



OVERVIEW & SCRUTINY COMMITTEE

Date: Monday, 22 June 2020

Democratic Services

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

11:00 AM

The Incubator
Alconbury Weald
Cambridgeshire
PE28 4WX

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 when the agenda and reports have been published. 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

- 1 Apologies for Absence**
- 2 Confirmation of Membership of the Overview & Scrutiny Committee for Municipal Year 2020/21**
- 3 Declarations of Interest**

At this point Members must declare whether they have a disclosable pecuniary interest, or other interest, in any of the items on the agenda, unless it is already entered in the register of members' interests.
- 4 Minutes of the Previous Meeting**

To approve the minutes of the meeting held on 24 February 2020.

O&S Minutes 290520 **5 - 10**
- 5 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 - [Cambridgeshire and Peterborough Combined Authority: Constitution](#)
- 6 Co-option of an Independent Member from a Constituent Authority**

To consider the co-option of an Independent member (and substitute) from a Constituent Authority

Co-option of an Independent Member **11 - 12**
- 7 Lead Member Appointment**

To consider a Lead Member to shadow the Business Board
- 8 Overview and Scrutiny Work Programme**

i) To receive work programme recommendations from the Lead Members

ii) To comment on the status of the current Work Programme

Work Programme Report **13 - 18**

9 CPCA Project Register

To receive, for information, an updated project register.

CPCA Project Register Update **19 - 24**

10 Combined Authority Forward Plan

Members allocated to monitor the activities of the Combined Authority to provide a verbal update to the committee on any areas of interest.

Forward Plan - June 2020 **25 - 38**

11 Date of next meeting:

Monday, 27 July at 11.00 a.m. via the Zoom platform

The Overview & Scrutiny Committee comprises the following members:

Councillor Grenville Chamberlain

Councillor Andy Coles

Councillor David Connor

Councillor Doug Dew

Councillor Lorna Dupre

Councillor Markus Gehring

Councillor Anne Hay

Councillor Pippa Heylings

Councillor Patricia Ann Jordan

Councillor Alex Miscandlon

Councillor Ed Murphy

Councillor Kevin Price

Councillor Jocelynn Scutt

Councillor Alan Sharp

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

Clerk Name: Robert Fox

Clerk Telephone:

Clerk Email: robert.fox@cambridgeshirepeterborough-ca.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.



**CAMBRIDGESHIRE
& PETERBOROUGH**
COMBINED AUTHORITY

CAMBRIDGESHIRE & PETERBOROUGH COMBINED AUTHORITY – OVERVIEW AND SCRUTINY COMMITTEE

DRAFT MINUTES

Date: Friday, 29 May 2020

Time: 11.00 a.m.

Location: Virtual Meeting via the Zoom Platform

Present:

Cllr P Jordan	Huntingdonshire District Council
Cllr L Dupre (Chair)	East Cambridgeshire District Council
Cllr A Sharp	East Cambridgeshire District Council
Cllr M Gehring	Cambridge City Council
Cllr K Price	Cambridge City Council
Cllr A Coles	Peterborough City Council
Cllr E Murphy	Peterborough City Council
Cllr A Hay	Fenland District Council
Cllr A Miscandlon	Fenland District Council
Cllr G Chamberlain	South Cambridgeshire District Council
Cllr P Fane	South Cambridgeshire District Council

Officers:

Robert Parkin	Chief Legal and Monitoring Officer, Combined Authority
Susan Hall	Governance Assistant, Combined Authority
Roberta Fulton	Programme Manager, Combined Authority
Robert Fox	Scrutiny Officer, Combined Authority (Minute taker)

1. Apologies for Absence

- 1.1 Apologies were received from: Cllr P Heylings (substituted by Cllr P Fane); and Cllr J Scutt.

2. Confirmation of Membership of the Overview & Scrutiny Committee

- 2.1 The membership is currently the same as the last municipal year. Fenland District Council has its Annual General Meeting on 17 June and any changes to the membership as a result will be reported to the next meeting of the Committee.

3. Appointment of a Chair and Vice-Chair of the Committee for 2020/21

- 3.1 The Chair stepped aside for this item and the Chair was assumed by the Monitoring Officer who conducted the nominations process.
- 3.2 Cllr Price nominated Cllr Dupre as Chair, and this was seconded by Cllr Hay. There being no further nominations, and Cllr Dupre consenting to the nomination, Cllr Dupre was elected unanimously as Chair of the Overview & Scrutiny Committee.
- 3.3 Cllr Dupre took the Chair and requested nominations for Vice-Chair. Cllr Gehring nominated Cllr Price as Vice-Chair, and this was seconded by Cllr Dupre. There being no further nominations, and Cllr Price consenting to the nomination, Cllr Price was elected unanimously as Vice-Chair of the Overview & Scrutiny Committee.
- 3.4 The Lead Members for the Committee shadowing Housing, Skills and Transport all agreed to retain their roles.

4. Declarations of Interest

- 4.1 There were no declarations of interest.

5. Minutes of the Previous Meeting

- 5.1 With an amendment at 10.3 which should state January 2021 the minutes were agreed as an accurate record.
- 5.2 It was requested that future minutes of the Committee include the answers to the questions to the Combined Authority Board.
- 5.3 The report from BEIS (6.6) has, as yet, not been shared with the Committee. The Scrutiny Officer to follow this up with officers.

6. Public Questions

- 6.1 There were no public questions.

7. CPCA Project Register

- 7.1 Roberta Fulton, Programme Manager, was in attendance and presented the paper which provided the Committee with a full list of Combined Authority projects as at May 2020. This was a quarterly update identifying active projects as well as those completed or closed.
- 7.2 It was requested that future reports indicate why projects are no longer proceeding. Roberta Fulton committed to providing this detail for the next meeting of the Committee.
- 7.3 It was suggested and agreed that during the Committee 'fallow' months it would be constructive to have in-depth presentations on some of the projects indicated on the register.

- 7.4 It was agreed that the newly reappointed Lead Members should consider the projects in the register within their remit to assist in shaping the work programme for the Committee.

8. CAM Metro Task and Finish Group Report

- 8.1 Cllr Kevin Price, as Chair of the Task and Finish Group presented the report to the Committee. Although the plan had been to present the final report of the Task and Finish Group the work is incomplete and the recommendation to the Committee is that it supports continuation of the work into this municipal year and that the Task and Finish Group will report to the Committee on progress on a quarterly basis.
- 8.2 As members of the Task and Finish Group Cllrs Gehring and Sharp supported Cllr Price's assertion. Cllr Gehring stated the Task and Finish Group has made rapid progress over the last four weeks. Cllr Sharp stated the Outline Business Case for the Metro was not ready yet, and there was still concerns over the financing of the project and the Task and Finish Group needed to understand the governance structure for the project.
- 8.3 Cllr Price confirmed the Task and Finish Group would consider the interface and interaction with the Greater Cambridge Partnership Cambourne to Cambridge project if the Committee agreed the work of the Group continue.
- 8.4 The Chair drew member attention to the Committee's agreement to allow the Bus Review Task and Finish Group work to continue into 2020/21 also and the potential this might have on commencing other Task and Finish Group work this municipal year. Cllr Hay, as Chair of the Bus Review Task and Finish Group reminded members that this Task and Finish Group will not be undertaking any work until the Business Plan for the Bus Review is published early in 2021.

AGREED:

- 8.5 The work of the CAM Metro Task and Finish Group should continue into this municipal year, with quarterly updates on progress presented to the Committee.

9. Horizon Scanning: Strategic Forward View

- 9.1 The Chair led this item and stated the Covid-19 pandemic had cast a shadow over everything with the skills agenda particularly affected. It was agreed to request a paper on the impact of the pandemic on the skills directorate of the Combined Authority.
- 9.2 It was agreed that the Lead Members for Housing, Transport and Skills should form a working group to not only look through the project register, as previously agreed, but also consider other items within these portfolios for the work programme moving through the municipal year.
- 9.3 During discussion on each of the portfolio areas the following were raised by Committee members:
- Skills
- 9.4 Covid-19 has affected delivery in key areas and this is continuing. Distance learning has been significantly impacted, and the closure of Further Education

Colleges and Higher Education Institutions is a cause for concern in terms of where the Combined Authority area will be post-pandemic.

- 9.5 There is also a significant impact on 10's of thousands of young people related to education, training and employment post-pandemic; and it was suggested the Committee could be a significant critical friend to the CA Board and the Business Board on this.
- 9.6 It was suggested the Committee hear about how the Combined Authority intends to work with constituent councils and central government to develop strategies to tackle the potential recession following the pandemic.
- 9.7 Apprenticeships was a further area the Committee raised as a concern.

Housing

- 9.8 To continue to monitor the Affordable Housing Programme with particular regard to size, quality, accessibility and environmental factors was agreed as part of the future work programme.
- 9.9 The £100k homes programme and Community Land Trusts were also agreed to form part of the Committees work programme.

Transport

- 9.10 As previously agreed the Bus Review and CAM Metro Task and Finish Groups would continue. It was also suggested the full Committee receive a future presentation on the CAM Metro.
- 9.11 The revision of deadlines on both transport and housing as a result of Covid-19 was requested for the July meeting of the Committee.
- 9.12 The impact on the confidence of people to return to public transport following the pandemic as well as the use of alternative modes of transport through the reduction in the use of private vehicles was suggested as a potential work programme area.
- 9.13 It was agreed that the Lead Members in liaison with officers present a suggested work programme at the next meeting of the Committee together with suggestions of project presentations for the Committee's 'fallow' months.

10. Annual Meeting of the Combined Authority Board Agenda

- 10.1 Following discussion the questions the Committee should ask the Combined Authority Board were agreed as:
- Agenda item 1.2: The Overview & Scrutiny Committee received a written response following its question to the meeting of the Combined Authority Board on 29 April stating that 'productive discussions' were ongoing relating to the appointment of a Chair of the proposed Independent Commission on Climate Change. What have these discussions consisted of and have they resulted in the appointment of a Chair of the Independent Commission and other commissioners? What progress on this important piece of work has been made in the last month?
 - Agenda item 3.3: There is an increased emphasis on active transport modes and an increased level of importance attached to cycling, walking

and equestrian transport as a result of the Covid-19 pandemic. What steps are being taken to prioritise active travel not only in the light of Covid-19 but more generally?

- Agenda item 3.6: The paper accompanying this item refers to savings that will be achieved as a result of the surrender of the lease on the Combined Authority headquarters in Alconbury. However, there are no assumptions included in terms of the costs associated with alternative accommodation. Can the Board provide a more accurate savings figure which takes into account such costs? Secondly, why is the Combined Authority paying a whole year's rental costs to terminate the lease at Alconbury?

10.2 Subsequent to the Overview & Scrutiny Committee meeting the Combined Authority provided the following answers to the questions raised:

- Agenda item 1.2: The Chief Executive, in consultation with the Mayor, has appointed the Right Honourable Baroness Brown of Cambridge to lead the Independent Commission on Climate Change for Cambridgeshire and Peterborough. Baroness Brown is a Cambridge resident, an engineer with experience of senior leadership roles in industry and academia and a preeminent voice for climate change adaptation and mitigation and the low carbon economy. Baroness Brown currently serves as Chair of the Carbon Trust; Vice Chair of the Committee on Climate Change and Chair of the Adaptation Sub-Committee; non-executive director of the Offshore Renewable Energy Catapult; and member of the WEF Global Agenda Council on Decarbonising Energy. She was non-executive director of the Green Investment Bank, she led the King Review on decarbonising transport (2008), and she is the UK's Low Carbon Business Ambassador. Baroness Brown made a statement on her plans for the Commission on 3 June 2020 and there will be further announcements on the Commission's membership and work programme imminently. Baroness Brown is an independent chair with her own remit, but the Mayor has asked her to look specifically at mitigation of the impact of the Combined Authority's growth agenda and water shortages in the south of Cambridgeshire and how these might be addressed using re-directed water from the Fens.
- Agenda item 3.3: Active travel is a priority for the Combined Authority's Local Transport Plan. The likely effects of Covid-19 on travel choices have also made urgent short-term interventions to support active travel necessary. The Mayor asked the Highways authorities to develop a package of such measures at the beginning of May 2020 and the first of those are being implemented now. An urgent report to the Combined Authority Board on 3 June 2020 set out details of how that work is being funded and led.
- Agenda item 3.6: The Combined Authority is looking to pay the £151,537.50 settlement figure because it represents a substantial saving over the total accommodation liability that would be incurred during the three year period until the next break option date on the existing lease (July 2023). The settlement figure represents less than six months of the total annual accommodation cost (£307,651). The current situation is evolving and aside from a temporary space, freehold options will be considered which would accommodate a mix of work practices and locations. These will be consulted with staff and assessment of space requirements and

costs will follow as part of any future proposal put to the Board. A more accurate savings figure will be provided to the Board when these options and costs are better known.

11. Combined Authority Forward Plan

- 11.1 It was suggested the Committee keep a watching brief on the management and delivery of the King's Dyke Crossing project.
- 11.2 The Forward Plan was noted.

12. Committee Meetings: Lead Member Questions

- 12.1 The Combined Authority Board would be agreeing dates for the Executive Committee meetings at its meeting on 3 June 2020.
- 12.2 It was agreed to get into the practice of sending questions to the Executive Committee Chairs 48 hours in advance of the meetings in order to elicit authoritative and informed answers.

13. Date and Time of Next Meeting

- 13.1 The Combined Authority Board would be confirming all Combined Authority meeting dates at its meeting on 3 June.
- 13.2 The next scheduled meeting of the Overview & Scrutiny Committee is Monday, 22 June at 11.00 a.m. This will be a virtual meeting via the Zoom platform.
- 13.3 The next meeting will agree the dates for the 'fallow month' meetings.

The meeting closed at 12:35



OVERVIEW AND SCRUTINY COMMITTEE	AGENDA ITEM No: 6
22 June 2020	PUBLIC REPORT

CO-OPTION OF INDEPENDENT MEMBER (AND SUBSTITUTE) FROM CONSTITUENT COUNCILS.

1.0 PURPOSE

- 1.1 The purpose of the report is to ask the Overview and Scrutiny Committee to consider appointing an independent member from a Constituent Council for the ensuing year.

<u>RECOMMENDATION</u>	
Lead Officer:	Robert Parkin, Chief Legal Officer and Monitoring Officer
<p>The Overview & Scrutiny Committee is recommended to</p> <p>i) Consider the co-option of an independent member (and substitute) from a Constituent Council.</p>	

2.0 BACKGROUND

- 2.1 The Combined Authority at its Annual General Meeting on 3 June 2020 confirmed the appointment of members nominated by constituent councils to the Overview and Scrutiny Committee.
- 2.2 The Board also requested the Overview and Scrutiny Committee to consider the co-option of an independent member and substitute from a Constituent Council for the municipal year 2020/21. The substitute will not necessarily be required to be a named substitute from the same Constituent Council.
- 2.3 An appointment would not compromise the political balance of the Committee and is at the discretion of the Committee. The co-opted member (and substitute) would not be given voting rights, nor would they be considered as a member of the Committee when paying due regard to the criteria of the call-in process, outlined in Chapter 13, Overview and Scrutiny Committee 13.7 of

the Constitution.

- 2.4 If the Committee were to resolve to co-opt an Independent member (and substitute) a suggested approach would be to seek expressions of interests with a random selection made by an independent officer of the authority and witnessed by the Monitoring Officer.

3.0 FINANCIAL IMPLICATIONS

- 3.1 In accordance with the Cambridgeshire and Peterborough Combined Authority Order 2017, no remuneration is to be payable by the Combined Authority to its members including co-opted members of the Overview and Committee.

4.0 APPENDICES

- 4.1 None



OVERVIEW AND SCRUTINY COMMITTEE	AGENDA ITEM No:
22 June 2020	PUBLIC REPORT

OVERVIEW AND SCRUTINY WORK PROGRAMME

1.0 PURPOSE

- 1.1 To provide the Committee with the draft work programme for the Overview & Scrutiny Committee for 2020/21 municipal year and to ask the committee to comment and make suggestions.
- 1.2 An appendix 2 to this report will be presented to members in advance of the meeting with suggestions from the Lead Members for the work programme for 2020/21. This paper will be presented to members and published on the Combined Authority meetings website by Thursday, 11 June.

<u>RECOMMENDATION</u>	
Lead Officer:	Robert Parkin, Chief Legal Officer and Monitoring Officer
The Overview & Scrutiny Committee is recommended to: (a) Discuss and agree items that they would like to be added to the work programme for the Overview & Scrutiny Committee for the 2020/21 municipal year.	

2.0 BACKGROUND

- 2.1 In accordance with the Constitution, the Overview & Scrutiny Committee is responsible for setting its own work programme.
- 2.2 A draft work programme which shows the items to be considered over the forthcoming year is attached at Appendix 1.
- 2.3 Members of the Committee are asked to discuss and agree the items for the work programme for the next municipal year, and their prioritisation, and to comment as appropriate on what resources may be required.

3.0 APPENDICES

- 3.1 Appendix 1 – Work Programme.
- 3.2 Appendix 2 - A further appendix will follow from Lead Members with suggestions for the Work Programme throughout this municipal year

Overview and Scrutiny Work Programme 2020/2021

Meeting Date	Item	Comments
29 May 2020, Remote Meeting	Minutes Committee to approve the minutes for accuracy from the last meeting.	
	Public Questions Committee to receive any questions received from members of the public in line with the public question scheme set out in the Combined Authority constitution.	
	Project Register	
	CAM Metro T&F Group Final Report To receive the final report and recommendations of the T&F Group	
	Horizon Scanning - Strategic Forward View Request made at December 2019 Chair's briefing meeting for this to be a standing item twice a year on O & S Committee Agenda (in June and December).	Brought forward to first meeting of the Municipal year
	Combined Authority Board Agenda	
Meeting Date	Item	Comments
June 2020 Remote Meeting	Minutes Committee to approve the minutes for accuracy from the last meeting.	
	Public Questions Committee to receive any questions received from members of the public in line with the public question scheme set out in the Combined Authority constitution.	
	Work Programming	
	Co-option of an Independent Member	
	Lead Member to Shadow the Business Board	

Overview and Scrutiny Work Programme 2020/2021

	CPCA Project Register Update	
Meeting Date	Item	Comments
July 2020	Minutes Committee to approve the minutes for accuracy from the last meeting.	
	Responses to O & S Questions to CA Board Committee to receive responses by the Combined Authority Board.	
	Public Questions Committee to receive any questions received from members of the public in line with the public question scheme set out in the Combined Authority constitution.	
	Chair of the Independent Commission on Climate Change	Provisional date
	University of Peterborough and the Full Business Case At O&S meeting in January 2020 it was agreed that this item is put on the work programme.	
	East Cambridgeshire Market Town Masterplans	
Meeting Date	Item	Comments
September 2020	Community Land Trusts Presentation Requested at the meeting of 24 February that a presentation be prepared on Community Land Trusts.	
	Programme Development – Cohesion Issues O & S Committee requested the item at the meeting on 28 October 2019.	
	CAM Metro T&F Group Quarterly Update	
	Wisbech Rail Project Update	
	CPCA Project Register Update	
Meeting Date	Item	Comments

Overview and Scrutiny Work Programme 2020/2021

October 2020	Skills: the impact of Covid-19	
FALLOW MONTH		
Meeting Date	Item	Comments
November 2020	Budget	Standing item for November, December and January Committee meetings.
	Chair of the Business Board	
Meeting Date	Item	Comments
December 2020	Horizon Scanning - Strategic Forward View Request made at December 2019 Chair's briefing meeting for this to be a standing item twice a year on O & S Committee Agenda (in June and December).	
	Budget	Standing item for November, December and January Committee meetings.
	CAM Metro T&F Group Quarterly Update	
	CPCA Project Register Update	
Meeting Date	Item	Comments
January 2021	Budget	Standing item for November, December and January Committee meetings.
	Bus Review Task & Finish Group (2019/20) Response to the FBC of the Bus Review for the CA; and six month review of recommendations	
Meeting Date	Item	Comments
February 2021		
FALLOW MONTH		

Overview and Scrutiny Work Programme 2020/2021

Meeting Date	Item	Comments
March, 2021	CAM Metro T&F Group Quarterly Update	
	CPCA Project Register Update	
Meeting Date	Item	Comments
April, 2021 FALLOW MONTH		



CAMBRIDGESHIRE AND PETERBOROUGH OVERVIEW AND SCRUTINY MEETING	AGENDA ITEM No: 9
22nd June 2020	PUBLIC REPORT

CPCA PROJECT UPDATE

1.0 PURPOSE

- 1.1. To provide the Committee with an overview of the Combined Authority projects no longer proceeding, as requested by Members at the May 2020 Overview & Scrutiny Committee.

<u>DECISION REQUIRED</u>	
Lead Member:	Mayor
Forward Plan Ref:	Key Decision: No
The Overview & Scrutiny Committee is recommended to: (a) Note the Combined Authority's closure process for projects (b) Note the reasons why two projects are no longer proceeding.	

2.0 BACKGROUND

- 2.1. The Overview & Scrutiny Committee receives the list of projects on the Combined Authority's Single Project Register on a quarterly basis. This also includes projects which have closed since the previous update.
- 2.2. During the last update at the May Committee meeting, Members asked to see more detail on the projects that are no longer proceeding. This report provides that additional information.

3.0 CLOSURE OF PROJECTS

- 3.1. Appendix 1 shows the list of projects which have closed since the previous update in September 2019. This was provided at the May Overview & Scrutiny Committee meeting.
- 3.2. The Combined Authority has a closure process for completed projects. This is as follows:

- Project Managers must inform the relevant Director that the project has come to an end and if applicable, confirmation recorded.
 - All relevant documentation relating to the entire lifecycle of the project must be saved on SharePoint.
 - The internal Project Closure Report must be completed by the project manager. This also includes a Lessons Learned report
 - A close-out meeting is mandatory for large scale projects, as a post project review
 - A final monthly highlight report is to be submitted, marking the project as complete
- 3.3. Occasionally, Members take a decision to close projects which have not completed. These are subject to a tailored closure process. The decision to no longer proceed and a final highlight report must both be added to the project documentation on file.
- 3.4. As part of the May update, it was identified that Members had decided not to proceed with two projects. These are as follows.

St Neots River Crossing

- 3.5. The Transport and Infrastructure Committee on 6 March noted that the St Neots River Crossing designs had been costed at a figure that was (a) significantly larger than the available budget and (b) did not represent an acceptable benefit cost ratio (BCR), and concluded that the project should not proceed. This recommendation was approved at the Combined Authority Board meeting in April 2020. A link to the Board paper can be found below.

Huntingdon Third River Crossing

- 3.6 The Transport and Infrastructure Committee decided in January 2020 to take work on the Huntingdon Third River Crossing Study forward as part of the pre-existing, wider, Huntingdon Study. This decision was reflected in the Combined Authority's 2020 Business Plan approved by the Board on 29 January. A link to the Committee paper can be found below.

4.0 FINANCIAL IMPLICATIONS

- 4.1. There are no additional financial implications arising from this report.

5.0 LEGAL IMPLICATIONS

- 5.1. There are no additional legal implications arising from this report.

Source Documents	Location
St Neots River Crossing Combined Authority Board approval	Link to March 2020 Board approval
Huntingdon Third River Crossing Transport & Infrastructure approval	Link to January 20202 Transport & Infrastructure Committee approval

APPENDIX 1

Project Number	Project Name	Director	Status
SKILL005	Peterborough University - TDAP Project	John T Hill	Completed
SKILL008	AGE Grant	John T Hill	Completed
TRANS018	Cambridge South Station (Interim Solution)	Paul Raynes	Completed
BUS021	Peterborough Station Quarter Masterplan Programme	John T Hill	Completed
TRANS045	St Neots Northern Crossing - Foot & Cycle Bridge	Paul Raynes	No longer proceeding
TRANS034	Huntingdonshire Strategic River Crossing	Paul Raynes	No longer proceeding



**CAMBRIDGESHIRE
& PETERBOROUGH**
COMBINED AUTHORITY

JAMES PALMER
CAMBRIDGESHIRE &
PETERBOROUGH MAYOR

CAMBRIDGESHIRE & PETERBOROUGH COMBINED AUTHORITY'S FORWARD PLAN OF EXECUTIVE DECISIONS

PUBLISHED FRIDAY 12 JUNE 2020

FORWARD PLAN

PURPOSE

The Forward Plan sets out all of the key decisions which the Combined Authority Board and Executive Committees will be taking in the coming months. This makes sure that local residents and organisations know what key decisions are due to be taken and when.

The Forward Plan is a live document which is updated regularly and published on the [Combined Authority website](#) (click the Forward Plan' button to view). At least 28 clear days' notice will be given of any key decisions to be taken.

WHAT IS A KEY DECISION?

A key decision is one which, in the view of the Overview and Scrutiny Committee, is likely to:

- i. result in the Combined Authority spending or saving a significant amount, compared with the budget for the service or function the decision relates to (usually £500,000 or more); or
- ii. have a significant effect on communities living or working in an area made up of two or more wards or electoral divisions in the area.

NON-KEY DECISIONS

For transparency, the Forward Plan also includes all non-key decisions to be taken by the Combined Authority Board and Executive Committees.

ACCESS TO REPORTS

A report will be available to view online one week before a decision is taken. You are entitled to view any documents listed on the Forward Plan after publication, or obtain extracts from any documents listed, subject to any restrictions on disclosure. There is no charge for viewing the documents, although charges may be made for photocopying or postage. Documents listed on this notice can be requested from Robert Parkin, Chief Legal Officer and Monitoring Officer for the Combined Authority at Robert.Parkin@cambridgeshirepeterborough-ca.gov.uk.

The Forward Plan will state if any reports or appendices are likely to be exempt from publication or confidential and may be discussed in private. If you want to make representations that a decision which it is proposed will be taken in private should instead be taken in public please contact Robert Parkin, Chief Legal Officer and Monitoring Officer at Robert.Parkin@cambridgeshirepeterborough-ca.gov.uk at least five working days before the decision is due to be made.

NOTICE OF DECISIONS

Notice of the Combined Authority Board's decisions and Executive Committee decisions will be published online within three days of a public meeting taking place.

STANDARD ITEMS TO COMMITTEES

The following reports are standing items and will be considered by at each meeting of the relevant committee. The most recently published Forward Plan will also be included on the agenda for each Executive Committee meeting:

Housing and Communities Committee

1. £100m Affordable Housing Programme Update
2. £70m Cambridge City Council Affordable Housing Programme: Update
3. £100k Homes and Community Land Trusts Update

Skills Committee

1. Budget and Performance Report
2. Employment and Skills Board Update

Transport and Infrastructure Committee

1. Budget Monitor Update
2. Performance Report

DECISION REQUIRED		DECISION MAKER	DATE DECISION EXPECTED	KEY DECISION OR DECISION	PURPOSE OF REPORT	CONSULTATION	CONTACT DETAILS/ REPORT AUTHOR	LEAD MEMBER	DOCUMENTS RELEVANT TO THE DECISION SUBMITTED TO THE DECISION MAKER (INCLUDING EXEMPT APPENDICES)
Housing and Communities Committee									
1.	£100m Affordable Housing Programme Scheme Approvals: June 2020 [May include exempt appendices]	Housing and Communities Committee	22 June 2020	Key Decision 2020/038	To consider and approve allocations to new schemes within the £100m Affordable House Programme	Relevant internal and external stakeholders	Roger Thompson, Director of Housing and Development	Councillor Chris Boden Lead Member for Housing	It is not anticipated that there will be any documents other than the report and relevant appendices to be published
2.	Allocation Policy - £100k Homes	Housing and Communities Committee	22 June 2020	Decision	To approve the allocation policy for £100k Homes.	Relevant internal and external stakeholders	Roger Thompson, Director of Housing and Development	Councillor Chris Boden Lead Member for Housing	It is not anticipated that there will be any documents other than the report and relevant appendices to be published
3.	Connecting Cambridgeshire Programme Update	Housing and Communities Committee	22 June 2020	Decision	To update committee on the progress of the programme and approve a reduction in the overall digital infrastructure budget allocation in the light of emerging commercially funded mobile coverage plans.	Relevant internal and external stakeholders	Roger Thompson, Director of Housing and Development	Councillor Chris Boden Lead Member for Housing	It is not anticipated that there will be any documents other than the report and relevant appendices to be published
Skills Committee									
4.	Consolidated Economic, Business & Skills Insight Programme	Skills Committee	6 July 2020	Decision	To consider proposals to re-profile the Medium Term Financial Plan budget to establish a Consolidated Economic, Business & Skills Insight Programme for Cambridgeshire and Peterborough and to make recommendations to the Combined Authority Board.	Relevant internal and external stakeholders	John T Hill Director of Business and Skills	Councillor John Holdich Lead Member for Skills	It is not anticipated that there will be any documents other than the report and relevant appendices.
5.	University of Peterborough – Full Business Case	Skills Committee	6 July 2020	Decision	To recommend the full business case for the new University of Peterborough to the Combined Authority Board for approval.	Relevant internal and external stakeholders	John T Hill Director of Business and Skills	Councillor John Holdich Lead Member for Skills	It is not anticipated that there will be any documents other than the report and relevant appendices to be published

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6.	Careers And Enterprise Company Review	Skills Committee	6 July 2020	Decision	To review the results of the pilot project, report these to the Combined Authority Board and make recommendations.	Relevant internal and external stakeholders	John T Hill Director of Business and Skills	Councillor John Holdich Lead Member for Skills	It is not anticipated that there will be any documents other than the report and relevant appendices to be published.
7.	Skills Brokerage Extension	Skills Committee	6 July 2020	Decision	To request approval to spend £23k in the Skills Brokerage Budget and to extend the Skills Brokerage contract up to the period the new Growth Service is mobilised.	Relevant internal and external stakeholders	John T Hill Director of Business and Skills	Councillor John Holdich Lead Member for Skills	It is not anticipated that there will be any documents other than the report and relevant appendices to be published.
8.	Growth Company Corporate Governance	Cambridgeshire and Peterborough Combined Authority Board	6 July 2020	Decision	To consider the recommended governance arrangements for the Growth Company and make recommendations to the Combined Authority Board.	Relevant internal and external stakeholders	John T Hill, Director of Business & Skills	Councillor John Holdich Lead Member for Economic Growth	It is not anticipated that there will be any documents other than the report and relevant appendices to be published
Transport and Infrastructure Committee									
9.	A1260 Junction 15 Transport Study: Outcomes of Outline Business Case	Transport and Infrastructure Committee	8 July 2020	Decision	To consider the outcomes of the A1260 Junction 15 Transport Study Outline Business Case and proposals on whether to move to the Full Business Case and detailed design stage and make recommendations to the Combined Authority Board.	Relevant internal and external stakeholders	Paul Raynes Director of Delivery and Strategy	Mayor James Palmer	It is not anticipated that there will be any documents other than the report and relevant appendices to be published.
10.	A1260 Junction 32/33 Transport Study: Outcomes of the Outline Business Case	Transport and Infrastructure Committee	8 July 2020	Decision	To consider the outcomes of the A1260 Junction 32/3 Transport Outline Business Case and make recommendations to the Combined Authority Board on proposals for the project to move to the	Relevant internal and external stakeholders	Paul Raynes Director of Delivery and Strategy	Mayor James Palmer	It is not anticipated that there will be any documents other than the report and relevant appendices to be published.

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					Full Business Case and detailed design stage.				
11.	March Capacity Study: Outcomes of the Strategic Outline Business Case	Transport and Infrastructure Committee	8 July 2020	Decision	To consider the outcomes of the Strategic Outline Business Case and public consultation and whether the project should move to the Outline Business Case stage and make recommendations to the Combined Authority Board.	Relevant internal and external stakeholders	Paul Raynes Director of Delivery and Strategy	Mayor James Palmer	It is not anticipated that there will be any documents other than the report and relevant appendices to be published.
12.	Cambridgeshire Autonomous Metro (CAM): Review of the C2C Route Against CAM Sub-Strategy	Transport and Infrastructure Committee	8 July 2020	Decision	To consider the route proposed by the Greater Cambridge Partnership (GCP) from Cambridge to Cambourne and compliance with the Local Transport Plan and the emerging CAM Sub-Strategy.	Relevant internal and external stakeholders	Paul Raynes Director of Delivery and Strategy	Mayor James Palmer	It is not anticipated that there will be any documents other than the report and relevant appendices to be published.
13.	Wisbech Rail Full Business Case	Transport and Infrastructure Committee	8 July 2020	Decision	To approve the Full Business Case and outline next steps.	Relevant internal and external stakeholders	Paul Raynes Director of Delivery and Strategy	Mayor James Palmer	It is not anticipated that there will be any documents other than the report and relevant appendices to be published.
14.	Coldhams Lane Roundabout	Transport and Infrastructure Committee	8 July 2020	Decision	To provide an update and assessment on what partner funding contribution opportunities may be available in support of greater enhancements at Coldhams Lane Roundabout. Also to present updated designs, costs and consultation programme.	Relevant internal and external stakeholders	Paul Raynes Director of Delivery and Strategy	Mayor James Palmer	It is not anticipated that there will be any documents other than the report and relevant appendices to be published.
15.	M11 Junction 8	Transport and Infrastructure Committee	8 July 2020	Decision	To note that the M11 Junction 8 project is no longer proceeding.	Relevant internal and external stakeholders	Paul Raynes Director of Delivery and Strategy	Mayor James Palmer	It is not anticipated that there will be any documents other than the report and relevant

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									appendices to be published.
16.	A10 Junctions and Dualling	Transport and Infrastructure Committee	8 July 2020	Decision	To outline the process so far to go from a long-list to a short-list of options, and explain the future procurement, consultation and outline business case (OBC) process.	Relevant internal and external stakeholders	Paul Raynes Director of Delivery and Strategy	Mayor James Palmer	It is not anticipated that there will be any documents other than the report and relevant appendices to be published.
Combined Authority Board 5 August 2020									
Governance Items									
17.	Minutes of the meeting on 3 June 2020	Cambridgeshire and Peterborough Combined Authority Board	5 August 2020	Decision	To approve the minutes of the previous meeting.	Relevant internal and external stakeholders	Richenda Greenhill, Democratic Services Officer	Mayor James Palmer	It is not anticipated that there will be any documents other than the report and relevant appendices.
18.	Forward Plan	Cambridgeshire and Peterborough Combined Authority Board	5 August 2020	Decision	To approve the latest version of the forward plan.	Relevant internal and external stakeholders	Robert Parkin Chief Legal Officer and Monitoring Officer	Mayor James Palmer	It is not anticipated that there will be any documents other than the report and relevant appendices.
19.	Membership of the Combined Authority 2020/21: Update	Cambridgeshire and Peterborough Combined Authority	5 August 2020	Decision	To provide an update on appointments to the Combined Authority Board and Committees since Annual Meeting on 3 June 2020.	Relevant internal and external stakeholders, including the Audit and Governance Committee	Robert Parkin Chief Legal Officer and Monitoring Officer	Mayor James Palmer	It is not anticipated that there will be any documents other than the report and relevant appendices.
20.	Registered Office Change: Cambridgeshire and Peterborough Combined Authority Companies	Cambridgeshire and Peterborough Combined Authority	5 August 2020	Decision	To approve the change of registered office for Cambridgeshire and Peterborough Combined Authority Companies	Relevant internal and external stakeholders, including the Audit and Governance Committee	Robert Parkin Chief Legal Officer and Monitoring Officer	Mayor James Palmer	It is not anticipated that there will be any documents other than the report and relevant appendices.
21.	Audit and Governance Committee Annual Report 2019/20	Cambridgeshire and Peterborough	5 August 2020	Decision	To receive the Audit and Governance Committee's Annual Report 2019/20.	Relevant internal and external stakeholders	Robert Parkin Chief Legal Officer and	Mayor James Palmer	It is not anticipated that there will be any documents other than the

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		Combined Authority Board					Monitoring Officer		report and relevant appendices.
22.	Code of Corporate Governance	Cambridgeshire and Peterborough Combined Authority	5 August 2020	Decision	To consider the adoption of a revised Code of Corporate Governance.	Relevant internal and external stakeholders, including the Audit and Governance Committee	Robert Parkin Chief Legal Officer and Monitoring Officer	Mayor James Palmer	It is not anticipated that there will be any documents other than the report and relevant appendices.
23.	Overview and Scrutiny Committee Annual Report 2019/20	Cambridgeshire and Peterborough Combined Authority	5 August 2020	Decision	To receive the Overview and Scrutiny Committee's Annual Report 2019/20	Relevant internal and external stakeholders	Robert Fox Interim Scrutiny Officer	Mayor James Palmer	It is not anticipated that there will be any documents other than the report and relevant appendices.
24.	Budget Monitor Update	Cambridgeshire and Peterborough Combined Authority Board	5 August 2020	Decision	To provide an update on the revenue and capital budgets for the year to date	Relevant internal and external stakeholders	Jon Alsop Section 73 Chief Finance Officer	Councillor Steve Count Lead Member for Investment and Finance	It is not anticipated that there will be any documents other than the report and relevant appendices to be published.
Combined Authority Decisions									
25.	£100m Affordable Housing Programme (Non-Grant) July 2020	Cambridgeshire and Peterborough Combined Authority Board	5 August 2020	Key Decision 2020/044	To Request Board approval of a scheme that forms a part of and will require an investment from the £40m revolving fund.	Relevant internal and external stakeholders	Roger Thompson Director of Housing and Development	Councillor Chris Boden Lead Member for Housing	It is not anticipated that there will be any documents other than the report and relevant appendices to be published.
26.	Cambridgeshire Autonomous Metro (CAM) Innovation/ Promoter Company	Cambridgeshire and Peterborough Combined Authority Board	5 August 2020	Key Decision 2020/022	To approve the Innovation Body outline business case.	Relevant internal and external stakeholders	Kim Sawyer Chief Executive	Mayor James Palmer	It is not anticipated that there will be any documents other than the report and relevant appendices.
27.	Market Towns Programme – Approval of Masterplans for East Cambridgeshire (Ely, Soham and Littleport)	Cambridgeshire and Peterborough Combined Authority Board	5 August 2020	Key Decision 2020/018	To approve Market Town Masterplans for East Cambridgeshire (Littleport, Ely and Soham)	Relevant internal and external stakeholders	John T Hill Director of Business and Skills	Mayor James Palmer	It is not anticipated that there will be any documents other than the report and relevant appendices.

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28.	Market Towns Programme Investment Prospectus: Approval of First Tranche of Recommended Projects	Cambridgeshire and Peterborough Combined Authority Board	5 August 2020	Key Decision 2020/041	To approve the first tranche of recommended projects under the Market Towns Programme Investment Prospectus.	Relevant internal and external stakeholders	John T Hill Director of Business and Skills	Mayor James Palmer	It is not anticipated that there will be any documents other than the report and relevant appendices.
By recommendation to the Combined Authority Board									
By recommendation from the Transport and Infrastructure Committee									
29.	A1260 Junction 32/33 Transport Study: Outcomes of the Outline Business Case	Cambridgeshire and Peterborough Combined Authority Board	5 August 2020	Key Decision 2020/050	To present the outcomes of the A1260 Junction 32/3 Transport Outline Business Case and seek approval for the project to move to the Full Business Case and detailed design stage.	Relevant internal and external stakeholders	Paul Raynes Director of Delivery and Strategy	Mayor James Palmer	It is not anticipated that there will be any documents other than the report and relevant appendices to be published.
30.	A1260 Junction 15 Transport Study: Outcomes of Outline Business Case	Cambridgeshire and Peterborough Combined Authority Board	5 August 2020	Key Decision 2020/049	To present the outcomes of the A1260 Junction 15 Transport Study Outline Business Case and seek approval for the project to move to the Full Business Case and detailed design stage.	Relevant internal and external stakeholders	Paul Raynes Director of Delivery and Strategy	Mayor James Palmer	It is not anticipated that there will be any documents other than the report and relevant appendices to be published.
31.	March Capacity Study: Outcomes of the Strategic Outline Business Case	Cambridgeshire and Peterborough Combined Authority Board	5 August 2020	Key Decision 2020/051	To present the outcomes of the Strategic Outline Business Case and public consultation and seek approval for the project to move to the Outline Business Case.	Relevant internal and external stakeholders	Paul Raynes Director of Delivery and Strategy	Mayor James Palmer	It is not anticipated that there will be any documents other than the report and relevant appendices to be published.
32.	A10 Junctions and Dualling	Cambridgeshire and Peterborough Combined Authority Board	5 August 2020	Decision	To update the Board with details of the funding arrangements with the Department for Transport and proposals for the Governance structure for taking the project forward.	Relevant internal and external stakeholders	Paul Raynes Director of Delivery and Strategy	Mayor James Palmer	It is not anticipated that there will be any documents other than the report and relevant appendices to be published.

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By recommendation from the Skills Committee									
33.	University of Peterborough – Full Business Case	Cambridgeshire and Peterborough Combined Authority Board	5 August 2020	Key Decision 2020/014	To approve the full business case for the new University of Peterborough.	Relevant internal and external stakeholders	John T Hill Director of Business and Skills	Councillor John Holdich Lead Member for Skills	It is not anticipated that there will be any documents other than the report and relevant appendices to be published
34.	Consolidated Economic, Business & Skills Insight Programme	Cambridgeshire and Peterborough Combined Authority Board	5 August 2020	Key Decision 2020/039	To consider proposals to re-profile the Medium Term Financial Plan budget to establish a Consolidated Economic, Business & Skills Insight Programme for Cambridgeshire and Peterborough.	Relevant internal and external stakeholders	John T Hill Director of Business and Skills	Austen Adams, Chair of the Business Board Councillor John Holdich Lead Member for Skills	It is not anticipated that there will be any documents other than the report and relevant appendices.
35.	Careers And Enterprise Company Review	Cambridgeshire and Peterborough Combined Authority Board	5 August 2020	Decision	To review the results of the pilot project.	Relevant internal and external stakeholders	John T Hill Director of Business and Skills	Councillor John Holdich Lead Member for Skills	It is not anticipated that there will be any documents other than the report and relevant appendices to be published.
36.	Growth Company Corporate Governance	Cambridgeshire and Peterborough Combined Authority Board	5 August 2020	Decision	To approve the recommended governance arrangements for the Growth Company.	Relevant internal and external stakeholders	John T Hill, Director of Business & Skills	Councillor John Holdich Lead Member for Economic Growth	It is not anticipated that there will be any documents other than the report and relevant appendices to be published
Recommendations from the Business Board									
37.	Growth Deal Project Proposals July 2020	Cambridgeshire and Peterborough Combined Authority Board	5 August 2020	Key Decision 2020/054	To review and approve the recommendations from the Business Board for individual project funding.	Relevant internal and external stakeholders	John T Hill, Director of Business & Skills	Austen Adams, Chair of the Business Board Councillor John Holdich Lead Member for Economic Growth	It is not anticipated that there will be any documents other than the report and relevant appendices to be published

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38.	Local Growth Fund Programme Management July 2020	Cambridgeshire and Peterborough Combined Authority Board	5 August 2020	Key Decision 2020/046	To review the Local Growth Fund Budget and amend as required.	Relevant internal and external stakeholders	John T Hill, Director of Business & Skills	Austen Adams, Chair of the Business Board Councillor John Holdich Lead Member for Economic Growth	It is not anticipated that there will be any documents other than the report and relevant appendices to be published
Housing and Communities Committee 14 September 2020									
39.	Community Land Trusts Grant Scheme	Housing and Communities Committee	14 September 2020	Decision	To approve the grant policy for awarding start up grants for Community Land Trusts.	Relevant internal and external stakeholders	Roger Thompson, Director of Housing and Development	Councillor Chris Boden Lead Member for Housing	It is not anticipated that there will be any documents other than the report and relevant appendices to be published
40.	Housing Market Assessment Update	Housing and Communities Committee	14 September 2020	Decision	To receive an update on the study into the Housing Needs of Specific Groups commissioned by the local authorities.	Relevant internal and external stakeholders	Roger Thompson, Director of Housing and Development	Councillor Chris Boden Lead Member for Housing	It is not anticipated that there will be any documents other than the report and relevant appendices to be published
Skills Committee 14 September 2020									
41.	Skills Strategy Delivery Plans	Skills Committee	14 September 2020	Decision	To report on the Delivery Plans associated to the three key interventions that underpin the Combined Authority Skills Strategy.	Relevant internal and external stakeholders	John T Hill Director of Business and Skills	Councillor John Holdich Lead Member for Skills	It is not anticipated that there will be any documents other than the report and relevant appendices to be published.
Combined Authority Board									
Governance Items									
42.	Minutes of the meeting on 5 August 2020	Cambridgeshire and Peterborough Combined Authority Board	30 September 2020	Decision	To approve the minutes of the previous meeting.	Relevant internal and external stakeholders	Richenda Greenhill, Democratic Services Officer	Mayor James Palmer	It is not anticipated that there will be any documents other than the report and relevant appendices.

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43.	Forward Plan	Cambridgeshire and Peterborough Combined Authority Board	30 September 2020	Decision	To approve the latest version of the forward plan.	Relevant internal and external stakeholders	Robert Parkin Chief Legal Officer and Monitoring Officer	Mayor James Palmer	It is not anticipated that there will be any documents other than the report and relevant appendices.
44.	Budget Monitor Update	Cambridgeshire and Peterborough Combined Authority Board	30 September 2020	Decision	To provide an update on the revenue and capital budgets for the year to date	Relevant internal and external stakeholders	Jon Alsop Section 73 Chief Finance Officer	Councillor Steve Count Lead Member for Investment and Finance	It is not anticipated that there will be any documents other than the report and relevant appendices to be published.
45.	Performance Report	Cambridgeshire and Peterborough Combined Authority Board	30 September 2020	Decision	To provide performance reporting updates.	Relevant internal and external stakeholders	Paul Raynes Director of Delivery and Strategy	Mayor James Palmer	It is not anticipated that there will be any documents other than the report and relevant appendices to be published.
Combined Authority Board Decisions									
46.	£100m Affordable Housing Programme (Non-Grant) September 2020	Cambridgeshire and Peterborough Combined Authority Board	30 September 2020	Key Decision 2020/045	To Request Board approval of a scheme that forms a part of and will require an investment from the £40m revolving fund.	Relevant internal and external stakeholders	Roger Thompson Director of Housing and Development	Councillor Chris Boden Lead Member for Housing	It is not anticipated that there will be any documents other than the report and relevant appendices to be published.
47.	Market Towns Programme Investment Prospectus – Approval of Second Tranche of Recommended Projects	Cambridgeshire and Peterborough Combined Authority Board	30 September 2020	Key Decision 2020/042	To approve the second tranche of recommended projects under the Market Towns Programme Investment Prospectus.	Relevant internal and external stakeholders	John T Hill Director of Business and Skills	Mayor James Palmer	It is not anticipated that there will be any documents other than the report and relevant appendices to be published.
By recommendation to the Combined Authority Board									
Recommendations from the Business Board									
48.	Local Growth Fund Programme Management September 2020	Cambridgeshire and Peterborough Combined Authority Board	30 September 2020	Key Decision 2020/047	To review the Local Growth Fund Budget and amend as required.	Relevant internal and external stakeholders	John T Hill, Director of Business & Skills	Austen Adams, Chair of the Business Board	It is not anticipated that there will be any documents other than the report and relevant appendices to be published

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								Councillor John Holdich Lead Member for Economic Growth	
49.	Growth Service - Full Business Case [May include exempt appendices]	Cambridgeshire and Peterborough Combined Authority Board	30 September 2020	Key Decision 2020/029	To approve the Full Business Case for mobilisation of the Growth Service.	Relevant internal and external stakeholders	John T Hill, Director of Business & Skills	Austen Adams, Chair of the Business Board Councillor John Holdich Lead Member for Economic Growth	It is not anticipated that there will be any documents other than the report and relevant appendices to be published
50.	Local Enterprise Partnership Partnering Strategy – 2020 Update	Cambridgeshire and Peterborough Combined Authority Board	30 September 2020	Decision	To approve the Local Enterprise Partnership Partnering Strategy	Relevant internal and external stakeholders	John T Hill, Director of Business & Skills	Austen Adams, Chair of the Business Board Councillor John Holdich Lead Member for Economic Growth	It is not anticipated that there will be any documents other than the report and relevant appendices to be published
51.	Coterminous and Strategic Partnership Agreements Update	Cambridgeshire and Peterborough Combined Authority Board	30 September 2020	Decision	To approve Memorandums of Understanding with the remaining seven neighbouring Local Enterprise Partnerships.	Relevant internal and external stakeholders	John T Hill, Director of Business & Skills	Austen Adams, Chair of the Business Board Councillor John Holdich Lead Member for Economic Growth	It is not anticipated that there will be any documents other than the report and relevant appendices to be published

**SUBMIT YOUR COMMENTS OR QUERIES TO
CAMBRIDGESHIRE AND PETERBOROUGH COMBINED
AUTHORITY**

Please send your comments or queries to Robert Parkin, Chief Legal Officer and Monitoring Officer, at Robert.Parkin@cambridgeshirepeterborough-ca.gov.uk

Your comment or query:

How can we contact you with a response?
(please include a telephone number, postal and/or e-mail address)

Name

Address

.....

Tel:

Email:

Who would you like to respond?

