



**CAMBRIDGESHIRE
& PETERBOROUGH**
COMBINED AUTHORITY

JAMES PALMER
CAMBRIDGESHIRE &
PETERBOROUGH MAYOR

COMBINED AUTHORITY BOARD

Date: Wednesday, 24 March 2021

Democratic Services

Robert Parkin Dip. LG.
Chief Legal Officer and Monitoring Officer

10:30 AM

72 Market Street
Ely
Cambridgeshire
CB7 4LS

**Virtual meeting
[Venue Address]**

AGENDA

Open to Public and Press

Part 1 - Governance Items

1.1 Announcements, Apologies and declarations of interest

1.2 Minutes - 27 January 2021

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1.3 Petitions

1.4 Public Questions

1.5	Forward Plan	27 - 70
1.6	Combined Authority Appointments March 2021	71 - 74
1.7	Local Assurance Framework Annual Review	75 - 268
	Part 2 - Finance	
2.1	Budget Monitor Report March 2021	269 - 288
2.2	Financial Strategies 2021-22	289 - 358
2.3	Combined Authority Mayoral Election 2021	359 - 362
	Part 3 - Combined Authority Decisions	
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3.2	Cambridgeshire and Peterborough Regional Transport Model	373 - 376
3.3	A605 Stanground - Whittlesey Access Improvements	377 - 380
3.4	Market Towns Programme - Approval of Fourth Tranche of Project Proposals	381 - 386
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	By recommendation to the Combined Authority	
	Part 4 - Transport and Infrastructure Committee recommendations to the Combined Authority	
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	Part 5 - Housing and Communities Committee recommendations to the Combined Authority	
5.1	£100M Affordable Housing Programme	573 - 574
	Part 6 - Skills Committee recommendations to the Combined Authority	
6.1	Lifetime Skills Guarantee	575 - 576
	Part 7 - Business Board recommendations to the Combined Authority	
7.1	Local Growth Fund Programme Management Review March 2021	
	To follow. When published, the report will be available to view at the bottom of the webpage under the 'Additional Meeting Documents' heading.	
7.2	Local Economic Recovery Strategy: Updated Refresh	
	To follow. When published, the report will be available to view at the bottom of the webpage under the 'Additional Meeting Documents' heading.	
7.3	Resolution of Local Enterprise Partnership Overlaps	
	To follow. When published, the report will be available to view at the bottom of the webpage under the 'Additional Meeting Documents' heading.	
7.4	Business Growth Service	
	To follow. When published, the report will be available to view at the bottom of the webpage under the 'Additional Meeting Documents' heading.	

Part 8 - Motions on notice submitted under Proceedings of Meetings Rule 14

- 8.1 Motion on notice from Councillor Bridget Smith 577 - 578**
- 8.2 Motion on notice from Councillor Lewis Herbert 579 - 580**

The Combined Authority Board comprises the following members:

For more information about this meeting, including access arrangements and facilities for people with disabilities, please contact

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 (Robert Parkin) no later than 12.00 noon three working days before the day of the meeting at robert.parkin@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.

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

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