



CAMBRIDGESHIRE AND PETERBOROUGH COMBINED AUTHORITY BOARD	AGENDA ITEM No: 1.9
DATE OF MEETING 29 JANUARY 2020	PUBLIC REPORT

PERFORMANCE REPORTING

1.0 PURPOSE

- 1.1. This report provides the first of the new performance reporting updates for January.

<u>DECISION REQUIRED</u>	
Lead Member:	Mayor James Palmer
Lead Officer:	Paul Raynes, Director of Delivery and Strategy
Forward Plan Ref: n/a	Key Decision: No
To note the January Delivery Dashboard.	Voting arrangements Simple majority of all Members

2.0 BACKGROUND

- 2.1. At the November 2019 Combined Authority Board meeting, Members approved a revised performance reporting format.
- 2.2. This is the first report in this new format.

Reporting arrangements

- 2.3. The January Delivery Dashboard is at Appendix 1.
- 2.4. The trajectory is derived from the Devolution Deal. The baseline is the previous trend. The outturn/actuals data is from the Office for National Statistics (ONS) and Council Annual Monitoring Reports.
- 2.5. Also included within Appendix 1 is a report on the Combined Authority's key projects with a rating on a Red/Amber/Green (RAG) scale, and a summary of movement across the entire portfolio.

- 2.6. There was a net upward movement of three projects across the portfolio in December.
- 2.7. The project RAG ratings continue to be updated monthly as part of our standard management processes.
- 2.8. This Performance Dashboard reports on the key projects agreed as part of the half year Business Plan refresh.

3.0 SIGNIFICANT IMPLICATIONS

- 3.1. None

4.0 FINANCIAL IMPLICATIONS

- 4.1. None.

5.0 LEGAL IMPLICATIONS

- 5.1 It was a commitment in the Cambridgeshire and Peterborough Devolution Deal that the Combined Authority would agree a locally resourced monitoring and evaluation framework that meets local needs and helps to support future learning. The Combined Authority’s Monitoring and Evaluation Framework sets out how this is to be achieved.
- 5.2 Effective performance management arrangements are a key part of good governance.

6.0 SIGNIFICANT IMPLICATIONS

- 6.1 None not mentioned above.

7.0 APPENDICES

- 7.1. Appendix 1 – January Performance Dashboard

<u>Background Information</u>	<u>Location</u>
Monitoring and Evaluation Framework [March 2019]	https://cambridgeshirepeterborough-ca.gov.uk/assets/Uploads/ME-Framework-Mar-2019.pdf