



**CAMBRIDGESHIRE
& PETERBOROUGH**
COMBINED AUTHORITY

JAMES PALMER
CAMBRIDGESHIRE &
PETERBOROUGH MAYOR

COMBINED AUTHORITY BOARD

Date: Wednesday, 29 April 2020

Democratic Services

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

10:30 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 allow 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 can be viewed at the foot of the meeting page under the "Meeting Documents" heading. That document also contains a link which will allow members of the public and press to observe the virtual meetings.
[Venue Address]**

AGENDA

Open to Public and Press

Part 1 - Governance Items

1.1 Announcements, Apologies for Absence and 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.

1.2 Minutes of the Combined Authority Board meeting 29 January 2020 5 - 28

1.3 Minutes of the Mayoral decision-making meeting 25 March 2020 29 - 46

1.4 Petitions and 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](#)

1.5 Forward Plan - 21 April 2020 47 - 58

Part 2 - Finance

2.1 Budget Monitor Update April 2020 59 - 76

Part 3 - Combined Authority Decisions

3.1 Update on the Combined Authority's response to Covid-19 and Funding Decisions 77 - 98

3.2 Sustainable Travel 99 - 156

3.3 Local Transport Plan Sub-Strategy - Cambridgeshire Autonomous Metro 157 - 176

By Recommendation to the Combined Authority

Part 4 - Transport and Infrastructure Committee Recommendations to the Combined Authority

4.1	Lancaster Way A142 - A10 Roundabout Improvements	177 - 178
4.2	St Neots River Great Ouse Northern Crossing Cycle Bridge	179 - 182
	Part 5 - Skills Committee Recommendations to the Combined Authority	
5.1	Adult Education Budget Innovation Fund	183 - 184
	Part 6 - Housing and Communities Committee Recommendations to the Combined Authority	
6.1	Consent to the Adoption of a Revised Business Plan for Angle Developments (East) Limited	185 - 228

The Combined Authority Board comprises the following members:

Mayor James Palmer

Austen Adams

Councillor Anna Bailey

Councillor Chris Boden

Councillor Steve Count

Councillor Ryan Fuller

Councillor Lewis Herbert

Councillor John Holdich

Councillor Bridget Smith

Jess Bawden

Councillor Ray Bisby

Councillor David Over

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

Clerk Name: Richenda Greenhill

Clerk Telephone: 01223 699171

Clerk Email: Richenda.Greenhill@cambridgeshire.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.

Public speaking on the agenda items above is encouraged. Speakers must register their wish to speak by making a request in writing to the Monitoring Officer (Dermot Pearson) no later than 12.00 noon three working days before the day of the meeting at dermot.pearson@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 at Richenda.Greenhill@cambridgeshire.gov.uk or on 01223 699171.