



**CAMBRIDGESHIRE
& PETERBOROUGH**
COMBINED AUTHORITY

COMBINED AUTHORITY BOARD

Date: Wednesday, 31 July 2019

10:30 AM

Democratic Services
Dermot Pearson
Interim Monitoring Officer

The Incubator
Alconbury Weald
Cambridgeshire
PE28 4WX

**Council Chamber, Fenland Hall, County Rd, March PE15
8NQ
[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 26 June 2019**
- 1.3 Petitions**
- 1.4 Public Questions**

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1.5	Forward Plan	19 - 34
1.6	Executive Committees - Change in Membership	35 - 42
1.7	Business Board Allowances	43 - 56
	Part 2 - Finance	
2.1	Budget Monitor Update	57 - 64
	Part 3 - Combined Authority Matters	
3.1.1	£100m Affordable Housing Programme Scheme Approvals July 2019 - Werrington, Peterborough	65 - 74
3.1.2	£100m Affordable Housing Programme - Scheme Approvals Crowland Road, Eye Green, Peterborough	75 - 82
3.1.3	£100m Affordable Housing Programme - Scheme Approvals Drake Avenue, Peterborough	83 - 90
3.2	Housing Development Company - Approval of Shareholder Agreement	91 - 164
3.3	Cambridge Autonomous Metro - July 2019	165 - 172
3.4	A428 Black Cat to Caxton Gibbet Consultation Response	173 - 194
3.5	St Neots Masterplan - Phase 1 Delivery	195 - 200
3.6	A Vision for Nature	201 - 208
	By recommendation to the Combined Authority	
	Part 4 - Business Board Recommendations to the Combined Authority	
4.1	Growth Deal Project Proposals July 2019 - Local Growth Fund Programme Update	209 - 218

4.2	Review of Business Board Constitution	219 - 244
4.3	Alconbury Enterprise Zone Memorandum of Understanding and Enterprise Zone Programme Governance	245 - 260
	Part 5 - Skills Committee recommendations to the Combined Authority Board	
5.1	University of Peterborough - Transitional Funding	261 - 262

Part 6 - Date of next meeting:

Wednesday 25 September 2019: Kreis Viersen Room, Shire Hall,
Cambridge CB3 0AP

The Combined Authority Board comprises the following members:

Mayor James Palmer

Councillor Anna Bailey

Councillor Chris Boden

Councillor Graham Bull

Councillor Steve Count

Councillor Lewis Herbert

Councillor John Holdich

Councillor Bridget Smith

Commissioner Jason Ablewhite

Austen Adams

Jess Bawden

Councillor David Over

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.