



**CAMBRIDGESHIRE
& PETERBOROUGH**
COMBINED AUTHORITY

OVERVIEW & SCRUTINY COMMITTEE

Date: Monday, 13 December 2021

Democratic Services

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

11:00 AM

72 Market Street
Ely
Cambridgeshire
CB7 4LS

**Multi Function Room, New Shire Hall, Alconbury Weald,
Huntingdon PE28 4YE
[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 22nd November 2021.

OS Minutes 221121 Chair approved

5 - 18

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| 4 | O&S Arrangements - Transparency - MDN Process - Conflicts Policy Review O&S Arrangements - Update Report | 19 - 28 |
| 5 | Budget Consultation Item 5 - Draft SGAS and Budget MTFP Consultation | 29 - 60 |
| 6 | Devolution Deal Devolution Deal v2 | 61 - 70 |
| 7 | Accommodation Strategy Accommodation Strategy Report | 71 - 78 |
| 8 | 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 - 3 December 2021 | 79 - 118 |
| 9 | 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 | 119 - 124 |
| 10 | Date of next meeting: 24th January 2022 at Fenland Hall. | |

The Overview & Scrutiny Committee comprises the following members:

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

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.

Councillor Michael Atkins

Councillor Dave Baigent

Councillor Andy Coles

Councillor Stephen Corney

Councillor Mike Davey

Councillor Doug Dew

Councillor Lorna Dupre

Councillor Mark Goldsack

Councillor Anne Hay

Councillor Amjad Iqbal

Councillor Alex Miscandlon

Councillor Judith Rippeth

Councillor Alan Sharp

Councillor Aidan Van de Weyer

| | |
|------------------|--|
| Clerk Name: | Anne Gardiner |
| Clerk Telephone: | |
| Clerk Email: | anne.gardiner@cambridgeshirepeterborough-ca.gov.uk |