



**CAMBRIDGESHIRE
& PETERBOROUGH**
COMBINED AUTHORITY

OVERVIEW & SCRUTINY COMMITTEE

Date: Monday, 23 September 2019

11:00 AM

Democratic Services
Dermot Pearson
Interim Monitoring Officer

The Incubator
Alconbury Weald
Cambridgeshire
PE28 4WX

Cambridgeshire County Council
Kreis Viersen Room, Shire Hall, Castle Hill, Cambridge,
CB3 0AP

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 29th July 2019

Overview & Scrutiny Minutes -29th July 2019

5 - 8

4	Public Questions	
	Arrangements for public questions can be viewed in Chapter 5, Paragraphs 18 to 18.12 of the Constitution which can be viewed here - Cambridgeshire and Peterborough Combined Authority: Constitution	
5	Mayor of the Combined Authority	
6	Medium Term Financial Plan & Business Plan	9 - 40
7	Project Register	41 - 46
8	Governance Review Report O&S	47 - 76
9	Review of Combined Authority Board Agenda	
	Members to review the Combined Authority Board agenda which will be available here .	
10	Combined Authority Forward Plan	
	Members to review the Combined Authority Forward Plan - here .	
11	Work Programme Report	77 - 78
	Appendix 1 - Work Programme 2019-20	79 - 82
12	Date of next meeting:	
	The next meeting of the Overview and Scrutiny Committee is 28 th October 2019 at 11:00am in the Council Chamber, Town Hall, Peterborough.	

The Overview & Scrutiny Committee comprises the following members:

Councillor Grenville Chamberlain

Councillor Andy Coles

Councillor David Connor

Councillor Doug Dew

Councillor Lorna Dupre

Councillor Markus Gehring

Councillor Anne Hay

Councillor Pippa Heylings

Councillor Alex Miscandlon

Councillor John Morris

Councillor Ed Murphy

Councillor Kevin Price

Councillor Jocelynn Scutt

Councillor Alan Sharp

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

Clerk Name: Emma Powley

Clerk Telephone:

Clerk Email: emma.powley@peterborough-ca.gov.uk

<p>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.</p>
