



CAMBRIDGESHIRE & PETERBOROUGH COMBINED AUTHORITY MAYORAL DECISIONS FOLLOWING CONSULTATION WITH THE COMBINED AUTHORITY BOARD

Meeting: Wednesday 25 March 2020

Published: Monday 30 March 2020

Decision review deadline: Monday 6 April 2020

Each decision set out below will come into force, and may then be implemented at 5.00pm on the fifth full working day after the publication date, unless it is subject of a decision review. [see note on call in below].

Item	Topic	Decision
Part 1 – Governance Items		
1.1	Announcements, Apologies and Declarations of Interest	Apologies were received from Councillors S Count (substituted by Councillor R Hickford) and R Fuller (substituted by Councillor J Neish) and Jessica Bawden, Cambridgeshire and Peterborough Clinical Commissioning Group. No declarations of interest were made.
1.2	Minutes – 29 January 2020	Consideration of the minutes of the meeting on 29 January 2020 was deferred.
1.3	Petitions	None received.

1.4	Public Questions	None received.
1.5	Forward Plan – March 2020	Having consulted the Combined Authority Board, the Mayor resolved to: Approve the Forward Plan
1.6	Designation of Monitoring Officer and Director of Angle Holdings Ltd	Having consulted the Combined Authority Board, the Mayor resolved to: a) Designate Robert Parkin as Monitoring Officer with effect from 26th March 2020 b) Consent to the appointment of Robert Parkin as a Director of Angle Holdings Limited
1.7	Designation of Scrutiny Officer	Having consulted the Combined Authority Board, the Mayor resolved to: Designate Robert Fox as the interim Scrutiny Officer until the return of the permanent Scrutiny Officer.

Part 2 – Finance		
2.1	Budget Monitor Update – March 2020	This report was deferred.
2.2	Treasury Management Strategies 2020-21	<p>Having consulted the Combined Authority Board, the Mayor resolved to:</p> <p>a) Approve the following Treasury Strategies:</p> <ul style="list-style-type: none"> i. The Capital Strategy 2020/21 ii. The Treasury Management Strategy 2020/21 iii. The Investment Strategy 2020/21 iv. The Minimum Revenue Provision Statement 2020/21 <p>b) Approve the creation of a £40m ‘top up’ fund to extend the availability of recycled funding to bring additional affordable housing to the market.</p>
Part 3 - Combined Authority Decisions		
3.1	Market Towns Programme - Approval of Masterplans for Huntingdonshire	<p>Having consulted the Combined Authority Board, the Mayor resolved to:</p> <p>Approve the Huntingdonshire ‘Prospectus for Growth’ Market Town Masterplans produced for St Ives, Huntingdon and Ramsey.</p>

By Recommendation to the Combined Authority:		
Part 4 – Transport & Infrastructure Committee Recommendations to the Combined Authority		
4.1	Lancaster Way A142/ A10 Roundabout Improvements	This report was deferred.
4.2	St Neots River Great Ouse Northern Crossing Cycle Bridge	This report was deferred.
By Recommendation to the Combined Authority		
Part 5 – Housing and Communities Committee Recommendations to the Combined Authority		
5.1	£100m Affordable Housing Programme (Non-Grant) - Cambridge City, Histon Road, Development Loan to Laragh Homes	Having consulted the Combined Authority Board, the Mayor resolved to: <ul style="list-style-type: none"> a) Approve the provision of a loan facility of £9.637m to Histon Road Developments LLP for a scheme of 27 units based on the heads of terms detailed in exempt Appendix 1. b) Delegate authority to the Director of Housing and Development, in consultation with the Lead Member for Housing, the Monitoring Officer and the Lead Member for Investment and Finance, to conclude any necessary legal documentation, including the determination of the interest rate to be charged and the security for the loan by way of a first charge upon the land.
By Recommendation to the Combined Authority		
Part 6 – Business Board Recommendations to the Combined Authority		
6.1	Business Board Governance Review	Having consulted the Combined Authority Board, the Mayor resolved to: <ul style="list-style-type: none"> a) Approve the preliminary recommendations and next steps outlined in the Appendix. b) Delegate authority to the Monitoring Officer to amend the Assurance Framework and Constitution to reflect the recommendations outlined in the Appendix.

6.2	Enterprise Zone Funding Utilisation	<p>Having consulted the Combined Authority Board, the Mayor resolved to:</p> <p>Approve the reallocation of £306,313 (representing 75% of all eligible costs) from Enterprise Zone National Non-Domestic Rates (NNDR) income to Local Growth Fund.</p>
6.3	Advanced Materials and Manufacturing Sector Strategy	This report was deferred.
Part 7 – Urgent Report		
7.1	Combined Authority Response to Covid-19	<p>Having consulted the Combined Authority Board, the Mayor resolved to:</p> <ul style="list-style-type: none"> a) Note the proposed Combined Authority response to COVID-19 set out in this report b) Note the development of medium term business recovery support c) Note the offer of interest accruing repayment holidays to companies in receipt of a Local Growth Fund loans covering repayments due between 24th March 2020 and 31st August 2020 d) Note the adjustment of the current Small Capital Grant Scheme criteria on Intervention rates, Jobs output value ratio to grant value, including safeguarded jobs in output measures for grants, subject to consultation with BEIS advice.

Notes:

- (a) Statements in bold type indicate additional resolutions made at the meeting.
- (b) Five Members of the Overview and Scrutiny Committee may call-in a key decision of the Mayor, the Combined Authority Board or an Officer for scrutiny by notifying the Monitoring Officer.

For more information contact: Richenda Greenhill at Richenda.Greenhill@cambridgeshire.gov.uk or on 01223 699171.



CAMBRIDGESHIRE & PETERBOROUGH COMBINED AUTHORITY

Decision Statement

Meeting: Wednesday 29 April 2020

Published: Monday 4 May 2020

Decision review deadline: Monday 11 May 2020

Each decision set out below will come into force, and may then be implemented at 5.00pm on the fifth full working day after the publication date, unless it is subject of a decision review. [see note on call in below].

Item	Topic	Decision
Part 1 – Governance Items		
1.1	Announcements, Apologies and Declarations of Interest	Apologies were received from Councillor Ray Bisby, Acting Police and Crime Commissioner for Cambridgeshire and Peterborough. A declaration of interest was made by Mayor James Palmer in Item 6.1: Consent to the Adoption of a Revised Business Plan for Angle Developments (East) Limited. The Mayor left the meeting for the duration of this item and the vote.
1.2	Minutes of the Combined Authority Board meeting 29 January 2020	The minutes of the meeting on 29 January 2020 were confirmed as an accurate record.
1.3	Minutes of the Mayoral decision-making meeting 25 March 2020	The minutes of the Mayoral decision making meeting on 25 March 2020 were confirmed as an accurate record.
1.4	Petitions and public questions	None received

1.5	Forward Plan – 21 April 2020	<p>It was resolved to:</p> <p>Approve the Forward Plan</p>
Part 2 – Finance		
2.1	Budget Monitor Update – April 2020	<p>It was resolved to:</p> <p>Note the updated financial position of the Combined Authority for the year.</p>
Part 3 - Combined Authority Decisions		
3.1	Update on the Combined Authority's response to Covid-19 and Funding Decisions	<p>It was resolved to:</p> <ul style="list-style-type: none"> a) Approve the Combined Authority responses to COVID-19, as described in this report b) Approve the Recover Orient Adapt and Regrowth (ROAR) approach, set out in appendix A c) Approve the offer of interest-accruing repayment holidays to companies in receipt of a Local Growth Fund loans, covering repayments due between 24th March 2020 and 31st August 2020 d) Approve the adjustment of the current Small Capital Grant Scheme eligibility criteria on Intervention rates, Jobs output-value ratio to grant-value, including safeguarded jobs in output measures for grants, subject to consultation with BEIS where appropriate e) Approve the allocation of £3million Local Growth Funding to the COVID-19 Capital Grant Scheme, from returned unallocated Local Growth Funding. f) Approve the creation of a £500,000 capital grant scheme aimed at supporting the smallest businesses in the Cambridgeshire and Peterborough Combined Authority area and delegate to the Director of Business and Skills, in consultation with the Mayor, the Section 73 and the Monitoring Officer, the setting of detailed parameters and criteria for the scheme.

3.2	Sustainable Travel	<p>It was resolved to:</p> <p>Approve the release of £150,000 from the provisional allocation in the Medium-Term Financial Plan to continue with the sustainable travel project within Peterborough.</p>
3.3	Local Transport Plan Sub Strategy – Cambridgeshire Autonomous Metro	<p>It was resolved to:</p> <ul style="list-style-type: none"> a) Note the draft Cambridgeshire Autonomous Metro (CAM) Local Transport Plan Sub Strategy that sets out the vision for the CAM metro as a whole, against which schemes contributing to the CAM will be considered; and b) Agree for a public consultation exercise to be conducted in relation to the proposed Sub Strategy with the results of that consultation being brought back to a further meeting of the Combined Authority Board.
<p>By Recommendation to the Combined Authority:</p> <p>Part 4 – Transport & Infrastructure Committee Recommendations to the Combined Authority</p>		
4.1	Lancaster Way A142 - A10 Roundabout Improvements	<p>It was resolved to:</p> <ul style="list-style-type: none"> a) Approve a new additional budget of £1,168,243.20 from the 2020/21 single pot allocation to reflect current cost estimate, including a 20% risk allowance. b) Grant the Director of Delivery and Strategy, in consultation with the Mayor, delegated authority to either (i) approve a reduction in the scope of the scheme to enable delivery of the BP Roundabout alone in the event of the risks set out at paragraph 2.7 of the report materialising or (ii) to conduct a review of the budget and timetable for the project should there be any further costs arising and refer approval of any additional budget to the Transport Committee. c) Delegate authority to an extraordinary Transport Committee to approve additional budget for the scheme subject to a full account from the Highways Authority of the reasons for the budget and an assessment of the risks for Covid.

		d) Agree that the Transport Committee are authorised to approve any additional budget and Covid risk subject to ratification of that budget at the next Board meeting.
4.2	St Neots River Great Ouse Northern Crossing Cycle Bridge	It was resolved to: a) Agree that work on the St Neots Foot and Cycle Bridge should cease and the project be removed from the Combined Authority's Business Plan; and b) Agree that the £3.1m CPCA funding allocated to the project be re-allocated to projects within the St Neots Masterplan.
By Recommendation to the Combined Authority		
Part 5 – Skills Committee Recommendations to the Combined Authority		
5.1	Adult Education Budget Innovation Fund	It was resolved to: Approve the carry forward of 50% of the 2019-20 underspend on the “AEB Devolution Programme – ITP and grant ” funding lines and ring-fence this for the Innovation Fund in the 2020-21 Budget, up to a maximum of £500k.
By Recommendation to the Combined Authority		
Part 6 – Housing and Communities Recommendations to the Combined Authority		
6.1	Consent to the Adoption of a Revised Business Plan for Angle Developments (East) Limited	It was resolved to: Consent to the adoption of the revised business plan for Angle Development (East) Limited at Appendix 3.

Notes:

(c) Statements in **bold type** indicate additional resolutions made at the meeting.

(d) Five Members of the Overview and Scrutiny Committee may call-in a key decision of the Mayor, the Combined Authority Board or an Officer for scrutiny by notifying the Monitoring Officer.

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