



**CAMBRIDGESHIRE  
& PETERBOROUGH**  
COMBINED AUTHORITY

**JAMES PALMER**  
CAMBRIDGESHIRE &  
PETERBOROUGH MAYOR

## **COMBINED AUTHORITY BOARD**

**Date: Wednesday, 27 January 2021**

**Democratic Services**

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

**10:30 AM**

72 Market Street  
Ely  
Cambridgeshire  
CB7 4LS

**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 - 25 November 2020 1 - 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 - [Constitution](#)
- 1.5 Forward Plan 29 - 68
- 1.6 Change in Membership - Transport and Infrastructure Committee 69 - 72
- 1.7 Appointment of Combined Authority Returning Officer 73 - 76
- 1.8 Performance Report 77 - 82
- 1.9 Combined Authority Monitoring and Evaluation Framework 2021 83 - 170
- 1.10 Combined Authority Business Plan and Annual Report 2021-22 171 - 200
- 1.11 Relationship between Risk and Change Control 201 - 244

## Part 2 - Finance

- 2.1 Budget Monitor Update Report January 2021 245 - 268

<b>2.2</b>	<b>Mayor's Budget 2021-22</b>	<b>269 - 272</b>
<b>2.3</b>	<b>2021-22 Budget and Medium Term Financial Plan 2021-2025</b>	<b>273 - 316</b>
<b>2.4</b>	<b>Transport Levy 2021-22</b>	<b>317 - 320</b>

### **Part 3 - Combined Authority Decisions**

<b>3.1</b>	<b>CAM Update January 2021</b> This report has been withdrawn.	
<b>3.2</b>	<b>Market Towns Programme Investment Prospectus - Approval of Third Tranche of Project Proposals</b>	<b>321 - 328</b>
<b>3.3</b>	<b>Business Growth Service – Growth Company Board</b>	<b>329 - 370</b>

### **By Recommendation to the Combined Authority**

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

<b>4.1</b>	<b>A16 Norwood Improvements</b>	<b>371 - 372</b>
<b>4.2</b>	<b>London Luton Airport Air Space (Stack) Consultation</b>	<b>373 - 374</b>
<b>4.3</b>	<b>Greater Cambridge Partnership Consultations - Waterbeach to Cambridge and Eastern Access</b>	<b>375 - 380</b>

### **Part 5 - Housing and Communities Committee Recommendations to the Combined Authority**

<b>5.1</b>	<b>Community Land Trusts Business Case</b>	<b>381 - 390</b>
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### **Part 6 - Business Board Recommendations to the Combined Authority**

<b>6.1</b>	<b>Local Growth Fund Programme Management Review January 2021</b>	<b>391 - 398</b>
<b>6.2</b>	<b>University of Peterborough Phase 2 - Incorporation of PropCo2</b>	<b>399 - 418</b>

<b>6.3</b>	<b>University of Peterborough Phase 2 Manufacturing and Materials Research and Development Centre Project</b>	<b>419 - 424</b>
<b>6.4</b>	<b>Local Enterprise Partnership Partnering Strategy</b>	<b>425 - 426</b>

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](mailto: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](mailto: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

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