



**CAMBRIDGESHIRE
& PETERBOROUGH**
COMBINED AUTHORITY

COMBINED AUTHORITY BOARD

Date: Wednesday, 24 November 2021

Democratic Services

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

10:00 AM

72 Market Street
Ely
Cambridgeshire
CB7 4LS

**Multi Function Room, New Shire Hall, Alconbury Weald,
Huntingdon PE28 4YE
[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 - 27 October 2021 and Action Log 1 - 24**
- 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

- [Constitution](#)

Part 2 - Finance

2.1	Budget Monitor Report November 2021	25 - 50
2.2	Draft Sustainable Growth Ambition Statement and 2022-23 draft budget and medium-term financial plan 2022 to 2026	51 - 88
Part 3 - Combined Authority Decisions		
3.1	Cambridgeshire and Peterborough Independent Commission on Climate Full Report	89 - 104
3.2	Capability Fund 2021-22 Grant Award	105 - 108
3.3	St Neots Future High Streets Fund Scheme - Combined Authority Co-Funding Business Case	109 - 168
3.4	Market Towns Programme Investment Prospectus – Approval of recommended projects - November 2021	169 - 184
3.5	Cambridgeshire and Peterborough Business Growth Company Limited - Appointment of new Director	185 - 188
3.6	Community Renewal Fund Award	189 - 280

By recommendation to the Combined Authority

Part 4 - Transport and Infrastructure Committee recommendations to the Combined Authority

4.1	March Area Transport Study Outline Business Case	281 - 282
4.2	A1260 Nene Parkway Junction 15	283 - 286

Part 5 - Skills Committee Recommendations to the Combined Authority

5.1	Adult Education Budget Commissioning Approach and Statement for 2022-23 onwards	287 - 292
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Part 6 - Business Board Recommendations to the Combined Authority

6.1	Strategic Funding Management Review November 2021 and Project Change Request	293 - 296
6.2	Agri-Tech Sector Strategy	297 - 312
6.3	Business Board Annual Report 2020-21	313 - 334

Part 7 - Governance Reports

7.1	Combined Authority Committee Membership Changes and Business Board Substitutes November 2021	335 - 338
7.2	Annotated Forward Plan	339 - 388
7.3	Performance Report	389 - 392

Please refer to the final version of the report shown at the foot of the web page under the 'Additional Meeting Documents' heading.

COVID-19

The legal provision for virtual meetings no longer exists and meetings of the Combined Authority therefore take place physically and are open to the public. Public access to meetings is managed in accordance with current COVID-19 regulations and therefore if you wish to attend a meeting of the Combined Authority, please contact the Committee Clerk who will be able to advise you further.

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

Mayor Dr Nik Johnson

Austen Adams

Councillor Anna Bailey

Councillor Chris Boden

Councillor Wayne Fitzgerald

Councillor Ryan Fuller

Councillor Lewis Herbert

Councillor Lucy Nethsingha

Councillor Bridget Smith

Councillor Edna Murphy (Non-voting Member)

Darryl Preston (Non-voting Member)

Jan Thomas (Non-voting Member)

Clerk Name:	Richenda Greenhill
Clerk Telephone:	01223 699171
Clerk Email:	Richenda.Greenhill@cambridgeshire.gov.uk