



Business Board: Decision Summary

Meeting: 9th May 2022
Published: 10th May 2022

1.1 Apologies for Absence and Declarations of Interest

Apologies for absence were received from Tina Barsby, Belinda Clarke and Jason Mellad.

Austen Adams declared a non-statutory disclosable interest in relation to 'Recycled Local Growth Fund Project Proposals' (agenda item 2.2), as an employee of Metalcraft, and he confirmed that he would leave the meeting for the duration of the item.

Andy Neely declared a non-statutory disclosable interest in relation to 'Recycled Local Growth Fund Project Proposals' (agenda item 2.2), as a director of Cambridge&, and he confirmed that he would leave the meeting for the duration of the item.

1.2 Minutes – 14th March 2022

The minutes of the meeting held on 14th March 2022 were approved as a correct record.

The Business Board noted the Minutes Action Log.

2.1 Strategic Funds Management Review – May 2022

It was resolved to:

Note all programme updates outlined in the report.

2.2 Recycled Local Growth Fund Project Proposals

It was resolved to:

- a) Recommend that the Combined Authority Board approves a revised grant funding offer for the projects ranked 1, 2 and 3 in the table at paragraph 2.9 of the report; and

- b) Recommend that the Combined Authority Board declines projects ranked 4 and below, based on the funding not being available for all remaining projects.

3.1 Economic Growth Strategy for Cambridgeshire and Peterborough

It was resolved to:

- a) Endorse the Economic Growth Strategy for Cambridgeshire and Peterborough; and
- b) Recommend approval of the Economic Growth Strategy to the Combined Authority Board.

3.2 Skills Bootcamps Evaluation

It was resolved to:

Note the report on the performance of Skills Bootcamps.

3.3 Nomination of Business Board Representatives for the Combined Authority Board

The Chair informed the Business Board that consideration of agenda item 3.3 (Nomination of Business Board Representatives for the Combined Authority Board), had been deferred to a future meeting.

3.4 Business Board Expenses and Allowances 2021-22

It was resolved to:

Note the summary of remuneration and expenses paid to members during 2021-22 under the Business Board Expenses and Allowances Scheme.

4.1 Business Board Headlines for Combined Authority Board

The Business Board noted the headlines that the Chair would convey at the Combined Authority Board meeting on 8th June 2022.

4.2 Business Board Forward Plan

The Business Board noted the Forward Plan.