



**CAMBRIDGESHIRE  
& PETERBOROUGH**  
COMBINED AUTHORITY

# Cambridgeshire and Peterborough Combined Authority Forward Plan of Executive Decisions

Published 13 January 2023

**The Forward Plan is an indication of future decisions. It is subject to continual review and may be changed in line with any revisions to the priorities and plans of the CPCA. It is re-published on a monthly basis to reflect such changes.**

## Purpose

The Forward Plan sets out all of the decisions to be taken by the Combined Authority Board, Executive Committees or by way of a Mayoral Decision Notice in the coming months. This makes sure that local residents and organisations know what 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:

- i. 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
- ii. 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.

## Non-key decisions and update reports

For transparency, the Forward Plan also includes all non-key decisions and update reports to be considered 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 [Democratic Services](#).

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 [Edwina Adefehinti, Interim Chief Officer Legal and Governance, Monitoring Officer](#) at least five working days before the decision is due to be made.

Substantive changes to the previous month's Forward Plan are indicated in **bold text** for ease of reference.

## 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.

## Standing items at Executive Committee meetings

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. Affordable Housing Programme Loans Update
2. Affordable Housing Programme – Update on Implementation

### Skills Committee

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

### Transport and Infrastructure Committee

1. Performance and Finance Report

## Housing and Communities Committee – 16 January 2023

	Title of report	Decision maker	Date of decision	Decision required	Purpose of report	Consultation	Lead officer	Lead Member	Documents relevant to the decision submitted to the decision maker
1.	Affordable Housing Programme Loans Update	Housing and Communities Committee	16 January 2023	Decision	To receive an update on the Affordable Housing Programme loans.	Relevant internal and external stakeholders	Roger Thompson Director of Housing and Development	Councillor Bridget Smith Chair of the Housing and Communities Committee	It is not anticipated that there will be any documents other than the report and relevant appendices to be published.
2.	Affordable Housing Programme – Update on Implementation	Housing and Communities Committee	16 January 2023	Decision	To receive an update on the implementation of the Affordable Housing Programme.	Relevant internal and external stakeholders	Roger Thompson Director of Housing and Development	Councillor Bridget Smith Chair of the Housing and Communities Committee	It is not anticipated that there will be any documents other than the report and relevant appendices to be published.

## Transport and Infrastructure Committee 18 January 2023

	Title of report	Decision maker	Date of decision	Decision required	Purpose of report	Consultation	Lead officer	Lead Member	Documents relevant to the decision submitted to the decision maker
3.	Local Transport and Connectivity Plan January 2023  <b>New item</b>	Transport and Infrastructure Committee	18 January 2023	Decision	To consider an update on the draft Local Transport and Connectivity Plan (LTCP) document, including the LTCP Consultation Report and Digital Policy and expenditure budget proposals and make recommendations to the Combined Authority Board.	Relevant internal and external stakeholders	Steve Cox Associate Director  Tim Bellamy Interim Head of Transport	Councillor Anna Smith Statutory Deputy Mayor	It is not anticipated that there will be any documents other than the report and relevant appendices to be published
4.	Bus Assessment Framework and Tendering of Services  <b>New item</b>	Transport and Infrastructure Committee	18 January 2023	Decision	To receive an update on progress on the preparation of a Bus Strategy, to outline the process for the development, consultation, and	Relevant internal and external stakeholders	Steve Cox Associate Director  Tim Bellamy Interim Head of Transport	Councillor Anna Smith Statutory Deputy Mayor	It is not anticipated that there will be any documents other than the report and relevant appendices

	Title of report	Decision maker	Date of decision	Decision required	Purpose of report	Consultation	Lead officer	Lead Member	Documents relevant to the decision submitted to the decision maker
					implementation of a Local Bus Service Assessment Framework (LBSAF), to consider proposals to re-procure bus services where contracts are due to finish at the end of March 2023 and to make recommendations to the Combined Authority Board.				to be published
	Retendering of Bus Services (Framework)  Removed	Transport and Infrastructure Committee	18 January 2023	Decision	To consider the assessment framework and process that will be undertaken to retender the bus services in April 2023 and make recommendations	Relevant internal and external stakeholders	Steve Cox Associate Director  Tim Bellamy Interim Head of Transport	Councillor Anna Smith Statutory Deputy Mayor	It is not anticipated that there will be any documents other than the report and relevant appendices

	Title of report	Decision maker	Date of decision	Decision required	Purpose of report	Consultation	Lead officer	Lead Member	Documents relevant to the decision submitted to the decision maker
					<del>to the Combined Authority Board.</del>				<del>to be published</del>
	Alternative Fuelled Vehicle Strategy  Item removed	Transport and Infrastructure Committee	18 January 2023	Decision	<del>To consider the draft Alternative Fuelled Vehicle Strategy and make recommendations to the Combined Authority Board (following a round of public consultation).</del>	Relevant internal and external stakeholders	Steve Cox Associate Director  Tim Bellamy Interim Head of Transport	Councillor Anna Smith Statutory Deputy Mayor	<del>It is not anticipated that there will be any documents other than the report and relevant appendices to be published</del>
5.	March Area Transport Study: Broad Street Construction Funds	Transport and Infrastructure Committee	18 January 2023	Decision	To consider recommendations to approve the Full Business Case and for the drawdown of Broad Street construction funds and make recommendations to the Combined Authority Board.	Relevant internal and external stakeholders	Steve Cox Associate Director  Tim Bellamy Interim Head of Transport	Councillor Anna Smith Statutory Deputy Mayor	It is not anticipated that there will be any documents other than the report and relevant appendices to be published

	Title of report	Decision maker	Date of decision	Decision required	Purpose of report	Consultation	Lead officer	Lead Member	Documents relevant to the decision submitted to the decision maker
6.	Fengate Phase 1 Construction Funds	Transport and Infrastructure Committee	18 January 2023	Decision	To consider recommendations to approve the Full Business Case and for the drawdown of construction funds and make recommendations to the Combined Authority Board.	Relevant internal and external stakeholders	Steve Cox Associate Director  Tim Bellamy Interim Head of Transport	Councillor Anna Smith Statutory Deputy Mayor	It is not anticipated that there will be any documents other than the report and relevant appendices to be published
7.	A1260 Nene Parkway Junction 32/3	Transport and Infrastructure Committee	18 January 2023	Decision	To consider proposals to approve the Full Business Case for the A1260 Junction 32/3 project, and approve Medium Term Financial Plan funds to begin construction, and make recommendations to the Combined Authority Board.	Relevant internal and external stakeholders	Steve Cox Associate Director  Tim Bellamy Interim Head of Transport	Councillor Anna Smith Statutory Deputy Mayor	It is not anticipated that there will be any documents other than the report and relevant appendices to be published



	Title of report	Decision maker	Date of decision	Decision required	Purpose of report	Consultation	Lead officer	Lead Member	Documents relevant to the decision submitted to the decision maker
8.	Local Transport Model Full Business Case	Transport and Infrastructure Committee	18 January 2023	Decision	To consider proposals to approve the Full Business Case for the Local Transport Model and to seek the release of the remaining funding (approximately £1.5m) over the Medium Term Financial Plan period, and make recommendations to the Combined Authority Board.	Relevant internal and external stakeholders	Steve Cox Associate Director  Tim Bellamy Interim Head of Transport	Councillor Anna Smith Statutory Deputy Mayor	It is not anticipated that there will be any documents other than the report and relevant appendices to be published
9.	Authorisation of expenditure on ZEBRA zero emissions buses project	Transport and Infrastructure Committee	18 January 2023	Decision	To consider proposals to approve capital expenditure of funds allocated to the approved ZEBRA Business Case, and make recommendations	Relevant internal and external stakeholders	Steve Cox Associate Director  Tim Bellamy Interim Head of Transport	Councillor Anna Smith Statutory Deputy Mayor	It is not anticipated that there will be any documents other than the report and relevant appendices

	Title of report	Decision maker	Date of decision	Decision required	Purpose of report	Consultation	Lead officer	Lead Member	Documents relevant to the decision submitted to the decision maker
					to the Combined Authority Board.				to be published

### Employment Committee - 25 January 2023

	Title of report	Decision maker	Date of decision	Decision required	Purpose of report	Consultation	Lead officer	Lead Member	Documents relevant to the decision submitted to the decision maker
10.	Shortlisting for roles of Executive Director of Economy and Growth and Executive Director of Resource and Performance (S73 Officer)	Employment Committee	25 January 2023	Decision	To shortlist candidates for the roles of Executive Director of Economy and Growth and Executive Director of Resource and Performance (S73 Officer)	Relevant internal and external stakeholders	Mark Parkinson Interim Director Corporate Resources	Councillor Anna Smith Statutory Deputy Mayor	It is not anticipated that there will be any documents other than the report and relevant appendices to be published.

	Title of report	Decision maker	Date of decision	Decision required	Purpose of report	Consultation	Lead officer	Lead Member	Documents relevant to the decision submitted to the decision maker
	[Contains Exempt appendices]  <b>New item</b>								

## Combined Authority Board – 25 January 2023

### Governance items

	Title of report	Decision maker	Date of decision	Decision required	Purpose of report	Consultation	Lead officer	Lead Member	Documents relevant to the decision submitted to the decision maker
11.	Minutes of the meeting on 30 November 2022 and Action Log  [Public minutes]	Cambridgeshire and Peterborough Combined Authority Board	25 January 2023	Decision	To approve the minutes of the previous meeting and review the action log.	Relevant internal and external stakeholders	Edwina Adefehinti Interim Chief Officer Legal and Governance, Monitoring Officer	Councillor Edna Murphy Lead Member for Governance	It is not anticipated that there will be any documents other than the report and

	Title of report	Decision maker	Date of decision	Decision required	Purpose of report	Consultation	Lead officer	Lead Member	Documents relevant to the decision submitted to the decision maker
									relevant appendices.
12.	Combined Authority Membership Update January 2023	Cambridgeshire and Peterborough Combined Authority Board	25 January 2023	Decision	To note or ratify changes to Combined Authority membership notified by constituent councils.	Relevant internal and external stakeholders	Edwina Adefehinti Interim Chief Officer Legal and Governance, Monitoring Officer	Councillor Edna Murphy Lead Member for Governance	It is not anticipated that there will be any documents other than the report and relevant appendices.
13.	Review of the Constitution	Cambridgeshire and Peterborough Combined Authority Board	25 January 2023	Decision	To present to the Board the sections of the Constitution that have been reviewed and proposed amendments.	Relevant internal and external stakeholders including the Audit and Governance Committee	Edwina Adefehinti Interim Chief Officer Legal and Governance, Monitoring Officer	Councillor Edna Murphy Lead Member for Governance	It is not anticipated that there will be any documents other than the report and relevant appendices.

	Title of report	Decision maker	Date of decision	Decision required	Purpose of report	Consultation	Lead officer	Lead Member	Documents relevant to the decision submitted to the decision maker
14.	Combined Authority Governance Arrangements  <b>New item</b>	Cambridgeshire and Peterborough Combined Authority Board	25 January 2023	Decision	To set out proposals and changes to governance arrangements in line with Improvement Plan requirements and in response to the Review of Governance.	Relevant internal and external stakeholders	Edwina Adefehinti Interim Chief Officer Legal and Governance, Monitoring Officer	Councillor Edna Murphy Lead Member for Governance	It is not anticipated that there will be any documents other than the report and relevant appendices.
15.	Forward Plan January 2022	Cambridgeshire and Peterborough Combined Authority Board	25 January 2023	Decision	To approve the latest version of the forward plan.	Relevant internal and external stakeholders	Edwina Adefehinti Interim Chief Officer Legal and Governance, Monitoring Officer	Councillor Edna Murphy Lead Member for Governance	It is not anticipated that there will be any documents other than the report and relevant appendices.
16.	Budget Monitor <del>Update</del>	Cambridgeshire and Peterborough	25 January 2023	<b>Key Decision 2022/083</b>	To consider the revenue and capital budgets	Relevant internal and	Jon Alsop	Councillor Anna Smith Statutory	It is not anticipated that there

	Title of report	Decision maker	Date of decision	Decision required	Purpose of report	Consultation	Lead officer	Lead Member	Documents relevant to the decision submitted to the decision maker
	<b>Report January 2023</b>	Combined Authority Board			for the year to date <b>and related decisions.</b>	external stakeholders	Section 73 Chief Finance Officer	Deputy Mayor	will be any documents other than the report and relevant appendices to be published.
17.	Combined Authority Monthly Highlights Report January 2023	Cambridgeshire and Peterborough Combined Authority Board	25 January 2023	Decision	To provide a monthly highlight report on Combined Authority business.	Relevant internal and external stakeholders	Gordon Mitchell Chief Executive	Councillor Anna Smith Statutory Deputy Mayor	It is not anticipated that there will be any documents other than the report and relevant appendices.
18.	Improvement Plan Update December 2022	Cambridgeshire and Peterborough Combined Authority Board	25 January 2023	Decision	To receive an update on progress against the agreed	Relevant internal and external stakeholders	Angela Probert Interim Programme Director: Transformation	Councillor Anna Smith, Statutory Deputy Mayor	It is not anticipated that there will be any documents other than

	Title of report	Decision maker	Date of decision	Decision required	Purpose of report	Consultation	Lead officer	Lead Member	Documents relevant to the decision submitted to the decision maker
					Improvement Plan.				the report and relevant appendices.
19.	Approval of Procurement Policy	Cambridgeshire and Peterborough Combined Authority Board	25 January 2022	Decision	To approve the Combined Authority's procurement policy	Relevant internal and external stakeholders including the Audit and Governance Committee	Edwina Adefehinti Interim Chief Officer Legal and Governance, Monitoring Officer	Councillor Edna Murphy Lead Member for Governance	It is not anticipated that there will be any documents other than the report and relevant appendices.
20.	Implementation of Subsidy Control Act 2022  <b>New item</b>	Cambridgeshire and Peterborough Combined Authority Board	25 January 2022	Decision	To explain the key features and implications of the new Subsidy Control regime for the Combined Authority and to recommend initial steps that should be put in	Relevant internal and external stakeholders including the Audit and Governance Committee	Edwina Adefehinti Interim Chief Officer Legal and Governance, Monitoring Officer	Councillor Edna Murphy Lead Member for Governance	It is not anticipated that there will be any documents other than the report and relevant appendices.

	Title of report	Decision maker	Date of decision	Decision required	Purpose of report	Consultation	Lead officer	Lead Member	Documents relevant to the decision submitted to the decision maker
					place to maximise the flexibilities offered.				

## Combined Authority Decisions

	Title of report	Decision maker	Date of decision	Decision required	Purpose of report	Consultation	Lead officer	Lead Member	Documents relevant to the decision submitted to the decision maker
21.	Cambridgeshire and Peterborough Combined Authority Corporate Strategy and Business Plan 2023/ 25	Cambridgeshire and Peterborough Combined Authority Board	25 January 2023	Decision	To approve the Cambridgeshire and Peterborough Combined Authority Corporate Strategy and Business Plan 2023-25.	Relevant internal and external stakeholders	Gordon Mitchell Chief Executive  Fliss Miller Associate Director Skills	Councillor Anna Smith, Statutory Deputy Mayor	It is not anticipated that there will be any documents other than the report and relevant appendices.



	Title of report	Decision maker	Date of decision	Decision required	Purpose of report	Consultation	Lead officer	Lead Member	Documents relevant to the decision submitted to the decision maker
22.	2023-24 Budget and Medium-Term Financial Plan to 2026-27	Cambridgeshire and Peterborough Combined Authority Board	25 January 2023	Key Decision 2022/063	To set a balanced budget for the forthcoming financial year as required by law, and a medium term financial plan for the next four years.	Relevant internal and external stakeholders	Jon Alsop Section 73 Chief Finance Officer	Councillor Anna Smith, Statutory Deputy Mayor	It is not anticipated that there will be any documents other than the report and relevant appendices to be published.
23.	Mayor's Budget 2023-24	Cambridgeshire and Peterborough Combined Authority Board	25 January 2023	Key Decision 2022/064	To agree the Mayor's draft budget for 2023-24.	Relevant internal and external stakeholders	Jon Alsop Section 73 Chief Finance Officer	Councillor Anna Smith, Statutory Deputy Mayor	It is not anticipated that there will be any documents other than the report and relevant appendices to be published.

	Title of report	Decision maker	Date of decision	Decision required	Purpose of report	Consultation	Lead officer	Lead Member	Documents relevant to the decision submitted to the decision maker
24.	Climate and Strategy Business Cases January 2023  <b>New item</b>	Cambridgeshire and Peterborough Combined Authority Board	25 January 2023	Key Decision 2022/082	To approve Business Cases and funding from the Medium-Term Financial Plan for Meanwhile at Core Site, North East Cambridge project.	Relevant internal and external stakeholders	Mark Parkinson Interim Director Corporate Resources	Councillor Bridget Smith Lead Member for the Environment and Climate Change	It is not anticipated that there will be any documents other than the report and relevant appendices.
25.	Market Towns Programme – Approval of Recommended Projects (Funding Call 9 January 2023)	Cambridgeshire and Peterborough Combined Authority Board	25 January 2023	Key Decision 2022/077	To approve recommended project proposals against remaining funding budget under the Market Towns Programme (Funding Call 9 – January 2023).	Relevant internal and external stakeholders, including the Skills Committee.	Steve Clarke Interim Associate Director Business	Councillor Anna Smith, Statutory Deputy Mayor	It is not anticipated that there will be any documents other than the report and relevant appendices to be published.

	Title of report	Decision maker	Date of decision	Decision required	Purpose of report	Consultation	Lead officer	Lead Member	Documents relevant to the decision submitted to the decision maker
26.	Growth Company Business Plan 2022-23	Cambridgeshire and Peterborough Combined Authority Board	25 January 2023	Decision	To approve the Growth Company Business Plan for 2022-23.	Relevant internal and external stakeholders, including the Skills Committee.	Steve Clarke Interim Associate Director Business	Alex Plant Chair of the Business Board	It is not anticipated that there will be any documents other than the report and relevant appendices to be published.
27.	University of Peterborough: Finalisation and completion of legal documentation for the Peterborough HE Property Company (PropCo1)  <b>New item</b>	Cambridgeshire and Peterborough Combined Authority Board	25 January 2023	Decision	To delegate authority to the Chief Executive to finalise and complete the necessary legal documentation for the Peterborough HE Property Company (PropCo1)	Relevant internal and external stakeholders	Roger Thompson Director of Housing and Development	Councillor Anna Smith Statutory Deputy Mayor	It is not anticipated that there will be any documents other than the report and relevant appendices.

	Title of report	Decision maker	Date of decision	Decision required	Purpose of report	Consultation	Lead officer	Lead Member	Documents relevant to the decision submitted to the decision maker
28.	University of Peterborough: Finalisation and completion of legal documentation for the Peterborough R&D Property Company (PropCo2)  <b>New item</b>	Cambridgeshire and Peterborough Combined Authority Board	25 January 2023	Decision	To seek delegated authority for the Director of Housing and Development to finalise and complete the necessary legal documentation for the Peterborough R&D Company (PropCo2).	Relevant internal and external stakeholders	Roger Thompson Director of Housing and Development	Councillor Anna Smith Statutory Deputy Mayor	It is not anticipated that there will be any documents other than the report and relevant appendices.

## Recommendations from the Transport and Infrastructure Committee

	Title of report	Decision maker	Date of decision	Decision required	Purpose of report	Consultation	Lead officer	Lead Member	Documents relevant to the decision submitted to the decision maker
29.	Local Transport and Connectivity Plan January 2023  <b>New item</b>	Cambridgeshire and Peterborough Combined Authority Board	25 January 2023	Decision	To consider an update on the draft Local Transport and Connectivity Plan (LTCP) document, including the LTCP Consultation Report and Digital Policy and expenditure budget proposals.	Relevant internal and external stakeholders	Steve Cox Associate Director  Tim Bellamy Interim Head of Transport	Councillor Anna Smith Statutory Deputy Mayor	It is not anticipated that there will be any documents other than the report and relevant appendices to be published
30.	Bus Assessment Framework and Tendering of Services  <b>New item</b>	Cambridgeshire and Peterborough Combined Authority Board	25 January 2023	Key Decision 2022/084	To receive an update on progress on the preparation of a Bus Strategy and an outline of the process for the development, consultation, and	Relevant internal and external stakeholders	Steve Cox Associate Director  Tim Bellamy Interim Head of Transport	Councillor Anna Smith Statutory Deputy Mayor	It is not anticipated that there will be any documents other than the report and relevant

	Title of report	Decision maker	Date of decision	Decision required	Purpose of report	Consultation	Lead officer	Lead Member	Documents relevant to the decision submitted to the decision maker
					implementation of a Local Bus Service Assessment Framework (LBSAF), and to give approval to re-procure bus services where contracts are due to finish at the end of March 2023.				appendices to be published
	Retendering of Bus Services (Framework)  Removed	Cambridgeshire and Peterborough Combined Authority Board	25 January 2023	Key Decision 2022/073	To approve the assessment framework and process that will be undertaken to retender the bus services in April 2023.	Relevant internal and external stakeholders	Steve Cox Associate Director  Tim Bellamy Interim Head of Transport	Councillor Anna Smith, Statutory Deputy Mayor	It is not anticipated that there will be any documents other than the report and relevant appendices to be published

	Title of report	Decision maker	Date of decision	Decision required	Purpose of report	Consultation	Lead officer	Lead Member	Documents relevant to the decision submitted to the decision maker
	Alternative Fuelled Vehicle Strategy  Item removed	Cambridgeshire and Peterborough Combined Authority Board	25 January 2023	Key Decision 2022/057	To approve the Alternative Fuelled Vehicle Strategy.	Relevant internal and external stakeholders	Steve Cox Associate Director  Tim Bellamy Interim Head of Transport	Councillor Anna Smith, Statutory Deputy Mayor	It is not anticipated that there will be any documents other than the report and relevant appendices to be published
31.	March Area Transport Study: Broad Street Construction Funds	Cambridgeshire and Peterborough Combined Authority Board	25 January 2023	Key Decision 2022/067	To approve the Full Business Case and drawdown of Broad Street construction funds.	Relevant internal and external stakeholders	Steve Cox Associate Director  Tim Bellamy Interim Head of Transport	Councillor Anna Smith, Statutory Deputy Mayor	It is not anticipated that there will be any documents other than the report and relevant appendices to be published

	Title of report	Decision maker	Date of decision	Decision required	Purpose of report	Consultation	Lead officer	Lead Member	Documents relevant to the decision submitted to the decision maker
32.	Fengate Phase 1 Construction Funds	Cambridgeshire and Peterborough Combined Authority Board	25 January 2023	Key Decision 2022/068	To approve the Full Business Case and the drawdown of construction funds.	Relevant internal and external stakeholders	Steve Cox Associate Director  Tim Bellamy Interim Head of Transport	Councillor Anna Smith, Statutory Deputy Mayor	It is not anticipated that there will be any documents other than the report and relevant appendices to be published
33.	A1260 Nene Parkway Junction 32/3 Full Business Case	Cambridgeshire and Peterborough Combined Authority Board	25 January 2023	Key Decision 2022/062	To approve the Full Business Case for the A1260 Junction 32/3 project, and approve Medium Term Financial Plan funds to begin construction.	Relevant internal and external stakeholders	Steve Cox Associate Director  Tim Bellamy Interim Head of Transport	Councillor Anna Smith, Statutory Deputy Mayor	It is not anticipated that there will be any documents other than the report and relevant appendices to be published



	Title of report	Decision maker	Date of decision	Decision required	Purpose of report	Consultation	Lead officer	Lead Member	Documents relevant to the decision submitted to the decision maker
34.	Local Transport Model Full Business Case	Cambridgeshire and Peterborough Combined Authority Board	25 January 2023	Key Decision 2022/079	To approve the Full Business Case for the Local Transport Model and the release of the remaining funding (approximately £1.5m) over the Medium Term Financial Plan period.	Relevant internal and external stakeholders	Steve Cox Associate Director  Tim Bellamy Interim Head of Transport	Councillor Anna Smith, Statutory Deputy Mayor	It is not anticipated that there will be any documents other than the report and relevant appendices to be published
35.	Authorisation of expenditure on ZEBRA zero emissions buses project	Cambridgeshire and Peterborough Combined Authority Board	25 January 2023	Key Decision 2022/080	To approve capital expenditure of funds allocated to the approved ZEBRA Business Case.	Relevant internal and external stakeholders	Steve Cox Associate Director  Tim Bellamy Interim Head of Transport	Councillor Anna Smith, Statutory Deputy Mayor	It is not anticipated that there will be any documents other than the report and relevant appendices to be published

## Recommendations from the Skills Committee

	Title of report	Decision maker	Date of decision	Decision required	Purpose of report	Consultation	Lead officer	Lead Member	Documents relevant to the decision submitted to the decision maker
36.	ARU Peterborough Phase 3 Full Business Case and monitoring arrangements for the new University	Cambridgeshire and Peterborough Combined Authority Board	25 January 2023	Key Decision 2022/051	To consider and approve the Phase 3 Full Business Case, including a review of the university's original quantitative objectives set at the Phase 1 full business case, with recommendations about how to reset these for effective monitoring of the new university.	Relevant internal and external stakeholders, including the Business Board	Roger Thompson  Director of Housing and Development	Councillor Anna Smith, Statutory Deputy Mayor	It is not anticipated that there will be any documents other than the report and relevant appendices to be published
	Alignment of all Skills Procurement and Contracting  <b>Removed</b>	Cambridgeshire and Peterborough Combined Authority Board	25 January 2023	Decision	To approve proposals to move to a dynamic purchasing system (DPS) procurement process for skills projects and to	Relevant internal and external stakeholders	Fliss Miller Interim Associate Skills Director	Councillor Lucy Nethsingha Lead Member for Skills	It is not anticipated that there will be any documents other than the report and

	Title of report	Decision maker	Date of decision	Decision required	Purpose of report	Consultation	Lead officer	Lead Member	Documents relevant to the decision submitted to the decision maker
					<del>move to a single contract for all skills provision contracts.</del>				<del>relevant appendices to be published.</del>
37.	Wave 4 Skills Bootcamps	Cambridgeshire and Peterborough Combined Authority Board	25 January 2023	Key Decision 2022/074	To accept the grant offer from the Department for Education (DfE) to deliver Wave 4 Skills Bootcamps for the 2023-24 financial year.	Relevant internal and external stakeholders	Fliss Miller Interim Associate Skills Director	Councillor Lucy Nethsingha Lead Member for Skills	It is not anticipated that there will be any documents other than the report and relevant appendices to be published.

## Employment Committee – 8 and 9 February 2023

	Title of report	Decision maker	Date of decision	Decision required	Purpose of report	Consultation	Lead officer	Lead Member	Documents relevant to the decision submitted to the decision maker
38.	Interviews for the roles of Executive Director Economy and Growth and Executive Director of Resource and Performance (S73 Officer)  [Exempt Report*]  <b>New item</b>	Employment Committee	8 and 9 February 2023	Decision	To interview candidates for the roles of Executive Director Economy and Growth and Executive Director of Resource and Performance (S73 Officer) and make recommendations to the Combined Authority Board.	Relevant internal and external stakeholders	Mark Parkinson Interim Director Corporate Resources	Councillor Anna Smith Statutory Deputy Mayor	It is not anticipated that there will be any documents other than the report and relevant appendices to be published.

\* Exempt report: This report is exempt from publication under Part 1 of Schedule 12A of the Local Government Act 1972, as amended, in that it would not be in the public interest for this information to be disclosed: information relating to an individual, information which is likely to reveal the identity of an individual; information relating to the financial or business affairs of any particular person (including the authority holding that information).

## Extraordinary meeting of the Combined Authority Board – 9 February 2023

	Title of report	Decision maker	Date of decision	Decision required	Purpose of report	Consultation	Lead officer	Lead Member	Documents relevant to the decision submitted to the decision maker
39.	<p>Appointment of Executive Director Economy and Growth and Executive Director of Resource and Performance (S73 Officer)</p> <p>[Contains exempt appendices]</p> <p><b>New item</b></p>	Cambridgeshire and Peterborough Combined Authority Board	9 February 2023	Decision	To approve the appointment of the preferred candidates for the roles of Executive Directors of Economy and Growth and Executive Director of Resource and Performance (S73 Officer).	Relevant internal and external stakeholders	Mark Parkinson Interim Director Corporate Resources	Councillor Anna Smith Statutory Deputy Mayor	It is not anticipated that there will be any documents other than the report and relevant appendices to be published.

## Skills Committee 6 March 2023

	Title of report	Decision maker	Date of decision	Decision required	Purpose of report	Consultation	Lead officer	Lead Member	Documents relevant to the decision submitted to the decision maker
40.	Health and Care Sector Work Academy End of Contract Performance Review	Skills Committee	6 March 2023	Decision	To inform and update the Skills Committee on the performance of the Health and Carer Sector Work Academy.	Relevant internal and external stakeholders, including the Business Board	Fliss Miller Interim Associate Skills Director	Councillor Lucy Nethsingha Lead Member for Skills	It is not anticipated that there will be any documents other than the report and relevant appendices to be published.
41.	Careers Hub Academic Year 2023/24	Skills Committee	6 March 2023	Decision	To inform and update the Skills Committee on the anticipated funding for the Careers Hub for the academic year 2023/24 and upcoming priorities.	Relevant internal and external stakeholders, including the Business Board	Fliss Miller Interim Associate Skills Director	Councillor Lucy Nethsingha Lead Member for Skills	It is not anticipated that there will be any documents other than the report and relevant appendices to be published.

	Title of report	Decision maker	Date of decision	Decision required	Purpose of report	Consultation	Lead officer	Lead Member	Documents relevant to the decision submitted to the decision maker
42.	Growth Works Performance Review	Skills Committee	6 March 2023	Decision	To receive an update on the Growth Works Programme delivery performance data for Quarter 8 (1 <sup>st</sup> October to 31 <sup>st</sup> December 2022), and make recommendations to the Combined Authority Board.	Relevant internal and external stakeholders, including the Business Board	Steve Clarke Interim Associate Director Business	Councillor Lucy Nethsingha Lead Member for Skills	It is not anticipated that there will be any documents other than the report and relevant appendices to be published.
43.	Employment and Skills Strategy Progress Update	Skills Committee	6 March 2023	Decision	To provide a biannual update on progress made on the Employment and Skills strategy.	Relevant internal and external stakeholders, including the Business Board	Fliss Miller Interim Associate Skills Director	Councillor Lucy Nethsingha Lead Member for Skills	Relevant internal and external stakeholders, including the Business Board
44.	Skills Grant Funding allocations and policy changes for 2023-24	Skills Committee	6 March 2023	Decision	To consider proposals to make grant funding allocations for the 2023/24	Relevant internal and external stakeholders, including the	Fliss Miller Interim Associate Skills Director	Councillor Lucy Nethsingha Lead Member for Skills	Relevant internal and external stakeholders, including the

	Title of report	Decision maker	Date of decision	Decision required	Purpose of report	Consultation	Lead officer	Lead Member	Documents relevant to the decision submitted to the decision maker
					academic year for Adult Education Budget, Free Courses For Jobs and Skills Bootcamps and for the 2023/24 and 2024/25 financial year for Multiply, and make recommendations to the Combined Authority Board.	Business Board			Business Board
45.	Shared Prosperity Fund Implementation Plan	Skills Committee	6 March 2023	Decision	To consider the final draft of the Shared Prosperity Fund Implementation Plan, and make recommendations to the Combined Authority Board.	Relevant internal and external stakeholders, including the Business Board	Steve Clarke Interim Associate Director Business	Councillor Lucy Nethsingha Lead Member for Skills	It is not anticipated that there will be any documents other than the report and relevant appendices to be published.



## Housing and Communities Committee – 13 March 2023

	Title of report	Decision maker	Date of decision	Decision required	Purpose of report	Consultation	Lead officer	Lead Member	Documents relevant to the decision submitted to the decision maker
46.	Community Led Housing Support  <b>New item</b>	Housing and Communities Committee	13 March 2023	Decision	To consider a proposal to renew an arrangement that provides a support service to community led housing groups.	Relevant internal and external stakeholders	Roger Thompson Director of Housing and Development	Councillor Bridget Smith Chair of the Housing and Communities Committee	It is not anticipated that there will be any documents other than the report and relevant appendices to be published

## Transport and Infrastructure Committee 15 March 2023

	Title of report	Decision maker	Date of decision	Decision required	Purpose of report	Consultation	Lead officer	Lead Member	Documents relevant to the decision submitted to the decision maker
47.	Local Transport and Connectivity Plan	Transport and Infrastructure Committee	15 March 2023	Decision	To consider the draft of the Local Transport and Connectivity Plan and make recommendations to the Combined Authority Board.	Relevant internal and external stakeholders	Steve Cox Associate Director  Tim Bellamy Interim Head of Transport	Mayor Dr Nik Johnson	It is not anticipated that there will be any documents other than the report and relevant appendices to be published

## Combined Authority Board - 22 March 2023

### Governance items

	Title of report	Decision maker	Date of decision	Decision required	Purpose of report	Consultation	Lead officer	Lead Member	Documents relevant to the decision submitted to the decision maker
48.	Minutes of the meetings on 25 January 2023 and <b>the Extraordinary meeting of the Combined Authority Board on 9 February 2023 and Action Log</b>	Cambridgeshire and Peterborough Combined Authority Board	22 March 2023	Decision	To approve the minutes of the previous meetings and review the action log.	Relevant internal and external stakeholders	Edwina Adefehinti Interim Chief Officer Legal and Governance, Monitoring Officer	Councillor Edna Murphy Lead Member for Governance	It is not anticipated that there will be any documents other than the report and relevant appendices.
49.	Forward Plan March 2022	Cambridgeshire and Peterborough Combined Authority Board	22 March 2023	Decision	To approve the latest version of the forward plan.	Relevant internal and external stakeholders	Edwina Adefehinti Interim Chief Officer Legal and Governance, Monitoring Officer	Councillor Edna Murphy Lead Member for Governance	It is not anticipated that there will be any documents other than the report and relevant appendices.

	Title of report	Decision maker	Date of decision	Decision required	Purpose of report	Consultation	Lead officer	Lead Member	Documents relevant to the decision submitted to the decision maker
50.	Budget Monitor Update	Cambridgeshire and Peterborough Combined Authority Board	22 March 2023	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	Mayor Dr Nik Johnson	It is not anticipated that there will be any documents other than the report and relevant appendices to be published.
51.	Treasury Management Strategies 2023/24	Cambridgeshire and Peterborough Combined Authority Board	22 March 2023	Decision	To review and approve the Combined Authority's draft Capital, Treasury and Investment Strategies and Minimum Revenue Provision (MRP) Statement for 2023/24.	Relevant internal and external stakeholders including the Audit and Governance Committee	Jon Alsop Section 73 Chief Finance Officer	Mayor Dr Nik Johnson	It is not anticipated that there will be any documents other than the report and relevant appendices to be published.

	Title of report	Decision maker	Date of decision	Decision required	Purpose of report	Consultation	Lead officer	Lead Member	Documents relevant to the decision submitted to the decision maker
52.	Combined Authority Monthly Highlights Report March 2023	Cambridgeshire and Peterborough Combined Authority Board	22 March 2023	Decision	To provide a monthly highlight report on Combined Authority business.	Relevant internal and external stakeholders	Gordon Mitchell Chief Executive	Mayor Dr Nik Johnson	It is not anticipated that there will be any documents other than the report and relevant appendices.
53.	Improvement Plan Update	Cambridgeshire and Peterborough Combined Authority Board	22 March 2023	Decision	To receive an update on progress against the agreed Improvement Plan.	Relevant internal and external stakeholders	Angela Probert Interim Programme Director: Transformation	Mayor Dr Nik Johnson	It is not anticipated that there will be any documents other than the report and relevant appendices.

## Combined Authority Decisions

	Title of report	Decision maker	Date of decision	Decision required	Purpose of report	Consultation	Lead officer	Lead Member	Documents relevant to the decision submitted to the decision maker
54.	Climate Action Plan Annual Report	Cambridgeshire and Peterborough Combined Authority Board	22 March 2023	Key Decision 2022/081	To receive an annual progress report on the Climate Action Plan 2022-2025 and to approve updated actions.	Relevant internal and external stakeholders	Steve Cox Associate Director	Councillor Bridget Smith Lead Member for the Environment and Climate Change	It is not anticipated that there will be any documents other than the report and relevant appendices.
55.	Market Towns Programme: Supporting Community-Owned Businesses and Social Enterprises in Rural Hinterlands – Full Business Case  <b>Deferred from January</b>	Cambridgeshire and Peterborough Combined Authority Board	22 March 2023	Key Decision 2022/050	To approve the full business case for the proposed 'Market Towns Programme – Supporting Community-Owned Businesses & Social Enterprises in Rural Hinterlands' programme.	Relevant internal and external stakeholders	Steve Clarke Interim Associate Director Business	Councillor Anna Smith, Statutory Deputy Mayor	It is not anticipated that there will be any documents other than the report and relevant appendices.

	Title of report	Decision maker	Date of decision	Decision required	Purpose of report	Consultation	Lead officer	Lead Member	Documents relevant to the decision submitted to the decision maker
56.	Market Towns Programme – Approval of Recommended Projects (Funding Call 10)  <b>New item</b>	Cambridgeshire and Peterborough Combined Authority Board	22 March 2023	Key Decision 2022/081	To approve recommended project proposals against remaining funding budget under the Market Towns Programme (Funding Call 10).	Relevant internal and external stakeholders, including the Business Board	Steve Clarke Interim Associate Director Business	Mayor Dr Nik Johnson	It is not anticipated that there will be any documents other than the report and relevant appendices to be published.

### Recommendations from the Skills Committee

	Title of report	Decision maker	Date of decision	Decision required	Purpose of report	Consultation	Lead officer	Lead Member	Documents relevant to the decision submitted to the decision maker
57.	Skills Grant Funding allocations and	Cambridgeshire and Peterborough	22 March 2023	Key Decision 2022/076	To approve grant funding allocations for the 2023/24	Relevant internal and external stakeholders,	Fliss Miller Interim Associate	Councillor Lucy Nethsingha	Relevant internal and external stakeholders,

	Title of report	Decision maker	Date of decision	Decision required	Purpose of report	Consultation	Lead officer	Lead Member	Documents relevant to the decision submitted to the decision maker
	policy changes for 2023-24	Combined Authority Board			academic year for Adult Education Budget, Free Courses For Jobs and Skills Bootcamps and for the 2023/24 and 2024/25 financial year for Multiply.	including the Business Board	Skills Director	Lead Member for Skills	including the Business Board
58.	Growth Works Performance Review	Cambridgeshire and Peterborough Combined Authority Board	22 March 2023	Decision	To receive an update on the Growth Works Programme delivery performance data for Quarter 8 (1 <sup>st</sup> October to 31 <sup>st</sup> December 2022).	Relevant internal and external stakeholders, including the Business Board	Steve Clarke Interim Associate Director Business	Councillor Lucy Nethsingha Lead Member for Skills	It is not anticipated that there will be any documents other than the report and relevant appendices to be published.



## Recommendations from the Business Board

	Title of report	Decision maker	Date of decision	Decision required	Purpose of report	Consultation	Lead officer	Lead Member	Documents relevant to the decision submitted to the decision maker
59.	Profile of Investments	Cambridgeshire and Peterborough Combined Authority Board	22 March 2022	Decision	To note the profile of investments made by the Business Board.	Relevant internal and external stakeholders	Steve Clarke Interim Associate Director Business	Alex Plant Chair of the Business Board	It is not anticipated that there will be any documents other than the report and relevant appendices to be published
60.	Economic Growth Strategy Implementation Plan	Cambridgeshire and Peterborough Combined Authority Board	22 March 2023	Decision	To approve the draft Economic Growth Strategy Implementation Plan.	Relevant internal and external stakeholders, including the Business Board.	Steve Clarke Interim Associate Director Business	Councillor Lucy Nethsingha Lead Member for Skills	It is not anticipated that there will be any documents other than the report and relevant appendices to be published.

	Title of report	Decision maker	Date of decision	Decision required	Purpose of report	Consultation	Lead officer	Lead Member	Documents relevant to the decision submitted to the decision maker
61.	Shared Prosperity Fund Implementation Plan	Cambridgeshire and Peterborough Combined Authority Board	22 March 2023	Decision	To approve the draft of the Shared Prosperity Fund Implementation Plan.	Relevant internal and external stakeholders, including the Business Board.	Steve Clarke Interim Associate Director Business	Councillor Lucy Nethsingha Lead Member for Skills	It is not anticipated that there will be any documents other than the report and relevant appendices to be published.

## Transport and Infrastructure Committee – May 2023 - Date TBC

	Title of report	Decision maker	Date of decision	Decision required	Purpose of report	Consultation	Lead officer	Lead Member	Documents relevant to the decision submitted to the decision maker
62.	Local Transport and Connectivity Plan	Transport and Infrastructure Committee	Date tbc	Decision	To provide feedback on the draft Local Transport and Connectivity Plan and make recommendations to the Combined Authority Board.	Relevant internal and external stakeholders	Steve Cox Associate Director  Tim Bellamy Interim Head of Transport	Mayor Dr Nik Johnson	To approve the Local Transport and Connectivity Plan.
63.	Bus Service Improvement Plan	Transport and Infrastructure Committee	Date tbc	Decision	To provide feedback on the draft Bus Service Improvement Plan (BSIP) and make recommendations to the Combined Authority Board.	Relevant internal and external stakeholders	Steve Cox Associate Director  Tim Bellamy Interim Head of Transport	Mayor Dr Nik Johnson	It is not anticipated that there will be any documents other than the report and relevant appendices to be published.

## Combined Authority Board Annual Meeting – 7 June 2023

### Governance items

	Title of report	Decision maker	Date of decision	Decision required	Purpose of report	Consultation	Lead officer	Lead Member	Documents relevant to the decision submitted to the decision maker
64.	Minutes of the meeting on 22 March 2023 and Action Log	Cambridgeshire and Peterborough Combined Authority Board	7 June 2023	Decision	To approve the minutes of the previous meeting and review the action log.	Relevant internal and external stakeholders	Edwina Adefehinti Interim Chief Officer Legal and Governance, Monitoring Officer	Councillor Edna Murphy Lead Member for Governance	It is not anticipated that there will be any documents other than the report and relevant appendices.
65.	Forward Plan June 2023	Cambridgeshire and Peterborough Combined Authority Board	7 June 2023	Decision	To approve the latest version of the forward plan.	Relevant internal and external stakeholders	Edwina Adefehinti Interim Chief Officer Legal and Governance, Monitoring Officer	Councillor Edna Murphy Lead Member for Governance	It is not anticipated that there will be any documents other than the report and relevant appendices.
66.	Budget Monitor Update	Cambridgeshire and Peterborough Combined Authority Board	7 June 2023	Decision	To provide an update on the revenue and capital budgets	Relevant internal and external stakeholders	Jon Alsop Section 73 Chief Finance Officer	Mayor Dr Nik Johnson	It is not anticipated that there will be any documents

	Title of report	Decision maker	Date of decision	Decision required	Purpose of report	Consultation	Lead officer	Lead Member	Documents relevant to the decision submitted to the decision maker
					for the year to date.				other than the report and relevant appendices to be published.
67.	Appointment of the Deputy Mayor/s	Mayor Dr Nik Johnson	7 June 2023	Mayoral Decision	To announce the appointment of the Deputy Mayor/s of the Cambridgeshire and Peterborough Combined Authority for 2023/24.	n/a	Edwina Adefehinti Interim Chief Officer Legal and Governance, Monitoring Officer	Mayor Dr Nik Johnson	Appointment of the Deputy Mayor/s
68.	Membership of the Combined Authority	Cambridgeshire and Peterborough Combined Authority	7 June 2023	Decision	To note the appointment of Members of Constituent Councils and a representative of the Business Board for 2023/24 (and their Substitute	Relevant internal and external stakeholders	Edwina Adefehinti Interim Chief Officer Legal and Governance, Monitoring Officer	Mayor Dr Nik Johnson	It is not anticipated that there will be any documents other than the report and relevant appendices.

	Title of report	Decision maker	Date of decision	Decision required	Purpose of report	Consultation	Lead officer	Lead Member	Documents relevant to the decision submitted to the decision maker
					Members) and to appoint any Non-Constituent Members or Co-opted Members.				
69.	Appointments to Executive Committees, including the appointment of Committee Chairs and Lead Members	Cambridgeshire and Peterborough Combined Authority	7 June 2023	Decision	Note and agree the Mayor's nominations to Lead Member responsibilities and the membership of the Executive Committees, including the Chairs of the Executive Committees for 2023/24.	Relevant internal and external stakeholders	Edwina Adefehinti Interim Chief Officer Legal and Governance, Monitoring Officer	Mayor Dr Nik Johnson	It is not anticipated that there will be any documents other than the report and relevant appendices.
70.	Appointment of the Overview and Scrutiny Committee	Cambridgeshire and Peterborough Combined Authority	7 June 2023	Decision	To appoint the Overview and Scrutiny Committee and confirm its terms of reference, size	Relevant internal and external stakeholders	Edwina Adefehinti Interim Chief Officer Legal and Governance,	Mayor Dr Nik Johnson	It is not anticipated that there will be any documents other than

	Title of report	Decision maker	Date of decision	Decision required	Purpose of report	Consultation	Lead officer	Lead Member	Documents relevant to the decision submitted to the decision maker
					and allocation of seats to political parties in accordance with political balance requirements, according to the nominations received from constituent councils.		Monitoring Officer		the report and relevant appendices.
71.	Appointment of the Audit and Governance Committee, including the Independent Person	Cambridgeshire and Peterborough Combined Authority Board	7 June 2023	Decision	To appoint the Audit and Governance Committee and Independent Person and confirm its terms of reference, size and allocation of seats to political parties in accordance with political balance requirements, to reflect	Relevant internal and external stakeholders	Edwina Adefehinti Interim Chief Officer Legal and Governance, Monitoring Officer	Mayor Dr Nik Johnson	It is not anticipated that there will be any documents other than the report and relevant appendices.

	Title of report	Decision maker	Date of decision	Decision required	Purpose of report	Consultation	Lead officer	Lead Member	Documents relevant to the decision submitted to the decision maker
					nominations received from constituent councils.				
72.	Calendar of meetings 2023/24	Cambridgeshire and Peterborough Combined Authority	7 June 2023	Decision	To agree the calendar of meetings for 2020/21.	Relevant internal and external stakeholders	Edwina Adefehinti Interim Chief Officer Legal and Governance, Monitoring Officer	Mayor Dr Nik Johnson	It is not anticipated that there will be any documents other than the report and relevant appendices.
73.	Combined Authority Monthly Highlights Report January 2023	Cambridgeshire and Peterborough Combined Authority Board	7 June 2023	Decision	To provide a monthly highlight report on Combined Authority business.	Relevant internal and external stakeholders	Gordon Mitchell Chief Executive	Councillor Anna Smith Statutory Deputy Mayor	It is not anticipated that there will be any documents other than the report and relevant appendices.



	Title of report	Decision maker	Date of decision	Decision required	Purpose of report	Consultation	Lead officer	Lead Member	Documents relevant to the decision submitted to the decision maker
74.	Improvement Plan Update	Cambridgeshire and Peterborough Combined Authority Board	7 June 2023	Decision	To receive an update on progress against the agreed Improvement Plan.	Relevant internal and external stakeholders	Angela Probert Interim Programme Director: Transformation	Mayor Dr Nik Johnson	It is not anticipated that there will be any documents other than the report and relevant appendices.

## Recommendations from the Transport and Infrastructure Committee

	Title of report	Decision maker	Date of decision	Decision required	Purpose of report	Consultation	Lead officer	Lead Member	Documents relevant to the decision submitted to the decision maker
75.	Local Transport and Connectivity Plan	Cambridgeshire and Peterborough Combined Authority Board	7 June 2023	Key Decision 2022/056	To approve the Local Transport and Connectivity Plan.	Relevant internal and external stakeholders	Steve Cox Associate Director  Tim Bellamy Interim Head of Transport	Mayor Dr Nik Johnson	It is not anticipated that there will be any documents other than the report and relevant appendices to be published.
76.	Bus Service Improvement Plan	Cambridgeshire and Peterborough Combined Authority Board	7 June 2023	Decision	To sign off the Bus Service Improvement Plan (BSIP) for submission to operators and Government.	Relevant internal and external stakeholders	Steve Cox Associate Director  Tim Bellamy Interim Head of Transport	Mayor Dr Nik Johnson	It is not anticipated that there will be any documents other than the report and relevant appendices to be published.

## Skills Committee – 3 July 2023

	Title of report	Decision maker	Date of decision	Decision required	Purpose of report	Consultation	Lead officer	Lead Member	Documents relevant to the decision submitted to the decision maker
77.	University Of Peterborough Programme Business Case  <b>Deferred from March</b>	Skills Committee	3 July 2023	Decision	To consider the proposed University of Peterborough programme business case and make recommendations to the Combined Authority Board.	Relevant internal and external stakeholders, including the Business Board.	Roger Thompson Director of Housing and Development	Mayor Dr Nik Johnson	It is not anticipated that there will be any documents other than the report and relevant appendices.
78.	Economic Growth Strategy Implementation Plan  <b>Deferred from March</b>	Skills Committee	3 July 2023	Decision	To <del>note</del> <b>consider</b> the final draft of the Economic Growth Strategy Implementation Plan and <del>make recommendations to the Combined Authority Board.</del>	Relevant internal and external stakeholders, including the Business Board	Steve Clarke Interim Associate Director Business	Councillor Lucy Nethsingha Lead Member for Skills	It is not anticipated that there will be any documents other than the report and relevant appendices to be published.

## Housing and Communities Committee – 10 July 2023

[illegible]

## Transport and Infrastructure Committee – 12 July 2023

[illegible]

## Combined Authority Board – 26 July 2023

### Governance items

	Title of report	Decision maker	Date of decision	Decision required	Purpose of report	Consultation	Lead officer	Lead Member	Documents relevant to the decision submitted to the decision maker
79.	Minutes of the Annual Meeting on 7 June 2023 and Action Log	Cambridgeshire and Peterborough Combined Authority Board	26 July 2023	Decision	To approve the minutes of the previous meeting and review the action log.	Relevant internal and external stakeholders	Edwina Adefehinti Interim Chief Officer Legal and Governance, Monitoring Officer	Councillor Edna Murphy Lead Member for Governance	It is not anticipated that there will be any documents other than the report and relevant appendices.
80.	Forward Plan July 2023	Cambridgeshire and Peterborough Combined Authority Board	26 July 2023	Decision	To approve the latest version of the forward plan.	Relevant internal and external stakeholders	Edwina Adefehinti Interim Chief Officer Legal and Governance, Monitoring Officer	Councillor Edna Murphy Lead Member for Governance	It is not anticipated that there will be any documents other than the report and relevant appendices.
81.	Budget Monitor Update	Cambridgeshire and Peterborough	26 July 2023	Decision	To provide an update on the revenue and capital budgets	Relevant internal and external stakeholders	Jon Alsop Section 73 Chief Finance Officer	Mayor Dr Nik Johnson	It is not anticipated that there will be any

	Title of report	Decision maker	Date of decision	Decision required	Purpose of report	Consultation	Lead officer	Lead Member	Documents relevant to the decision submitted to the decision maker
		Combined Authority Board			for the year to date.				documents other than the report and relevant appendices to be published.

### Recommendations from the Skills Committee

	Title of report	Decision maker	Date of decision	Decision required	Purpose of report	Consultation	Lead officer	Lead Member	Documents relevant to the decision submitted to the decision maker
82.	University Of Peterborough Programme Business Case  <b>Deferred from June</b>	Cambridgeshire and Peterborough Combined Authority Board	26 July 2023	Key Decision 2022/075	To approve the University of Peterborough programme business case.	Relevant internal and external stakeholders	Roger Thompson Director of Housing and Development	Mayor Dr Nik Johnson	It is not anticipated that there will be any documents other than the report and

	Title of report	Decision maker	Date of decision	Decision required	Purpose of report	Consultation	Lead officer	Lead Member	Documents relevant to the decision submitted to the decision maker
									relevant appendices.

FP/01/23

## Comments or queries about the Cambridgeshire and Peterborough Combined Authority Forward Plan

Please send any comments or queries about the Forward Plan to [Edwina Adefehinti, Interim Chief Officer Legal and Governance, Monitoring Officer](#):

We need to know:

1. Your comment or query.
2. How we can contact you with a response (please include your name, a telephone number and your email address).
3. Who you would like to respond to your query. If you aren't sure just leave this blank and we will find the person best able to reply.