

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

PUBLISHED: 27 JUNE 2018

## 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 Kim Sawyer, the Monitoring Officer for the Combined Authority. For each decision a public 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 Kim Sawyer, the Monitoring Officer for the Combined Authority.

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

<b>DECISION REQUIRED</b>		<b>DECISION MAKER</b>	<b>DATE DECISION EXPECTED</b>	<b>KEY DECISION / DECISION</b>	<b>CONSULTATION</b>	<b>CONTACT DETAILS / REPORT AUTHORS</b>	<b>LEAD MEMBER</b>	<b>DOCUMENTS RELEVANT TO THE DECISION SUBMITTED TO THE DECISION MAKER (INCLUDING EXEMPT APPENDICES AND REASONS FOR EXEMPTION)</b>
1.	Minutes of the Meeting on 27 June 2018	Cambridgeshire and Peterborough Combined Authority	25 July 2018	Decision	Relevant internal and external stakeholders	Michelle Rowe, Democratic Services Manager		It is not anticipated that there will be any documents other than the report and relevant appendices to be published.
2.	Forward Plan	Cambridgeshire and Peterborough Combined Authority	25 July 2018	Decision	Relevant internal and external stakeholders	Michelle Rowe, Democratic Services Manager	Mayor James Palmer	It is not anticipated that there will be any documents other than the report and relevant appendices to be published.
3.	Review of Constitution	Cambridgeshire and Peterborough Combined Authority	25 July 2018	Decision	Relevant internal and external stakeholders	Kim Sawyer, Legal Counsel and 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.	Business Board - Appointment of Substitute Members	Cambridgeshire and Peterborough Combined Authority	25 July 2018	Decision	Relevant internal and external stakeholders	Kim Sawyer, Legal Counsel and Monitoring Officer for Combined Authority	Mayor James Palmer	It is not anticipated that there will be any documents other than the report and relevant appendices to be published.
5.	Eastern Agri-Growth Initiative	Cambridgeshire and Peterborough Combined Authority	25 July 2018	Key Decision 2018/019	Relevant internal and external stakeholders	Harriet Fear, Interim Director of Business & Skills	Councillor Charles Roberts, Chair of Business Board and Deputy Mayor	It is not anticipated that there will be any documents other than the report and relevant appendices to be published

6.	<b>Mayoral Interim Transport Statement Update</b>	<b>Cambridgeshire and Peterborough Combined Authority</b>	<b>25 July 2018</b>	<b>Key Decision</b>	Relevant internal and external stakeholders	Keith McWilliams, Transport Director	Mayor James Palmer	It is not anticipated that there will be any documents other than the report and relevant appendices to be published
7.	<b>Wisbech Access Study</b>	<b>Cambridgeshire and Peterborough Combined Authority</b>	<b>25 July 2018</b>	<b>Key Decision 2018/020</b>	Relevant internal and external stakeholders	Keith McWilliams, Transport Director  Harriet Fear, Interim Director of Business & Skills	Mayor James Palmer Councillor Charles Roberts, Chair of Business Board and Deputy Mayor	It is not anticipated that there will be any documents other than the report and relevant appendices to be published
8.	<b>Adult Education Budget Devolution</b>	<b>Cambridgeshire and Peterborough Combined Authority</b>	<b>25 July 2018</b>	<b>Decision</b>	Relevant internal and external stakeholders	Neil Cuttell, AEBD Programme Manager,  Stephen Rosevear Interim Director of Skills	Councillor John Holdich Portfolio Holder for Employment and Skills	It is not anticipated that there will be any documents other than the report and relevant appendices to be published
9.	<b>Skills Strategy</b>	<b>Cambridgeshire and Peterborough Combined Authority</b>	<b>25 July 2018</b>	<b>Key Decision 2018/009</b>	Relevant internal and external stakeholders	Stephen Rosevear Interim Director of Skills	Councillor John Holdich Portfolio Holder for Employment and Skills	It is not anticipated that there will be any documents other than the report and relevant appendices to be published.
10.	<b>University of Peterborough</b>	<b>Cambridgeshire and Peterborough Combined Authority</b>	<b>25 July 2018</b>	<b>Key Decision 2018/010</b>	Relevant internal and external stakeholders	Stephen Rosevear Interim Director of Skills	Councillor John Holdich Portfolio Holder for Employment and Skills	It is not anticipated that there will be any documents other than the report and relevant appendices to be published
11.	<b>£100m Housing Programme</b>	<b>Cambridgeshire and Peterborough Combined Authority</b>	<b>25 July 2018</b>	<b>Key Decision 2018/004</b>	Relevant internal and external stakeholders	Roger Thompson, Director of Housing and Development	Mayor James Palmer	It is not anticipated that there will be any documents other than the report and relevant appendices to be published

12.	<b>£70m Cambridge City Devolution Housing Programme – Quarterly Report</b>	<b>Cambridgeshire and Peterborough Combined Authority</b>	<b>25 July 2018</b>	<b>Decision</b>	Relevant internal and external stakeholders	Suzanne Hemingway, Strategic Director Cambridge City Council and Roger Thompson, Director of Housing and Development	Mayor James Palmer	It is not anticipated that there will be any documents other than the report and relevant appendices to be published
13.	<b>Growth Fund Programme</b>	<b>Cambridgeshire and Peterborough Combined Authority</b>	<b>25 July 2018</b>	<b>Key Decision 2018/024</b>	Relevant internal and external stakeholders	Harriet Fear, Interim Director of Business & Skills	Councillor Charles Roberts, Chair of Business Board and Deputy Mayor	It is not anticipated that there will be any documents other than the report and relevant appendices to be published
14.	<b>Appointment of Finance Director</b>	<b>Cambridgeshire and Peterborough Combined Authority</b>	<b>25 July 2018</b>	<b>Decision</b>	Relevant internal and external stakeholders	Martin Whiteley, Chief Executive	Mayor James Palmer	It is not anticipated that there will be any documents other than the report and relevant appendices to be published.
15.	<b>Cambridgeshire and Peterborough Independent Economic Review</b>	<b>Cambridgeshire and Peterborough Combined Authority</b>	<b>25 July 2018</b>	<b>Decision</b>	Relevant internal and external stakeholders	Martin Whiteley, Chief Executive	Councillor Lewis Herbert Portfolio Holder for Strategic Planning	It is not anticipated that there will be any documents other than the report and relevant appendices to be published
16.	<b>Business Board – Recommendations of the last meeting</b>	<b>Cambridgeshire and Peterborough Combined Authority</b>	<b>25 July 2018</b>	<b>Key Decision 2018/021</b>	Relevant internal and external stakeholders	Kim Sawyer, Legal Counsel and Monitoring Officer	Councillor Charles Roberts, Chair of Business Board and Deputy Mayor	It is not anticipated that there will be any documents other than the report and relevant appendices to be published
17.	<b>Organisational Structure</b>	<b>Chief Executive</b>	<b>25 July 2018</b>	<b>Key Decision 2018/026</b>	Relevant internal and external stakeholders	Martin Whiteley, Chief Executive	Mayor James Palmer	It is not anticipated that there will be any documents other than the report and relevant appendices to be published

18.	Minutes of the Meeting on 25 July 2018	Cambridgeshire and Peterborough Combined Authority	26 September 2018	Decision	Relevant internal and external stakeholders	Michelle Rowe, Democratic Services Manager		It is not anticipated that there will be any documents other than the report and relevant appendices to be published.
19.	Forward Plan	Cambridgeshire and Peterborough Combined Authority	26 September 2018	Decision	Relevant internal and external stakeholders	Michelle Rowe, Democratic Services Manager	Mayor James Palmer	It is not anticipated that there will be any documents other than the report and relevant appendices to be published.
20.	Business Board – Recommendations of the last meeting	Cambridgeshire and Peterborough Combined Authority	26 September 2018	Key Decision 2018/022	Relevant internal and external stakeholders	Kim Sawyer, Legal Counsel and Monitoring Officer	Councillor Charles Roberts, Chair of Business Board and Deputy Mayor	It is not anticipated that there will be any documents other than the report and relevant appendices to be published
21.	A47 Dualling – Options Appraisals Report	Cambridgeshire and Peterborough Combined Authority	26 September 2018	Key Decision 2018/013	Relevant internal and external stakeholders	Keith McWilliams, Transport Director	Mayor James Palmer	It is not anticipated that there will be any documents other than the report and relevant appendices to be published
22.	A10 Upgrade – Strategic Outline Business Case and Next Steps	Cambridgeshire and Peterborough Combined Authority	26 September 2018	Key Decision 2018/027	Relevant internal and external stakeholders	Keith McWilliams, Transport Director	Mayor James Palmer	It is not anticipated that there will be any documents other than the report and relevant appendices to be published
23.	Housing Strategy	Cambridgeshire and Peterborough Combined Authority	26 September 2018	Decision	Relevant internal and external stakeholders	Roger Thompson, Director of Housing and Development	Mayor James Palmer	It is not anticipated that there will be any documents other than the report and relevant appendices to be published
24.	Housing Programme	Cambridgeshire and Peterborough Combined Authority	26 September 2018	Key Decision 2018/004	Relevant internal and external stakeholders	Roger Thompson, Director of Housing and Development	Mayor James Palmer	It is not anticipated that there will be any documents other than the report and relevant appendices to be published

25.	<b>Growth Fund Programme</b>	<b>Cambridgeshire and Peterborough Combined Authority</b>	<b>26 September 2018</b>	<b>Key Decision 2018/024</b>	Relevant internal and external stakeholders	Harriet Fear, Interim Director of Business & Skills	Mayor James Palmer	It is not anticipated that there will be any documents other than the report and relevant appendices to be published
26.	<b>Public Service Reform</b>	<b>Cambridgeshire and Peterborough Combined Authority</b>	<b>26 September 2018</b>	<b>Decision</b>	Relevant internal and external stakeholders	Pearl Roberts, Strategy and Planning Lead	Mayor James Palmer	It is not anticipated that there will be any documents other than the report and relevant appendices to be published
27.	<b>Adult Education Budget Devolution</b>	<b>Cambridgeshire and Peterborough Combined Authority</b>	<b>26 September 2018</b>	<b>Decision</b>	Relevant internal and external stakeholders	Neil Cuttall, AEBD Programme Manager,  Stephen Rosevear Interim Director of Skills	Councillor John Holdich Portfolio Holder for Employment and Skills	It is not anticipated that there will be any documents other than the report and relevant appendices to be published
28.	<b>Medium Term Financial Strategy</b>	<b>Cambridgeshire and Peterborough Combined Authority</b>	<b>26 September 2018</b>	<b>Decision</b>	Relevant internal and external stakeholders	Rachel Musson Interim Chief Finance Director	Councillor Steve Count Portfolio Holder for Fiscal	It is not anticipated that there will be any documents other than the report and relevant appendices to be published.
29.	<b>Budget Monitor Update</b>	<b>Cambridgeshire and Peterborough Combined Authority</b>	<b>26 September 2018</b>	<b>Decision</b>	Relevant internal and external stakeholders	Rachel Musson Interim Chief Finance Officer	Councillor Steve Count, Portfolio Holder for Fiscal	It is not anticipated that there will be any documents other than the report and relevant appendices to be published.
30.	<b>Minutes of the Meeting on 26 September 2018</b>	<b>Cambridgeshire and Peterborough Combined Authority</b>	<b>31 October 2018</b>	<b>Decision</b>	Relevant internal and external stakeholders	Michelle Rowe, Democratic Services Manager		It is not anticipated that there will be any documents other than the report and relevant appendices to be published.
31.	<b>Forward Plan</b>	<b>Cambridgeshire and Peterborough Combined Authority</b>	<b>31 October 2018</b>	<b>Decision</b>	Relevant internal and external stakeholders	Michelle Rowe, Democratic Services Manager	Mayor James Palmer	It is not anticipated that there will be any documents other than the report and relevant appendices to be published.

32.	<b>Housing Programme Scheme Approvals</b>	<b>Cambridgeshire and Peterborough Combined Authority</b>	<b>31 October 2018</b>	<b>Key Decision 2018/004</b>	Relevant internal and external stakeholders	Roger Thompson, Director of Housing and Development	Mayor James Palmer	It is not anticipated that there will be any documents other than the report and relevant appendices to be published
33.	<b>Growth Fund Programme</b>	<b>Cambridgeshire and Peterborough Combined Authority</b>	<b>31 October 2018</b>	<b>Key Decision 2018/024</b>	Relevant internal and external stakeholders	Harriet Fear, Interim Director of Business & Skills	Councillor Charles Roberts, Chair of Business Board and Deputy Mayor	It is not anticipated that there will be any documents other than the report and relevant appendices to be published
34.	<b>Adult Education Budget Devolution</b>	<b>Cambridgeshire and Peterborough Combined Authority</b>	<b>31 October 2018</b>	<b>Decision</b>	Relevant internal and external stakeholders	Neil Cuttall, AEBD Programme Manager,  Stephen Rosevear Interim Director of Skills	Councillor John Holdich Portfolio Holder for Employment and Skills	It is not anticipated that there will be any documents other than the report and relevant appendices to be published
35.	<b>Minutes of the Meeting on 31 October 2018</b>	<b>Cambridgeshire and Peterborough Combined Authority</b>	<b>28 November 2018</b>	<b>Decision</b>	Relevant internal and external stakeholders	Michelle Rowe, Democratic Services Manager		It is not anticipated that there will be any documents other than the report and relevant appendices to be published.
36.	<b>Forward Plan</b>	<b>Cambridgeshire and Peterborough Combined Authority</b>	<b>28 November 2018</b>	<b>Decision</b>	Relevant internal and external stakeholders	Michelle Rowe, Democratic Services Manager	Mayor James Palmer	It is not anticipated that there will be any documents other than the report and relevant appendices to be published.
37.	<b>Growth Fund Programme</b>	<b>Cambridgeshire and Peterborough Combined Authority</b>	<b>28 November 2018</b>	<b>Key Decision 2018/024</b>	Relevant internal and external stakeholders	Harriet Fear, Interim Director of Business & Skills	Councillor Charles Roberts, Chair of Business Board and Deputy Mayor	It is not anticipated that there will be any documents other than the report and relevant appendices to be published
38.	<b>Business Board – Recommendations of the last meeting</b>	<b>Cambridgeshire and Peterborough Combined Authority</b>	<b>28 November 2018</b>	<b>Key Decision 2018/023</b>	Relevant internal and external stakeholders	Kim Sawyer, Legal Counsel and Monitoring Officer	Councillor Charles Roberts, Chair of Business Board and Deputy Mayor	It is not anticipated that there will be any documents other than the report and relevant appendices to be published



39.	<b>Mayoral Allowance Scheme - Review</b>	<b>Cambridgeshire and Peterborough Combined Authority</b>	<b>28 November 2018</b>	<b>Decision</b>	Relevant internal and external stakeholders	Kim Sawyer, Legal Counsel and Monitoring Officer		It is not anticipated that there will be any documents other than the report and relevant appendices to be published
40.	<b>Adult Education Budget Devolution</b>	<b>Cambridgeshire and Peterborough Combined Authority</b>	<b>28 November 2018</b>	<b>Decision</b>	Relevant internal and external stakeholders	Neil Cuttall, AEBD Programme Manager,  Stephen Rosevear Interim Director of Skills	Councillor John Holdich Portfolio Holder for Employment and Skills	It is not anticipated that there will be any documents other than the report and relevant appendices to be published
41.	<b>Housing Programme Scheme Approvals</b>	<b>Cambridgeshire and Peterborough Combined Authority</b>	<b>28 November 2018</b>	<b>Key Decision 2018/004</b>	Relevant internal and external stakeholders	Roger Thompson, Director of Housing and Development	Mayor James Palmer	It is not anticipated that there will be any documents other than the report and relevant appendices to be published
42.	<b>Budget Update</b>	<b>Cambridgeshire and Peterborough Combined Authority</b>	<b>28 November 2018</b>	<b>Decision</b>	Relevant internal and external stakeholders	Rachel Musson Interim Chief Finance Officer	Councillor Steve Count, Portfolio Holder for Fiscal	It is not anticipated that there will be any documents other than the report and relevant appendices to be published.
43.	<b>Minutes of the Meeting on 28 November 2018</b>	<b>Cambridgeshire and Peterborough Combined Authority</b>	<b>19 December 2018</b>	<b>Decision</b>	Relevant internal and external stakeholders	Michelle Rowe, Democratic Services Manager		It is not anticipated that there will be any documents other than the report and relevant appendices to be published.
44.	<b>Forward Plan</b>	<b>Cambridgeshire and Peterborough Combined Authority</b>	<b>19 December 2018</b>	<b>Decision</b>	Relevant internal and external stakeholders	Michelle Rowe, Democratic Services Manager	Mayor James Palmer	It is not anticipated that there will be any documents other than the report and relevant appendices to be published.

45.	<b>Adult Education Budget Devolution</b>	<b>Cambridgeshire and Peterborough Combined Authority</b>	<b>19 December 2018</b>	<b>Decision</b>	Relevant internal and external stakeholders	Neil Cuttall, AEBD Programme Manager,  Stephen Rosevear Interim Director of Skills	Councillor John Holdich Portfolio Holder for Employment and Skills	It is not anticipated that there will be any documents other than the report and relevant appendices to be published
46.	<b>Growth Fund Programme</b>	<b>Cambridgeshire and Peterborough Combined Authority</b>	<b>19 December 2018</b>	<b>Key Decision 2018/024</b>	Relevant internal and external stakeholders	Harriet Fear, Interim Director of Business & Skills	Councillor Charles Roberts, Chair of Business Board and Deputy Mayor	It is not anticipated that there will be any documents other than the report and relevant appendices to be published
47.	<b>Housing Scheme Approvals</b>	<b>Cambridgeshire and Peterborough Combined Authority</b>	<b>19 December 2018</b>	<b>Key Decision 2018/004</b>	Relevant internal and external stakeholders	Roger Thompson, Director of Housing and Development	Mayor James Palmer	It is not anticipated that there will be any documents other than the report and relevant appendices to be published
48.	<b>Budget Update</b>	<b>Cambridgeshire and Peterborough Combined Authority</b>	<b>19 December 2018</b>	<b>Decision</b>	Relevant internal and external stakeholders	Rachel Musson Interim Chief Finance Officer	Councillor Steve Count, Portfolio Holder for Fiscal	It is not anticipated that there will be any documents other than the report and relevant appendices to be published.
49.	<b>Minutes of the Meeting on 19 December 2018</b>	<b>Cambridgeshire and Peterborough Combined Authority</b>	<b>30 January 2019</b>	<b>Decision</b>	Relevant internal and external stakeholders	Michelle Rowe, Democratic Services Manager		It is not anticipated that there will be any documents other than the report and relevant appendices to be published.
50.	<b>Forward Plan</b>	<b>Cambridgeshire and Peterborough Combined Authority</b>	<b>30 January 2019</b>	<b>Decision</b>	Relevant internal and external stakeholders	Michelle Rowe, Democratic Services Manager	Mayor James Palmer	It is not anticipated that there will be any documents other than the report and relevant appendices to be published.
51.	<b>Growth Fund Programme</b>	<b>Cambridgeshire and Peterborough Combined Authority</b>	<b>30 January 2019</b>	<b>Key Decision 2019/005</b>	Relevant internal and external stakeholders	Harriet Fear, Interim Director of Business & Skills	Councillor Charles Roberts, Chair of Business Board and Deputy Mayor	It is not anticipated that there will be any documents other than the report and relevant appendices to be published

52.	<b>Business Board Recommendations of the last meeting</b>	<b>Cambridgeshire and Peterborough Combined Authority</b>	<b>30 January 2019</b>	<b>Key Decision 2019/002</b>	Relevant internal and external stakeholders	Kim Sawyer, Legal Counsel and Monitoring Officer	Councillor Charles Roberts, Chair of Business Board and Deputy Mayor	It is not anticipated that there will be any documents other than the report and relevant appendices to be published
53.	<b>Adult Education Budget Devolution</b>	<b>Cambridgeshire and Peterborough Combined Authority</b>	<b>30 January 2019</b>	<b>Decision</b>	Relevant internal and external stakeholders	Neil Cuttall, AEBD Programme Manager,  Stephen Rosevear Interim Director of Skills	Councillor John Holdich Portfolio Holder for Employment and Skills	It is not anticipated that there will be any documents other than the report and relevant appendices to be published
54.	<b>Budget Report 2019/20 to 2022/23 including Mayor's Budget</b>	<b>Cambridgeshire and Peterborough Combined Authority</b>	<b>Budget Meeting 13 February 2019</b>	<b>Key Decision 2019/001</b>	Relevant internal and external stakeholders	Rachel Musson Interim Chief Finance Officer	Councillor Steve Count, Portfolio Holder for Fiscal	It is not anticipated that there will be any documents other than the report and relevant appendices to be published.
55.	<b>Minutes of the Meeting on 30 January 2019</b>	<b>Cambridgeshire and Peterborough Combined Authority</b>	<b>Budget Meeting 13 February 2019</b>	<b>Decision</b>	Relevant internal and external stakeholders	Michelle Rowe, Democratic Services Manager		It is not anticipated that there will be any documents other than the report and relevant appendices to be published.
56.	<b>Minutes of the Meeting on 13 February 2019</b>	<b>Cambridgeshire and Peterborough Combined Authority</b>	<b>27 February 2019</b>	<b>Decision</b>	Relevant internal and external stakeholders	Michelle Rowe, Democratic Services Manager		It is not anticipated that there will be any documents other than the report and relevant appendices to be published.
57.	<b>Forward Plan</b>	<b>Cambridgeshire and Peterborough Combined Authority</b>	<b>27 February 2019</b>	<b>Decision</b>	Relevant internal and external stakeholders	Michelle Rowe, Democratic Services Manager	Mayor James Palmer	It is not anticipated that there will be any documents other than the report and relevant appendices to be published.

58.	<b>Growth Fund Programme</b>	<b>Cambridgeshire and Peterborough Combined Authority</b>	<b>27 February 2019</b>	<b>Key Decision 2019/005</b>	Relevant internal and external stakeholders	Harriet Fear, Interim Director of Business & Skills	Councillor Charles Roberts, Chair of Business Board and Deputy Mayor	It is not anticipated that there will be any documents other than the report and relevant appendices to be published
59.	<b>Adult Education Budget Devolution</b>	<b>Cambridgeshire and Peterborough Combined Authority</b>	<b>30 January 2019</b>	<b>Decision</b>	Relevant internal and external stakeholders	Neil Cuttall, AEBD Programme Manager,  Stephen Rosevear Interim Director of Skills	Councillor John Holdich Portfolio Holder for Employment and Skills	It is not anticipated that there will be any documents other than the report and relevant appendices to be published
60.	<b>Minutes of the Meeting on 27 February 2019</b>	<b>Cambridgeshire and Peterborough Combined Authority</b>	<b>27 March 2019</b>	<b>Decision</b>	Relevant internal and external stakeholders	Michelle Rowe, Democratic Services Manager		It is not anticipated that there will be any documents other than the report and relevant appendices to be published.
61.	<b>Forward Plan</b>	<b>Cambridgeshire and Peterborough Combined Authority</b>	<b>27 March 2019</b>	<b>Decision</b>	Relevant internal and external stakeholders	Michelle Rowe, Democratic Services Manager	Mayor James Palmer	It is not anticipated that there will be any documents other than the report and relevant appendices to be published.
62.	<b>Growth Fund Programme</b>	<b>Cambridgeshire and Peterborough Combined Authority</b>	<b>27 March 2019</b>	<b>Key Decision 2019/005</b>	Relevant internal and external stakeholders	Harriet Fear, Interim Director of Business & Skills	Councillor Charles Roberts, Chair of Business Board and Deputy Mayor	It is not anticipated that there will be any documents other than the report and relevant appendices to be published.
63.	<b>Business Board Recommendations of the last meeting</b>	<b>Cambridgeshire and Peterborough Combined Authority</b>	<b>27 March 2019</b>	<b>Key Decision 2019/003</b>	Relevant internal and external stakeholders	Kim Sawyer, Legal Counsel and Monitoring Officer	Councillor Charles Roberts, Chair of Business Board and Deputy Mayor	It is not anticipated that there will be any documents other than the report and relevant appendices to be published

64.	<b>Adult Education Budget Devolution</b>	<b>Cambridgeshire and Peterborough Combined Authority</b>	<b>27 March 2019</b>	<b>Decision</b>	Relevant internal and external stakeholders	Neil Cuttall, AEBD Programme Manager,  Stephen Rosevear Interim Director of Skills	Councillor John Holdich Portfolio Holder for Employment and Skills	It is not anticipated that there will be any documents other than the report and relevant appendices to be published
65.	<b>Budget Update</b>	<b>Cambridgeshire and Peterborough Combined Authority</b>	<b>27 March 2019</b>	<b>Decision</b>	Relevant internal and external stakeholders	Rachel Musson Interim Chief Finance Officer	Councillor Steve Count, Portfolio Holder for Fiscal	It is not anticipated that there will be any documents other than the report and relevant appendices to be published.
66.	<b>Minutes of the Meeting on 27 March 2019</b>	<b>Cambridgeshire and Peterborough Combined Authority</b>	<b>24 April 2019</b>	<b>Decision</b>	Relevant internal and external stakeholders	Michelle Rowe, Democratic Services Manager		It is not anticipated that there will be any documents other than the report and relevant appendices to be published.
67.	<b>Forward Plan</b>	<b>Cambridgeshire and Peterborough Combined Authority</b>	<b>24 April 2019</b>	<b>Decision</b>	Relevant internal and external stakeholders	Michelle Rowe, Democratic Services Manager	Mayor James Palmer	It is not anticipated that there will be any documents other than the report and relevant appendices to be published.
68.	<b>Growth Fund Programme</b>	<b>Cambridgeshire and Peterborough Combined Authority</b>	<b>24 April 2019</b>	<b>Key Decision 2019/005</b>	Relevant internal and external stakeholders	Harriet Fear, Interim Director of Business & Skills	Councillor Charles Roberts, Chair of Business Board and Deputy Mayor	It is not anticipated that there will be any documents other than the report and relevant appendices to be published
69.	<b>Adult Education Budget Devolution</b>	<b>Cambridgeshire and Peterborough Combined Authority</b>	<b>24 April 2019</b>	<b>Decision</b>	Relevant internal and external stakeholders	Neil Cuttall, AEBD Programme Manager,  Stephen Rosevear Interim Director of Skills	Councillor John Holdich Portfolio Holder for Employment and Skills	It is not anticipated that there will be any documents other than the report and relevant appendices to be published

70.	<b>Budget Update</b>	<b>Cambridgeshire and Peterborough Combined Authority</b>	<b>24 April 2019</b>	<b>Decision</b>	Relevant internal and external stakeholders	Rachel Musson Interim Chief Finance Officer	Councillor Steve Count, Portfolio Holder for Fiscal	It is not anticipated that there will be any documents other than the report and relevant appendices to be published.
71.	<b>Minutes of the Meeting on 24 April 2019</b>	<b>Cambridgeshire and Peterborough Combined Authority</b>	<b>Annual Meeting 29 May 2019</b>	<b>Decision</b>	Relevant internal and external stakeholders	Michelle Rowe, Democratic Services Manager		It is not anticipated that there will be any documents other than the report and relevant appendices to be published.
72.	<b>Forward Plan</b>	<b>Cambridgeshire and Peterborough Combined Authority</b>	<b>Annual Meeting 29 May 2019</b>	<b>Decision</b>	Relevant internal and external stakeholders	Michelle Rowe, Democratic Services Manager	Mayor James Palmer	It is not anticipated that there will be any documents other than the report and relevant appendices to be published.
73.	<b>Membership of the Combined Authority</b>	<b>Cambridgeshire and Peterborough Combined Authority</b>	<b>Annual Meeting 29 May 2019</b>	<b>Decision</b>	Relevant internal and external stakeholders	Kim Sawyer, Legal Counsel and Monitoring Officer for Combined Authority	Mayor James Palmer	It is not anticipated that there will be any documents other than the report and relevant appendices to be published.
74.	<b>Appointment of the Overview and Scrutiny Committee</b>	<b>Cambridgeshire and Peterborough Combined Authority</b>	<b>Annual Meeting 29 May 2019</b>	<b>Decision</b>	Relevant internal and external stakeholders	Kim Sawyer, Legal Counsel and Monitoring Officer for Combined Authority	Mayor James Palmer	It is not anticipated that there will be any documents other than the report and relevant appendices to be published.
75.	<b>Appointment of the Audit and Governance Committee</b>	<b>Cambridgeshire and Peterborough Combined Authority</b>	<b>Annual Meeting 29 May 2019</b>	<b>Decision</b>	Relevant internal and external stakeholders	Kim Sawyer, Legal Counsel and Monitoring Officer for Combined Authority	Mayor James Palmer	It is not anticipated that there will be any documents other than the report and relevant appendices to be published.

76.	<b>Calendar of Meetings</b>	<b>Cambridgeshire and Peterborough Combined Authority</b>	<b>Annual Meeting 29 May 2019</b>	<b>Decision</b>	Relevant internal and external stakeholders	Kim Sawyer, Legal Counsel and Monitoring Officer for Combined Authority	Mayor James Palmer	It is not anticipated that there will be any documents other than the report and relevant appendices to be published.
77.	<b>Review of Constitution</b>	<b>Cambridgeshire and Peterborough Combined Authority</b>	<b>Annual Meeting 29 May 2019</b>	<b>Decision</b>	Relevant internal and external stakeholders	Kim Sawyer, Legal Counsel and Monitoring Officer for Combined Authority	Mayor James Palmer	It is not anticipated that there will be any documents other than the report and relevant appendices to be published
78.	<b>Growth Fund Programme</b>	<b>Cambridgeshire and Peterborough Combined Authority</b>	<b>Annual Meeting 29 May 2019</b>	<b>Key Decision 2019/005</b>	Relevant internal and external stakeholders	Harriet Fear, Interim Director of Business & Skills	Councillor Charles Roberts, Chair of Business Board and Deputy Mayor	It is not anticipated that there will be any documents other than the report and relevant appendices to be published
79.	<b>Business Board – Recommendations of the last meeting</b>	<b>Cambridgeshire and Peterborough Combined Authority</b>	<b>Annual Meeting 29 May 2019</b>	<b>Key Decision 2019/004</b>	Relevant internal and external stakeholders	Kim Sawyer, Legal Counsel and Monitoring Officer	Councillor Charles Roberts, Chair of Business Board and Deputy Mayor	It is not anticipated that there will be any documents other than the report and relevant appendices to be published
77.	<b>Budget Update</b>	<b>Cambridgeshire and Peterborough Combined Authority</b>	<b>Annual Meeting 29 May 2019</b>	<b>Decision</b>	Relevant internal and external stakeholders	Rachel Musson Interim Chief Finance Officer	Councillor Steve Count Portfolio Holder for Fiscal,	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  
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