

# Cambridgeshire and Peterborough Combined Authority Forward Plan of Executive Decisions

Published 11 March 2021 (Updated 16 March 2021)

#### Purpose

The Forward Plan sets out all of the 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 decisions are due to be taken and when.

The Forward Plan is a live document which is updated regularly and published on the <u>Combined Authority website</u> (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 Robert Parkin, Chief Legal Officer and Monitoring Officer for the Combined Authority at 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 <u>Robert.Parkin@cambridgeshirepeterborough-ca.gov.uk</u> 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.

#### 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. £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

#### Skills Committee – 15 March 2021

	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.	Local Economic Recovery Strategy: Updated refresh	Skills Committee	15 March 2021	Decision	To update Members on the latest version of the Local Economic Recovery Strategy following further evidence- based insight.	Relevant internal and external stakeholders	John T Hill, Director of Business & Skills	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
2.	Adult Education Budget Annual Review (Academic Year 2019/20) Update	Skills Committee	15 March 2021	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.

	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.	Life time Skills Guarantee	Skills Committee	15 March 2021	Decision	To consider the commissioning approach of additional delegated funds to deliver the Lifetime Skills Guarantee and make recommendations to the Combined Authority Board.	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.
4.	Business Growth Service	Skills Committee	15 March 2021	Decision	To note the report to the Business Board including the urgency procedure decision, contractual position, financial plan and recommendation to the Combined Authority Board.	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.

	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
5.	Adult Education Budget Covid Response	Skills Committee	15 March 2021	Decision	To advise the Committee of the impact of COVID 19 on the Adult Education Budget and actions to provide mitigation.	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.

### Housing and Communities Committee - 15 March 2021

	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.	£100M Affordable Housing Programme Scheme	Housing and Communities Committee	15 March 2021	Key Decision 2021/014	To consider and approve allocations to new schemes within the £100m	Relevant internal and external stakeholders	Roger Thompson Director of Housing and Development	Councillor Chris Boden	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
	Approvals – March 2021				Affordable House Programme.			Lead Member for Housing	other than the report and relevant appendices to be published.
7.	MHCLG Review of £100 Million Affordable Housing Programme	Housing and Communities Committee	15 March 2021	Decision	To provide an overview of the issues raised by MHCLG, the Combined Authority's response and the risks of discontinued funding of the £100m Affordable Housing 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.
8.	Cambridge Northern Fringe East – Progress Report	Housing and Communities Committee	15 March 2021	Decision	To note progress on the Cambridge Northern Fringe East development.	Relevant internal and external stakeholders	Roger Thompson Director of Housing and Development	Councillor Chris Boden	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
								Lead Member for Housing	other than the report and relevant appendices to be published.
9.	Oakington Community Land Trust Start-up Grant Application	Housing and Communities Committee	15 March 2021	Decision	To consider Oakington Community Land Trust's application for start-up grant funding of £5000 under the Community Land Trust start-up 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.
10.	Houghton & Wyton Community Land Trust Start-up Grant Application	Housing and Communities Committee	15 March 2021	Decision	To consider Houghton & Wyton Community Land Trust's application for start-up grant funding of £5000	Relevant internal and external stakeholders	Roger Thompson Director of Housing and Development	Councillor Chris Boden Lead Member	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
				under the Community Land Trust start-up fund.			for Housing	the report and relevant appendices to be published.

### Combined Authority Board - 24 March 2020

#### 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 27 January 2020	Cambridgeshire and Peterborough Combined Authority Board	24 March 2021	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

	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 relevant appendices.
12.	Forward Plan	Cambridgeshire and Peterborough Combined Authority Board	24 March 2021	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.
13.	Combined Authority Appointments March 2021	Cambridgeshire and Peterborough Combined Authority Board	24 March 2021	Decision	To ratify the changes in Fenland District Council's member and substitute on the Overview and Scrutiny Committee and Cambridgeshire County Council's member on the	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.

	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
					Housing and Communities Committee.				
14.	Local Assurance Framework Annual Review	Cambridgeshire and Peterborough Combined Authority Board	24 March 2021	Decision	To approve updates to the Local Assurance Framework.	Relevant internal and external stakeholders including Skills Committee and the Audit and Governance 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
15.	Budget Monitor Report March 2021	Cambridgeshire and Peterborough Combined Authority Board	24 March 2031	Key Decision 2021/016	To provide an update on the revenue and capital budgets for the year to date and approve the	Relevant internal and external stakeholders	Jon Alsop Section 73 Chief Finance Officer	Mayor James Palmer	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
					provisional carry forwards within the Budget Monitoring Report.				the report and relevant appendices to be published.
16.	2021-22 Financial Strategies	Cambridgeshire and Peterborough Combined Authority Board	24 March 2021	Decision	To review and approve the draft Capital, Treasury management and Investment strategies, and Minimum Revenue Provision Statement for 2021-22.	Relevant internal and external stakeholders	Jon Alsop Section 73 Chief Finance Officer	Mayor James Palmer	It is not anticipated that there will be any documents other than the report and relevant appendices to be published.
17.	Mayoral Election 2021	Cambridgeshire and Peterborough Combined Authority Board	24 March 2021	Decision	Update on the budget for the May 2021 Mayoral Elections	Relevant internal and external stakeholders	John Hill Chief Executive	Mayor James Palmer	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
								the report and relevant appendices to be published.

#### **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
18.	CAM Update March 2021	Cambridgeshire and Peterborough Combined Authority Board	24 March 2021	Key Decision 2020/092	Procurement and CAM Update from One CAM Ltd and appointment of the Chief Executive of One Cam LTD	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

	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
19.	Cambridgeshire	Cambridgeshire	24 March	Кеу	To recommend	Relevant	Paul	Mayor	relevant appendices to be published. It is not
	and Peterborough Regional Transport Model	and Peterborough Combined Authority Board	2021	Decision 2021/015	the drawdown of £750,000 to undertake the development of the Regional Transport Model.	internal and external stakeholders	Raynes Director of Delivery and Strategy	James Palmer	anticipated that there will be any documents other than the report and relevant appendices to be published.
20.	A605 Stanground – Whittlesey Access Improvement	Cambridgeshire and Peterborough Combined Authority Board	24 March 2021	Key Decision 2021/007	To seek approval for the drawdown of funding for the A605 Stanground – Whittlesey Access Improvement.	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

	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
									appendices to be published.
21.	Market Towns Programme Investment Prospectus – Approval of Fourth Tranche of Recommended Projects	Cambridgeshire and Peterborough Combined Authority Board	24 March 2021	Key Decision 2020/088	To approve the fourth tranche of recommended projects to 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.
22.	Greater South East Energy Hub	Cambridgeshire and Peterborough Combined Authority Board	24 March 2021	Key Decision 2021/001	To agree the Accountable Body status for the Greater South East Energy Hub.	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

	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
									appendices to be published.
23.	Independent Commission on Climate Change: Interim Report	Cambridgeshire and Peterborough Combined Authority Board	24 March 2021	Key Decision 2021/008	To consider a response to the initial recommendations of the Independent Commission on Climate Change.	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 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
24.	Local Transport Plan and Low Emission Vehicles Strategy	Cambridgeshire and Peterborough Combined Authority Board	24 March 2021	Decision	To approve the refresh of the Local Transport Plan (LTP) to be undertaken during the 2021/22 financial year, the development of an Alternative Fuelled Vehicles Strategy during the 2021/22 financial year and the allocation of £200,000 for LTP development work.	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.
25.	Fengate Phase 2 University Access	Cambridgeshire and Peterborough Combined Authority Board	24 March 2021	Key Decision 2021/002	To receive a summary of the outcome of the Fengate Phase 2 University Access Strategic Outline Business Case and give approval to initiate the Outline Business Case.	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

	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 be published.
26.	A47 Dualling	Cambridgeshire and Peterborough Combined Authority Board	24 March 2021	Decision	To provide an update on the progress of the A47 dualling Project.	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.
27.	Wisbech Rail	Cambridgeshire and Peterborough Combined Authority Board	24 March 2021	Key Decision 2021/003	To consider proposals for further progressing Wisbech.	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

	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 be published.
28.	St Ives	Cambridgeshire and Peterborough Combined Authority Board	24 March 2021	Key Decision 2021/009	To receive an update on the next stage for development of the Strategic Outline Business Case for St Ives and the programme to develop St Ives Town Centre.	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.
29.	March Area Transport Study: March 2021	Cambridgeshire and Peterborough Combined Authority Board	24 March 2021	Decision	The consider an update on the March Area Transport Study Quick Win Programme to date and a proposal to approve proceeding to detailed design on the Walking and Cycling Strategy programme.	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

	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 be published.
30.	England's Economic Heartland Transport Strategy	Cambridgeshire and Peterborough Combined Authority Board	24 March 2021	Decision	To invite the Board to provide feedback and advise the Mayor on the Combined Authority's position in relation to 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.

### Recommendations from the Housing and Communities 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
31.	£100M Affordable Housing Programme	Cambridgeshire and Peterborough Combined Authority Board	24 March 2021	Decision	To consider any recommendations from the Housing and Communities Committee in relation to the £100M Affordable Housing 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.

#### 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
32.	Life time Skills Guarantee	Cambridgeshire and Peterborough Combined Authority Board	24 March 2021	Key Decision 2021/005	To approve the commissioning approach of additional devolved funds to deliver the Lifetime Skills Guarantee.	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.

#### 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
33.	Local Growth Fund Programme Management Review March 2021	Cambridgeshire and Peterborough Combined Authority Board	24 March 2021	Key Decision 2020/0085	To review the Local Growth Fund Programme delivery including spend against 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
34.	Local Economic Recovery Strategy: Updated refresh	Cambridgeshire and Peterborough Combined Authority Board	24 March 2021	Decision	To approve the updated refresh of the Local Economic Recovery Strategy for Cambridgeshire and 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	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
								Economic Growth	to be published
35.	Resolution of Local Enterprise Partnership Overlaps	Cambridgeshire and Peterborough Combined Authority Board	24 March 2021	Decision	To approve remaining Strategic Partnership Agreements with 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
36.	Business Growth Service	Cambridgeshire and Peterborough Combined Authority Board	24 March 2021	Key Decision 2021/006	To approve raising the maximum grant limit of the Business Growth Service Capital Grant scheme for one application.	Relevant internal and external stakeholders	John T Hill Director of Business and Skills	Austen Adams, Chair of the Business Board Councillor John Holdich	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
							Lead Member for Skills	appendices to be published.

### Combined Authority Board Annual Meeting – 2 June 2021

	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
37.	Minutes of the meeting on 24 March 2021	Cambridgeshire and Peterborough Combined Authority Board	2 June 2021	Decision	To approve the minutes of the previous meeting.	Relevant internal and external stakeholders	Richenda Greenhill, Democratic Services Officer	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
38.	Forward Plan	Cambridgeshire and Peterborough Combined Authority Board	2 June 2021	Decision	To approve the latest version of the forward plan.	Relevant internal and external stakeholders	Robert Parkin Chief Legal Officer and Monitoring Officer	Mayor	It is not anticipated that there will be any documents other than the report and relevant appendices.
39.	Budget Monitor Update	Cambridgeshire and Peterborough Combined Authority Board	2 June 2021	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	It is not anticipated that there will be any documents other than the report and relevant appendices to be published.
40.	Appointment of the Audit and Governance Committee, including the	Cambridgeshire and Peterborough Combined Authority Board	2 June 2021	Decision	To appoint the Audit and Governance Committee and Independent Person, including its terms of reference,	Relevant internal and external stakeholders	Robert Parkin Chief Legal Officer and Monitoring Officer	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
Independent Person				size and allocation of seats to political parties in accordance with political balance requirements, to reflect nominations received from constituent councils.				the report and relevant appendices.

### Housing and Communities Committee – 21 June 2021

	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
41.	£100M Affordable Housing Programme Scheme	Housing and Communities Committee	21 June 2021	Key Decision 2021/011	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	Lead Member for Housing	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
	Approvals – June 2021								the report and relevant appendices to be published.
42.	Cambridge Northern Fringe East – Progress Report	Housing and Communities Committee	21 June 2021	Decision	To note progress on the Cambridge Northern Fringe East development.	Relevant internal and external stakeholders	Roger Thompson Director of Housing and Development	Lead Member for Housing	It is not anticipated that there will be any documents other than the report and relevant appendices to be published.

### Combined Authority Board Meeting Date – 30 June 2021

	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
43.	Minutes of the meeting on 2 June 2021	Cambridgeshire and Peterborough Combined Authority Board	30 June 2021	Decision	To approve the minutes of the previous meeting.	Relevant internal and external stakeholders	Richenda Greenhill Democratic Services Officer	Mayor	It is not anticipated that there will be any documents other than the report and relevant appendices.
44.	Forward Plan	Cambridgeshire and Peterborough Combined Authority Board	30 June 2021	Decision	To approve the latest version of the forward plan.	Relevant internal and external stakeholders	Robert Parkin Chief Legal Officer and Monitoring Officer	Mayor	It is not anticipated that there will be any documents other than the report and relevant appendices.
45.	Budget Monitor Update	Cambridgeshire and Peterborough Combined Authority Board	30 June 2021	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	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
								the report and relevant appendices to be published.

### Mayoral Decision

	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.	Local Highways Maintenance Grant Allocation 2021/22	Mayor	30 June 2021	Key Decision KD2021/018	To approve the Local Highways Maintenance Grant allocations to Cambridgeshire County Council and Peterborough City Council.	Relevant internal and external stakeholders	Jon Alsop Section 73 Chief Finance Officer	Mayor	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
47.	Market Towns Programme Investment Prospectus – Approval of Fifth Tranche of Recommended Projects	Cambridgeshire and Peterborough Combined Authority Board	30 June 2021	Key Decision 2021/019	To approve the fifth tranche of recommended projects under the Market Towns Programme Investment Prospectus.	Relevant internal and external stakeholders	John T Hill, Director of Business & Skills	Mayor	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
48.	Future Funding Strategy	Cambridgeshire and Peterborough Combined Authority Board	30 June 2021	Decision	To seek the Board's endorsement of the proposed future strategy for maximising funding and impacts from the Levelling-Up (LUF) and Shared Prosperity (SPF) Funds.	Relevant internal and external stakeholders	John T Hill, Director of Business & 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

### Skills Committee - 12 July 2021

	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
49.	Sector- Based Work Academies and High Value Courses Update	Skills Committee	12 July 2021	Decision	To update Members on Sector-Based Work Academies and High Value Courses.	Relevant internal and external stakeholders	John T Hill Director of Business and Skills	Lead Member for Skills	It is not anticipated that there will be any documents other than the report and relevant appendices to be published.
50.	National Retraining Scheme Pilot	Skills Committee	12 July 2021	Decision	To update Members on progress with the National Retraining Scheme Pilot.	Relevant internal and external stakeholders	John T Hill Director of Business and Skills	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 – 28 July 2021

#### 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
51.	Minutes of the meeting on 30 June 2021	Cambridgeshire and Peterborough Combined Authority Board	28 July 2021	Decision	To approve the minutes of the previous meeting.	Relevant internal and external stakeholders	Richenda Greenhill, Democratic Services Officer	Mayor	It is not anticipated that there will be any documents other than the report and relevant appendices.
52.	Forward Plan	Cambridgeshire and Peterborough Combined Authority Board	28 July 2021	Decision	To approve the latest version of the forward plan.	Relevant internal and external stakeholders	Robert Parkin Chief Legal Officer and Monitoring Officer	Mayor	It is not anticipated that there will be any documents other than the report and relevant appendices.
53.	Budget Monitor Update	Cambridgeshire and Peterborough	28 July 2031	Decision	To provide an update on the revenue and	Relevant internal and external stakeholders	Jon Alsop Section 73 Chief	Mayor	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			capital budgets for the year to date.		Finance Officer		documents other than the report and relevant appendices to be published.
54.	Performance Report	Cambridgeshire and Peterborough Combined Authority Board	28 July 2021	Decision	To note the Combined Authority performance reporting Dashboard.	Relevant internal and external stakeholders	Paul Raynes Director of Delivery and Strategy	Mayor	It is not anticipated that there will be any documents other than the report and relevant appendices to be published.

### 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
55	Market Towns Programme Investment Prospectus –Approval of Final Tranche of Recommend ed Projects	Cambridgeshire and Peterborough Combined Authority Board	28 July 2021	Key Decision KD2021/ 017	To approve the final 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	It is not anticipated that there will be any documents other than the report and relevant appendices.

#### By recommendation to the Combined Authority Board

#### 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
56.	Annual Performance	Cambridgeshire and	28 July 2021	Decision	To update the Board on the end	Relevant internal and	John T Hill, Director of	Austen Adams	It is not anticipated

	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
	Review Update	Peterborough Combined Authority Board			of year Annual Performance Review (2020/21) with the Department for Business, Energy and Industrial Strategy (BEIS)	external stakeholders	Business & Skills	Chair of the Business Board	that there will be any documents other than the report and relevant appendices to be published
57.	Enterprise Zones Programme Update	Cambridgeshire and Peterborough Combined Authority Board	28 July 2021	Decision	To update the Board on the Enterprise Zones Programme.	Relevant internal and external stakeholders	John T Hill, Director of Business & 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

### Housing and Communities Committee – 6 September 2021

	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
58.	£100M Affordable Housing Programme Scheme Approvals – September 2021	Housing and Communities Committee	6 September 2021	Key Decision 2021/012	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	Lead Member for Housing	It is not anticipated that there will be any documents other than the report and relevant appendices to be published.

### Housing and Communities Committee – 3 November 2021

	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.	£100M Affordable Housing Programme Scheme Approvals: November 2021	Housing and Communities Committee	3 November 2021	Key Decision 2021/013	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	Lead Member for Housing	It is not anticipated that there will be any documents other than the report and relevant appendices to be published.

### Combined Authority Board – 24 November 2021

#### 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
60.	Minutes of the meeting on 29 September 2021	Cambridgeshire and Peterborough Combined Authority Board	24 November 2021	Decision	To approve the minutes of the previous meeting.	Relevant internal and external stakeholders	Richenda Greenhill, Democratic Services Officer	Mayor	It is not anticipated that there will be any documents other than the report and relevant appendices.
61.	Forward Plan	Cambridgeshire and Peterborough Combined Authority Board	24 November 2021	Decision	To approve the latest version of the forward plan.	Relevant internal and external stakeholders	Robert Parkin Chief Legal Officer and Monitoring Officer	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
62.	Budget Monitor Update	Cambridgeshire and Peterborough Combined Authority Board	24 November 2021	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	It is not anticipated that there will be any documents other than the report and relevant appendices to be published.
63.	Performance Report	Cambridgeshire and Peterborough Combined Authority Board	24 November 2021	Decision	To note the Combined Authority performance reporting Dashboard	Relevant internal and external stakeholders	Paul Raynes Director of Delivery and Strategy	Mayor	It is not anticipated that there will be any documents other than the report and relevant appendices to be published.

### Combined Authority Board – 26 January 2022

#### 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 24 November 2021	Cambridgeshire and Peterborough Combined Authority Board	26 January 2022	Decision	To approve the minutes of the previous meeting.	Relevant internal and external stakeholders	Richenda Greenhill, Democratic Services Officer	Mayor	It is not anticipated that there will be any documents other than the report and relevant appendices.
65.	Forward Plan	Cambridgeshire and Peterborough Combined Authority Board	26 January 2022	Decision	To approve the latest version of the forward plan.	Relevant internal and external stakeholders	Robert Parkin Chief Legal Officer and Monitoring Officer	Mayor	It is not anticipated that there will be any documents other than the report and relevant appendices.
66.	Budget Monitor Update	Cambridgeshire and Peterborough	26 January 2022	Decision	To provide an update on the revenue and capital budgets	Relevant internal and external stakeholders	Jon Alsop Section 73 Chief	Mayor	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.		Finance Officer		documents other than the report and relevant appendices to be published.
67.	Performance Report	Cambridgeshire and Peterborough Combined Authority Board	26 January 2022	Decision	To note the Combined Authority performance reporting Dashboard	Relevant internal and external stakeholders	Paul Raynes Director of Delivery and Strategy	Mayor	It is not anticipated that there will be any documents other than the report and relevant appendices to be published.

FP/03/2021

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

Please send your comments or queries to Robert Parkin, Chief Legal Officer and Monitoring Officer, at <u>Robert.Parkin@cambridgeshirepeterborough-ca.gov.uk</u>. 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 email address).
- 3. Who you would like to respond to your query.