



THE BUSINESS BOARD

BUSINESS BOARD

Date: Tuesday, 15 September 2020

Democratic Services

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

14:30 PM

72 Market Street
Ely
Cambridgeshire
CB7 4LS

Virtual Meeting

AGENDA

PRIVATE MEETING

Part 1- Governance

1.1 Apologies for Absence & Declarations of Interest

1.2 Minutes of the Meeting Held on 27th July 2020

5 - 20

Part 2 - Funding and Growth Fund

2.1	Business Board Finance Update	21 - 30
2.2	Local Growth Fund Programme Management Review - September 2020	31 - 54
2.3	Local Growth Fund Project Proposals - September 2020	55 - 60
 Part 3 - Strategy and Policy		
3.1	Covid-19 Evidence & Insight Report	61 - 122
3.2	Covid-19 Local Economic Recovery Strategy	123 - 192
3.3	Business Growth Service - Full Business Case	193 - 366
3.4	Governance Review Update	367 - 386
3.5	Nomination to the Greater Cambridge Partnership Executive Board	387 - 398
 Part 4 - Future Meetings		
4.1	Business Board Headlines for Combined Authority Board	
4.2	Business Board Forward Plan	399 - 406

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

Clerk Name: Dawn Cave

Clerk Telephone: 01223 699178

Clerk Email: Dawn.Cave@cambridgeshire.gov.uk

Membership

The Board currently comprises

Public Sector Members

Name	Position	Body
James Palmer Substitute Cllr Anna Bailey	Mayor	Cambridgeshire and Peterborough Combined Authority
Cllr John Holdich Substitute Councillor Wayne Fitzgerald	Deputy Mayor and Portfolio Holder for Economic Growth	Cambridgeshire and Peterborough Combined Authority

Private Sector Members

Member	Sector	Organisation
Austen Adams	Advanced Manufacturing	Stainless Metalcraft/Peter Brotherhood
Tina Barsby	Agri-tech	NIAB
Mark Dorsett	Advanced Manufacturing	Perkins Engines/ Caterpillar UK
William Haire	Agri-tech	East of England Agricultural Society
Aamir Khalid	Advanced Manufacturing and Skills	The Welding Institute (TWI)
Andy Neely	Education	University of Cambridge

The Business Board is committed to open government and supports the principle of transparency. With the exception of confidential information, agendas and reports will be published 5 clear working days before the meeting. Unless where indicated, meetings are not open to the public.

For more information about this meeting, please contact Dawn Cave at the Cambridgeshire County Council on 01223 699178 or email dawn.cave@cambridgeshire.gov.uk.