



**CAMBRIDGESHIRE
& PETERBOROUGH**
COMBINED AUTHORITY

CAMBRIDGESHIRE & PETERBOROUGH COMBINED AUTHORITY

Wednesday, 26 September 2018

10:30a.m. – 1:00p.m.

Kreis Viersen, Shire Hall, Cambridge CB3 0AP

AGENDA

Open to Public and Press

Number	Agenda Item	Mayor/ Lead Member/ Chief Officer	Key Decision	Pages
	Part 1 – Governance Items			
1.1	Announcements, Apologies and Declarations of Interests	Mayor	Non-key	-
1.2	Minutes – 25 July 2018	Mayor	Non-key	
1.3	Petitions	Mayor	Non-key	-
1.4	Public Questions	Mayor	Non-key	-
1.5	Draft Forward Plan – October 2018	Mayor	Non-key	5-16
1.6	Membership of Combined Authority and Committees - Amendments	Mayor	Non-key	17-19
1.7	Review of Constitution – Committees and Other Related Matters	Mayor	Non-key	20-249
1.8	Audit and Governance Committee – Annual Report and Constitution Review	Chair of Audit and Governance Committee	Non-key	250-266

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1.9	Overview & Scrutiny Committee – Recommendations	Chair of Overview and Scrutiny Committee	Non-key	267-276
1.10	Government review of LEPs - Strengthened Local Enterprise Partnerships	Mayor and Chair of Business Board	Key	277-307
1.11	Appointment of Interim Chief Finance Officer (s73)	Councillor Steve Count	Non-key	308-309
1.12	Interim Arrangements for Chief Executive	Mayor	Non-key	310-312
	Part 2 – Combined Authority Matters			
2.1	Housing Strategy	Mayor	Key	313-374
2.2	Affordable Housing Programme Cambridge City Council £70m Budget 2018/19	Mayor	Key	375-380
2.3	Public Service Reform: Health and Social Care Proposal	Mayor	Non-key	381-394

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2.4	Soham Rail Station: Funding for technical work	Mayor	Key	395-412
2.5	Business Rate Pilot	Mayor	Key	413-427
	Part 3 – Business Board matters			
3.1	Business Board Recommendations of the last meeting	Chair of Business Board	Non-key	428-432
3.2	Membership of Business Board	Chair of Business Board	Non-key	433-439
3.3	Cambridgeshire & Peterborough Independent Economic Review	Mayor/Cllr Charles Roberts & Chair of Business Board	Non-key	440-443
3.4	Growth Prospectus 2018/19	Chair of Business Board	Key	444-467
	Part 4 - Motion Submitted under Committee Procedure Rule 14			
	<p>Motion from Councillor Bridget Smith:</p> <p>That the Combined Authority urgently commissions an organisation with suitable expertise to conduct and independent, full organisational review to be reported to the Combined Authority Board and senior officers, and to then be published in full. The review to</p>			-

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	<p>include: delivery objectives for 2018/19; governance, top to bottom staffing, operations and project delivery.</p> <p>It is only by commissioning an outside body to conduct such a review that Board Members, partner organisations and the public gain sufficient assurance as to its impact, independence and transparency.</p> <p><i>(The Monitoring Officer advises that the motion is in order as drafted)</i></p>			
	Part 4 – Date of next meeting			
4.1	<p>Date: Wednesday, 31 October 2018 Council Chamber, Peterborough City Council Town Hall; Bridge Street, Peterborough PE1 1HG</p>	Mayor	oral	-

The Combined Authority currently comprises the following members: Mayor: J Palmer

Councillors: G Bull, S Count, L Herbert, J Holdich, C Roberts, C Seaton and B Smith
Substitute members: Councillors A Bailey, W Fitzgerald, R Fuller, R Hickford, D Oliver, K Price & Aidan Van de Weyer

Observers: J Ablewhite (Police and Crime Commissioner), J Bawden (Clinical Commissioning Group), and Councillor K Reynolds (Chairman - Cambridgeshire and Peterborough Fire Authority)

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 Democratic Services Manager (Michelle Rowe) no later than 12.00 noon three working days before the day of the meeting. 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 Michelle Rowe at the Cambridgeshire County Council's Democratic Services on Cambridge (01223) 699180 or by email at michelle.rowe@cambridgeshire.gov.uk