



**CAMBRIDGESHIRE  
& PETERBOROUGH**  
COMBINED AUTHORITY

**JAMES PALMER**  
CAMBRIDGESHIRE &  
PETERBOROUGH MAYOR

# AGENDA

## CAMBRIDGESHIRE & PETERBOROUGH COMBINED AUTHORITY

### ANNUAL GENERAL MEETING

**Wednesday 3 June 2020**

**10:30am – 1:00pm**

**[Virtual Meeting]**

**Open to Public and Press**

	Agenda Item	Key Decision?	Lead Officer	Lead Member
	<b>Part 1 - Governance Items</b>			
1.1	Announcements, Apologies and Declarations of Interests			
1.2	Minutes – 29 April 2020	-		
1.3	Petitions	-		
1.4	Public Questions	-		



1.5	Forward Plan	-	Robert Parkin	Mayor
1.6	Membership of the Combined Authority <i>(To include apt of BB rep – nominees to be reported verbally at CA Board)</i>	-	Robert Parkin	Mayor
1.7	Appointments to Executive Committees, Appointment of Committee Chairs and Lead Members	-	Robert Parkin	Mayor
1.8	Appointment of the Overview and Scrutiny Committee	-	Robert Parkin	Mayor
1.9	Appointment of the Audit and Governance Committee	-	Robert Parkin	Mayor
1.10	Calendar of meetings 2020/21	-	Robert Parkin	Mayor
1.11	Review of the new Governance Arrangements	-	Robert Parkin	Mayor
1.12	Overview and Scrutiny Committee Annual Report 2019/20	-	Robert Parkin/ Robert Fox	Mayor
1.13	Complaints Policy	-	Robert Parkin	Mayor
1.14	Performance Report June 2020	-	Paul Raynes/ Roberta Fulton	Mayor

	<b>Part 2 – Finance</b>	<b>Key Decision?</b>	<b>Lead Officer</b>	<b>Lead Member</b>
2.1	Budget Monitor Report June 2020	KD2020/030	Jon Alsop	Cllr Count



	<b>Part 3 – Combined Authority Decisions</b>	<b>Key/ Non-Key</b>	<b>Lead Officer</b>	<b>Lead Member</b>
3.1	Cambridge City Council £70m Affordable Housing Programme Forecast 2020/21	KD2020/035	Roger Thompson	Cllr Boden
3.2	Innovation Body Outline Business Case  <b>To be moved – Rob to advise</b>	KD2020/022	Kim Sawyer	Mayor
3.3	Wisbech Rail	Non-Key	Paul Raynes/ Anna Graham	Mayor
3.4	Market Towns Programme – Investment Prospectus	Non-Key	John T Hill/ Domenico Cirillo	Mayor
3.4	Peterborough: Transport Schemes, Studies and Monitoring	Non-Key	Paul Raynes/ Anna Graham	Mayor
3.5	Combined Authority Retraining Scheme	Non-Key	John T Hill/ Fiona McGonigle	Cllr Holdich
3.6	Alconbury Headquarters Building: Surrender of Lease	Non-Key <b>TBC</b>	Robert Parkin	Mayor

	<b>Part 4 – Mayoral Decision</b>	<b>Key Decision?</b>	<b>Lead Officer</b>	<b>Lead Member</b>
4.1	Local Highways Maintenance Capital Grant Allocation 2020/21	KD2020/031	Jon Alsop	Mayor



**By recommendation to the Combined Authority**

	<b>Part 5 – Business Board Recommendations to the Combined Authority</b>	<b>Key Decision?</b>	<b>Lead Officer</b>	<b>Lead Member</b>
5.1	Local Growth Fund Programme Management: June 2020	Non-Key	John T Hill/ Steve Clarke	Austen Adams
5.2	Consolidated Economic, Business & Skills Insight Programme	KD2020/039	John T Hill/ Alan Downton	Austen Adams
5.3	BB Constitution Review	Rochelle White/ Domenico	John T Hill	Austen Adams

The Combined Authority currently comprises the following members:

Mayor: J Palmer

Councillors: A Bailey, C Boden, S Count, R Fuller, L Herbert, J Holdich and B Smith

Substitute members: Councillors M Davey, W Fitzgerald, J French, R Hickford, J Neish, J Schumann and A Van de Weyer

Interim Chair of the Business Board: A Adams

Substitute member: Professor A Neely

Observers: Councillor R Bisby (Acting Police and Crime Commissioner), J Bawden (Clinical Commissioning Group) and the Vice Chair of the Cambridgeshire and Peterborough Fire Authority (Councillor D Over)

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 Robert Parkin, Chief Legal Counsel and Monitoring Officer 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 (Democratic Services



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Officer) at [Richenda.Greenhill@cambridgeshire.gov.uk](mailto:Richenda.Greenhill@cambridgeshire.gov.uk) or on 01223 699171.

