



# **CAMBRIDGESHIRE & PETERBOROUGH COMBINED AUTHORITY**

## **Decision Statement**

**Meeting: Wednesday 3 June 2020**

**Published: Monday 8 June 2020**

**Decision review deadline: Monday 15 June 2020**

Each decision set out below will come into force, and may then be implemented at 5.00pm on the fifth full working day after the publication date, unless it is subject of a decision review. [see note on call in below].

<b>Item</b>	<b>Topic</b>	<b>Decision</b>
<b>Part 1 – Governance Items</b>		
1.1	Announcements, Apologies and Declarations of Interest	<b>Apologies were received from Jessica Bawden, representing the Cambridgeshire and Peterborough Clinical Commissioning Group.</b>
1.2	Minutes of the Combined Authority Board meeting 29 April 2020	<b>The minutes of the meeting on 29 April 2020 were approved as an accurate record.</b>
1.3	Petitions	None received
1.4	Public Questions	None received
1.5	Forward Plan – 22 May 2020	It was resolved to:  Approve the Forward Plan

1.6	Membership of the Combined Authority	<p>It was resolved to:</p> <ul style="list-style-type: none"> <li>a) Note the Members and substitute Members appointed by constituent councils to the Combined Authority for the municipal year 2020/2021 (Appendix 1);</li> <li>b) Appoint the Business Board's nominations as Member and substitute Member to represent them on the Combined Authority for the municipal year 2020/21 (Appendix 1).</li> <li>c) Confirm that the following bodies be given co-opted member status for the municipal year 2020/21: <ul style="list-style-type: none"> <li>(i) The Police and Crime Commissioner for Cambridgeshire;</li> <li>(ii) Cambridgeshire and Peterborough Fire Authority;</li> <li>(iii) Cambridgeshire and Peterborough Clinical Commissioning Group.</li> </ul> </li> <li>d) Note the named representative and substitute representative for each organisation as set out in the report.</li> <li>e) Agree that any late notifications of appointments to the Monitoring Officer shall take immediate effect.</li> </ul>
1.7	Appointments to Executive Committees Appointment of Chairs and Lead Members	<p>It was resolved to:</p> <p>Note and agree the Mayor's nominations to Lead Member responsibilities and the membership of the committees including the Chairs of committees for 2020/21 as set out in Appendix 1.</p>

1.8	Appointment of Overview and Scrutiny Committee	<p>It was resolved to:</p> <ul style="list-style-type: none"> <li>a) Confirm that the size of the Overview and Scrutiny Committee should be 14 members; two members from each constituent council and two substitute members for the municipal year 2020/2021;</li> <li>b) Agree the political balance on the committee as set out in Appendix 1;</li> <li>c) Confirm the appointment of the Member and substitute Member nominated by constituent councils to the Overview and Scrutiny Committee for the municipal year 2020/21 as set out in Appendix 2.</li> <li>d) Request that the Overview and Scrutiny Committee consider the co-option of an independent member from a Constituent Council.</li> </ul>
1.9	Appointment of Audit and Governance Committee 2020-21	<p>It was resolved to:</p> <ul style="list-style-type: none"> <li>a) Confirm that the size of the Audit and Governance Committee should be eight members; one member and one substitute from each Constituent Council and confirm the reappointment of the existing independent person for the municipal year 2020/2021;</li> <li>b) Agree the political balance on the committee as set out in Appendix 1;</li> <li>c) Confirm the appointment of the Member and substitute Member nominated by Constituent Councils to the Committee for the municipal year 2020/2021 as set out in Appendix 2</li> <li>d) Appoint a Chair and Vice Chair of the Audit and Governance Committee for the municipal year 2020/2021.</li> </ul>
1.10	Calendar of Meetings 2020-21	<p>It was resolved to:</p> <p>Approve the Calendar of Meetings for 2020/2021 (Appendix 1).</p>

1.11	Complaints Policy	<p>It was resolved to:</p> <ul style="list-style-type: none"> <li>a) Approve and adopt the complaints procedures, subject to any amendments made by the Audit and Governance Committee <b>and to the Monitoring Officer refining the first paragraph of Section 5 regarding complainants' right to anonymity in consultation with the Mayor.</b></li> <li>b) Notify the Local Government and Social Care Ombudsman of its decision to approve and adopt the revised complaints procedures.</li> <li>c) Note that the Monitoring Officer has delegated authority to make any changes recommended by the Local Government and Social Care Ombudsmen or resulting from the Audit and Governance Committee's function to monitor the complaints procedures.</li> </ul>
1.12	Performance Report June 2020	<p>It was resolved to:</p> <p>Note the June Delivery Dashboard</p>
<b>Part 2 – Finance</b>		
2.1	Budget Monitor Report – June 2020	<p>It was resolved to:</p> <ul style="list-style-type: none"> <li>a) Note the provisional outturn position against budget for the year to 31 March 2020.</li> <li>b) Approve the carry forward of budget underspends to increase the 2020/21 budget to deliver the outcomes identified.</li> <li>c) Update the 2020/21 budget and Medium Term Financial Plan in accordance with the proposed changes made following the COVID-19 MTFP response review.</li> </ul>

### Part 3 - Combined Authority Decisions

3.1	Cambridge City Council £70m Affordable Housing Programme Forecast 2020-21	<p>It was resolved to:</p> <ul style="list-style-type: none"><li>a) Note the revised expenditure profile in respect of the £70 million Affordable Housing Programme led by Cambridge City Council, as part of the £170 million Affordable Housing Programme</li><li>b) Approve a carry forward of £5,266,287 from the approved 2019/20 budget into the 2020/21 financial year</li><li>c) Approve a budget of £15,270,231 for 2020/21, giving a total budget of £20,536,518 for the year once the carry forward</li></ul>
3.2	Wisbech Rail	<p>It was resolved to:</p> <ul style="list-style-type: none"><li>a) Note the headline conclusions of the draft Full Business Case that restoring a heavy rail link between Wisbech and Cambridge would be practicable and provide value for money;</li><li>b) Delegate authority to the Transport and Infrastructure Committee to approve the final version of the Full Business Case; and</li><li>c) Approve continued engagement with the Department for Transport, and other central government departments to explore the future funding of this project through the Restoring Railways Fund.</li></ul>
3.3	Peterborough - Transport Schemes, Studies and Monitoring	<p>It was resolved to:</p> <p>Approve the release of £100,000 from the provisional allocation in the Medium Term Financial Plan.</p>

3.4	Market Towns Programme Investment Prospectus 2020	<p>It was resolved to:</p> <ul style="list-style-type: none"> <li>a) Agree the below scope of the Investment Prospectus to in delivery of Market Town Masterplans, and delegate authority to the Director of Business and Skills, in consultation with the Lead Member for Skills, to sign-off of the final version;</li> <li>b) Note that the Investment Prospectus will be launched to Market Town leads and partners in June 2020;</li> <li>c) Note that funding applications will be brought to the Combined Authority Board for approval from July 2020 onwards.</li> </ul>
3.5	Combined Authority Retraining Scheme	<p>It was resolved to:</p> <ul style="list-style-type: none"> <li>a) Approve the development and launch of the Cambridgeshire &amp; Peterborough Retraining Scheme Pilot.</li> <li>b) Give approval to spend the allocated budget of £80,100 from the Department for Education.</li> </ul>
3.6	Surrender of Lease - Alconbury	<p>It was resolved to:</p> <ul style="list-style-type: none"> <li>a) Agree to the surrender of the Lease of the Alconbury site, and to approve the payment of £151,537.50 in respect of the cost of the surrender.</li> <li>b) Note the updates provided in this report relating to the work to engage with staff on approaches to agile working, and to identify possible alternative sites,</li> <li>c) Note that a further report will be brought back to the Combined Authority Board proposing a shortlist of locations for a permanent HQ for the Cambridgeshire and Peterborough Combined Authority.</li> </ul>

#### Part 4 – Mayoral Decision

4.1	Local Highways Maintenance Capital Grant Allocation 2020-21	<p>a) The Combined Authority Board was consulted regarding the Mayor’s intention to allocate grants totalling £22,554,000 to Cambridgeshire County Council (CCC) and Peterborough City Council (PCC) in line with the Department for Transport formula as set out below.</p> <p>b) <b>Having consulted the Board, the Mayor allocated</b> the grants as set below:</p> <p>CCC - £17,781,000 PCC - £ 4,773,000</p> <p>Total - £22,554,000</p>
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#### By Recommendation to the Combined Authority

#### Part 5 – Business Board Recommendations to the Combined Authority

5.1	Local Growth Fund Programme Management June 2020	<p>It was resolved to:</p> <p>approve of an allocation of £320,000 returned Local Growth Funding into the new Adult Education Budget Innovation Fund as capital match to that fund to support the Further Education Sector plus Apprenticeships and Retraining.</p>
5.2	Business Board Constitution Review	<p>It was resolved to:</p> <p>Approve the amendments to the Constitution set out in Appendix 1, <b>subject to specifying that the Director of Business and Skills had delegated authority to approve small grants to small and medium sized enterprises (SMEs) of up to £150k.</b></p>

**Part 6 - Additional report added to the agenda after publication under Special Urgency arrangements**

n/a	Emergency Active Travel: Advance Payments to Highways Authorities	<p>It was resolved to:</p> <ul style="list-style-type: none"><li>a) Note and endorse the programme of work under way on temporary active travel measures;</li><li>b) Agree payments of £2,093,346 to Cambridgeshire County Council and £781,654 to Peterborough City Council as local allocations under the Emergency Active Travel Fund;</li><li>c) Agree that the payments can be made in advance of the Combined Authority receiving full payment from the Department for Transport.</li></ul>
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**Notes:**

- (a) Statements in **bold type** indicate additional resolutions made at the meeting.
- (b) Five Members of the Overview and Scrutiny Committee may call-in a key decision of the Mayor, the Combined Authority Board or an Officer for scrutiny by notifying the Monitoring Officer.

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