



**CAMBRIDGESHIRE  
& PETERBOROUGH**  
COMBINED AUTHORITY

**JAMES PALMER**  
CAMBRIDGESHIRE &  
PETERBOROUGH MAYOR

## **COMBINED AUTHORITY BOARD**

**Date: Wednesday, 05 August 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 ahead of the meeting. 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 and Declarations of Interest
- 1.2 Minutes of the meeting on 3 June 2020 7 - 28
- 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 29 - 42
- 1.6 Membership of the Combined Authority Board and Committees 43 - 58  
2020-21 - Update
- 1.7 Registered Office Change - Cambridgeshire and Peterborough 59 - 60  
Combined Authority Companies
- 1.8 Annual Report of the Chair of Audit and Governance 2019-20 61 - 74
- 1.9 Overview and Scrutiny Committee Annual Report 2019-20 75 - 92

## Part 2 - Finance

- 2.1 Budget Monitor Update 93 - 102

## Part 3 - Combined Authority Decisions

- 3.1 £100m Affordable Housing Programme Proposed Variations to 103 - 132  
Schemes that form investments from the £40m revolving fund

<b>3.2</b>	<b>Proposal for a Corporate Vehicle to bring forward the Cambridgeshire Autonomous Metro (CAM)</b>	<b>133 - 280</b>
<b>3.3</b>	<b>A10 Junctions and Dualling</b>	<b>281 - 296</b>
<b>3.4</b>	<b>A141 Huntingdon Capacity Study and Third River Crossing</b>	<b>297 - 330</b>
<b>3.5</b>	<b>Market Towns Programme - Approval of Masterplans for East Cambridgeshire (Ely, Soham and Littleport)</b>	<b>331 - 414</b>
<b>3.6</b>	<b>Ox-Cam Arc Representation</b>	<b>415 - 418</b>

**By recommendation to the Combined Authority Board**

**Part 4 - Transport and Infrastructure Committee Recommendations to the Combined Authority Board**

<b>4.1</b>	<b>A1260 Junction 15 Transport Study - Outcomes of Outline Business Case</b>	<b>419 - 420</b>
<b>4.2</b>	<b>A1260 Junction 32 33 Transport Study - Outcomes of the Outline Business Case</b>	<b>421 - 422</b>
<b>4.3</b>	<b>March Area Transport Strategy Progress Report</b>	<b>423 - 424</b>

**Part 5 - Skills Committee Recommendations to the Combined Authority Board**

<b>5.1</b>	<b>University of Peterborough Full Business Case</b>	<b>425 - 428</b>
<b>5.2</b>	<b>Integrated Economic, Business and Skills Insight Programme</b>	<b>429 - 432</b>
<b>5.3</b>	<b>Careers and Enterprise Company Review</b>	<b>433 - 434</b>
<b>5.4</b>	<b>Growth Company Corporate Governance</b>	<b>435 - 438</b>

**Part 6 - Business Board Recommendations to the Combined Authority Board**

<b>6.1</b>	<b>Accelerated 2021 Local Growth Funding Allocated to the Cambridgeshire and Peterborough Combined Authority Business Board</b>	<b>439 - 446</b>
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<b>6.2</b>	<b>Growth Deal Project Proposals July 2020</b>	<b>447 - 450</b>
<b>6.3</b>	<b>Local Growth Fund Programme Management July 2020</b>	<b>451 - 454</b>
<b>6.4</b>	<b>Eastern Agri-Tech Growth Initiative Funding Review - July 2020</b>	<b>455 - 456</b>

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*

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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](mailto: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](mailto:Richenda.Greenhill@cambridgeshire.gov.uk) or on 01223 699171.