



THE BUSINESS BOARD

BUSINESS BOARD

Wednesday, 12 May 2021

Democratic Services

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

14:30 PM

72 Market Street
Ely
Cambridgeshire
CB7 4LS

Virtual Meeting

AGENDA

PRIVATE MEETING

Part 1 - Governance

1.1 Apologies for Absence and Declarations of Interest

1.2 Minutes of the Meeting Held on 16th March 2021

5 - 22

Part 2 - Funding and Growth Fund

2.1	Strategic Funding Management Review – May 2021	23 - 92
2.2	Future Funding Strategy	93 - 104
2.3	Manufacturing & Materials Research & Development Centre Project Change Request and Revised Business Plan	105 - 134
2.4	Growth Works Management Review – May 2021	135 - 150

Part 3 - Strategy and Policy

3.1	Cambridgeshire and Peterborough Priority Sector Strategies	151 - 266
3.2	Local Enterprise Partnership Review	267 - 276
3.3	Business Board Nomination to the Greater Cambridge Partnership Executive Board	277 - 280
3.4	Format of Business Board Meetings	281 - 286
3.5	Business Advisory Panel Update	287 - 294
3.6	Business & Market Engagement Update	295 - 302

Part 4 - Future Meetings

4.1	Business Board Headlines for Combined Authority Board	
4.2	Business Board Forward Plan	303 - 314

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

Membership

The Board currently comprises

Private Sector Members

Member	Sector
Austen Adams (Chairman)	Advanced Manufacturing
Tina Barsby	Agri-Tech
Mark Dorsett	International Business and Advanced Manufacturing
Faye Holland	Communications
Aamir Khalid	Advanced Manufacturing, Research & Development, and Small & Medium-sized Enterprises
Al Kingsley	Digital & Education
Nicki Mawby	Skills & Education
Jason Mellad	Life Science
Andy Neely (Vice-Chairman)	Skills & Education
Nitin Patel	Advanced Manufacturing and Small & Medium-sized Enterprises
Rebecca Stephens	Digital & Communications
Kelly Swinger	Skills & Education

Co-opted Members

Member	Sector
Mike Herd	Business & Professional Services
Dr Andy Williams	Life Sciences

Public Sector Members

Position	Body
Mayor	Cambridgeshire and Peterborough Combined Authority

Portfolio Holder for Economic Growth	Cambridgeshire and Peterborough Combined Authority

The Business Board is committed to open government and supports the principle of transparency. With the exception of confidential information, agendas and reports will be published 5 clear working days before the meeting. Unless where indicated, meetings are not open to the public.

For more information about this meeting, please contact Nick Mills at the Cambridgeshire County Council on 01223 699763 or email nicholas.mills@cambridgeshire.gov.uk.

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