SKILLS COMMITTEE AGENDA PLAN

Updated on 29 January 2020



JAMES PALMER
CAMBRIDGESHIRE &
PETERBOROUGH MAYOR

<u>Notes</u>

Committee dates shown in bold are confirmed. Committee dates shown in italics are TBC.

The definition of a key decision is set out in the Combined Authorities Constitution in Chapter 6 – Transparency Rules, Forward Plan and Key Decisions, Point 11 http://cambridgeshirepeterborough-ca.gov.uk/assets/Uploads/CPCA-Constitution-.pdf

- * indicates items expected to be recommended for determination by Combined Authority Board
- + indicates items expected to be confidential, which would exclude the press and public.

Draft reports are due with the Democratic Services Officer by 10.00 a.m. eight clear working days before the meeting. The agenda dispatch date is five clear working days before the meeting.

The following are standing agenda items which are considered at every Committee meeting:

- Minutes of previous meeting and Action Log
- Agenda Plan
- Budget and Performance Report
- Employment and Skills Board Update

Committee date	Agenda item	Lead officer	Report to CA Board for decision	Reference if key decision	Deadline for reports	Agenda despatch date
09.03.20	Adult Education Budget Allocations for Academic Year 2020/21	Neil Cuttell	No	2020/007	21.02.20	28.02.20
	Adult Education Budget Commissioning Strategy 2020/21 and Redistribution System	Neil Cuttell	No	2019/055		

Committee date	Agenda item	Lead officer	Report to CA Board for decision	Reference if key decision	Deadline for reports	Agenda despatch date
27.04.20	AEB Innovation Fund	Neil Cuttell	Yes	TBC	09.04.20	17.04.20
	AEB Top Slice Review	Neil Cuttell	No	N/A		
	University of Peterborough – Full Business Case	Kim Cooke	Yes	N/A		
	Careers Progression and Work Readiness (Hampton Academies Trust pilot) – Update Paper	Kim Cooke	No	N/A		
	Skills Strategy Delivery Plans	Kim Cooke	No	N/A		
July TBC						
September TBC						
November TBC						
January 2021 TBC						
March 2021 TBC						
April 2021 TBC						

To be programmed:

• University of Peterborough – Future Funding Strategies for further phases of the University of Peterborough - Kim Cooke