



**CAMBRIDGESHIRE
& PETERBOROUGH**
COMBINED AUTHORITY

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Decision Statement

Meeting: 30th May 2018

Published: 1 June 2018

Decision review deadline: 5.00p.m. on 8th June 2018

Each decision set out below will come into force, and may then be implemented at 5.00pm on the fifth full working day after the publication date, unless it is subject of a decision review. [see note on call in below].

Item	Topic	Decision
	Part 1 – Governance Items	
1.1	Membership of the Combined Authority	It was resolved: (a) to note the Members and substitute Members appointed by constituent councils to the Combined Authority for the municipal year 2018/2019 as set out in Appendix 1 ; (b) to note that the Business Board would nominate a Member and substitute Member to represent them on the Combined Authority for the municipal year 2018/2019 following the appointment of private sector members of the Board and the election of the Chair and Vice-Chair of the Business Board.

		<p>(c) that the following bodies be given co-opted member status for the municipal year 2018/19:</p> <ul style="list-style-type: none"> (i) The Police and Crime Commissioner for Cambridgeshire; (ii) Cambridgeshire and Peterborough Fire Authority representative; (iii) Clinical Commissioning Group representative. <p>(d) to note the named representative and substitute representative for each organisation as set out in the report.</p>
1.2	Deputy Mayors of the Combined Authority	<p>It was resolved to:</p> <p>appoint Councillor Holdich, as the Constitutional Deputy Mayor, and Councillor Roberts, as the Statutory Deputy Mayor of the Combined Authority.</p>
1.3	Announcements, Apologies and Declarations of Interest	<p>Noted announcements from the Mayor. Apologies for absence were received from Jessica Bawden who was substituted by Dr Gary Howsam.</p> <p>Councillor J Holdich OBE declared a non-statutory disclosable interest under the Code of Conduct in relation to Item 2.4: £100m Affordable Housing Programme in relation to Medesham Homes, a joint venture partnership between Peterborough City Council and Cross Keys Homes. Councillor Holdich had sought advice from the Monitoring Officer and confirmed that there was no reason he should not take part in and vote on this item.</p>
1.4	Minutes – 28 March 2018	<p>It was resolved to:</p> <p>approve the minutes of the meeting of 28th March 2018 as a correct record.</p>
1.5	Petitions	None received.
1.6	Public Questions	<p>Three questions were received. A summary of the questions and responses are published at the following link:</p> <p><u>Item 1.6 - Public Questions</u></p>

1.7	Forward Plan	<p>It was resolved to:</p> <p>approve the Forward Plan of Executive Decisions dated to be published on 25th May 2018.</p>
1.8	Appointment of the Overview and Scrutiny Committee	<p>It was resolved to:</p> <ul style="list-style-type: none"> (a) confirm that the size of the Overview and Scrutiny Committee should be 14 members; two members from each constituent council and two substitute members for the municipal year 2018/2019; (b) agree the political balance on the committee as set out in Appendix 1; (c) confirm the appointment of the Member and substitute Member nominated by constituent councils to the Overview and Scrutiny Committee for the municipal year 2018/2019 as set out in Appendix 2.
1.9	Appointment of the Audit and Governance Committee	<p>It was resolved to:</p> <ul style="list-style-type: none"> (a) confirm that the size of the Audit and Governance Committee should be 8 members; one member and one substitute from each Constituent Council and one independent person for the municipal year 2018/2019; (b) agree the political balance on the committee as set out in Appendix 1; (c) confirm the appointment of the Member and substitute Member nominated by Constituent Councils to the Committee for the municipal year 2018/2019 as set out in Appendix 2; (d) appoint a Chair of the Audit and Governance Committee for the municipal year 2018/2019 (e) agree that the Audit and Governance Committee appoint its Vice Chair for the municipal year 2018/19 in accordance with previous practice.

1.10	Review of Constitution	<p>It was resolved to:</p> <p>(a) approve the amendments to the constitution set out in Appendix 1, subject to consultation with the Overview and Scrutiny Committee on the scrutiny arrangements set out in chapter 8 of the constitution;</p> <p>(b) agree the Monitoring Officer be requested to report to the next meeting on any recommended changes proposed by the Overview and Scrutiny Committee.</p>
1.11	Calendar of Meetings	<p>It was resolved to:</p> <p>approve the Calendar of Meetings for 2018 / 2019 (Appendix 1).</p>
1.12	Reference from the Audit and Governance Committee	<p>It was resolved to:</p> <p>1. approve and adopt:</p> <p>(a) the code of corporate governance (Appendix 1)</p> <p>(b) the whistleblowing and confidential reporting of complaints policy (Appendices 2 and 3)</p> <p>(c) the anti-fraud, bribery and corruption policy and strategy (Appendix 4)</p> <p>(d) the Corporate Risk Strategy (Appendix 5)</p> <p>2. note the recommendation of the Audit and Governance Committee in relation to the Treasury Management Strategy that the Board should undertake an immediate review of its investment strategy and risk appetite to maximise the yield from funds held by the Combined Authority.</p>
1.13	Business Board – Decision Notice	<p>It was resolved to:</p> <p>ratify the decisions of the Business Board meeting held on 30 April 2018.</p>
	Part 2 – Key Decisions	
2.1	Cambridgeshire and Peterborough 2030 Prospectus	<p>It was resolved to:</p>

		<p>(a) agree the overarching ambition and five core ambitions.</p> <p>(b) note the intention to commence a programme of engagement with stakeholders across the area.</p> <p>(c) note the Combined Authority’s Four Year Plan (Item 2.2) setting out the actions that would be taken to progress the 2030 ambitions in the period 2018/19 to 2021/22.</p> <p>(d) agree a budget of up to £40k in 2018/19 from the revenue gainshare allocation to support the launch, promotion and conversation with residents across the region.</p>						
2.2	Cambridgeshire and Peterborough Four Year Plan 2018-19 – 2021-22	<p>It was resolved to:</p> <p>(a) approve this first Four Year Plan.</p> <p>(b) note the intention to keep the Four Year Plan under review and to refresh it on an annual basis.</p> <p>(c) approve the draft Medium Term Financial Plan.</p> <p>(d) note the intention to present an updated draft of the Medium Term Financial Plan to the September Board meeting.</p>						
2.3	Local Transport Capital Grant Allocation 2018-19	<p>a) The Combined Authority Board was consulted regarding the Mayor’s intention to allocate grants totalling £23,077,091 to Cambridgeshire County Council and Peterborough City Council in line with the Department for Transport formula as set out in the table below. Further details of this breakdown by funding stream were contained within the paper.</p> <p>b) subject to a), the Mayor is recommended to allocate the grants as set out in this paper</p> <table border="1" data-bbox="884 1337 1818 1474"> <thead> <tr> <th data-bbox="884 1337 1352 1385">Constituent Council</th> <th data-bbox="1352 1337 1818 1385">Allocation /£</th> </tr> </thead> <tbody> <tr> <td data-bbox="884 1385 1352 1433">Peterborough City Council</td> <td data-bbox="1352 1385 1818 1433">4,863,357</td> </tr> <tr> <td data-bbox="884 1433 1352 1474">Cambridgeshire County</td> <td data-bbox="1352 1433 1818 1474">18,213,734</td> </tr> </tbody> </table>	Constituent Council	Allocation /£	Peterborough City Council	4,863,357	Cambridgeshire County	18,213,734
Constituent Council	Allocation /£							
Peterborough City Council	4,863,357							
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			Council		
			Total		£23,077,091

2.4	£100M Affordable Housing Programme	<p>It was resolved:</p> <ul style="list-style-type: none"> (a) to commit grant funding of £905,000 for the next Phase of affordable housing schemes. (b) to note that the next quarterly progress report will be to the Board in July 2018. (c) that any grant funding, for this and all other affordable housing schemes, must contain grant conditions as agreed by the Chief Finance Officer in consultation with the Portfolio Holder for Fiscal Strategy.
Part 3 – Non Key Decision		
3.1	Cambridgeshire and Peterborough Independent Economic Review (CPIER)	<p>It was resolved to:</p> <ul style="list-style-type: none"> (a) Welcome the publication of the Interim CPIER. (b) Consider the headlines and key messages that had emerged from the Interim CPIER. (c) Consider the principles by which the Business Board should engage partners in the development of the Local Industrial Strategy, in response to the CPIER; and (d) Produce a formal response to (b) and (c) for the July meeting of the Combined Authority Board.
3.2	Mayoral Interim Transport Strategy Statement	<p>It was resolved to:</p> <ol style="list-style-type: none"> 1. approve the Mayoral Interim Transport Strategy Statement 2. note that a review of the features and timeframes for all transport corridors would be undertaken and completed in June and July 2018 3. note that a further report will be brought to the Combined Board on 25 July 2018.

3.3	Consent to Business Rate Supplements Order	<p>It was resolved to:</p> <ol style="list-style-type: none"> 1. Approve the transfer of functions to Cambridgeshire and Peterborough Combined Authority (“CPCA”) conferred by the Business Rate Supplements Act 2009. 2. Give consent on behalf of the CPCA to the making of an Order giving effect to this transfer. 3. Give delegated authority to the Legal Counsel and Monitoring Officer in consultation with the Portfolio Holder and the Mayor to approve the final draft Order in order to meet the timetable for transfer of the powers. 4. Note that the constituent councils have been requested to give their consent to the making of an Order giving effect to this transfer including the necessary delegation to approve the final draft Order 5. Note that only the draft Order can be approved, as the Order cannot be deemed finalised until it has been presented to and approved by Parliament.
3.4	Adult Education Budget (AEB) Devolution of Powers to Combined Authority	<p>It was resolved to:</p> <ol style="list-style-type: none"> 1. Approve the transfer of functions to Cambridgeshire and Peterborough Combined Authority (“CPCA”) to ensure the successful devolution of the Adult Education Budget (“AEB”) in 2019. 2. Give consent on behalf of the CPCA to the making of an Order giving effect to this transfer. 3. Give delegated authority to the Legal Counsel and Monitoring Officer in consultation with the Portfolio Holder and the Mayor to approve the final draft Order in order to meet the timetable for transfer of the powers. 4. Note that the constituent councils had been requested to give their consent to the making of an Order giving effect to this transfer including the necessary delegation to approve the final draft Order

		5. Note that only the draft Order could be approved, as the Order cannot be deemed finalised until it had been presented to and approved by Parliament
	Part 4 – Finance	
4.1	Treasury Management Strategy	<p>It was resolved:</p> <ol style="list-style-type: none"> 1. to receive and adopt the Treasury Management Strategy for 2018/19. 2. to note the recommendation of the Audit and Governance Committee to undertake a review of the Combined Authority’s investment strategy and risk appetite. 3. to approve funding of up to £20k to undertake the review. 4. that responsibility for any additional minor amendments required to the Treasury Management Strategy be delegated to the Chief Finance Officer in consultation with the Portfolio holder for Fiscal Strategy. All such amendments to be circulated to the Audit and Governance Committee and members of the Combined Authority Board.
	Part 5 – Date of Next Meeting	
5.1	Date of Next Meeting	It was resolved to note the date of the next meeting – Wednesday, 27 June 2018, Council Chamber, The Guildhall Market Square Cambridge CB2 3QJ

Notes:

- (a) Statements in bold type indicate additional resolutions made at the meeting.
- (b) Five Members of the Overview and Scrutiny Committee may call-in a key decision of the Mayor, the Combined Authority Board or an Officer for scrutiny by notifying the Monitoring Officer.

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