

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

PUBLISHED FRIDAY 13 SEPTEMBER 2019

## FORWARD PLAN

### **KEY DECISIONS**

In the period commencing 28 clear days after the date of publication of this Plan, the Cambridgeshire and Peterborough Combined Authority intends to take 'key decisions' where indicated in the table below. Key decisions means a decision of a decision maker, which in the view of the overview and scrutiny committee for a combined authority is likely—

- (i) to result in the combined authority or the mayor incurring significant expenditure, or the making of significant savings, having regard to the combined authority's budget for the service or function to which the decision relates; or
- (ii) to be significant in terms of its effects on persons living or working in an area comprising two or more wards or electoral divisions in the area of the combined authority.

This Plan should be seen as an outline of the proposed decisions for the forthcoming month. Any questions on specific issues included on the Plan should be included on the form which appears at the back of the Plan and submitted to the Monitoring Officer for the Combined Authority. For each decision a report will be available one week before the decision is taken.

### **NOTIFICATION OF NON-KEY DECISIONS**

For complete transparency relating to the work of the Combined Authority, this Plan also includes an overview of non-key decisions to be taken by the Combined Authority.

You are entitled to view any documents listed on the Plan, or obtain extracts from any documents listed or subsequently submitted to the decision maker prior to the decision being made, 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 the notice and relevant documents subsequently being submitted can be requested from Dermot Pearson, Interim Monitoring Officer for the Combined Authority at [Dermot.Pearson@cambridgeshirepeterborough-ca.gov.uk](mailto:Dermot.Pearson@cambridgeshirepeterborough-ca.gov.uk)

All decisions will be posted on the Combined Authority website and/ or the Cambridgeshire County Council website. If you wish to make comments or representations regarding the decisions outlined in this Plan, please submit them to the Interim Monitoring Officer for the Combined Authority using the form attached.

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)
<b>Governance and Finance Items</b>									
1.	Minutes of the meeting on 31 July 2019	Cambridgeshire and Peterborough Combined Authority	25 September 2019	Decision	To agree 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.
2.	Forward Plan	Cambridgeshire and Peterborough Combined Authority	25 September 2019	Decision	To note the latest version of the forward plan.	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.
3.	Governance (Decision Making) Review	Cambridgeshire and Peterborough Combined Authority	25 September 2019	Decision	To agree any changes to the constitution following the annual review.	Relevant internal and external stakeholders	Dermot Pearson, Interim Monitoring Officer	Mayor James Palmer	It is not anticipated that there will be any documents other than the report and relevant appendices to be published
4.	Annual Report of the Chair of Audit and Governance 2018/19	Cambridgeshire and Peterborough Combined Authority	25 September 2019	Decision	To present the report for noting as part of the Committee's annual update in order to demonstrate the work carried out to improve the governance arrangements across the Combined Authority.	Relevant internal and external stakeholders	Dermot Pearson, Interim Monitoring Officer	Mayor James Palmer	It is not anticipated that there will be any documents other than the report and relevant appendices to be published
5.	2019/20 Budget and Medium Term Financial Plan 2019-2023	Cambridgeshire and Peterborough Combined Authority	25 September 2019	Decision	To consider and approve the revised Medium Term Financial Plan, as originally approved by the Board in January 2019	Relevant internal and external stakeholders	Jon Alsop Section 73 Chief Finance Officer	Councillor Steve Count Portfolio Holder for Investment and Finance	It is not anticipated that there will be any documents other than the report and relevant appendices to be published.
6.	Business Plan 2019/20 Mid-Year Update	Cambridge and Peterborough Combined Authority	25 September 2019	Decision	To consider and approve the mid-year update of the Business Plan which was originally approved by the Board in January 2019.	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 will be published
7.	Quarterly Performance Monitoring Report	Cambridgeshire and Peterborough	25 September 2019	Decision	To note quarterly performance reporting updates.	Relevant internal and	Paul Raynes, Director of	Mayor James Palmer	It is not anticipated that there will be any documents other than the

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		Combined Authority				external stakeholders	Strategy and Assurance		report and relevant appendices.
<b>Combined Authority Decisions</b>									
8.	£100m Affordable Housing Programme Scheme Approvals – September 2019 –  i. Whaddon Road, Meldreth, South Cambridgeshire - Settle  [Includes exempt appendix]	Cambridgeshire and Peterborough Combined Authority	25 September 2019	Decision	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 Graham Bull Portfolio Holder for Housing Chair of Housing and Communities Committee	It is not anticipated that there will be any documents other than the report and relevant appendices to be published
9.	Soham Station Implementation Agreement for GRIP 4-8  [May contain exempt appendices]	Cambridgeshire and Peterborough Combined Authority	25 September 2019	Key Decision 2019/054	To obtain approval from the Board for the Implementation Agreement for the delivery of Soham station for GRIP 4 – 8 and the funding drawdown to cover the projected costs of the project.	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.	Public Transport to serve Alconbury	Cambridgeshire and Peterborough Combined Authority	25 September 2019	Decision	To consider a project re-scope.	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
11.	Bus Reform Taskforce: Budget Drawdown	Cambridgeshire and Peterborough Combined Authority	25 September 2019	Decision	The CPCA Board is invited to approve the drawdown of the remaining £400k from the 2019/20 budget for the Bus Reform Task force of £800k.	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.	European Union Exit Capability Programme	Cambridgeshire and Peterborough Combined Authority	25 September 2019	Key Decision 2019/066	The EU Exit Capability Programme is to improve and enhance the level of support available to businesses in the anticipation of a no deal Brexit, encompassing a wide range of support provision to meet the challenges envisaged.	Relevant internal and external stakeholders	John T Hill, Director of Business & Skills	Councillor John Holdich Portfolio Holder 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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BY RECOMMENDATION TO THE COMBINED AUTHORITY									
Recommendations from the Business Board									
13.	For approval as Accountable Body:  Local Growth Fund Project Proposals September 2019  [Contains exempt appendix]	Cambridgeshire and Peterborough Combined Authority	25 September 2019	Key Decision 2019/049	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, Interim Chair of the Business Board  Councillor John Holdich Portfolio Holder for Economic Growth	It is not anticipated that there will be any documents other than the report and relevant appendices to be published
14.	For approval as Accountable Body:  Local Growth Fund Update: September 2019	Cambridgeshire and Peterborough Combined Authority	25 September 2019	Decision	To review the Growth Fund Budget.	Relevant internal and external stakeholders	John T Hill, Director of Business & Skills	Austen Adams, Interim Chair of the Business Board  Councillor John Holdich Portfolio Holder for Economic Growth	It is not anticipated that there will be any documents other than the report and relevant appendices to be published
15.	Strategic Partnership Agreements	Cambridgeshire and Peterborough Combined Authority	25 September 2019	Decision	To approve Strategic Partnership Agreements (MoU's) with neighbouring Local Authorities to remove Local Enterprise Partnership (LEP) overlaps.	Relevant internal and external stakeholders	John T Hill, Director of Business & Skills	Austen Adams, Interim Chair of the Business Board  Councillor John Holdich Portfolio Holder for Economic Growth	It is not anticipated that there will be any documents other than the report and relevant appendices to be published
16.	Greater South East Energy Hub Board	Cambridgeshire and Peterborough Combined Authority	25 September 2019	Decision	To agree to the establishment of the Greater South East Energy Hub Board in line with the draft Terms of Reference (from May 2019 Business Board)	Relevant internal and external stakeholders	John T Hill, Director of Business & Skills	Austen Adams, Interim Chair of the Business Board  Councillor John Holdich	It is not anticipated that there will be any documents other than the report and relevant appendices to be published.

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								Portfolio Holder for Economic Growth	
<b>Governance and Finance Items</b>									
17.	Minutes of the meeting on 25 September 2019	Cambridgeshire and Peterborough Combined Authority	30 October 2019	Decision	To agree 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	30 October 2019	Decision	To note the latest version of the forward plan.	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.
19.	Assurance Framework	Cambridgeshire and Peterborough Combined Authority	30 October 2019	Decision	To approve any revisions to the Assurance Framework recommended by the Business Board following final checks against Government guidance.	Relevant internal and external stakeholders	Dermot Pearson, Interim Monitoring Officer	Mayor James Palmer	It is not anticipated that there will be any documents other than the report and relevant appendices to be published.
20.	Nominations and Appointments to Committees	Cambridgeshire and Peterborough Combined Authority	30 October 2019	Decision	To consider nominations and make appointments to Committees.	Relevant internal and external stakeholders	Dermot Pearson, Interim Monitoring Officer	Mayor James Palmer	It is not anticipated that there will be any documents other than the report and relevant appendices.
21.	Budget Monitor Update	Cambridgeshire and Peterborough Combined Authority	30 October 2019	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 Portfolio Holder for Investment and Finance	It is not anticipated that there will be any documents other than the report and relevant appendices to be published.
22.	Non-Statutory Strategic Spatial Framework Phase 2: Public Consultation	Cambridgeshire and Peterborough Combined Authority	30 October 2019	Decision	To approve a public consultation on the key issues of the Non-statutory Strategic Spatial Framework Phase 2.	Relevant internal and external stakeholders	Paul Raynes, Director of Delivery and Strategy	Councillor Chris Boden Portfolio Holder for Spatial Planning	It is not anticipated that there will be any documents other than the report and relevant appendices to be published

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<b>Combined Authority Decisions</b>									
23.	£100m Affordable Housing Programme Scheme Approvals – October 2019  [May include exempt appendices]	Cambridgeshire and Peterborough Combined Authority	30 October 2019	Key Decision 2019/051	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 Graham Bull Portfolio Holder for Housing Chair of Housing and Communities Committee	It is not anticipated that there will be any documents other than the report and relevant appendices to be published
<b>Governance and Finance Items</b>									
24.	Minutes of the meeting on 31 October 2019	Cambridgeshire and Peterborough Combined Authority	27 November 2019	Decision	To agree 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.
25.	Forward Plan	Cambridgeshire and Peterborough Combined Authority	27 November 2019	Decision	To note the latest version of the forward plan.	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.
26.	Budget Monitor Update	Cambridgeshire and Peterborough Combined Authority	27 November 2019	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 Portfolio Holder for Investment and Finance	It is not anticipated that there will be any documents other than the report and relevant appendices to be published.
<b>Combined Authority Decisions</b>									
27.	£100m Affordable Housing Programme Scheme Approvals – November 2019 [May include exempt appendices]	Cambridgeshire and Peterborough Combined Authority	27 November 2019	Key Decision 2019/052	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 Graham Bull Portfolio Holder for Housing Chair of Housing and Communities Committee	It is not anticipated that there will be any documents other than the report and relevant appendices to be published
28.	Cambridge South Station	Cambridgeshire and Peterborough Combined Authority	27 November 2019	Decision	To provide an update on progress, with outcomes of the interim study.	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
29.	Coldhams Lane Roundabout	Cambridgeshire and Peterborough Combined Authority	27 November 2019	Key Decision 2019/063	To seek approval for the release of allocated funding for the detailed design and construction of Coldhams Lane Roundabout improvements, and to delegate to the Transport Committee the authority for a final decision on whether to proceed with the scheme upon completion of detailed design.	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
<b>BY RECOMMENDATION TO THE COMBINED AUTHORITY BOARD</b>									
<b>Recommendation from the Business Board</b>									
30.	For approval as Accountable Body:  Local Growth Fund Project Proposals November 2019	Cambridgeshire and Peterborough Combined Authority	27 November 2019	Key Decision 2019/067	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, Interim Chair of the Business Board  Councillor John Holdich Portfolio Holder for Economic Growth	It is not anticipated that there will be any documents other than the report and relevant appendices to be published
31.	For approval as Accountable Body:  Local Growth Fund Update: November 2019	Cambridgeshire and Peterborough Combined Authority	27 November 2019	Decision	To review the Local Growth Fund Budget.	Relevant internal and external stakeholders	John T Hill, Director of Business & Skills	Austen Adams, Interim Chair of the Business Board  Councillor John Holdich Portfolio Holder for Economic Growth	It is not anticipated that there will be any documents other than the report and relevant appendices to be published
32.	Local Industrial Strategy Delivery Plans Outline Business Case	Cambridgeshire and Peterborough Combined Authority	27 November 2019	Key Decision 2019/064	To recommend the Outline Business Case for the Business Growth Service, as a key element of the	Relevant internal and external stakeholders	John T Hill, Director of Business & Skills	Austen Adams, Interim Chair of the Business Board	It is not anticipated that there will be any documents other than the report and relevant



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	[May contain exempt appendices]				Local Industrial Strategy Delivery Plans.			Councillor John Holdich Portfolio Holder for Economic Growth	appendices to be published
33.	Accountable Body Agreement between the Combined Authority and Business Board	Cambridgeshire and Peterborough Combined Authority	27 November 2019	Decision	To agree the principles of an Accountable Body Agreement between the Business Board and Combined Authority Board.	Relevant internal and external stakeholders	Jon Alsop, Chief Finance Officer	Austen Adams, Interim Chair of the Business Board  Mayor James Palmer	It is not anticipated that there will be any documents other than the report and relevant appendices to be published.
<b>Recommendations from the Skills Committee</b>									
34.	Adult Education Budget Commissioning Strategy 2020/21	Cambridgeshire and Peterborough Combined Authority	27 November 2019	Key Decision 2019/055	The Adult Education Budget Commissioning Strategy identifies how, why and when the CPCA will deliver adult education to the area, what it prioritises, and what it seeks grant and procured providers to deliver.	Relevant internal and external stakeholders	John T Hill, Director of Business & Skills	Councillor John Holdich Portfolio Holder for Skills	It is not anticipated that there will be any documents other than the report and relevant appendices to be published.
35.	University of Peterborough Update Report	Cambridgeshire and Peterborough Combined Authority	27 November 2019	Decision	To provide an update report on the University of Peterborough project.	Relevant internal and external stakeholders	John T Hill, Director of Business & Skills	Councillor John Holdich Portfolio Holder for Skills	It is not anticipated that there will be any documents other than the report and relevant appendices to be published.
<b>Governance and Finance Items</b>									
36.	Minutes of the meeting on 27 November 2019	Cambridgeshire and Peterborough Combined Authority	18 December 2019	Decision	To agree 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.
37.	Forward Plan	Cambridgeshire and Peterborough Combined Authority	18 December 2019	Decision	To note the latest version of the forward plan.	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.
38.	Budget Monitor Update	Cambridgeshire and Peterborough	18 December 2019	Decision	To provide an update on the revenue and capital	Relevant internal and	Jon Alsop	Councillor Steve Count Portfolio	It is not anticipated that there will be any documents other than the

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		Combined Authority			budgets for the year to date	external stakeholders	Section 73 Chief Finance Officer	Holder for Investment and Finance	report and relevant appendices to be published.
39.	Quarterly Performance Monitoring Report	Cambridgeshire and Peterborough Combined Authority	18 December 2019	Decision	To note quarterly performance reporting updates	Relevant internal and external stakeholders	Paul Raynes, Director of Strategy and Assurance	Mayor James Palmer	It is not anticipated that there will be any documents other than the report and relevant appendices.
<b>Combined Authority Decisions</b>									
40.	£100m Affordable Housing Programme Scheme Approvals – December 2019	Cambridgeshire and Peterborough Combined Authority	18 December 2019	Key Decision 2019/053	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 Graham Bull Portfolio Holder for Housing Chair of Housing and Communities Committee	It is not anticipated that there will be any documents other than the report and relevant appendices to be published
<b>Governance and Finance Items</b>									
41.	Minutes of the meeting on 18 December 2019	Cambridgeshire and Peterborough Combined Authority	29 January 2020	Decision	To agree 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.
42.	Forward Plan	Cambridgeshire and Peterborough Combined Authority	29 January 2020	Decision	To note the latest version of the forward plan.	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.
43.	Budget Monitor Update	Cambridgeshire and Peterborough Combined Authority	29 January 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 Portfolio Holder for Investment and Finance	It is not anticipated that there will be any documents other than the report and relevant appendices to be published.
<b>Combined Authority Decisions</b>									

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44.	£100m Affordable Housing Programme Scheme Approvals – January 2020	Cambridgeshire and Peterborough Combined Authority	29 January 2020	Key Decision 2020/001	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 Graham Bull Portfolio Holder for Housing Chair of Housing and Communities Committee	It is not anticipated that there will be any documents other than the report and relevant appendices to be published
<b>BY RECOMMENDATION TO THE COMBINED AUTHORITY BOARD</b>									
<b>Recommendation from the Business Board</b>									
45.	For approval as Accountable Body:  Local Growth Fund Project Proposals January 2020	Cambridgeshire and Peterborough Combined Authority	29 January 2020	Key Decision 2020/005	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, Interim Chair of the Business Board  Councillor John Holdich Portfolio Holder for Economic Growth	It is not anticipated that there will be any documents other than the report and relevant appendices to be published
46.	For approval as Accountable Body:  Local Growth Fund Update: January 2020	Cambridgeshire and Peterborough Combined Authority	29 January 2020	Decision	To review the Local Growth Fund Budget.	Relevant internal and external stakeholders	John T Hill, Director of Business & Skills	Austen Adams, Interim Chair of the Business Board  Councillor John Holdich Portfolio Holder for Economic Growth	It is not anticipated that there will be any documents other than the report and relevant appendices to be published
<b>Governance and Finance Items</b>									
47.	Minutes of the meeting on 29 January 2020	Cambridgeshire and Peterborough Combined Authority	26 February 2020	Decision	To agree 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.
48.	Forward Plan	Cambridgeshire and Peterborough Combined Authority	26 February 2020	Decision	To note the latest version of the forward plan.	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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49.	Budget Monitor Update	Cambridgeshire and Peterborough Combined Authority	26 February 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 Portfolio Holder for Investment and Finance	It is not anticipated that there will be any documents other than the report and relevant appendices to be published.
<b>Combined Authority Decisions</b>									
50.	£100m Affordable Housing Programme Scheme Approvals – February 2020	Cambridgeshire and Peterborough Combined Authority	26 February 2020	Key Decision 2020/002	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 Graham Bull Portfolio Holder for Housing Chair of Housing and Communities Committee	It is not anticipated that there will be any documents other than the report and relevant appendices to be published
<b>Governance and Finance Items</b>									
51.	Minutes of the meeting on 26 February 2020	Cambridgeshire and Peterborough Combined Authority	25 March 2020	Decision	To agree 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.
52.	Forward Plan	Cambridgeshire and Peterborough Combined Authority	25 March 2020	Decision	To note the latest version of the forward plan.	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.
53.	Budget Monitor Update	Cambridgeshire and Peterborough Combined Authority	25 March 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 Portfolio Holder for Investment and Finance,	It is not anticipated that there will be any documents other than the report and relevant appendices to be published.
54.	Quarterly Performance Monitoring Report	Cambridgeshire and Peterborough Combined Authority	25 March 2020	Decision	To note quarterly performance reporting updates	Relevant internal and external stakeholders	Paul Raynes, Director of Strategy and Assurance	Mayor James Palmer	It is not anticipated that there will be any documents other than the report and relevant appendices.
<b>Combined Authority Decisions</b>									
55.	£100m Affordable Housing Programme Scheme Approvals – March 2020	Cambridgeshire and Peterborough Combined Authority	25 March 2020	Key Decision 2020/003	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 Graham Bull Portfolio Holder for Housing	It is not anticipated that there will be any documents other than the report and relevant appendices to be published

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								Chair of Housing and Communities Committee	
BY RECOMMENDATION TO THE COMBINED AUTHORITY BOARD									
Recommendation from the Business Board									
56.	For approval as Accountable Body:  Local Growth Fund Project Proposals March 2020	Cambridgeshire and Peterborough Combined Authority	25 March 2020	Key Decision 2020/006	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, Interim Chair of the Business Board  Councillor John Holdich Portfolio Holder for Economic Growth	It is not anticipated that there will be any documents other than the report and relevant appendices to be published
57.	For approval as Accountable Body:  Local Growth Fund Update: March 2020	Cambridgeshire and Peterborough Combined Authority	25 March 2020	Decision	To review the Local Growth Fund Budget.	Relevant internal and external stakeholders	John T Hill, Director of Business & Skills	Austen Adams, Interim Chair of the Business Board  Councillor John Holdich Portfolio Holder for Economic Growth	It is not anticipated that there will be any documents other than the report and relevant appendices to be published
Governance and Finance Items									
58.	Minutes of the meeting on 25 March 2020	Cambridgeshire and Peterborough Combined Authority	29 April 2020	Decision	To agree 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.
59.	Forward Plan	Cambridgeshire and Peterborough Combined Authority	29 April 2020	Decision	To note the latest version of the forward plan.	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.
60.	Budget Monitor Update	Cambridgeshire and Peterborough	29 April 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 Portfolio Holder for	It is not anticipated that there will be any documents other than the report and relevant

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		Combined Authority						Investment and Finance	appendices to be published.
61.	£100m Affordable Housing Programme Scheme Approvals – April 2020	Cambridgeshire and Peterborough Combined Authority	29 April 2020	Key Decision 2020/004	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 Graham Bull Portfolio Holder for Housing Chair of Housing and Communities Committee	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 query to: Dermot Pearson, at  
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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?