



**CAMBRIDGESHIRE
& PETERBOROUGH**
COMBINED AUTHORITY

COMBINED AUTHORITY BOARD

Date: Wednesday, 26 June 2019

10:30 AM

Democratic Services
Dermot Pearson
Interim Monitoring Officer

The Incubator
Alconbury Weald
Cambridgeshire
PE28 4WX

Kreis Viersen Room, Shire Hall, Cambridge CB3 0AP
[Venue Address]

AGENDA

Open to Public and Press

Part 1 - Governance Items

- 1.1 Announcements, apologies for absence and declarations of interest.**
- 1.2 Minutes of the meeting on 29 May 2019**
- 1.3 Petitions**
- 1.4 Public Questions**

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1.5	Combined Authority Forward Plan	
	To follow.	
1.6	Appointments to Executive Committees	27 - 34
	Part 2 - Finance	
2.1	Budget Monitor Update	35 - 44
	Part 3 - Combined Authority Decisions	
3.1	£100m Affordable Housing Programme Scheme Approvals: June 2019	
3.1.1	Alexander House Ely	45 - 50
3.1.2	£100m Luminus, Huntingdonshire	51 - 62
3.1.3	MOD Site Ely - Application for Affordable Housing	63 - 70
3.2	£100m Affordable Housing Programme - Proposed Acquisition	71 - 76
3.3	Major Road Network and Large Local Majors	77 - 82
3.4	Local Industrial Strategy - Update	83 - 152
	By Recommendation to the Combined Authority	
	Part 4 - Recommendations from the Housing and Communities Committee	
4.1	Quality Charter for Growth	153 - 168
	Part 5 - Motion submitted under Committee Procedure Rule 14	
5.1	Motion from Councillor Lewis Herbert	169 - 170

Part 6 - Date of next meeting

The Combined Authority Board will meet next on Wednesday 31 July at 10.30am in the Council Chamber, Fenland Hall, County Road, March PE15 8NQ.

The Combined Authority Board comprises the following members:

Mayor James Palmer

Aamir Khalid

Councillor David Over

Councillor Anna Bailey

Councillor Chris Boden

Councillor Graham Bull

Councillor Steve Count

Councillor Lewis Herbert

Councillor John Holdich

Councillor Bridget Smith

Commissioner Jason Ablewhite

Jess Bawden

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.