



**CAMBRIDGESHIRE
& PETERBOROUGH**
COMBINED AUTHORITY

CAMBRIDGESHIRE & PETERBOROUGH COMBINED AUTHORITY

Decision Statement

Meeting: 28th February 2018

Published: 1st March 2018

Decision review deadline: 5.00p.m. on 8th March 2018

Each decision set out below will come into force, and may then be implemented at 5.00pm on the fifth full working day after the publication date, unless it is subject of a decision review. [see note on call in below].

Item	Topic	Decision
	Part 1 – Governance Items	
1.1	Apologies and Declarations of Interest	Apologies received from Councillor S Count (Councillor R Hickford substituting), Councillor J Holdich, Jason Ablewhite (Councillor R Bisby substituting), and J Bawden (Dr Gary Howsam substituting)

Item	Topic	Decision
1.2	Minutes – 14 February 2018	<p>It was resolved to:</p> <p>approve the minutes of the meeting of 14th February 2018 as a correct record subject to the deletion of “Huntingdonshire” on the first page, third sentence, of the Mayor’s announcement.</p>
1.3	Petitions	None received.
1.4	Public Questions	<p>Two questions were received, the questions and the response to the second question are published at the following link:</p> <p>Cambridgeshire and Peterborough Combined Authority meeting 28/02/2018</p>
1.5	Forward Plan	<p>It was resolved to:</p> <p>approve the Forward Plan of Executive Decisions dated to be published on 26 February 2018.</p>
1.6	Membership of the Combined Authority and Committees - Amendments	<p>It was resolved to:</p> <p>(a) note the appointment of Councillor Chris Seaton made by Fenland District Council to replace Councillor John Clark as its Member to the Combined Authority for the remainder of the municipal year 2017/2018 and Councillor Mike Cornwell as substitute.</p> <p>(b) note the changes in membership of the Overview and Scrutiny Committee and the Audit and Governance Committee made by Fenland District Council – Councillor Chris Boden appointed to the former and Councillor Anne Hay to the latter.</p>
Part 2 – Key Decisions		
2.1	Cambridgeshire & Peterborough 2030 Prospectus	It was resolved to agree to withdraw this report and bring it back to a future meeting.

Part 3 – Non Key Decisions		
3.1	A10 Corridor – Key Findings and Next Steps	<p>It was resolved to:</p> <ul style="list-style-type: none"> (a) Note the findings of the Cambridge to Ely Transport Feasibility Study and the strong case for dualling the A10. (b) agree to delegate authority to the Chief Executive to approve this spend and update the Board at the March meeting. (c) Delegate authority to the Director of Transport to award the contract for the development of the Strategic Outline Business Case. (d) Authorise the Director of Transport to commence procurement for the Options Appraisal Report subject to approval of the contract being made at a future meeting of the Board before an appointment was made.
3.2	Senior Staffing Structure – Combined Authority and Local Enterprise Partnership	<p>It was resolved to:</p> <ul style="list-style-type: none"> (a) approve the proposals in respect of the senior officer structure as set out in the report; (b) approve the following posts creating the Chief Officer structure of the Combined Authority: <ul style="list-style-type: none"> 1) Legal Counsel 2) Director of Infrastructure 3) Director of Business and Skills 4) Director of Strategy and Planning 5) Director of Finance (c) Note the intention to agree the job descriptions, salary grades for the posts and to proceed to recruit to the posts through the Employment Committee.
3.3	Highways and Transport Capital Grants – Supplementary Allocations 2017/18	<p>It was resolved to consult the Combined Authority Board regarding the Mayor’s intention to allocate Pothole Action Fund grants totalling £974,047 to Cambridgeshire County Council and Peterborough City Council in line with the Department for Transport formula</p>

		as set out in the table below.								
		<table border="1"> <thead> <tr> <th>Constituent Council</th> <th>Allocation £'s</th> </tr> </thead> <tbody> <tr> <td>Peterborough City Council</td> <td>£167,536</td> </tr> <tr> <td>Cambridgeshire County Council</td> <td>£806,511</td> </tr> <tr> <td>Total</td> <td>£974,047</td> </tr> </tbody> </table>	Constituent Council	Allocation £'s	Peterborough City Council	£167,536	Cambridgeshire County Council	£806,511	Total	£974,047
Constituent Council	Allocation £'s									
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Total	£974,047									
	Part 4 – Financial Management and Audit									
4.1	Statutory Instrument for Borrowing	<p>It was resolved to:</p> <ol style="list-style-type: none"> (1) note the agreement of the Interim Chief Finance Officer (s.151 officer) to the Cambridgeshire and Peterborough Combined Authority Agreement and Debt Cap to 2019-20 (2) agree to a Statutory Instrument permitting the Combined Authority to extend its borrowing powers on condition that the Statutory Instrument did not require constituent councils to underwrite any borrowing of the Combined Authority (3) note that the Combined Authority would be requesting consent from its constituent councils to the making of the Statutory Instrument 								
	Part 5 – Local Enterprise Partnership Item (Key Decision)									
5.1	Greater South East Local Energy Hub (the 'hub')	<p>It was resolved to:</p> <ol style="list-style-type: none"> (a) Agree that with immediate effect the Combined Authority becomes the Accountable Body for the Greater South East Local Energy Hub. (b) Authorise the Chief Executive to employ staff as required to meet the administrative and technical requirements of administering the Greater South East Local Energy Hub. (c) Note the consent of the LEPs and their local authorities within the Greater South East Local Energy Hub area to the Combined Authority acting as the Accountable 								

		Body on its behalf.
	Part 6 – Date of Next Meeting	
6.1	Date of Next Meeting	It was resolved to note the date of the next meeting – Wednesday, 28 March 2018 Peterborough City Council, Town Hall, Bridge Street, Peterborough, PE1 1HF

Notes:

- (a) Statements in bold type indicate additional resolutions made at the meeting.
- (b) Five Members of the Overview and Scrutiny Committee may call-in a key decision of the Mayor, the Combined Authority Board or an Officer for scrutiny by notifying the Monitoring Officer.

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