



**CAMBRIDGESHIRE
& PETERBOROUGH**
COMBINED AUTHORITY

Cambridgeshire and Peterborough Combined Authority - Overview and Scrutiny Committee

DATE: Monday 24th July 2017
TIME: 2PM
LOCATION: **Kreis Viersen Room, Shire Hall, Cambridgeshire County Council, CB3 0AP**

(Public Meeting)

Membership

Council	Member	Substitute
Huntingdonshire District Council	Cllr Robin Carter Cllr Terry Hayward	Cllr Peter Bucknell Cllr Dick Tuplin
East Cambridgeshire District Council	Cllr Mike Bradley Cllr Alan Sharp	Cllr Julia Huffer Cllr Chris Morris
South Cambridgeshire District Council	Cllr Alex Riley Cllr John Batchelor	Cllr Grenville Chamberlain Cllr Philippa Hart
Fenland District Council	Cllr Fred Yeulett Vacancy	Cllr David Mason
Cambridge City Council	Cllr Dave Baigent Cllr Rod Cantrill	Cllr Mike Sargeant Cllr Ysanne Austin
Cambridgeshire County Council	Cllr Peter Hudson Cllr Lucy Nethsingha	Cllr Lynda Harford Cllr David Jenkins
Peterborough City Council	Cllr David Over Cllr Ed Murphy	Cllr Ray Bisby Cllr Mohammed Jamil

AGENDA

Item no:		LEAD	PAGE
1.	Apologies To receive apologies and details of any substitute members attending.	A. Gardiner	Verbal
2.	Declaration of Interests 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.	Chair	Verbal
3.	Minutes of the meeting held on Tuesday 11th April 2017.	Chair	Page 3
4.	Interview – Portfolio Holder for Transport & Infrastructure	Chair	Page 10
5.	Interview – Portfolio Holder for Strategic Planning	Chair	Page 12
6.	Shadow Portfolio Holders	Chair	Page14
7.	Review of Combined Authority Agenda Members to review the items being taken to the Combined Authority's next board meeting and raise any concerns or issues. Agenda for the CA Board can be found here .	Chair	Verbal
8.	Combined Authority Forward Plan Members to review the items on the Forward Plan and it raise any items they may wish to discuss. The CA Forward Plan is regularly updated – the most recent version can be found here .	Chair	Verbal
9.	Overview & Scrutiny Work Programme	Chair	Page 18
10.	Date & Location of Next Meeting Members to agree the dates for the forthcoming year for the Overview & Scrutiny Committee and to decide the order of the locations.	A. Gardiner	Verbal

The Combined Authority is committed to open government and members of the public are welcome to attend Overview and Scrutiny 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.

For more information about this meeting, please contact Anne Gardiner at anne.gardiner@peterborough.gov.uk



**CAMBRIDGESHIRE
& PETERBOROUGH**
COMBINED AUTHORITY

CAMBRIDGESHIRE & PETERBOROUGH COMBINED AUTHORITY – OVERVIEW AND SCRUTINY COMMITTEE

DRAFT MINUTES

Date: 26th June 2017

Time: 2pm

Present:

Cllr Robin Carter
Cllr Terry Hayward
Cllr Mike Bradley
Cllr Alan Sharp
Cllr Alex Riley
Cllr John Batchelor
Cllr Fred Yeulett
Cllr David Mason
Cllr Dave Baigent
Cllr Rod Cantrill
Cllr Peter Hudson
Cllr Lucy Nethsingha
Cllr David Over
Cllr Ed Murphy

Huntingdon District Council
Huntingdon District Council
East Cambs District Council
East Cambs District Council
South Cambs District Council
South Cambs District Council
Fenland District Council
Fenland District Council
Cambridge City Council
Cambridge City Council
Cambridgeshire County Council
Cambridgeshire County Council
Peterborough City Council
Peterborough City Council

Officers present – Kim Sawyer
Anne Gardiner

Monitoring Officer
Scrutiny Officer

1. Apologies

- 1.1 Apologies were received from Cllr Mark Buckton, substituted by Cllr David Mason.

2. Declaration of Interests

- 2.1 There were no declarations of interest.

3. Appointment of Chair & Vice Chair

- 3.1 Cllr Batchelor was nominated by Cllr Cantrill for the position of Chair, seconded by Cllr Hayward.
- 3.2 Cllr Baigent nominated himself but no seconder came forward.
- 3.3 It was resolved that Cllr Batchelor should be appointed Chair of the Committee for the municipal year 2017/18.
- 3.4 Cllr Hayward was nominated by Cllr Carter for the position of Vice Chair, seconded by Cllr Yeulett.
- 3.5 Cllr Baigent nominated himself for the position of Vice Chair, seconded by Cllr Murphy.
- 3.6 With 8 votes for Cllr Hayward and 4 votes for Cllr Baigent, the Committee resolved to appoint Cllr Hayward to the position of Vice Chair for the municipal year 2017/18.

4. Minutes of the meeting held on Tuesday 11th April 2017.

- 4.1 Cllr Hayward advised that although the minutes showed his attendance, he was not present at the April meeting.
- 4.2 The Committee agreed the minutes, subject to the attendance being amended to show Councillor Haywood was not at the meeting.

5. Interview – Mayor of Combined Authority

- 5.1 The Chair congratulated the Mayor on his successful election and asked him to give a brief introduction to the committee.
- 5.2 The Mayor made the following points:-
- The Mayor stated he was delighted to have been elected to this position.
 - The main area that the Mayor had campaigned on was improved infrastructure and his 100 day plan that had been published reflected this campaign promise.
 - The Mayor admitted it was an ambitious plan but did not feel that it was daunting.
 - Housing and the cost of living were areas of real importance for the county and in the past infrastructure had been supplied after the housing development and the mayor felt this was wrong – the focus needed to be on infrastructure and housing working together.

5.3 The Chair then asked Committee members to ask the Mayor any questions they had.

5.4 The following responses were given by the Mayor:

Housing and Infrastructure

- 1) In response to a question regarding where future housing developments were going to go and whether in light of recent events all new builds would be fitted with sprinklers the Mayor responded that he could not comment on what safety aspects would be put into new housing but they would be of a high quality.
- 2) The new housing sites would be working within the parameters of the local plan but any new development would not be located if there were no transport links. Improvement in transport links was key and should be done concurrently with the housing schemes.
- 3) Maximising affordable housing was a priority and ensuring the build value went back into the economy rather than benefiting landowners. The Mayor was keen to accelerate a land cap on agricultural land.
- 4) In response to a question about the proposed Wisbech Garden Town the Mayor advised that some work had been done and that there were proposals for 12,000 new homes in Wisbech.
- 5) Improving the rail link in Wisbech was key and it must be joined up with existing lines. In the past Wisbech had lacked investment but had great potential to draw investors.
- 6) In response to questions regarding the type of housing, tenures and ownership of the new housing schemes the Mayor stated that there would not be a one size fits all and that he would be looking to consider every possible way to bring housing forward but would not be relying exclusively on the market or one particular sector. The Mayor advised he would be working alongside local district councils to ensure joined up working on the Local Plan.
- 7) In response to a concern raised about the funding for housing being pushed back by central government the Mayor stated that he had no concerns and felt that the Government was firmly behind this devolution deal.
- 8) In response to a question on the M11/A47 feasibility study the Mayor advised that he felt this was incredibly important for opening up the heart of Cambridge and linking Cambridge to Peterborough which will be the purpose of the feasibility study.
- 9) Feasibility study for light rail: The study would look at this and other options. A further report would come to the Board in July. The study would be completed by December/January. The Combined Authority

would be a working partner with City Deal (not dominant partner), they can work together to deliver a transport solution for whole of Cambridgeshire & Peterborough.

- 10) The Mayor had attended a meeting regarding the London, Stanstead, and Cambridge Corridor and had lent his support to the building of a second runway at Stanstead Airport.
- 11) In response to a question about whether the 100 day plan had been costed the Mayor advised that the schemes in the plan would not be paid for by the £600m but it was important for the Mayor to put forward these business plans and have them in place so that he could put them to the market to attract potential investors which had already started happening.
- 12) The Mayor advised that the 100 day plan was just the start for getting important business cases put forward to secure funding.
- 13) In response to a question about why the A1 and further network rail developments were not included in the 100 day plan the Mayor advised that the schemes put forward were focused on bringing forward new housing but these issues would be included on future plans.
- 14) Members advised the Mayor that the next statement regarding the A1 from Highways England would be due soon and that the A1 should be included in the next 100 day plan.
- 15) In response to a question regarding Whittlesey station the Mayor advised that improvements to the Ely North Junction were vital in getting further works done along the line.
- 16) In response to a question about the Bus Bill the Mayor stated that the current bus system around the county did not provide a good service; a review was needed to see what needed to be done – there were examples of good working practices from other cities that could be drawn upon.

Skills

- 17) In response to a question about apprenticeships the Mayor said that in the past they had failed young people by allowing apprenticeships to slip. There would be more investments for apprenticeships.
- 18) Although education was not part of the remit of the devolution deals the Mayor stated that he hoped to have regular meetings with the head teachers and build up relationships with local schools during the work on apprenticeships.
- 19) In response to a question on the Peterborough University the Mayor advised that the positive effect that a university may have would not

just be on potential local students but also on the local economy; it would improve the nighttime economy in Peterborough. It needed to have a solid business case to secure the funding to underwrite the university costs.

- 20) The Mayor advised that it might be that the university could specialize in certain educational fields or qualifications but it was important not to repeat what other universities already offered.
- 21) Working with the Anglian Ruskin University was important but there was a need for the Peterborough University to be independent.

Priorities and 100 Day Plan

- 22) There would be a regular review of the business cases and further 100 day plans, and this was an area that the Mayor felt the Committee could play an important role by providing an overview function. The Mayor advised that the Combined Authority had already received £40m and that this money could be used to borrow against.
- 23) In response to a question about the risk of using a lot of the money on feasibility studies the Mayor advised that he had tried to set out a plan that would make the county a fairer place to live and a more attractive place for businesses to invest. He had no plans currently to raise tax but if the remit of the authority was to change to include Health or Adult Social Care then this would need to be reconsidered.
- 24) In response to a question regarding deprivation the Mayor stated that he had witnessed over the years schemes that had tried to solve this problem of deprivation but had only looked at the short term gains; it was important to invest in the right schemes from the start that could have the biggest long term effect on deprivation – there was enough wealth in this county that there should not be any deprivation.
- 25) In response to a question regarding potential hidden costs to the constituent councils to support the Combined Authority the Mayor advised that staff from the constituent councils would be utilized to ensure the best deals for the county were achieved by using their existing experience; the Combined Authority was a huge opportunity to get funding into the districts.
- 26) The Combined Authority itself would not be large and would not employ more than twenty staff.
- 27) It was suggested that the Mayor should consider producing a four year plan that would outline his goals for his term in office.

Role of Scrutiny

- 28) In response to a question regarding what expectations the Mayor had in regards to the role of the Overview and Scrutiny Committee the Mayor advised that he hoped the Committee would act as a driving

force to challenge the Mayor to do more; to act as a sounding board for further schemes and he felt that there was a huge opportunity for the Committee to be a key driver for this authority. Overview was vital to development of Combined Authority

5.6 The Committee thanked the Mayor for answering their questions and the Mayor left the meeting.

5.7 The Committee had a short discussion following the Mayor's interview and the following points were raised:

- 1) There were a lot of schemes being planned with limited staff available.
- 2) There was a need for a delivery plan that was focused and costed – it was too easy for these schemes to spend money on numerous consultants.
- 3) Concerns were raised regarding the staffing and it was suggested that once the Chief Executive had been appointed that it would be advisable to invite him to attend a meeting of the Committee.
- 4) Cllr Nethsingha raised the concern that there could be duplication of work being done on projects being undertaken by the City Deal, the Combined Authority and the County Council.
- 5) Members were keen to establish what plans there were for public sector reform.
- 6) The Committee should consider the strategies being put forward.

6. Combined Authority Agenda

6.1 The Committee considered the agenda that had been published for the upcoming Combined Authority Board meeting on 28 June and were asked to comment on any issues they felt should be raised by the Committee.

6.2 Cllr Cantrill raised a point regarding the re-profiling of funds and that this undermined the authority's plans and would frustrate the delivery of the plans.

6.3 Cllr Murphy suggested that the schemes should identify the lead officer and should include a completion date.

6.4 The Committee noted the agenda of the Combined Authority Board meeting on 28 June

7. Combined Authority Forward Plan

7.1 The Committee considered the forward plan for the Combined Authority but had no comments to make at this time.

The Committee noted the current forward plan of the Combined Authority Board.

8. Overview and Scrutiny Work Programme

- 8.1 The Committee received the work programme and were asked to comment or make any amendments.
- 8.2 The Committee agreed that the work programme particularly the timetable for inviting Portfolio Holders to future meetings should be amended as follows:
 - (a) the Portfolio Holder for Transport should be invited to the July meeting as it was felt this was an important issue for the Committee to consider as soon as possible. The members asked for the transport plan to be circulated with the papers for the July meeting.
 - (b) the Portfolio Holder for Strategic Planning should be invited to the September meeting and the Portfolio Holder for Fiscal Planning should be invited to the November meeting.
 - (c) the Mayor should be invited quarterly to attend the Overview and Scrutiny Committee meetings with the next invitation to be in six months.
- 8.3 With the permission of the Chair, Cllr Baigent raised a question regarding public questions and petitions being allowed at the Overview and Scrutiny Committee meetings. The Monitoring Officer advised that a note regarding the legal position on public questions and petitions being held at future meetings would be provided to committee members.

9. Date and Location of Next Meeting

- 9.1 The next meeting would be held at Peterborough City Council on 24th July 2017.

The meeting closed at 15:47pm.



OVERVIEW AND SCRUTINY COMMITTEE	AGENDA ITEM No: 4
	PUBLIC REPORT

**TITLE: INTERVIEW PORTFOLIO HOLDER FOR TRANSPORT &
INFRASTRUCTURE – CLLR CHARLES ROBERTS**

1.0 PURPOSE

- 1.1 The members of the committee are asked to consider the Transport Plan of the Combined Authority and decide what topics they would wish to cover during their discussion with the Portfolio Holder for Transport and Infrastructure.

<u>DECISION REQUIRED</u>	
FROM:	24 July 2017
Lead Officer and Author:	Kim Sawyer, Interim Monitoring Officer
The Committee are asked to pose questions to the Portfolio Holder for Transport and Infrastructure regarding the Transport Plan.	

2.0 BACKGROUND

- 2.1 At the April Overview and Scrutiny Committee the shadow members agreed to invite the Portfolio Holders of the Board of the Combined Authority, to discuss their proposals.
- 2.2 At the June Overview and Scrutiny Committee the members agreed that Transport was a key area and that the Portfolio Holder for Transport should be invited to the July meeting as it was felt this was an important issue for the Committee to consider as soon as possible.

2.3 The remit for the Transport and Infrastructure Portfolio Holder covers:-

- Delivery of growth Infrastructure including the key route network
- Key Transport Partnerships including Network Rail & the private sector
- Safe, secure and sustainable transport including buses
- Member of Delivery Group

2.4 The interim transport plan for the Combined Authority can be found in the Agenda pack for the Combined Authority Board meeting at page 90. Please follow this [link](#).

3.0 APPENDICES

None

<u>Source Documents</u>	<u>Location</u>
Minutes of the June Overview & Scrutiny Meeting	<u>Minutes</u>
Combined Authority Board meeting June Agenda	Agenda



OVERVIEW AND SCRUTINY COMMITTEE	AGENDA ITEM No: 5
	PUBLIC REPORT

**TITLE: INTERVIEW PORTFOLIO HOLDER FOR STRATEGIC PLANNING –
CLLR LEWIS HERBERT**

1.0 PURPOSE

- 1.1 The members of the committee are asked to consider what topics they would wish to cover during their discussion with the Portfolio Holder for Strategic Planning.

<u>DECISION REQUIRED</u>	
FROM:	24 July 2017
Lead Officer and Author:	Kim Sawyer, Interim Monitoring Officer
The Committee are asked to pose questions to the Portfolio Holder for Strategic Planning.	

2.0 BACKGROUND

- 2.1 At the April Overview and Scrutiny Committee the shadow members agreed to invite the Portfolio Holders of the Board of the Combined Authority, to discuss their proposals.
- 2.2 At the June Overview and Scrutiny Committee the members agreed that the Portfolio Holders for Transport and Homes and Communities should be invited to the July meeting. Unfortunately due to previous commitments the Portfolio Holder for Homes and Communities could not attend this meeting.

2.3 Officers invited the Portfolio Holder for Strategic Planning to attend the July meeting instead.

2.4 The remit for the Strategic Planning Portfolio Holder covers:-

- Non-statutory spatial plan
- Chair of Land Commission - supply of public sector land
- Supporting disadvantaged communities and individuals to benefit from growth and prosperity
- Energy and Clean Growth
- Member of Investment Group

3.0 APPENDICES

None

<u>Source Documents</u>	<u>Location</u>
Minutes of the June Overview & Scrutiny Meeting	<u>Minutes</u>



OVERVIEW AND SCRUTINY COMMITTEE	AGENDA ITEM No: 6
	PUBLIC REPORT

TITLE: SHADOW PORTFOLIO HOLDERS

1.0 PURPOSE

- 1.1 The purpose of the report is to ask the Committee to consider whether they would like to assign members of the Committee to act as Shadow Portfolio Holders to the Board members.

<u>DECISION REQUIRED</u>	
FROM:	24 July 2017
Lead Officer and Author:	Kim Sawyer, Monitoring Officer
<p>The Committee is recommended to:</p> <ol style="list-style-type: none">1. Discuss whether they would like to have shadow portfolio holders;2. Agree which members of the Committee will be assigned to which area covered by the portfolio holder.	

2.0 BACKGROUND

- 2.1 At the June Overview & Scrutiny Committee meeting members discussed allocating members to shadow a particular portfolio holder, the member would take an interest in those items on the upcoming agenda and forward plan; they would then highlight any areas that they feel the committee might like to take a look at in more detail.

- 2.2 The shadow member would act as a liaison between the committee and the relevant portfolio holder or relevant officers to gain further information that they can then feed back to the committee.
- 2.3 Members were asked to nominate themselves for an area they would be interested in for the Committee to consider.

3.0 APPENDICES

- 3.1 Appendix 1 – Portfolio Holders of Combined Authority Board.

<u>Source Documents</u>	<u>Location</u>
None	

Appendix 1

CABINET	Key Areas of Responsibility	Portfolio Holder
Mayor	Chair of Combined Authority Securing more power & investment into Cambridgeshire & Peterborough – including future devolution deals Public service reform	James Palmer
Deputy Mayor (Statutory)	Chair of Investment Group Economic & Productivity Strategy International trade, inward investment and business development	Cllr Robin Howe
Deputy Mayor (Constitutional)	Working with the LEP to develop the future industrial sectors of Cambridgeshire & Peterborough Tourism	Cllr John Holdich
Fiscal	Strategic fiscal planning Investment strategy Budget setting and monitoring Vice Chair of Investment Group	Cllr Steve Count
New homes and communities	Housing Strategy Housing Programmes to drive up housing supply Strategic relationship with housing providers, developers and builders Sustainable communities and community infrastructure Vice Chair of Delivery Group	Cllr Peter Topping
Transport and infrastructure	Delivery of growth Infrastructure including the key route network Key Transport Partnerships including Network Rail & the private sector Safe, secure and sustainable transport including buses Member of Delivery Group	Cllr Charles Roberts
Employment and Skills	Skills Strategy - matching skills to high quality jobs, promoting skills and apprenticeship excellence Key Partnerships with Universities & Higher Education	Cllr John Clark

	Cambridgeshire & Peterborough Apprenticeships Member of Delivery Group	
Strategic Planning	Non-statutory spatial plan Chair of Land Commission - supply of public sector land Supporting disadvantaged communities and individuals to benefit from growth and prosperity Energy and Clean Growth Member of Investment Group	Cllr Lewis Herbert



OVERVIEW AND SCRUTINY COMMITTEE	AGENDA ITEM No: 9
	PUBLIC REPORT

TITLE: 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 the remainder of the 2017/18 municipal year and ask them for comments and suggestions.

<u>DECISION REQUIRED</u>	
FROM:	24 July 2017
Lead Officer and Author:	Kim Sawyer, Interim Monitoring Officer
That the Committee notes the work programme for the Overview & Scrutiny Committee for the 2017/18 municipal year attached at Appendix 1 and agree to regularly review the work programme at each meeting.	

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.

3.0 APPENDICES

- 3.1 Appendix 1 – Work Programme.

<u>Source Documents</u>	<u>Location</u>
None	

**OVERVIEW AND SCRUTINY
WORK PROGRAMME 2017/18**

Meeting Date	Item	Indicative Timings	COMMENTS
26 June 2017 Location: Cambridgeshire County Council	Appointment of Chairman and Vice Chairman Members to appoint the Chairman and Vice-Chairman for the municipal year 2017/18. Contact Officer: Anne Gardiner		
	Invitation of the Mayor of the Combined Authority. To invite the mayor of the Combined Authority to address the committee regarding his pledges and for the committee to pose questions and discuss how the committee could work with the mayor and board. Contact Officer: Anne Gardiner		
	Review of the Combined Authority Upcoming Agenda Standing item where the Committee will review the items being taken to the Board meeting for the Combined Authority that month and raise any concerns or issues they would want the Chairman to address. Contact Officer: Anne Gardiner		
	Combined Authority Forward Plan Standing item where the Committee can review the Combined Authority's Forward Plan and identify any relevant items for inclusion within their work programme. Contact Officer: Anne Gardiner		
	Overview and Scrutiny Work Programme To consider the work programme for the year 2017/18. Contact Officer: Anne Gardiner		

Meeting Date	Item	Indicative Timings	COMMENTS
24th July 2017 Cambridgeshire County Council	Invitation of the Portfolio Holder for Transport and Infrastructure To invite the relevant portfolio holder to address the committee regarding their plans and for the committee to pose questions. Contact Officer: Anne Gardiner		
	Invitation of Portfolio Holder for Strategic Planning To invite the relevant portfolio holder to address the committee regarding their plans and for the committee to pose questions. Contact Officer: Anne Gardiner		
	Shadow Portfolio Holders Members to discuss and decided whether they would like to allocate members of the committee to act as shadow portfolio holders to cover the extensive remit of the Combined Authority.		
	Review of the Combined Authority Upcoming Agenda Standing item where the Committee will review the items being taken to the Board meeting for the Combined Authority that month and raise any concerns or issues they would want the Chairman to address. Contact Officer: Anne Gardiner		
	Combined Authority Forward Plan Standing item where the Committee can review the Combined Authority's Forward Plan and identify any relevant items for inclusion within their work programme. Contact Officer: Anne Gardiner		

Meeting Date	Item	Indicative Timings	COMMENTS
	Overview and Scrutiny Work Programme To consider the work programme for the year 2017/18. Contact Officer: Anne Gardiner		
21st Sept 2017 Cambridge City Council	Invitation of Portfolio Holder for Home and Communities To invite the relevant portfolio holder to address the committee regarding their plans and for the committee to pose questions. Contact Officer: Anne Gardiner		
	Review of the Combined Authority Upcoming Agenda Standing item where the Committee will review the items being taken to the Board meeting for the Combined Authority that month and raise any concerns or issues they would want the Chairman to address. Contact Officer: Anne Gardiner		
	Combined Authority Forward Plan Standing item where the Committee can review the Combined Authority's Forward Plan and identify any relevant items for inclusion within their work programme. Contact Officer: Anne Gardiner		
	Overview and Scrutiny Work Programme To consider the work programme for the year 2017/18. Contact Officer: Anne Gardiner		

Meeting Date	Item	Indicative Timings	COMMENTS
23 rd Oct 2017 East Cambs District Council	Invitation of the Statutory Deputy Mayor – Portfolio Holder for Economic & Productivity Strategy. To invite the relevant portfolio holder to address the committee regarding their plans and for the committee to pose questions. Contact Officer: Anne Gardiner		
	Invitation of the Portfolio Holder for Employment and Skills. To invite the relevant portfolio holder to address the committee regarding their plans and for the committee to pose questions. Contact Officer: Anne Gardiner		
	Review of the Combined Authority Upcoming Agenda Standing item where the Committee will review the items being taken to the Board meeting for the Combined Authority that month and raise any concerns or issues they would want the Chairman to address. Contact Officer: Anne Gardiner		
	Combined Authority Forward Plan Standing item where the Committee can review the Combined Authority's Forward Plan and identify any relevant items for inclusion within their work programme. Contact Officer: Anne Gardiner		
	Overview and Scrutiny Work Programme To consider the work programme for the year 2017/18. Contact Officer: Anne Gardiner		

Meeting Date	Item	Indicative Timings	COMMENTS
27th Nov 2017 South Cambs District Council 10am start	Invitation of Constitutional Deputy Mayor – Portfolio Holder for working with the LEP and Tourism. To invite the relevant portfolio holder to address the committee regarding their plans and for the committee to pose questions. Contact Officer: Anne Gardiner		
	Invitation of the Portfolio Holder for Fiscal Planning To invite the relevant portfolio holder to address the committee regarding their plans and for the committee to pose questions. Contact Officer: Anne Gardiner		
	Review of the Combined Authority Upcoming Agenda Standing item where the Committee will review the items being taken to the Board meeting for the Combined Authority that month and raise any concerns or issues they would want the Chairman to address. Contact Officer: Anne Gardiner		
	Combined Authority Forward Plan Standing item where the Committee can review the Combined Authority's Forward Plan and identify any relevant items for inclusion within their work programme. Contact Officer: Anne Gardiner		
	Overview and Scrutiny Work Programme To consider the work programme for the year 2017/18. Contact Officer: Anne Gardiner		

Meeting Date	Item	Indicative Timings	COMMENTS
18 th Dec 2017 Fenland District Council	Combined Authority Forward Plan Standing item where the Committee can review the Combined Authority's Forward Plan and identify any relevant items for inclusion within their work programme. Contact Officer: Anne Gardiner		
	Overview and Scrutiny Work Programme To consider the work programme for the year 2017/18. Contact Officer: Anne Gardiner		
	Review of the Combined Authority Upcoming Agenda Standing item where the Committee will review the items being taken to the Board meeting for the Combined Authority that month and raise any concerns or issues they would want the Chairman to address. Contact Officer: Anne Gardiner		
29 th Jan 2017	Combined Authority Forward Plan Standing item where the Committee can review the Combined Authority's Forward Plan and identify any relevant items for inclusion within their work programme. Contact Officer: Anne Gardiner		
	Overview and Scrutiny Work Programme To consider the work programme for the year 2017/18. Contact Officer: Anne Gardiner		
	Review of the Combined Authority Upcoming Agenda Standing item where the Committee will review the items being taken to the		

Meeting Date	Item	Indicative Timings	COMMENTS
	Board meeting for the Combined Authority that month and raise any concerns or issues they would want the Chairman to address. Contact Officer: Anne Gardiner		
26 th Feb 2017	Combined Authority Forward Plan Standing item where the Committee can review the Combined Authority's Forward Plan and identify any relevant items for inclusion within their work programme. Contact Officer: Anne Gardiner		
	Overview and Scrutiny Work Programme To consider the work programme for the year 2017/18. Contact Officer: Anne Gardiner		
	Review of the Combined Authority Upcoming Agenda Standing item where the Committee will review the items being taken to the Board meeting for the Combined Authority that month and raise any concerns or issues they would want the Chairman to address. Contact Officer: Anne Gardiner		
26 th Mar 2017	Combined Authority Forward Plan Standing item where the Committee can review the Combined Authority's Forward Plan and identify any relevant items for inclusion within their work programme. Contact Officer: Anne Gardiner		
	Overview and Scrutiny Work Programme		

Meeting Date	Item	Indicative Timings	COMMENTS
	To consider the work programme for the year 2017/18. Contact Officer: Anne Gardiner		
	Review of the Combined Authority Upcoming Agenda Standing item where the Committee will review the items being taken to the Board meeting for the Combined Authority that month and raise any concerns or issues they would want the Chairman to address. Contact Officer: Anne Gardiner		
23rd Apr 2017	Combined Authority Forward Plan Standing item where the Committee can review the Combined Authority's Forward Plan and identify any relevant items for inclusion within their work programme. Contact Officer: Anne Gardiner		
	Overview and Scrutiny Work Programme To consider the work programme for the year 2017/18. Contact Officer: Anne Gardiner		
	Review of the Combined Authority Upcoming Agenda Standing item where the Committee will review the items being taken to the Board meeting for the Combined Authority that month and raise any concerns or issues they would want the Chairman to address. Contact Officer: Anne Gardiner		
29th May 2017	Combined Authority Forward Plan Standing item where the Committee can review the Combined Authority's Forward Plan and identify any relevant items for inclusion within their work		

Meeting Date	Item	Indicative Timings	COMMENTS
	programme. Contact Officer: Anne Gardiner		
	Overview and Scrutiny Work Programme To consider the work programme for the year 2017/18. Contact Officer: Anne Gardiner		