



THE BUSINESS BOARD

BUSINESS BOARD

Monday, 11 July 2022

Democratic Services

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

14:30 PM

72 Market Street
Ely
Cambridgeshire
CB7 4LS

Virtual Meeting

AGENDA

PUBLIC MEETING

Part 1 - Governance

- | | | |
|-----|--|---------|
| 1.1 | Apologies for Absence and Declarations of Interest | |
| 1.2 | Appointment of Chair of the Business Board | 5 - 12 |
| 1.3 | Minutes - 9th May 2022 | 13 - 26 |

Part 2 - Funding and Growth Fund

2.1	Budget and Performance Report	27 - 36
2.2	Strategic Funds Management Review - July 2022	37 - 56
2.3	UK Shared Prosperity Fund Investment Plan Update	57 - 128

Part 3 - Strategy and Policy

3.1	Growth Works Management Review to 31 May 2022 (Q6 is April to June 2022)	129 - 146
3.2	Economic and Skills Insight Report - June 2022	147 - 188
3.3	Nomination of Business Board Representative for the Combined Authority Board	189 - 192
3.4	Nomination to the Greater Cambridge Partnership Executive Board	193 - 196
3.5	Enterprise Zones - Cambourne Business Park Boundary Change and Programme Update	197 - 204
3.6	Greater South East Net Zero Hub LAD 2 (Green Homes Grant) and Sustainable Warmth Programme Update	205 - 212

Part 4 - Future Meetings

4.1	Business Board Headlines for Combined Authority Board	
4.2	Business Board Forward Plan	213 - 222

Membership

The Business Board comprises

Private Sector Members

Member	Sector
Vic Annells	Business Support Services
Tina Barsby	Agri-Tech
Belinda Clarke	Agri-Tech
Faye Holland	Communications
Aamir Khalid	Advanced Manufacturing, Research & Development, and Small & Medium-sized Enterprises
Al Kingsley	Digital & Education
Jason Mellad	Life Science
Andy Neely (Acting Chairman)	Skills & Education
Nitin Patel	Advanced Manufacturing and Small & Medium-sized Enterprises
Rebecca Stephens	Digital & Communications

Co-opted Members

Member	Sector
Mike Herd	Business & Professional Services
Dr Andy Williams	Life Sciences

Public Sector Members

Member	Position	Body
Mayor Dr Nik Johnson	Mayor of Cambridgeshire and Peterborough	Cambridgeshire and Peterborough Combined Authority
Councillor Lewis Herbert	Lead Member for Economic Growth	Cambridgeshire and Peterborough Combined Authority

The Business Board is committed to open government and supports the principle of transparency. With the exception of confidential information, agendas and reports will be published 5 clear working days before the meeting. Unless where indicated, meetings are not open to the public.

For more information about this meeting, please contact Nick Mills at the Cambridgeshire County Council on 01223 699763 or email nicholas.mills@cambridgeshire.gov.uk.