



## **OVERVIEW & SCRUTINY COMMITTEE**

**Date: Monday, 28 September 2020**

**Democratic Services**

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

**11:00 AM**

72 Market Street  
Ely  
Cambridgeshire  
CB7 4LS

**Due to Government guidance on social-distancing and the Covid-19 virus it will not be possible to hold physical meetings of the Combined Authority Board and the Combined Authority's Executive Committees for the time being. The Local Authorities and Police and Crime Panels (Coronavirus) (Flexibility of Local Authority and Police and Crime Panel Meetings) (England and Wales) Regulations 2020 allows formal local government meetings to be held on a virtual basis, without elected members being physically present together in the same place. Meetings will therefore be held on a virtual basis and the procedure is set out in the "Procedure for Combined Authority Virtual Decision-Making" which will be available to view at the foot of the meeting page under the "Meeting Documents" heading when the agenda and reports have been published. That document will also contain a link which will allow members of the public and press to observe the**

virtual meetings.  
[Venue Address]

## AGENDA

Open to Public and Press

- 1 Apologies for Absence**
- 2 Declarations of Interest**

At this point Members must declare whether they have a disclosable pecuniary interest, or other interest, in any of the items on the agenda, unless it is already entered in the register of members' interests.
- 3 Minutes of the Previous Meeting**

To approve the minutes of the meeting held on 29 July 2020.

**OS FINAL Minutes 290720** **5 - 12**
- 4 Public Questions**

Arrangements for public questions can be viewed in Chapter 5, Paragraphs 18 to 18.16 of the Constitution which can be viewed here - [Cambridgeshire and Peterborough Combined Authority: Constitution](#)
- 5 Chair of the Independent Commission on Climate Change**

Baroness Brown of Cambridge will be attendance.

**Ind Comm on Climate Change** **13 - 16**
- 6 Wisbech Rail Project Update**

To receive an update report on the Wisbech Rail Project as requested at the 23 March 2020 meeting of the Committee.

**OS Wisbech Rail Update Report** **17 - 20**
- 7 CAM Metro Task & Finish Group**

To receive a verbal update on progress from the Chair of the Task and Finish Group.
- 8 Combined Authority Board Agenda for the meeting on Wednesday, 30 September 2020**

To consider questions to the Combined Authority Board.
- 9 CPCA Project Register**

To receive, for information, an updated project register.

**CPCA Project Register**

The Committee receives an updated Project Register on a quarterly basis.

**Project Register report O&S**

**21 - 24**

**10 Lead Member Questions to Executive Committees and the Business Board**

**11 Combined Authority Forward Plan**

Members allocated to monitor the activities of the Combined Authority to provide a verbal update to the committee on any areas of interest.

**Forward Plan - 18 September 2020**

**25 - 36**

**12 Overview and Scrutiny Work Programme**

i) To receive work programme recommendations from the Lead Members

ii) To comment on the status of the current Work Programme

**Work Programme Report**

**37 - 42**

**13 Date of next meeting:**

Monday, 26 October 2020 at 11.00 a.m. via the Zoom platform

The Overview & Scrutiny Committee comprises the following members:

Councillor Grenville Chamberlain

Councillor Andy Coles

Councillor David Connor

Councillor Stephen Corney

Councillor Lorna Dupre

Councillor Peter Fane

Councillor Markus Gehring

Councillor Anne Hay

Councillor Patricia Ann Jordan

Cllr David Mason

Councillor Ed Murphy

Councillor Kevin Price

Councillor Jocelynn Scutt

Councillor Alan Sharp

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

Clerk Name: Robert Fox

Clerk Telephone:

Clerk Email: [robert.fox@cambridgeshirepeterborough-ca.gov.uk](mailto:robert.fox@cambridgeshirepeterborough-ca.gov.uk)

<p>The Combined Authority is committed to open government and members of the public are welcome to attend Committee meetings. It supports the principle of transparency and encourages filming, recording and taking photographs at meetings that are open to the public. It also welcomes the use of social networking and micro-blogging websites (such as Twitter and Facebook) to communicate with people about what is happening, as it happens.</p>
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**CAMBRIDGESHIRE  
& PETERBOROUGH**  
COMBINED AUTHORITY

## **CAMBRIDGESHIRE & PETERBOROUGH COMBINED AUTHORITY – OVERVIEW AND SCRUTINY COMMITTEE**

### **DRAFT MINUTES**

**Date:** Wednesday, 29 July 2020

**Time:** 11.00 a.m.

**Location:** Virtual Meeting via the Zoom Platform

#### **Present:**

Cllr S Corney	Huntingdonshire District Council
Cllr L Dupre (Chair)	East Cambridgeshire District Council
Cllr A Sharp	East Cambridgeshire District Council
Cllr D Summerbell	Cambridge City Council
Cllr J Scutt	Cambridgeshire County Council
Cllr A Coles	Peterborough City Council
Cllr E Murphy	Peterborough City Council
Cllr D Mason	Fenland District Council
Cllr P Fane	South Cambridgeshire District Council
Cllr G Chamberlain	South Cambridgeshire District Council

#### **Officers:**

Robert Parkin	Chief Legal and Monitoring Officer, Combined Authority
Susan Hall	Governance Assistant, Combined Authority
Kim Cooke	Project Lead for University of Peterborough, Combined Authority
John T Hill	Director of Business and Skills, Combined Authority
Robert Fox	Scrutiny Officer, Combined Authority (Minute taker)

#### **1. Apologies for Absence**

- 1.1 Apologies were received from: Cllr P Heylings (substituted by Cllr P Fane); Cllr M Gehring (substituted by Cllr D Summerbell); and Cllr K Price (Cambridge City Council).

#### **2. Declarations of Interest**

- 2.1 There were no declarations of interest.

### **3. Minutes of the Previous Meeting**

- 3.1 Cllr Alex Miscandlon was not in attendance at the meeting.

With the above amendment the minutes of the meeting held on 22 June 2020 were agreed as an accurate record.

### **4. Public Questions**

- 4.1 There were no public questions.

### **5. The Mayor of the Combined Authority**

- 5.1 Mayor James Palmer was in attendance and highlighted the Combined Authority had carried on working at the level expected despite the Covid-19 pandemic. The Mayor also highlighted Soham Railway Station had received planning permission and would be open at the end of 2021. stated the Combined Authority. Other work highlighted included the University of Peterborough's Higher Education academic partner was to be Anglia Ruskin University and building work would commence on-site in October; through the intervention of the Combined Authority Wisbech Rail will be transformational for the Fens; and £2.9million of the first tranche of monies from the government to develop cycleways and pathways has been delivered.

- 5.2 The Chair informed the Mayor that questions would be in two parts. Firstly questions related to the correspondence between him and the Minister for Housing, Communities and Local Government (MHCLG), recently reported in the local press; and secondly open questions.

#### MHCLG/Mayoral correspondence

- 5.3 Prior to the questions the Mayor informed the Committee that Cambridgeshire and Peterborough is the only Combined Authority that has a separate City Deal (Greater Cambridge Partnership (GCP)). All other City Deals were absorbed into the Combined Authorities. Working arrangements with the GCP are minimal; however, there was collaboration to successfully bring the former LEP into the Combined Authority. The Mayor stated the Combined Authority would be working alongside the MHCLG to rectify any issues identified.
- 5.4 A question was raised around the timescales for meeting the four conditions the Minister has brought to the Mayor's attention in the correspondence? In response the Mayor stated that one of the conditions had already been dealt with prior to receipt of the correspondence. The Mayor informed the Committee the Combined Authority is compliant with the other conditions raised in the correspondence and will be working with the MHCLG toward a mutual understanding. There is a meeting with the Minister in early August and he will be informed the conditions will all be met and that there will be full compliance.
- 5.5 In response to a question the Mayor informed the Committee that the Chief Executive is working with MHCLG Civil Servants to ensure the Combined Authority is transparent and compliant is delivering all programmes. The Mayor reminded the Committee that the Combined Authority was not confirmed until May

2017 and has kept to its promise of being a lean authority with a lean staffing budget. He acknowledged 'teething problems' which all new organisations face.

- 5.6 The Mayor stated he was surprised the correspondence had referenced an error in the Combined Authority Constitution. However, this had now been amended – and was a minor error. The Mayor stated the Minister had been written to separately on this specific issue.
- 5.7 Following on from this referenced error the Mayor was asked whether the Combined Authority could list the errors? In response the Mayor stated there was just a single error of fact related to The Mayor's statutory authority to appoint staff. The Committee would be informed when the Combined Authority receives further information on any referenced errors.
- 5.8 In response to a question on the CPCA Employment Committee the Mayor confirmed one appointment had not gone through the Committee. All Statutory and Chief Officer appointments are appointed through the Employment Committee.
- 5.9 The Mayor stated that protocols on the appointment of political assistants reflects that proposed by the MHCLG. On all occasions the Combined Authority takes legal advice on the decisions made and is content to abide by all MHCLG protocols. In relation to the legal advice received the Mayor stated the Monitoring Officer would advise if it could be made available to the Committee.
- 5.10 A request to see the letter addressed to the co-Chief Executives on the differing views related to start on-site dates of affordable housing was raised. The Mayor stated the letter was one of a series on the affordable housing programme – the last of which was dated 11 June. The Chief Executive would inform the MHCLG that the letters will be disclosed to the Committee, and then release the correspondence to ensure transparency. The Chair requested this correspondence be released to the Committee as soon as possible. Separately, the Mayor stated the Combined Authority is working with constituent authorities to confirm on-site dates.
- 5.11 The Mayor informed the Committee that in excess of 1,600 affordable homes are already funded so the Combined Authority is on-track to deliver the houses to the timescale it was working to prior to the MHCLG amending the delivery date to March 2021. The Combined Authority is progressing well on all schemes for delivery by March 2022.
- 5.12 A question was raised regarding the Lead Member for Finance abstaining on a vote at Combined Authority Board related to the Covid-19 Capital Grant. The Mayor explained there had been a clerical error on the paper and the Lead Member did not have access to the amended report. The Lead Member was supportive of the action but abstained due to the clerical error.
- 5.13 In response to a question in the MHCLG correspondence related to the appointment of a permanent Chief Executive by May 2021 the Mayor responded that this had always been the intention. The Mayor paid tribute to the co-Chief Executives stating they have been exceptional in bringing forward a staffing structure to deliver major projects and significant savings despite having the leanest staffing structure amongst all Combined Authorities.

- 5.14 Regarding disagreements between the Combined Authority and the GCP the Mayor stated he was confused as to why the Minister was requesting a letter outlining the next steps on finding compromise as delivery is being hindered as this had already been provided. The Mayor stated he would release this correspondence to the Committee.
- 5.15 The Mayor was asked what he is doing to meet the Minister's request for unity of ambition and shared purpose with the GCP? In response the Mayor stated he had been trying for three years to achieve this – but it is difficult to agree a common purpose with an organisation that has no interest in joint-working arrangements. He stated a joined-up transport policy is essential so as not to perpetuate previous failures, and that there is too much governance on transport in Cambridgeshire, so common ground has to be found otherwise there will be parts of the county that will be disconnected. The absorption of the GCP into the Combined Authority would enable a single vision. The GCP is not a democratically elected body and is controlled by Civil Servants and this is a significant issue. On the other hand, the Mayor has to uphold the manifesto on which they are elected. The Mayor stated he intends to find a resolution as it is difficult to adhere to manifesto pledges if there is an organisation not interested in solving transport issues.
- 5.16 The Mayor stated a letter is being sent to the Minister following the Leader's Strategy Group meeting on 29 July and a copy of this letter will be provided to the Committee.
- 5.17 A question was raised related to recruitment processes not following normal procedures and Ministerial concern around this. The Mayor stated the position referred to was in a statutory post not a political advisory role. The Monitoring Officer confirmed advice had been taken from leading Counsel and the Combined Authority is working to accommodate changes into the process. The Monitoring Officer stated political advisory roles are not Chief Officer positions so would not go through the Employment Committee. The MHCLG correspondence had requested whether full process was followed, and the Combined Authority is working to ensure protocols are met.
- 5.18 A question was asked as to why two constituent authority Leaders had not signed the response to the Minister. The Mayor stated the questions should be directed to the two Leaders in question.

#### Open Questions

- 5.19 A question on contingency plans for the CAM Metro if tunnelling plans do not materialise was raised. In response the Mayor stated there is a clear steer to develop the CAM Metro and it is completely viable and he is more confident than ever that the project will be delivered to timescale. The Cambridge section has two bus routes commencing in September and there is liaison with the County Council to bring-forward bus-lanes at the pinch-points that have been suggested by local Members.
- 5.20 Following a further question on the CAM Metro the Mayor stated the project is the largest ever outside of London. The Combined Authority has consulted with teams that have developed all major infrastructure projects throughout the world. The Combined Authority Board meeting on 5 August will make a decision which will enable the opportunity to raise funds either through government intervention or private finance to deliver the scheme. A full Business Case will be developed to gain the necessary finance to deliver the project.



- 5.21 In relation to a question on the CAM Delivery Company the Mayor stated expert advice has been sought and the establishment of the Delivery Company is a wise spend of money to deliver the world leading technology.
- 5.22 £2.9million of government funding has been received for pathways, bridleways and cycle routes and a question was asked as to who proposes the routes to be upgraded or considered for schemes? In response the Mayor stated the monies come to the Combined Authority and the two Highways Authorities build the schemes. The Mayor stated the government will be approached for more funds as there are a wide-ranging number of schemes across the Combined Authority area.
- 5.23 The Mayor was congratulated by a Member for the implementation of the bus solutions for Cambourne to destinations residents had requested. In relation to the timeframe on an alternative route for longer-term transport from Cambourne to Cambridge the Mayor stated the timetable is 2023-2029 as far as construction is concerned. There will be significantly less impact on the environment during construction and that he will try and work alongside the GCP to find further solutions.
- 5.24 Following a question on the integrated transport system between St. Ives and Haverhill the Mayor confirmed that cross-county boundary collaboration would assist in delivering better public transport solutions.
- 5.25 It was **AGREED:**

The Monitoring Officer would provide legal advice as to whether the following could be made available to the Committee:

- i) The legal advice, including that from James Goudie QC, behind the appointment of a political assistant and subsequent Chief of Staff;
- ii) The letter from MHCLG to the Co-Chief Executives in June 'outlining our differing view on the total additional starts on site delivered to date and confirming that further evidence of progress would be required before the Department could make further funding available';
- iii) The letter being written to The Minister of State at the MHCLG at the end of July/early August.

The Mayor was thanked by the Chair for his presence at the meeting and answering all questions posed to him.

## **6. University of Peterborough**

- 6.1 Kim Cooke, Project Lead for University of Peterborough and John T. Hill, Director of Business and Skills introduced the report and provided the Committee with a PowerPoint presentation outlining the latest situation regarding the University.
- 6.2 Anglia Ruskin University has recently been confirmed as the academic delivery partner for Phase I of the University. Anglia Ruskin already has presence in the city with 500 Nursing students.

- 6.3 The first phase of building will commence in October 2020. This will be a 5.300m<sup>2</sup> development over three-stories and include a considerable amount of natural light. A ten-year rent-free agreement has been negotiated for the building.
- 6.4 Four faculties will deliver the first phase of academic delivery. These are: Business, Innovation, Entrepreneurship and Professional Services; Agritech; Creative and Digital Arts and Sciences; and Health and Social Care. Other curriculum areas will be added as future phases are developed.
- 6.5 Following a question it was confirmed the university delivery model contains a significant proportion of vocational degrees and degree apprenticeships and that Anglia Ruskin University is the largest provider of these programmes in the country.
- 6.6 Kim Cooke and John T. Hill were thanked, by the Chair, for the report and presentation and the positive approach was commended.

## **7. Lead Member Appointment to the Business Board**

- 7.1 At the last meeting of the Committee it was agreed to appoint a Lead Member to shadow the Business Board. Following the circulation of the Lead Member role description there had been two initial expressions of interest.

- 7.2 Subsequently one of the expressions of interest was withdrawn, Therefore, it was

### **AGREED:**

- 7.3 Cllr Ed Murphy would be the Lead Member to shadow the Business Board.
- 7.4 Cllr Jocelynne Scutt would replace Cllr Murphy as the Lead Member for Housing on the Committee.

## **8. Combined Authority Board Agenda for the Meeting on Wednesday, 5 August 2020**

- 8.1 The questions the Committee should ask the Combined Authority Board were agreed as:
- **Item 2.1 Budget Monitor Update:** Building upon cycle schemes he has funded recently is the mayor able to consider reviewing budgets and move funding towards promoting safe walking and particularly cycling?
  - **Item 3.1 £100m Affordable Housing Programme Proposed Variations to Schemes that form investments from the £40m revolving fund:** The report to the Board states that “The lost interest by granting interest free periods will not impact on other areas of the Combined Authority. i.e. the revenue budget does not rely on these funds, but as mentioned earlier in the paper, any interest earned on these loans would be recycled and re-invested into new housing projects. i.e. the loss of interest just impacts on future funds available to support the £100m affordable housing

programme.” What—in financial and housing unit terms—is the opportunity cost of this lost interest?

- **Item 3.2 Proposal for a Corporate Vehicle to bring forward the Cambridgeshire Autonomous Metro (CAM):** The report to the Board states that “CAM will potentially increase social mobility to Peterborough and the Fens, therefore ‘levelling up’ the region”. Which parts of the Fens will have access to CAM, and when?
- **Item 3.3 A10 Junctions and Dualling:** The report to the Board states that "there was a spread of opinion about the options". Will the Combined Authority publish the public feedback received in response to the virtual public exhibition?
- **Item 3.5 Market Town Masterplans:** A frequent comment during the development of the Market Town Masterplans was that local councillors and communities had not been consulted in their development, or their comments had been ignored. As funds are about to be allocated to the Market Towns to implement the Masterplans, what flexibility will be shown in granting funds to Market Towns for local priorities which are not in the Masterplans created for them, but which have greater local support and in some cases, greater feasibility?
- **Item 5.2 Integrated Economic, Business and Skills Insight Programme:** How is the Combined Authority balancing the need for urgent action this summer and autumn to address the short-term implications of COVID-19 on business and the economy, with the wish to redesign its medium-term Covid-19 recovery focus?

## **9. Overview & Scrutiny Committee Work Programme**

- 9.1 The work programme was noted.

## **10. Lead Member Questions to Executive Committees**

- 10.1 Cllr Andy Coles confirmed the answers to the questions he provided the Skills Committee had been answered, including an answer to a question that had been withdrawn from the agenda.
- 10.2 There were no questions to either the Housing or Transport Committees this round it was confirmed.

## **11. Combined Authority Forward Plan**

- 11.1 The Combined Authority Forward Plan was noted.

**12. Date and Time of Next Meeting**

- 12.1 The next meeting of the Overview & Scrutiny Committee is Monday, 28 September 2020 at 11.00 a.m. This will be a virtual meeting via the Zoom platform.
- 12.2 The remaining meetings this municipal year, following the 28 September meeting, will be on:

Monday, 26 October 2020 (fallow month)  
Monday, 23 November 2020  
Monday, 14 December 2020  
Monday, 25 January 2021  
Monday, 22 February 2020 (fallow month)  
Monday, 29 March 2021  
Monday, 26 April 2021 (fallow month)

All meetings to commence at 11.00 a.m.

The meeting closed at 1.00 p.m.



<b>OVERVIEW AND SCRUTINY COMMITTEE</b>	<b>AGENDA ITEM No: 5</b>
<b>28 SEPTEMBER 2020</b>	<b>PUBLIC REPORT</b>

## **INDEPENDENT CLIMATE CHANGE COMMISSION**

### **1.0 PURPOSE**

- 1.1 The purpose of this report is to provide an update on the process for appointing the Chair and members of the Independent Climate Change Commission for Cambridgeshire and Peterborough.

<b><u>DECISION REQUIRED</u></b>	
<b>FROM:</b>	
<b>Lead Officer:</b>	<b>Paul Raynes, Director of Delivery and Strategy</b>
The Committee is recommended to:  a) Note the report and welcome Baroness Brown of Cambridge to the meeting of the Combined Authority Overview and Scrutiny Committee.	

### **2.0 BACKGROUND**

- 2.1 On 27 November 2019 the Combined Authority Board approved the establishment of an Independent Commission on Climate Change. The Board authorised the Chief Executive, in consultation with the Mayor, to appoint a chairperson and members of the Commission. None of the roles are to be remunerated.

### **3.0 ESTABLISHING THE CLIMATE CHANGE COMMISSION**

- 3.1 Under the terms of reference, the Commission consists of a chair, a deputy chair, and ten other members. It is to include a broad spread of expertise with at least four members each from business and the voluntary/community sector. It is not to include elected members of the Combined Authority or local councils. It is to be supported by a management group and a technical group made up of officers of the Combined Authority, local authorities, academia, and business representatives.
- 3.2 A search process for a Chair was undertaken on the basis of a target profile and set of competences. Following that search, a preferred candidate was recommended for interview by the Mayor and the Chief Executive and a competence-based interview was held against a role description for the Chair.
- 3.3 Following that interview, the Chief Executive in consultation with the Mayor agreed to make the appointment in line with the delegation from the Board. This decision is recorded in Officer Decision Notice number 196-2020. The Mayor announced the appointment at the Board meeting of 3<sup>rd</sup> June and by a press release of the same date.
- 3.4 The Right Honourable Baroness Brown of Cambridge (Dame Julia King) has been appointed the Chair of the Commission. She is an engineer with a career spanning senior engineering and leadership roles in industry and academia. She is a member (and deputy chair) of the national Committee on Climate Change, which is the government's independent advisory body on building a low-carbon economy and preparing for climate change. Baroness Brown also holds the following key positions:
- a) Chair of the Committee on Climate Change's Adaptation Committee
  - b) Non-executive director of the Offshore Renewable Energy Catapult
  - c) Chair of the Carbon Trust
- 3.5 Baroness Brown was non-executive Director of the Green Investment Bank and led the King Review on decarbonising transport (2008). She is a Fellow of the Royal Academy of Engineering and of the Royal Society and was awarded DBE for services to higher education and technology. She is a crossbench Peer.
- 3.6 The Board also delegated the power to the Chief Executive to appoint the Commissioners. As the Commission's work is to be independent, the approach adopted has been to work collaboratively with the Chair in seeking potential Commissioners. This enables the Chair to ensure that a broad range of expertise is represented. The Chair also wishes to ensure that the Commission provides a diverse representation. The Chief Executive will have regard to the Chair's recommendations in appointing the members of the Commission but will retain final oversight and approval of the Commission membership, in particular to ensure that its configuration meets the requirements laid down by the Board in the terms of business/community

balance, and having due regard to the Public Sector Equality Duty. The Commission members are at Appendix 1.

## **4.0 LEGAL IMPLICATIONS**

- 4.1 Establishing a commission is a function of the Combined Authority Board as set out in the Constitution (Chapter 4, Section 1, paragraph 12). The Board of Nov 2019 agreed to set up the Independent Commission on Climate Change, and delegated appointment of the Chair and Commissioners to the Chief Executive, in consultation with the Mayor.
- 4.2 By virtue of Chapter 4, Section 4, paragraph 7 of the Constitution the Forward Plan, Transparency Rules, and Key Decisions procedures do not apply to the Independent Commission.
- 4.3 The Independent Commission has no financial control over the agreed technical support budget, which rests with the Combined Authority. Requests for such technical support therefore be subject to the standard financial procedures and delegated powers of the Combined Authority.

## **APPENDICES**

The announcement of Baroness Brown's appointment is available here:  
<https://cambridgeshirepeterborough-ca.gov.uk/news/starting-gun-fired-on-regions-own-climate-change-strategy-to-eradicate-emissions-by-2050/>

<b><u>Source Documents</u></b>	<b><u>Location</u></b>
<b>Report to CPCA Board, 27<sup>th</sup> November 2019</b>	<a href="https://cambridgeshirepeterboroughcagov.cmis.uk.com/Meetings/tabid/70/ctl/ViewMeetingPublic/mid/397/Meeting/849/Committee/63/SelectedTab/Documents/Default.aspx">https://cambridgeshirepeterboroughcagov.cmis.uk.com/Meetings/tabid/70/ctl/ViewMeetingPublic/mid/397/Meeting/849/Committee/63/SelectedTab/Documents/Default.aspx</a>







<b>OVERVIEW AND SCRUTINY COMMITTEE</b>	<b>AGENDA ITEM No: 6</b>
<b>28 September 2020</b>	<b>PUBLIC REPORT</b>

## **WISBECH RAIL**

### **1.0 PURPOSE**

- 1.1 The purpose of the report is to provide the Overview and Scrutiny Committee with an update on progress made in the development of Wisbech Rail.

<b><u>DECISION REQUIRED</u></b>	
<b>FROM:</b>	
<b>Lead Officer:</b>	<b>Paul Raynes, Director of Delivery and Strategy and Anna Graham, Transport Programme Manager</b>
The Committee is recommended to:  a) Note the progress of Wisbech Rail.	

### **2.0 BACKGROUND**

- 2.1 At its meeting on 28 November 2018 the Combined Authority Board commissioned a Full Business Case (FBC) and Governance for Railway Investment Projects (GRIP) 3b Study for Wisbech to March rail and potential onward connections to Cambridge and Peterborough.
- 2.2 Wisbech, which lost its passenger rail network as part of the Beeching cuts, is widely recognised as the one of the largest towns within England without a rail link to the main rail network. This negatively impacts the potential economic and housing growth of the town. Improving connectivity to Cambridge offers the opportunity to transform Wisbech as a place for inward investment and provide much enhanced accessibility to key services and employment opportunities for its residents.

- 2.3 The FBC builds on an Outline Business Case (OBC) completed in 2015, by further developing options and recommending a preferred single option. The FBC reflects the outcomes of the rail scheme feasibility and design which is commensurate with Network Rail's GRIP 3b. Further GRIP stages would need to be undertaken to fully develop elements of the business case.

### **3.0 CURRENT PROGRESS**

- 3.1 The key outcomes of the draft FBC were presented to the Combined Authority Board on 3 June 2020. The complete FBC and GRIP 3b were presented at the Transport and Infrastructure Committee on 8 July.
- 3.2 The FBC concludes that the most commercially viable solution is a heavy rail service serving a station centrally located within Wisbech. A two trains per hour service should run between Wisbech and Cambridge to reach the highest Benefit Cost Ratio (BCR). (See Appendix 4.1)
- 3.2 The Board agreed to continued engagement with the Department for Transport, and other central government departments to explore the future funding of this project through the Restoring Railways Fund.
- 3.3 In June the Mayor met with Chris Heaton – Harris, Minister of State for Transport, to highlight the importance of both Wisbech Rail and Ely Area Capacity Enhancements for the County. The Mayor and Minister are expected to meet again following engagement between the Combined Authority and the Department for Transport (DfT)
- 3.4 The completed FBC and GRIP 3b has been presented to representatives of the Restoring Railways Fund from DfT, Office of Rail and Road (ORR) and Network Rail with follow up meetings to discuss key areas. These include crossing design considerations and design efficiencies.
- 3.5 These meetings have highlighted further the challenges around the capacity at the Ely North Junction. Wisbech Rail is interdependent upon the Ely Area Capacity Enhancements to achieve the 2 trains per hour, direct services to Cambridge. However, officers continue to liaise with DfT, ORR and Network Rail to progress the scheme.
- 3.6 In the meantime, the government launched the Comprehensive Spending Review 2020 and the Combined Authority has made representation to them. It included a case for funding Wisbech Rail infrastructure costs.

### **4.0 APPENDICES**

- 4.1 Transport and Infrastructure Committee Paper 8 July
- 4.2 Wisbech Rail Full Business Case (link provided separately, 200+ pages) and available to press and public on request
- 4.3 Wisbech Rail GRIP 3 Report (link provided separately, 900+ pages) and available to press and public on request

<u>Source Documents</u>	<u>Location</u>





<b>CAMBRIDGESHIRE AND PETERBOROUGH OVERVIEW AND SCRUTINY MEETING</b>	<b>AGENDA ITEM No: 9</b>
<b>28<sup>th</sup> September 2020</b>	<b>PUBLIC REPORT</b>

## **CPCA PROJECT REGISTER**

### **1.0 PURPOSE**

- 1.1. To provide the Committee with an overview of the Combined Authority projects.

<b><u>DECISION REQUIRED</u></b>	
<b>Lead Member:</b>	<b>Mayor</b>
<b>Forward Plan Ref:</b>	<b>Key Decision: No</b>
The Overview & Scrutiny Committee is recommended to:  Note the full list of projects on the Combined Authority Single Project Register	

### **2.0 BACKGROUND**

- 2.1. The Overview & Scrutiny has asked to receive the list of projects on the Combined Authority's Single Project Register.
- 2.2. This can be seen in Appendix 1.

### **3.0 FINANCIAL IMPLICATIONS**

- 3.1. There are no additional financial implications arising from this report.

### **4.0 LEGAL IMPLICATIONS**

- 4.1. There are no additional legal implications arising from this report.
- 4.2. This meeting is being conducted in accordance with Part 2 Article 4 of the Cambridgeshire and Peterborough Combined Authority Order 2017 (SI 2017/251), Part 2 of the Combined Authorities (Overview and Scrutiny Committees, Access to Information and Audit Committees) Order 2017 (SI 2017/68) and Parts 2 and 3 of the Local Authorities and Police and Crime

Panels (Coronavirus)(Flexibility of Local Authority and Police and Crime Panel Meetings)(England and Wales) Regulations 2020 (SI 2020/392)".

<b>Source Documents</b>	<b>Location</b>
No source documents	



## Appendix 1 - Cambridgeshire & Peterborough Combined Authority

### Project Register (as at 11<sup>th</sup> September 2020)

Table 1 – active projects

Project Number	Project Name	Director
BUS013*	Market Town Masterplans	John T Hill
BUS022	St Neots Masterplan	John T Hill
ENGY002	Rural Community Energy Fund (RCEF)	John T Hill
ENGY003	Local Energy Capacity Support Programme	John T Hill
HOUS001*	£100m Affordable Housing Programme	Roger Thompson
HOUS002*	£70m Affordable Housing Programme Cambridge City	Roger Thompson
HOUS006	Wisbech Garden Town	Roger Thompson
HOUS007*	£100k Homes	Roger Thompson
SKILL002	Apprenticeships	John T Hill
SKILL006*	University of Peterborough - Land and Infrastructure for build	John T Hill
SKILL009	Careers and Enterprise Company (CEC)	John T Hill
SKILL010	Health & Care Sector Work Academy	John T Hill
SKILL011	HAT Work Readiness Programme	John T Hill
SKILL013	National Retaining Scheme Pilot	John T Hill
STRAT005	Digital Connectivity Infrastructure	Paul Raynes
TRANS003	A1260 Nene Parkway Junction 15	Paul Raynes
TRANS004	A1260 Nene Parkway Junction 32-3	Paul Raynes
TRANS008	A16 Norwood Dualling	Paul Raynes
TRANS009*	A47 Dualling Study	Paul Raynes
TRANS012	A505 Corridor Royston to Granta Park	Paul Raynes
TRANS013	A605 Oundle Rd Widening - Alwalton	Paul Raynes
TRANS014	A605 Stanground - Whittlesea Access	Paul Raynes
TRANS017*	Cambridge South Station	Paul Raynes
TRANS020	Coldhams Lane Roundabout Improvements	Paul Raynes
TRANS022	Ely Area Capacity Enhancements	Paul Raynes
TRANS023	Fengate Access Study Phase 1	Paul Raynes
TRANS024	University Access (Fengate Access Phase 2)	Paul Raynes
TRANS028*	King's Dyke Level Crossing	Paul Raynes
TRANS029	Lancaster Way Phase 2	Paul Raynes
TRANS037	March Junction Improvements	Paul Raynes
TRANS041*	Regeneration of Fenland Railway Stations	Paul Raynes
TRANS042	Schemes and Studies	Paul Raynes

\*Key project



Table 1 – active projects (continued)

<b>Project Number</b>	<b>Project Name</b>	<b>Director</b>
TRANS044*	Soham Station	Paul Raynes
TRANS047	Sustainable Travel	Paul Raynes
TRANS048	Wisbech Access Strategy	Paul Raynes
TRANS050*	Wisbech Rail	Paul Raynes
TRANS054*	A10 Junctions and Dualling (SOBC)	Paul Raynes
TRANS057*	Cambridge Autonomous Metro OBC (City Tunnel)	Kim Sawyer

Table 2 – closed projects (since the previous update)

<b>Project Number</b>	<b>Project Name</b>	<b>Director</b>	<b>Status</b>
BUS024	Micro COVID Capital Grant Scheme	John T Hill	Completed
TRANS010	A47 Junction 18 Improvements	Paul Raynes	Completed
TRANS006	A141 Huntingdon Capacity Enhancements	Paul Raynes	Completed
TRANS030	M11 Junction 8	Paul Raynes	No longer proceeding

\*Key project





**CAMBRIDGESHIRE  
& PETERBOROUGH**  
COMBINED AUTHORITY

**JAMES PALMER**  
CAMBRIDGESHIRE &  
PETERBOROUGH MAYOR

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

PUBLISHED FRIDAY 18 SEPTEMBER 2020

## 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:

- 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

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](mailto: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](mailto: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)
Combined Authority Board									
Governance Items									
1.	Minutes of the meeting on 5 August 2020	Cambridgeshire and Peterborough Combined Authority Board	30 September 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	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.
3.	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.
4.	Budget Monitor Report: September 2020	Cambridgeshire and Peterborough Combined Authority Board	30 September 2020	Key Decision 2020/064	To provide an update on the revenue and capital budgets for the year to date and seek approvals as required.	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.
5.	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.
6.	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.

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Combined Authority Board Decisions									
7.	Cambridgeshire Autonomous Metro (CAM) Special Purpose Vehicle: Shareholder Agreement	Cambridgeshire and Peterborough Combined Authority Board	30 September 2020	Key Decision 2020/057	To receive an update on the incorporation of the CAM Special Purpose Vehicle (SPV) and approve the Shareholder Agreement and appointment of the Chair.	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.
8.	A10 Dualling and Junctions	Cambridgeshire and Peterborough Combined Authority Board	30 September 2020	Key Decision 2020/061	To update on progress on discussions with the Department for Transport (DfT) regarding future funding and to request approval of the drawdown of the £2m provisionally allocated within the Medium Term Financial Plan.	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.
9.	Market Towns Programme Investment Prospectus – Approval of First Tranche of Recommended Projects  [May contain exempt appendices]	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.
By recommendation to the Combined Authority Board									
Recommendations from the Transport and Infrastructure Committee									
10.	CAM Outline Business Case Non-Statutory Consultation (Central Tunnel Section) Summary Note	Cambridgeshire and Peterborough Combined Authority Board	30 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	Kim Sawyer, Chief Executive	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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11.	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
12.	Bus Reform	Cambridgeshire and Peterborough Combined Authority Board	30 September 2020	Key Decision KD2020/065	To receive an update on business case development and consider additional work to review Covid-19 impacts on bus travel.	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
Recommendations from the Skills Committee									
13.	Sector-Based Work Academy and High Value Courses	Cambridgeshire and Peterborough Combined Authority Board	30 September 2020	Key Decision KD2020/058	To consider proposals for the creation of sector-based work academies and high value courses.	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.
14.	Business 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, including Skills Committee	John T Hill, Director of Business & 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 to be published
Recommendations from the Business Board									
15.	Local Growth Fund Programme Management September 2020	Cambridgeshire and Peterborough Combined Authority Board	30 September 2020	Key Decision 2020/047	To approve a change request for the Photocentric Local Growth Fund project; to approve a change request on conditions for release of awarded Local Growth Funds to the Business Growth Service project; and to review Local Growth Fund Programme delivery and 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

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16.	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 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
17.	Covid-19 Economic Recovery Strategy	Cambridgeshire and Peterborough Combined Authority Board	30 September 2020	Decision	To recommend the Combined Authority Board approve the Covid-19 Economic Recovery Strategy for Cambridgeshire & Peterborough.	Relevant internal and external stakeholders, including Skills Committee	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
18.	Covid-19 Evidence Base and Insight Report	Cambridgeshire and Peterborough Combined Authority Board	30 September 2020	Decision	To provide an update on evidence-based insight to support the delivery of the Local Economic Recovery Strategy.	Relevant internal and external stakeholders, including Skills Committee	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
Combined Authority Board									
Governance Items									
19.	Minutes of the meeting on 30 September 2020	Cambridgeshire and Peterborough Combined Authority Board	28 October 2020 <i>[Reserve meeting date]</i>	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.

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)
20.	Forward Plan	Cambridgeshire and Peterborough Combined Authority Board	28 October 2020 <i>[Reserve meeting date]</i>	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.
21.	Budget Monitor Update	Cambridgeshire and Peterborough Combined Authority Board	28 October 2020 <i>[Reserve meeting date]</i>	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.
Transport and Infrastructure Committee									
22.	Fenland Regeneration: Stations	Transport and Infrastructure Committee	4 November 2020	Decision	To consider the outcomes of the business case and a proposal to approve the drawdown of budget to proceed to the next stage and make recommendations to the Combined Authority Board.	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.
Housing and Communities Committee									
23.	£100m Affordable Housing Programme Scheme Approvals – November 2020	Housing and Communities Committee	9 November 2020	Key Decision 2020/062	To consider and approve allocations to new schemes within the £100m Affordable House Programme	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
24.	Housing Market Assessment Update	Housing and Communities Committee	9 November 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 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
Skills Committee									
25.	Kickstart Scheme	Skills Committee	9 November 2020	Decision	To consider mobilisation plans for the Kickstart Scheme to enhance job creation in Cambridgeshire and Peterborough and make	Relevant internal and external stakeholders	John T Hill Director of Business and Skills	Austen Adams 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.

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)
					recommendations to the Combined Authority Board.			Councillor John Holdich Lead Member for Economic Growth	
26.	Local Economic Recovery Strategy	Skills Committee	9 November 2020	Decision	To review the Local Economic Recovery Strategy with further evidence-based insight.	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 Economic Growth	It is not anticipated that there will be any documents other than the report and relevant appendices to be published.
27.	Adult Education Budget Annual Review	Skills Committee	9 November 2020	Decision	To update Members following the first year of local delivery of the Adult Education Budget.	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.
Combined Authority Board									
Governance Items									
28.	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.
29.	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.
30.	Budget Monitor Update	Cambridgeshire and Peterborough Combined Authority Board	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 for Investment and Finance	It is not anticipated that there will be any documents other than the report and relevant appendices to be published.



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)
Combined Authority Decisions									
31.	£100m Affordable Housing Programme (Non-Grant) November 2020	Cambridgeshire and Peterborough Combined Authority Board	25 November 2020	Key Decision 2020/059	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.
32.	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.
By Recommendation to the Combined Authority Board									
Recommendations from the Transport and Infrastructure Committee									
33.	Fenland Regeneration: Stations	Cambridgeshire and Peterborough Combined Authority Board	25 November 2020	Key Decision 2020/063	To consider the outcomes of the business case and the recommendations of the Transport and Infrastructure Committee on proposals to approve the drawdown of budget to proceed to the next 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.
Recommendations from the Skills Committee									
Recommendations from the Business Board									
34.	Local Growth Fund Programme Management November 2020	Cambridgeshire and Peterborough Combined Authority Board	25 November 2020	Key Decision 2020/060	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

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35.	Kickstart Scheme	Cambridgeshire and Peterborough Combined Authority Board	25 November 2020	Key Decision 2020/066	To approve mobilisation Plans for the Kickstart Scheme to enhance job creation in Cambridgeshire and Peterborough.	Relevant internal and external stakeholders including the Skills Committee	John T Hill Director of Business and 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.
36.	Local Enterprise Partnership Partnering Strategy – 2020 Update	Cambridgeshire and Peterborough Combined Authority Board	25 November 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
37.	Coterminous and Strategic Partnership Agreements Update	Cambridgeshire and Peterborough Combined Authority Board	25 November 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 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

# 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 [Robert.Parkin@cambridgeshirepeterborough-ca.gov.uk](mailto:Robert.Parkin@cambridgeshirepeterborough-ca.gov.uk) We need to know:

1. Your comment or query:
2. How can we contact you with a response (please include your name, a telephone number and your postal and/ or email address.
3. Who you would like to respond to your query.





<b>OVERVIEW AND SCRUTINY COMMITTEE</b>	<b>AGENDA ITEM No: 12</b>
<b>28 September 2020</b>	<b>PUBLIC REPORT</b>

## **OVERVIEW AND SCRUTINY WORK PROGRAMME**

### **1.0 PURPOSE**

- 1.1 To provide the Committee with the draft work programme for the Overview & Scrutiny Committee for 2020/21 municipal year and to ask the committee to comment and make suggestions

<b><u>RECOMMENDATION</u></b>	
<b>Lead Officer:</b>	<b>Robert Parkin, Chief Legal Officer and Monitoring Officer</b>
The Overview & Scrutiny Committee is recommended to:  (a) Discuss and agree items that they would like to be added to the work programme for the Overview & Scrutiny Committee for the 2020/21 municipal year.	

### **2.0 BACKGROUND**

- 2.1 In accordance with the Constitution, the Overview & Scrutiny Committee is responsible for setting its own work programme.
- 2.2 A draft work programme which shows the items to be considered over the forthcoming year is attached at Appendix 1.
- 2.3 Members of the Committee are asked to discuss and agree the items for the work programme for the next municipal year, and their prioritisation, and to comment as appropriate on what resources may be required.

### **3.0 APPENDICES**

- 3.1 Appendix 1 – Work Programme.



## Overview and Scrutiny Work Programme 2020/2021

Meeting Date	Item	Comments
<b>29 May 2020, Remote Meeting</b>	<b>Minutes</b> Committee to approve the minutes for accuracy from the last meeting.	
	<b>Public Questions</b> Committee to receive any questions received from members of the public in line with the public question scheme set out in the Combined Authority constitution.	
	<b>Project Register</b>	
	<b>CAM Metro T&amp;F Group Final Report</b> To receive the final report and recommendations of the T&F Group	
	<b>Horizon Scanning - Strategic Forward View</b> Request made at December 2019 Chair's briefing meeting for this to be a standing item twice a year on O & S Committee Agenda (in June and December).	Brought forward to first meeting of the Municipal year
	<b>Combined Authority Board Agenda</b>	
Meeting Date	Item	Comments
<b>22 June 2020, Remote Meeting</b>	<b>Minutes</b> Committee to approve the minutes for accuracy from the last meeting.	
	<b>Public Questions</b> Committee to receive any questions received from members of the public in line with the public question scheme set out in the Combined Authority constitution.	
	<b>Work Programming</b>	
	<b>Co-option of an Independent Member</b>	
	<b>Lead Member to Shadow the Business Board</b>	

## Overview and Scrutiny Work Programme 2020/2021

	<b>CPCA Project Register Update</b>	
<b>Meeting Date</b>	<b>Item</b>	<b>Comments</b>
<b>29 July 2020, Remote Meeting</b>	<b>Minutes</b> Committee to approve the minutes for accuracy from the last meeting.	
	<b>Responses to O &amp; S Questions to CA Board</b> Committee to receive responses by the Combined Authority Board.	
	<b>Public Questions</b> Committee to receive any questions received from members of the public in line with the public question scheme set out in the Combined Authority constitution.	
	<b>Mayor of the Combined Authority</b>	
	<b>University of Peterborough and the Full Business Case</b> At O&S meeting in January 2020 it was agreed that this item is put on the work programme.	
	<b>Lead Member to Shadow the Business Board</b>	
	<b>Combined Authority Board Agenda</b>	
<b>Meeting Date</b>	<b>Item</b>	<b>Comments</b>
<b>28 September 2020, Remote Meeting</b>	<b>Chair of the Independent Commission on Climate Change</b>	Baroness Brown will be in attendance
	<b>CAM Metro T&amp;F Group Quarterly Update</b>	
	<b>Wisbech Rail Project Update</b>	
	<b>Combined Authority Board Agenda</b>	
	<b>CPCA Project Register Update</b>	
	<b>Work Programming</b>	



## Overview and Scrutiny Work Programme 2020/2021

Meeting Date	Item	Comments
<b>26 October 2020, Venue TBA</b>	<b>Skills: the impact of Covid-19</b>	
<b>FALLOW MONTH</b>	<b>Digital Connectivity Report</b>	An initial report has been requested
	<b>Combined Authority Director of Business &amp; Skills</b>	
	<b>Community Land Trusts Presentation</b>	
Meeting Date	Item	Comments
<b>23 November 2020, Venue TBA</b>	<b>Budget</b>	Standing item for November, December and January Committee meetings.
	<b>Chair of the Business Board</b>	
	<b>Chair of the Transport &amp; Infrastructure Executive Committee</b>	Provisional date
	<b>A10 Dualling</b>	
	<b>Ely Capacity Enhancements</b>	
Meeting Date	Item	Comments
<b>14 December 2020, Venue TBA</b>	<b>Horizon Scanning - Strategic Forward View</b> Request made at December 2019 Chair's briefing meeting for this to be a standing item twice a year on O & S Committee Agenda (in June and December).	
	<b>Budget</b>	Standing item for November, December and January Committee meetings.
	<b>CAM Metro T&amp;F Group Quarterly Update</b>	
	<b>Mayor of the Combined Authority</b>	
	<b>Combined Authority Director of Housing</b>	
	<b>CPCA Project Register Update</b>	
Meeting Date	Item	Comments

## Overview and Scrutiny Work Programme 2020/2021

<b>15 January 2021, Venue TBA</b>	<b>Budget</b>	Standing item for November, December and January Committee meetings.
	<b>Chair of the Housing and Communities Executive Committee</b>	
	<b>Combined Authority Director of Delivery and Strategy</b>	
<b>Meeting Date</b>	<b>Item</b>	<b>Comments</b>
<b>22 February 2021, Venue TBA</b>	<b>Bus Review Task &amp; Finish Group (2019/20)</b> Response to the FBC of the Bus Review for the CA; and six-month review of recommendations	
<b>FALLOW MONTH</b>		
<b>Meeting Date</b>	<b>Item</b>	<b>Comments</b>
<b>29 March 2021 Venue TBA</b>	<b>CAM Metro T&amp;F Group Quarterly Update</b>	
	<b>CPCA Project Register Update</b>	
<b>Meeting Date</b>	<b>Item</b>	<b>Comments</b>
<b>26 April 2021 Venue TBA FALLOW MONTH</b>		