



**CAMBRIDGESHIRE
& PETERBOROUGH**
COMBINED AUTHORITY

JAMES PALMER
CAMBRIDGESHIRE &
PETERBOROUGH MAYOR

OVERVIEW & SCRUTINY COMMITTEE

Date: Monday, 23 November 2020

Democratic Services

Robert Parkin Dip. LG.
Chief Legal Officer and Monitoring Officer

11:00 AM

72 Market Street
Ely
Cambridgeshire
CB7 4LS

Virtual Meeting
[Venue Address]

AGENDA

Open to Public and Press

1 Apologies for Absence

2 Declarations of Interest

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.

3 Minutes of the Previous Meeting

To approve the minutes of the meeting held on 26th October 2020.

OS Minutes 261020

4 Public Questions

Arrangements for public questions can be viewed in Chapter 5, Paragraphs 18 to 18.16 of the Constitution which can be viewed here - [Cambridgeshire and Peterborough Combined Authority: Constitution](#)

5 The Chair of the Business Board

Austen Adams will be in attendance to provide an update on the Business Board.

6 CPCA Budget 2021/22 and Medium-Term Financial Plan

6 CPCA Draft Budget 202122 and MTFP

7 Ely Capacity Enhancements

OS EACE Update Report 231120 Final

8 CAM SPV Scrutiny Engagement

CAM SPV Scrutiny Report

9 Combined Authority Board Agenda

To consider the agenda for the meeting of the CA Board to be held on Wednesday, 25 November and raise questions from the Committee to the Board

10 Combined Authority Forward Plan

Members allocated to monitor the activities of the Combined Authority to provide a verbal update to the committee on any areas of interest.

Forward Plan - 13 November 2020

11 Committee Meetings – Lead Member Questions and Answers

Item 11 - Lead Members

12 Overview and Scrutiny Work Programme

i) To receive work programme recommendations from the Lead Members

ii) To comment on the status of the current Work Programme

Item 12 - Work Programme Report

13 Date of next meeting:

Monday, 14th December 2020 at 11.00 a.m. via the Zoom platform

The Overview & Scrutiny Committee comprises the following members:

For more information about this meeting, including access arrangements and facilities for people with disabilities, please contact

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

Councillor Grenville Chamberlain	
Councillor Andy Coles	
Councillor David Connor	
Councillor Stephen Corney	
Councillor Mike Davey	
Councillor Lorna Dupre	
Councillor Peter Fane	
Councillor Markus Gehring	
Councillor Anne Hay	
Councillor Patricia Ann Jordan	
Cllr David Mason	
Councillor Ed Murphy	
Councillor Jocelynne Scutt	
Councillor Alan Sharp	
Clerk Name:	Anne Gardiner
Clerk Telephone:	
Clerk Email:	anne.gardiner@cambridgeshirepeterborough-ca.gov.uk