



**CAMBRIDGESHIRE
& PETERBOROUGH**
COMBINED AUTHORITY

JAMES PALMER
CAMBRIDGESHIRE &
PETERBOROUGH MAYOR

COMBINED AUTHORITY BOARD

Date: Wednesday, 03 June 2020

Democratic Services

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

10:30 AM

The Incubator
Alconbury Weald
Cambridgeshire
PE28 4WX

Due to Government guidance on social-distancing and the Covid-19 virus it will not be possible to hold physical meetings of the Combined Authority Board and the Combined Authority's Executive Committees for the time being. The Local Authorities and Police and Crime Panels (Coronavirus) (Flexibility of Local Authority and Police and Crime Panel Meetings) (England and Wales) Regulations 2020 allows formal local government meetings to be held on a virtual basis, without elected members being physically present together in the same place. Meetings will therefore be held on a virtual basis and the procedure is set out in the "Procedure for Combined Authority Virtual Decision-Making" which will be available to view at the foot of the meeting page under the "Meeting Documents" heading when the agenda and reports have been published. That document will also contain a link which will allow members of the public and press to observe the

virtual meetings.
[Venue Address]

AGENDA

Open to Public and Press

Part 1 - Governance Items

- 1.1 Announcements, Apologies for Absence and 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.
- 1.2 Minutes of the meeting on 29 April 2020** **7 - 22**
- 1.3 Petitions**
- 1.4 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](#)
- 1.5 Forward Plan - 22 May 2020** **23 - 30**
- 1.6 Membership of the Combined Authority** **31 - 36**
- 1.7 Appointments to Executive Committees Appointment of Chairs and Lead Members** **37 - 40**
Appendix 1 to follow. When published this document will be available to view at the foot of the webpage under the 'Meeting Documents' heading.
- 1.8 Appointment of Overview and Scrutiny Committee** **41 - 48**
- 1.9 Appointment of Audit and Governance Committee 2020-21** **49 - 56**
- 1.10 Calendar of Meetings 2020-21** **57 - 60**

1.11	Complaints Policy	61 - 80
1.12	Performance Report June 2020	81 - 84
	Part 2 - Finance	
2.1	Budget Monitor Report June 2020	85 - 104
	Part 3 - Combined Authority Decisions	
3.1	Cambridge City Council £70m Affordable Housing Programme Forecast 2020-21	105 - 110
3.2	Wisbech Rail	111 - 116
3.3	Peterborough - Transport Schemes, Studies and Monitoring	117 - 122
3.4	Market Towns Programme Investment Prospectus 2020	123 - 128
3.5	Combined Authority Retraining Scheme	129 - 134
3.6	Surrender of Lease - Alconbury	135 - 138
	Part 4 - Mayoral Decision	
4.1	Local Highways Maintenance Capital Grant Allocation 2020-21	139 - 142
	By recommendation to the Combined Authority Board	
	Part 5 - Business Board recommendations to the Combined Authority Board	
5.1	Local Growth Fund Programme Management June 2020	143 - 146
5.2	Business Board Constitution Review	147 - 178

The Combined Authority Board comprises the following members:

Mayor James Palmer

Austen Adams

Councillor Anna Bailey

Councillor Chris Boden

Councillor Steve Count

Councillor Ryan Fuller

Councillor Lewis Herbert

Councillor John Holdich

Councillor Bridget Smith

Jess Bawden

Councillor Ray Bisby

Councillor David Over

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

Clerk Name: Richenda Greenhill

Clerk Telephone: 01223 699171

Clerk Email: Richenda.Greenhill@cambridgeshire.gov.uk

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.

Public speaking on the agenda items above is encouraged. Speakers must register their wish to speak by making a request in writing to the Monitoring Officer (Dermot Pearson) no later than 12.00 noon three working days before the day of the meeting at dermot.pearson@cambridgeshirepeterborough-ca.gov.uk. The request must include the name, address and contact details of the person wishing to speak, together with the full text of the question to be asked.

For more information about this meeting, please contact Richenda Greenhill at Richenda.Greenhill@cambridgeshire.gov.uk or on 01223 699171.