



**CAMBRIDGESHIRE  
& PETERBOROUGH**  
COMBINED AUTHORITY

<b>CAMBRIDGESHIRE AND PETERBOROUGH COMBINED AUTHORITY BOARD</b>	<b>AGENDA ITEM No: 4.3</b>
<b>31 JULY 2019</b>	<b>PUBLIC REPORT</b>

## **ALCONBURY ENTERPRISE ZONE MEMORANDUM OF UNDERSTANDING AND ENTERPRISE ZONE PROGRAMME GOVERNANCE**

### **1.0 PURPOSE**

- 1.1. This report requests approval for (a) the agreed Memorandum of Understanding between CPCA and Huntingdonshire District Council around governance and distribution of National Non Domestic Rate (NNDR) monies on Alconbury Enterprise Zone (Appendix 1) and (b) the proposed Terms of Reference for the Enterprise Zone Governance (Appendix 2).
- 1.2. The full report to the Business Board on 22 July 2019 can be viewed at:

<https://cambridgeshirepeterboroughcagov.cmis.uk.com/Meetings/tabid/70/ctl/ViewMeetingPublic/mid/397/Meeting/872/Committee/69/SelectedTab/Documents/Default.aspx>

<b><u>DECISION REQUIRED</u></b>	
<b>Lead Members:</b>	<b>Chair of Business Board Portfolio Holder for Economic Growth</b>
<b>Lead Officer:</b>	<b>John T Hill, Director, Business and Skills</b>
<b>Forward Plan Ref: 2019/034</b>	<b>Key Decision: Yes</b>
Full recommendations to the Business Board shown below. Recommendations for Combined Authority approval shown in <b>bold type</b> :  a) <b>Approve the Alconbury Enterprise Zone Memorandum of Understanding between</b>	<b>Voting arrangements</b>  Simple majority of all Members

<p><b>CPCA and Huntingdonshire District Council;</b></p> <p><b>b) Approval to adopt the proposed Enterprise Zone Programme Terms of Reference and associated governance.</b></p>	
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## 2.0 APENDICES

- 2.1 Appendix 1 - Appendix 1: Memorandum of Understanding for Alconbury Weald Enterprise Zone (between CPCA and Huntingdonshire District Council).
- 2.2 Appendix 2: Enterprise Zones Programme Terms of Reference (and associated governance).

<b><u>Source Documents</u></b>	<b><u>Location</u></b>
Report to the Business Board 22 July 2019	<a href="https://cambridgeshirepeterboroughcambridgeshire.gov.uk/cmismis.uk.com/Meetings/tabid/70/ctl/ViewMeetingPublic/mid/397/Meeting/872/Committee/69/SelectedTab/Documents/Default.aspx">https://cambridgeshirepeterboroughcambridgeshire.gov.uk/cmismis.uk.com/Meetings/tabid/70/ctl/ViewMeetingPublic/mid/397/Meeting/872/Committee/69/SelectedTab/Documents/Default.aspx</a>