

CAMBRIDGESHIRE & PETERBOROUGH COMBINED AUTHORITY'S FORWARD PLAN OF EXECUTIVE DECISIONS

PUBLISHED 19 JULY 2019

FORWARD PLAN

KEY DECISIONS

In the period commencing 28 clear days after the date of publication of this Plan, the Cambridgeshire and Peterborough Combined Authority intends to take 'key decisions' where indicated in the table below. Key decisions means a decision of a decision maker, which in the view of the overview and scrutiny committee for a combined authority is likely—

- (i) to result in the combined authority or the mayor incurring significant expenditure, or the making of significant savings, having regard to the combined authority's budget for the service or function to which the decision relates; or
- (ii) to be significant in terms of its effects on persons living or working in an area comprising two or more wards or electoral divisions in the area of the combined authority.

This Plan should be seen as an outline of the proposed decisions for the forthcoming month. Any questions on specific issues included on the Plan should be included on the form which appears at the back of the Plan and submitted to the Monitoring Officer for the Combined Authority. For each decision a report will be available one week before the decision is taken.

NOTIFICATION OF NON-KEY DECISIONS

For complete transparency relating to the work of the Combined Authority, this Plan also includes an overview of non-key decisions to be taken by the Combined Authority.

You are entitled to view any documents listed on the Plan, or obtain extracts from any documents listed or subsequently submitted to the decision maker prior to the decision being made, 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 the notice and relevant documents subsequently being submitted can be requested from Dermot Pearson, Interim Monitoring Officer for the Combined Authority at Dermot.Pearson@cambridgeshirepeterborough-ca.gov.uk

All decisions will be posted on the Combined Authority website and/ or the Cambridgeshire County Council website. If you wish to make comments or representations regarding the decisions outlined in this Plan, please submit them to the Interim Monitoring Officer for the Combined Authority using the form attached.

DECISION REQUIRED		DECISION MAKER	DATE DECISION EXPECTED	KEY DECISION OR DECISION	PURPOSE OF REPORT	CONSULTATION	CONTACT DETAILS/ REPORT AUTHOR	LEAD MEMBER	DOCUMENTS RELEVANT TO THE DECISION SUBMITTED TO THE DECISION MAKER (INCLUDING EXEMPT APPENDICES)
Governance And Finance Items									
1.	Minutes of the meeting on 26 June 21019	Cambridgeshire and Peterborough Combined Authority	31 July 2019	Decision	To agree 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 and relevant appendices.
2.	Forward Plan	Cambridgeshire and Peterborough Combined Authority	31 July 2019	Decision	To note the latest version of the forward plan.	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 and relevant appendices.
3.	Changes to Membership	Cambridgeshire and Peterborough Combined Authority	31 July 2019	Decision	To note and approve a change/s to Committee membership notified by constituent council/s.	Relevant internal and external stakeholders	Dermot Pearson, Interim Monitoring Officer	Mayor James Palmer	It is not anticipated that there will be any documents other than the report and relevant appendices.
3.	Budget Monitor Update	Cambridgeshire and Peterborough Combined Authority	31 July 2019	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	Councillor Steve Count Portfolio Holder for Investment and Finance	It is not anticipated that there will be any documents other than the report and relevant appendices to be published.
4.	Business Board Allowances	Cambridgeshire and Peterborough Combined Authority	31 July 2019	Decision	To consider recommendations relating to the Business Board allowance scheme from the Independent Remuneration Panel	Relevant internal and external stakeholders	John T Hill, Director of Business & Skills	Councillor John Holdich Portfolio Holder for Economic Growth	It is not anticipated that there will be any documents other than the report and relevant appendices to be published.
Combined Authority Decisions									
5.	£100m Affordable Housing Programme: Scheme Approvals – July 2019 i. Werrington, Peterborough ii. Crowland Road, Peterborough iii. Drake Avenue, Peterborough [May include exempt appendices]	Cambridgeshire and Peterborough Combined Authority	31 July 2019	Key Decision 2019/037	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	Councillor Graham Bull Portfolio Holder for Housing Chair of Housing and Communities Committee	It is not anticipated that there will be any documents other than the report and relevant appendices to be published

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6.	Housing Development Company: Approval of Shareholder Agreement	Cambridgeshire and Peterborough Combined Authority	31 July 2019	Key Decision 2019/041	To seek approval of the shareholder agreement.	Relevant internal and external stakeholders	Roger Thompson, Director of Housing and Development	Councillor Graham Bull Portfolio Holder for Housing Chair of Housing and Communities Committee	It is not anticipated that there will be any documents other than the report and relevant appendices to be published
7.	CAM Metro – July 2019 [May include exempt appendices]	Cambridgeshire and Peterborough Combined Authority	31 July 2019	Key Decision 2019/044	Procurement, contracts and decisions.	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
8.	A428 Black Cat to Caxton Gibbet Consultation Response	Cambridgeshire and Peterborough Combined Authority	31 July 2019	Decision	To report the consultation response to the Board.	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
9.	St Neots Masterplan: Phase 1 Delivery	Cambridgeshire and Peterborough Combined Authority	31 July 2019	Key Decision 2019/059	To seek approval for funds to be allocated from the Non-Transport Feasibility Fund to meet the programme commitments as approved.	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
10.	A Vision for Nature	Cambridgeshire and Peterborough Combined Authority	31 July 2019	Non-Key	To seek endorsement of the Vision for Nature.	Relevant internal and external stakeholders	Paul Raynes, Director of Delivery and Strategy	Councillor Chris Boden, Portfolio Holder for Spatial Planning	It is not anticipated that there will be any documents other than the report and relevant appendices to be published
BY RECOMMENDATION TO THE COMBINED AUTHORITY									
Recommendations from the Business Board									
11.	For approval as Accountable Body: i. Growth Deal Project Proposals July 2019: Local Growth Fund Programme Update	Cambridgeshire and Peterborough Combined Authority	31 July 2019	Key Decision 2019/038	To review the Local Growth Fund Programme Monitor and ratify the Business Board's proposals.	Relevant internal and external stakeholders	John T Hill, Director of Business & Skills	Chair of Business Board Councillor John Holdich Portfolio Holder for Economic Growth	It is not anticipated that there will be any documents other than the report and relevant appendices to be published

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12.	Review of Business Board Constitution	Cambridgeshire and Peterborough Combined Authority	31 July 2019	Non-Key	To review and approve the changes recommended to the Business Board Constitution.	Relevant internal and external stakeholders	Dermot Pearson, Interim Monitoring Officer	Chair of Business Board Councillor John Holdich Portfolio Holder for Economic Growth	It is not anticipated that there will be any documents other than the report and relevant appendices to be published
13.	Alconbury Enterprise Zone Memorandum of Understanding & Enterprise Zone Programme Governance	Cambridgeshire and Peterborough Combined Authority	31 July 2019	Key Decision 2019/034	To seek approval of draft MOU agreement for Alconbury Enterprise Zone, which has been agreed in principle with Huntingdonshire District Council. To seek approval to re-establish quarterly EZ Steering Group meetings. This will sit under the Business Board.	Relevant internal and external stakeholders	John Hill, Director of Business & Skills	Chair of Business Board Councillor John Holdich Portfolio Holder for Economic Growth	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									
14.	University of Peterborough Transitional Funding	Cambridgeshire and Peterborough Combined Authority	31 July 2019	Decision	To request approval of transitional funding to reimburse University Centre Peterborough for the work they have undertaken on the University of Peterborough programme for the period of April-July 2019.	Relevant internal and external stakeholders	John T Hill, Director of Business & Skills	Chair of the Business Board Councillor John Holdich Portfolio Holder for Economic Growth	It is not anticipated that there will be any documents other than the report and relevant appendices to be published.
Governance and Finance Items									
15.	Minutes of the meeting on 31 July 2019	Cambridgeshire and Peterborough Combined Authority	25 September 2019	Decision	To agree 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 and relevant appendices.
16.	Forward Plan	Cambridgeshire and Peterborough Combined Authority	25 September 2019	Decision	To note the latest version of the forward plan.	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 and relevant appendices.

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17.	Review of Constitution (including review of Executive Committees)	Cambridgeshire and Peterborough Combined Authority	25 September 2019	Decision	To agree any changes to the constitution following the annual review.	Relevant internal and external stakeholders	Dermot Pearson, Interim Monitoring Officer	Mayor James Palmer	It is not anticipated that there will be any documents other than the report and relevant appendices to be published
18.	Medium Term Financial Strategy and Business Plan Refresh	Cambridgeshire and Peterborough Combined Authority	25 September 2019	Decision	To consider and approve the revised Medium Term Financial Plan, as originally approved by the Board in January 2019	Relevant internal and external stakeholders	Jon Alsop Section 73 Chief Finance Officer	Councillor Steve Count Portfolio Holder for Investment and Finance	It is not anticipated that there will be any documents other than the report and relevant appendices to be published.
19.	Quarterly Performance Monitoring Report	Cambridgeshire and Peterborough Combined Authority	25 September 2019	Decision	To note quarterly performance reporting updates	Relevant internal and external stakeholders	Paul Raynes, Director of Strategy and Assurance	Mayor James Palmer	It is not anticipated that there will be any documents other than the report and relevant appendices.
Combined Authority Decisions									
20.	£100m Affordable Housing Programme Scheme Approvals – September 2019 [May include exempt appendices]	Cambridgeshire and Peterborough Combined Authority	25 September 2019	Key Decision 2019/048	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	Councillor Graham Bull Portfolio Holder for Housing Chair of Housing and Communities Committee	It is not anticipated that there will be any documents other than the report and relevant appendices to be published
21.	Wisbech Garden Village	Cambridgeshire and Peterborough Combined Authority	25 September 2019	Key Decision 2019/060	To approve expenditure to provide outline business case for Wisbech garden village	Relevant internal and external stakeholders	Roger Thompson, Director of Housing and Development	Councillor Graham Bull, Portfolio Holder for Housing	It is not anticipated that there will be any documents other than the report and relevant appendices to be published
22.	CAM Metro – September 2019	Cambridgeshire and Peterborough Combined Authority	25 September 2019	Key Decision 2019/045	Procurement, contracts and decisions	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
23.	Soham Station Implementation Agreement for GRIP 4-8 [May contain exempt appendices]	Cambridgeshire and Peterborough Combined Authority	25 September 2019	Key Decision 2019/054	To obtain approval from the Board for the Implementation Agreement for the delivery of Soham station for GRIP 4 – 8 and the funding drawdown to	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

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					cover the projected costs of the project.				
24.	Transport Funding	Cambridgeshire and Peterborough Combined Authority	25 September 2019	Key Decision 2019/050	Transport funding decisions.	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.	Non-Statutory Strategic Spatial Framework Phase 2: Public Consultation	Cambridgeshire and Peterborough Combined Authority	25 September 2019	Decision	To approve a public consultation on the key issues of the Non-statutory Strategic Spatial Framework Phase 2.	Relevant internal and external stakeholders	Paul Raynes, Director of Delivery and Strategy	Councillor Chris Boden Portfolio Holder for Spatial Planning	It is not anticipated that there will be any documents other than the report and relevant appendices to be published
BY RECOMMENDATION TO THE COMBINED AUTHORITY									
Recommendations from the Business Board									
26.	For approval as Accountable Body: i. Growth Deal Project Proposals September 2019 ii. Growth Programme Budget monitor	Cambridgeshire and Peterborough Combined Authority	25 September 2019	i. Key Decision 2019/049 ii. Decision	To review and approve the recommendations from the Business Board for individual project funding.	Relevant internal and external stakeholders	John T Hill, Director of Business & Skills	Chair of Business Board Councillor John Holdich Portfolio Holder for Economic Growth	It is not anticipated that there will be any documents other than the report and relevant appendices to be published
27.	Outline Business Case for Inward Investment Service (Local Industrial Strategy Mobilisation) [May include exempt appendices]	Cambridgeshire and Peterborough Combined Authority	25 September 2019	Key Decision 2019/056	To approve the Outline Business Case for Inward Investment Service to mobilise delivery of the Local Industrial Strategy.	Relevant internal and external stakeholders	John T Hill, Director of Business & Skills	Chair of the Business Board Councillor John Holdich Portfolio Holder for Economic Growth	It is not anticipated that there will be any documents other than the report and relevant appendices to be published.
28.	Outline Business Case for Growth Service (Local Industrial Strategy Mobilisation) [May include exempt appendices]	Cambridgeshire and Peterborough Combined Authority	25 September 2019	Key Decision 2019/057	To approve the Outline Business Case for Growth Service to mobilise delivery of the Local Industrial Strategy.	Relevant internal and external stakeholders	John T Hill, Director of Business & Skills	Chair of the Business Board Councillor John Holdich Portfolio Holder for	It is not anticipated that there will be any documents other than the report and relevant appendices to be published.

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								Economic Growth	
29.	Outline Business Case for Skills Talent Apprenticeships and Recruitment (STAR) Hub Service (Local Industrial Strategy Mobilisation)	Cambridgeshire and Peterborough Combined Authority	25 September 2019	Key Decision 2019/058	To approve the Outline Business Case for Skills Talent Apprenticeships and Recruitment (STAR) Hub Service to mobilise delivery of the Local Industrial Strategy.	Relevant internal and external stakeholders	John T Hill, Director of Business & Skills	Chair of the Business Board Councillor John Holdich Portfolio Holder for Economic Growth	It is not anticipated that there will be any documents other than the report and relevant appendices to be published.
30.	Greater South East Energy Hub Board	Cambridgeshire and Peterborough Combined Authority	25 September 2019	Decision	To agree to the establishment of the Greater South East Energy Hub Board in line with the draft Terms of Reference (from May 2019 Business Board)	Relevant internal and external stakeholders	John T Hill, Director of Business & Skills	Chair of the Business Board Councillor John Holdich Portfolio Holder for Economic Growth	It is not anticipated that there will be any documents other than the report and relevant appendices to be published.
31.	Local Industrial Strategy: Delivery Plan	Cambridgeshire and Peterborough Combined Authority	25 September 2019	Key Decision 2019/061	To approve the Delivery Plan to support mobilisation of the Local Industrial Strategy	Relevant internal and external stakeholders	John T Hill, Director of Business & Skills	Chair of the Business Board Councillor John Holdich Portfolio Holder for Economic Growth	It is not anticipated that there will be any documents other than the report and relevant appendices to be published.
32.	Assurance Framework	Cambridgeshire and Peterborough Combined Authority	25 September 2019	Decision	To approve any revisions to the Assurance Framework recommended by the Business Board following final checks against Government guidance.	Relevant internal and external stakeholders	John T Hill, Director of Business & Skills	Chair of the Business Board Councillor John Holdich Portfolio Holder for Economic Growth	It is not anticipated that there will be any documents other than the report and relevant appendices to be published.

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Governance and Finance Items									
33.	Minutes of the meeting on 25 September 2019	Cambridgeshire and Peterborough Combined Authority	30 October 2019	Decision	To agree 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 and relevant appendices.
34.	Forward Plan	Cambridgeshire and Peterborough Combined Authority	30 October 2019	Decision	To note the latest version of the forward plan.	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 and relevant appendices.
35.	Budget Monitor Update	Cambridgeshire and Peterborough Combined Authority	30 October 2019	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	Councillor Steve Count Portfolio Holder for Investment and Finance	It is not anticipated that there will be any documents other than the report and relevant appendices to be published.
Combined Authority Decisions									
36.	£100m Affordable Housing Programme Scheme Approvals – October 2019 [May include exempt appendices]	Cambridgeshire and Peterborough Combined Authority	30 October 2019	Key Decision 2019/051	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	Councillor Graham Bull Portfolio Holder for Housing Chair of Housing and Communities Committee	It is not anticipated that there will be any documents other than the report and relevant appendices to be published
BY RECOMMENDATION TO THE COMBINED AUTHORITY BOARD									
Recommendations from the Skills Committee									
37.	University of Peterborough Update Report	Cambridgeshire and Peterborough Combined Authority	30 October 2019	Decision	To provide an update report on the University of Peterborough project.	Relevant internal and external stakeholders	John T Hill, Director of Business & Skills	Councillor John Holdich Portfolio Holder for Skills	It is not anticipated that there will be any documents other than the report and relevant appendices to be published.
Governance and Finance Items									
38.	Minutes of the meeting on 31 October 2019	Cambridgeshire and Peterborough Combined Authority	27 November 2019	Decision	To agree 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 and relevant appendices.

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39.	Forward Plan	Cambridgeshire and Peterborough Combined Authority	27 November 2019	Decision	To note the latest version of the forward plan.	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 and relevant appendices.
40.	Budget Monitor Update	Cambridgeshire and Peterborough Combined Authority	27 November 2019	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	Councillor Steve Count Portfolio Holder for Investment and Finance	It is not anticipated that there will be any documents other than the report and relevant appendices to be published.
Combined Authority Decisions									
41.	£100m Affordable Housing Programme Scheme Approvals – November 2019	Cambridgeshire and Peterborough Combined Authority	27 November 2019	Key Decision 2019/052	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	Councillor Graham Bull Portfolio Holder for Housing Chair of Housing and Communities Committee	It is not anticipated that there will be any documents other than the report and relevant appendices to be published
BY RECOMMENDATION TO THE COMBINED AUTHORITY BOARD									
Recommendations from the Skills Committee									
42.	Adult Education Budget Commissioning Strategy 2020/21	Cambridgeshire and Peterborough Combined Authority	27 November 2019	Key Decision 2019/055	The Adult Education Budget Commissioning Strategy identifies how, why and when the CPCA will deliver adult education to the area, what it prioritises, and what it seeks grant and procured providers to deliver.	Relevant internal and external stakeholders	John T Hill, Director of Business & Skills	Councillor John Holdich Portfolio Holder for Skills	It is not anticipated that there will be any documents other than the report and relevant appendices to be published.
Governance and Finance Items									
43.	Minutes of the meeting on 27 November 2019	Cambridgeshire and Peterborough Combined Authority	18 December 2019	Decision	To agree 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 and relevant appendices.
44.	Forward Plan	Cambridgeshire and Peterborough Combined Authority	18 December 2019	Decision	To note the latest version of the forward plan.	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 and relevant appendices.

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45.	Budget Monitor Update	Cambridgeshire and Peterborough Combined Authority	18 December 2019	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	Councillor Steve Count Portfolio Holder for Investment and Finance	It is not anticipated that there will be any documents other than the report and relevant appendices to be published.
46.	Quarterly Performance Monitoring Report	Cambridgeshire and Peterborough Combined Authority	18 December 2019	Decision	To note quarterly performance reporting updates	Relevant internal and external stakeholders	Paul Raynes, Director of Strategy and Assurance	Mayor James Palmer	It is not anticipated that there will be any documents other than the report and relevant appendices.
Combined Authority Decisions									
47.	£100m Affordable Housing Programme Scheme Approvals – December 2019	Cambridgeshire and Peterborough Combined Authority	18 December 2019	Key Decision 2019/053	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	Councillor Graham Bull Portfolio Holder for Housing Chair of Housing and Communities Committee	It is not anticipated that there will be any documents other than the report and relevant appendices to be published
Governance and Finance Items									
48.	Minutes of the meeting on 18 December 2019	Cambridgeshire and Peterborough Combined Authority	29 January 2020	Decision	To agree 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 and relevant appendices.
49.	Forward Plan	Cambridgeshire and Peterborough Combined Authority	29 January 2020	Decision	To note the latest version of the forward plan.	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 and relevant appendices.
50.	Budget Monitor Update	Cambridgeshire and Peterborough Combined Authority	29 January 2020	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	Councillor Steve Count Portfolio Holder for Investment and Finance	It is not anticipated that there will be any documents other than the report and relevant appendices to be published.

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Combined Authority Decisions									
51.	£100m Affordable Housing Programme Scheme Approvals – January 2020	Cambridgeshire and Peterborough Combined Authority	29 January 2020	Key Decision 2020/001	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	Councillor Graham Bull Portfolio Holder for Housing Chair of Housing and Communities Committee	It is not anticipated that there will be any documents other than the report and relevant appendices to be published
Governance and Finance Items									
52.	Minutes of the meeting on 29 January 2020	Cambridgeshire and Peterborough Combined Authority	26 February 2020	Decision	To agree 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 and relevant appendices.
53.	Forward Plan	Cambridgeshire and Peterborough Combined Authority	26 February 2020	Decision	To note the latest version of the forward plan.	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 and relevant appendices.
54.	Budget Monitor Update	Cambridgeshire and Peterborough Combined Authority	26 February 2020	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	Councillor Steve Count Portfolio Holder for Investment and Finance	It is not anticipated that there will be any documents other than the report and relevant appendices to be published.
Combined Authority Decisions									
55.	£100m Affordable Housing Programme Scheme Approvals – February 2020	Cambridgeshire and Peterborough Combined Authority	26 February 2020	Key Decision 2020.002	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	Councillor Graham Bull Portfolio Holder for Housing Chair of Housing and Communities Committee	It is not anticipated that there will be any documents other than the report and relevant appendices to be published
Governance and Finance Items									
56.	Minutes of the meeting on 26 February 2020	Cambridgeshire and Peterborough Combined Authority	25 March 2020	Decision	To agree 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 and relevant appendices.

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57.	Forward Plan	Cambridgeshire and Peterborough Combined Authority	25 March 2020	Decision	To note the latest version of the forward plan.	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 and relevant appendices.
58.	Budget Monitor Update	Cambridgeshire and Peterborough Combined Authority	25 March 2020	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	Councillor Steve Count Portfolio Holder for Investment and Finance,	It is not anticipated that there will be any documents other than the report and relevant appendices to be published.
59.	Quarterly Performance Monitoring Report	Cambridgeshire and Peterborough Combined Authority	25 March 2020	Decision	To note quarterly performance reporting updates	Relevant internal and external stakeholders	Paul Raynes, Director of Strategy and Assurance	Mayor James Palmer	It is not anticipated that there will be any documents other than the report and relevant appendices.
Combined Authority Decisions									
60.	£100m Affordable Housing Programme Scheme Approvals – March 2020	Cambridgeshire and Peterborough Combined Authority	25 March 2020	Key Decision 2020/003	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	Councillor Graham Bull Portfolio Holder for Housing Chair of Housing and Communities Committee	It is not anticipated that there will be any documents other than the report and relevant appendices to be published
Governance and Finance Items									
61.	Minutes of the meeting on 25 March 2020	Cambridgeshire and Peterborough Combined Authority	29 April 2020	Decision	To agree 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 and relevant appendices.
62.	Forward Plan	Cambridgeshire and Peterborough Combined Authority	29 April 2020	Decision	To note the latest version of the forward plan.	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 and relevant appendices.
63.	Budget Monitor Update	Cambridgeshire and Peterborough Combined Authority	29 April 2020	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	Councillor Steve Count Portfolio Holder for Investment and Finance	It is not anticipated that there will be any documents other than the report and relevant appendices to be published.

DECISION REQUIRED		DECISION MAKER	DATE DECISION EXPECTED	KEY DECISION OR DECISION	PURPOSE OF REPORT	CONSULTATION	CONTACT DETAILS/ REPORT AUTHOR	LEAD MEMBER	DOCUMENTS RELEVANT TO THE DECISION SUBMITTED TO THE DECISION MAKER (INCLUDING EXEMPT APPENDICES)
64.	£100m Affordable Housing Programme Scheme Approvals – April 2020	Cambridgeshire and Peterborough Combined Authority	29 April 2020	Key Decision 2020/004	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	Councillor Graham Bull Portfolio Holder for Housing Chair of Housing and Communities Committee	It is not anticipated that there will be any documents other than the report and relevant appendices to be published

**SUBMIT YOUR COMMENTS OR QUERIES TO
CAMBRIDGESHIRE AND PETERBOROUGH COMBINED
AUTHORITY**

Please send your comments or query to: Dermot Pearson, at
Demot.Pearson@cambridgeshirepeterborough-ca.gov.uk

Your comment or query:

How can we contact you with a response?
(please include a telephone number, postal and/or e-mail address)

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Address

Tel:

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Who would you like to respond?