



THE BUSINESS BOARD

BUSINESS BOARD

Date: Tuesday, 26 May 2020

Democratic Services

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

14:30 PM

The Incubator
Alconbury Weald
Cambridgeshire
PE28 4WX

**Cambridgeshire & Peterborough Combined Authority,
Incubator 2, The Boulevard, Alconbury Weald PE28 4XA**

AGENDA

PRIVATE MEETING

- | | | |
|------------|---|----------------|
| 1.1 | Apologies for Absence & Declarations of Interest | |
| 1.2 | 1.2 Minutes of the Meeting Held on 23rd March 2020 | 5 - 22 |
| 1.3 | 1.3 Combined Authority Update - May 2020 | 23 - 56 |
| 1.4 | 1.4 Update on the Business Board and Wider Combined Authority
Response to COVID-19 | 57 - 74 |

2.1	2.1 Business Board Strategic Funds Update	75 - 78
2.2	2.2 Local Growth Fund Programme Management Review - May 2020	79 - 108
2.3	2.3 IMET Investment Update and Options Recommendation	109 - 114
3.1	3.1 Integrated Business and Skills Insight Evaluation Programme	115 - 120
3.2	3.2 Constitution Review (Appendix 5 - Business Board)	121 - 152
3.3	3.3 Nomination of Business Board Representative for the Combined Authority Board	153 - 154
3.4	3.4 Nomination of Business Board Member as Chair of the Employment and Skills Board	155 - 180
3.5	3.5 Business Board Communications Update	181 - 192
4.1	4.1 Business Board Headlines for the Combined Authority Board	
4.2	4.2 Business Board Forward Plan	193 - 200

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

Clerk Name: Dawn Cave

Clerk Telephone: 01223 699178

Clerk Email: Dawn.Cave@cambridgeshire.gov.uk

Membership

The Board currently comprises

Public Sector Members

Name	Position	Body
James Palmer Substitute Cllr Steve Count	Mayor	Cambridgeshire and Peterborough Combined Authority
Cllr John Holdich Substitute Councillor Wayne Fitzgerald	Deputy Mayor and Portfolio Holder for Economic Growth	Cambridgeshire and Peterborough Combined Authority

Private Sector Members

Member	Sector	Organisation
Austen Adams	Advanced Manufacturing	Stainless Metalcraft/Peter Brotherhood
Tina Barsby	Agri-tech	NIAB
Mark Dorsett	Advanced Manufacturing	Perkins Engines/ Caterpillar UK
William Haire	Agri-tech	East of England Agricultural Society
Aamir Khalid	Advanced Manufacturing and Skills	The Welding Institute (TWI)
Andy Neely	Education	University of Cambridge

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 Dawn Cave at the Cambridgeshire County Council on 01223 699178 or email dawn.cave@cambridgeshire.gov.uk.