



**CAMBRIDGESHIRE
& PETERBOROUGH**
COMBINED AUTHORITY

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Decision Statement

Meeting: 27th June 2018

Published: 29th June 2018

Decision review deadline: 5.00p.m. on Friday, 6th July 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	Announcements, Apologies and Declarations of Interest	Councillor Roberts declared a disclosable interest under the Code of Conduct in relation to Item 3.2: Strategic Community Land Trust (CLT) Programme Development, as a Director of the East Cambridgeshire Trading Company. Councillor Roberts had sought advice from the Monitoring Officer and confirmed that he would be speaking and answering questions but would not vote on this item.
1.2	Minutes – 30 May 2018	It was resolved to: approve the minutes of the meeting of 30th May 2018 as a correct record.

1.3	Petitions	None received.
1.4	Public Questions	Two questions were received. A summary of the questions and responses are published at the following link: Cambridgeshire and Peterborough Combined Authority meeting 27/06/2018
1.5	Forward Plan	It was resolved to: approve the Forward Plan of Executive Decisions dated to be published on 27th June 2018.
1.6	Appointment of Interim Deputy Chief Finance Officer and Business Board Chief Finance Officer	It was resolved to: appoint Noel O'Neill as interim deputy Chief Finance Officer to the Combined Authority, and also to act as the Chief Finance Officer for the Business Board
	Part 2 – Key Decisions	
2.1	St Neots Masterplan	It was resolved to: (a) Note the impact the St Neots Masterplan was already having in providing vision and strategic direction for the town (b) Note the recognition the St Neots Masterplan received in the Interim Cambridgeshire and Peterborough Independent Economic Review (CPIER) (c) Welcome the partnership with Kier Group and the St Neots Manufacturing Club to provide skills provision and career opportunities within St Neots (d) Approve the £4.1m package of funding in order to deliver the first phase of the St Neots Masterplan

2.2	Strategic Spatial Framework Phase 2	<p>It was resolved to:</p> <ul style="list-style-type: none"> (a) Agree the work programme and approach for Phase 2 of the non-statutory Strategic Spatial Framework; (b) Agree a budget provision of up to £135,000 for Phase 2; (c) Agree that Phase 2 of the non-statutory Strategic Spatial Framework would be developed and delivered in conjunction with the planning policy forum to support the evidence gathering and analysis of spatial implications of the economic and housing projections, key infrastructure and environmental implications and views on strategic sites.
2.3	East-West (North) Corridor – A47 Dualling Study – Strategic Outline Business Case	<p>It was resolved to:</p> <ul style="list-style-type: none"> (a) Note the findings of the A47 Strategic Outline Business Case, and that a strong case exists for the dualling of the whole section of the route, and the intention to update this for new growth figures stated within this paper. (b) Approve the procurement of consultancy support for the planned public consultation and the development of an Outline Business Case. (c) Note that further Board approval would be sought prior to supplier appointment, along with the associated budget. (d) Note that engagement with the Department for Transport and its partners would now commence to explore alternative delivery arrangements in order to bring forward completion to 2025 to 2027.
2.4	Cambridgeshire and Peterborough Combined Authority Unified Staffing Structure – Combined Authority and Local Enterprise Partnership	<p>It was resolved:</p> <p>to support the Chief Executive's proposed unified structure of the Combined Authority.</p>

2.5	Combined Authority and Business Board Offices	<p>It was resolved to:</p> <ul style="list-style-type: none"> (a) Agree the location of the Combined Authority offices at the Alconbury Weald Enterprise Campus. (b) Approve the 2018/19 budget for occupation of the accommodation of £169,300. (c) Approve the 2019/20 and ongoing budget for occupation of the accommodation of £225,300 per annum. (d) Agree that any final insubstantial amendments that were required prior to signing the lease could be made by the Legal Counsel, in consultation with the Mayor. (e) Agree that any final insubstantial financial amendments that were required could be made by the Section 151 Officer.
2.6	Growth Programme Update (referral from Business Board)	<p>It was resolved to endorse the recommendations of the Business Board to:</p> <ul style="list-style-type: none"> (a) note the programme updates for the Local Growth Fund (Growth Deal) and Growing Places Fund; (b) note activity to bring forward business cases for provisional schemes and develop approach for new allocations; (c) approve payment to Peterborough City Council of £513,492.63 for Claim 8 under the Bourges Boulevard 2 contract.
	Part 3 – Non Key Decision	
3.1	Local Energy East Strategy (referral from Business Board)	<p>It was resolved to:</p> <ul style="list-style-type: none"> (a) note and endorse the decision of the Business Board (to be reported at the meeting). This includes: (b) endorse the Strategy for the whole LEP area and as the basis for the Local Energy Hub to start considering projects in the Cambridgeshire and Peterborough area.

		(c) agree Recommend to the Combined Authority Board the Strategy and use of the Combined Authority name and logo within the final version of the Strategy.
3.2	Strategic Community Land Trust (CLT) Programme Development	<p>It was resolved to:</p> <ul style="list-style-type: none"> (a) Note the intention to develop a strategic model to deliver Community Land Trust schemes across the Cambridgeshire and Peterborough area, including an assessment of the total loan facility required (b) Agree the s151 Officer engage with HM Treasury to establish the position with regards to the existing Borrowing Cap for CPCA in respect of the potential borrowing requirement, and establish any treasury rules, guidelines or requirements for borrowing for this purpose. (b) Agree in principle the proposal to develop an umbrella agreement which could provide a loan facility, with up to £40m to potentially be funded through borrowing for ECTC (c) Agree that the Board will approve the intention for the Chief Executive, Monitoring Officer and the Chief Finance Officer to develop the following in consultation with the Portfolio Holder Fiscal <ul style="list-style-type: none"> a. (based upon the principles in paragraph 3.6) the procedures for agreeing the future draw down of funding within the loan facility b. the appropriate level of any delegations to officers and Portfolio Holder, for individual loan and/or total scheme sign off c. the monitoring of the delivery of housing schemes under the loan facility at appropriate stages to maintain oversight of delivery, including reporting to Board and External Audit

	Part 4 – Finance	
4.1	Budget Update	<p>It was resolved to:</p> <ol style="list-style-type: none"> 1. Note the outturn position against budget for the year to 31 March 2018. 2. Note progress being made in the preparation and audit of the draft Statement of Accounts for 2017/18. 3. Note that a further report would be brought to the Board to recommend the approval of certain unspent budgets, to be identified in that report, to be carried forward for use in 2018/19.
	Part 5 – Date of Next Meeting	
5.1	Date of Next Meeting	<p>It was resolved to note the date of the next meeting – Wednesday, 25 July 2018, East Cambridgeshire District Council, Council Chamber, The Grange, Nutholt Lane, Ely, CB7 4EE</p>

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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