viewed here - Public Questions - Cambridgeshire & Peterborough Combined Authority (cambridgeshirepeterborough-ca.gov.uk)	
1.5	Membership of the Combined Authority 2022-23 - Update	7 - 12
	Part 2 - Finance	
2.1	Budget Monitor Report July 2022	13 - 62
	Appendices 1, 2, 3, 5 and 6 are included in the report.	
	Part 3 - Mayoral Decision	
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	Part 4 - Combined Authority Decisions	
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Part 7 - Governance reports		
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COVID-19

The legal provision for virtual meetings no longer exists and meetings of the Combined Authority therefore take place physically and are open to the public. Public access to meetings is managed in accordance with current COVID-19 regulations and therefore if you wish to attend a meeting of the Combined Authority, please contact the Committee Clerk who will be able to advise you further.

The Combined Authority Board comprises the following members:

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

Mayor Dr Nik Johnson

Professor Andy Neely

Councillor Anna Bailey

Councillor Chris Boden

Councillor Sarah Conboy

Councillor Wayne Fitzgerald

Councillor Lewis Herbert

Councillor Lucy Nethsingha

Councillor Bridget Smith

Councillor Edna Murphy (Non-voting Member)

Darryl Preston (Non-voting Member)

Jan Thomas (Non-voting Member)

Clerk Name:	Richenda Greenhill
Clerk Telephone:	01223 699171
Clerk Email:	Richenda.Greenhill@cambridgeshire.gov.uk