



**CAMBRIDGESHIRE
& PETERBOROUGH**
COMBINED AUTHORITY

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Skills Committee

Decision Statement

Meeting: 21 November 2018

Published: 23 November 2018

Decision review deadline: 29 November 2018

Decisions of the Committee are subject to ratification by the Combined Authority Board.

Item	Topic	Decision
	Part 1 – Governance Items	
1.1	Apologies and Declarations of Interest	None received
1.2	Petitions	None received
1.3	Public Questions	None received
1.4	Membership and Terms of Reference	It was resolved to:

		Note the terms of reference and procedural arrangements for the Committee
	Part 2 – Reports to Combined Authority Board	
2.1	University of Peterborough - Recommendation to Combined Authority Board – 28 November 2018	<p>It was resolved to:</p> <ul style="list-style-type: none"> a) Note that the CPCA has commissioned both a Financial Review with Pinsent Masons and a Technical/Partnership approach review with Gleeds. b) Note the timetable for delivery and reporting back.
2.2	Adult Education Budget Devolution - Recommendation to Combined Authority Board - 28 November 2018	<p>It was resolved to:</p> <ul style="list-style-type: none"> a) Note progress on the devolution of the AEB Programme in Cambridgeshire & Peterborough b) After being invited to comment on the proposed options for governance of the AEB as outlined in paragraphs 2.14 – 2.16 members requested that an options paper be provided at the next meeting c) Endorse and recommend the Combined Authority Board approve business case requesting a top slicing allocation up to 4.9% to ensure the delivery of the AEB is resourced appropriately. d) Endorse and recommend the Combined Authority Board approve the proposed commissioning approach for the CPCA devolved AEB e) Recommend the Combined Authority Board authorise officers to enter into a negotiated grant commissioning process to develop and work with the 15 indigenous and contiguous Cambridgeshire and Peterborough Colleges and Local Authority providers currently grant funded by the Education Skills Funding Agency. (This will mean disinvestment in the remaining 120 Grant funded providers spatially distant from Cambridgeshire & Peterborough.)

		<p>f) Recommend the Combined Authority Board agree to procure contracts for services for all other providers, including Independent Training Providers, Further Education Institutions based outside of the CPCA area and other organisations (which may include the voluntary & community sector). Further to give delegated authority to the Director of Business & Skills to award contracts.</p> <p>g) Note the procurement timeline for contracts for services.</p>
2.3	Skills Prioritisation Plan - Recommendation to Combined Authority Board - 28 November 2018	<p>It was resolved to endorse the following and forward to the Combined Authority Board for approval:</p> <p>a) That the CPCA cease resourcing the Careers Enterprise Company contract for delivery.</p> <p>b) That delegated authority be provided to the Portfolio Holder and Director of Business and Skills to engage with the CEC to identify potential local partners to undertake the remaining CEC Delivery Contract.</p>
Part 3 - Delivery		
3.1	Skills Strategy Update	<p>It was resolved to:</p> <p>a) Agree the process for shaping the Skills Strategy.</p> <p>b) Note the timeline for collating feedback, to inform the development of the Skills Strategy.</p> <p>c) Endorse the next steps in the process.</p>
3.2	Performance Report – November 2018	<p>It was resolved to:</p> <p>a) Note the current activity within the Skills Team and be aware of status and progress to date.</p>

	Part 4 – Date of the next meeting	
4.1	Date: Wednesday 6 February 2019 – Incubator 2, Alconbury Weald Enterprise Campus, Huntingdon, Cambs, PE28 4WX	It was resolved to note the date of the next meeting.

Note: Statements in bold type indicate additional resolutions made at the meeting.

For more information contact: Tamar Oviatt-Ham – Democratic Services Officer Telephone: 01223 715668 /e-mail: tamar.oviatt-ham@cambridgeshire.gov.uk