



**CAMBRIDGESHIRE
& PETERBOROUGH**
COMBINED AUTHORITY

COMBINED AUTHORITY BOARD

Date: Wednesday, 27 November 2019

10:30 AM

Democratic Services
Dermot Pearson
Interim Monitoring Officer

The Incubator
Alconbury Weald
Cambridgeshire
PE28 4WX

**Open Area, CPCA, Incubator 2, The Boulevard, Alconbury
Weald Enterprise Campus, Huntingdon, Cambridgeshire,
PE28 4XA
[Venue Address]**

AGENDA

Open to Public and Press

Part 1 - Governance

1.1 Announcements, Apologies and Declarations of Interest

1.2 Minutes of the meeting on 30 October 2019

5 - 10

1.3 Petitions

1.4 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 11 - 24

1.6 Performance Report 25 - 30

1.7 Assurance Framework 31 - 90

Part 2 - Finance

2.1 Draft Budget 2020-21 and Medium Term Financial Plan 2020-2024 91 - 122

Part 3 - Combined Authority Decisions

3.1 £100m Affordable Housing Programme Scheme Approvals (Non-Grant) November 2019 - Linton Road, Great Abington 123 - 132

3.2 Appointment of the Chair of Angle Holdings Ltd and Angle Developments (East) Ltd 133 - 136

3.3 Climate Change 137 - 142

By recommendation to the Combined Authority

Part 4 - Business Board recommendations to the Combined Authority

4.1 For approval as Accountable Body - Local Growth Fund Project Proposals November 2019 143 - 144

4.2 For approval as Accountable Body - Local Growth Fund Update November 2019 145 - 162

4.3 Local Industrial Strategy Delivery Plan - Business Growth Service Outline Business Case 163 - 172

4.4 Enterprise Zones 173 - 174

Part 5 - Transport and Infrastructure Committee recommendations to the Combined Authority

The Combined Authority Board comprises the following members:

Mayor James Palmer

Councillor Anna Bailey

Councillor Chris Boden

Councillor Graham Bull

Councillor Steve Count

Councillor Lewis Herbert

Councillor John Holdich

Councillor Bridget Smith

Austen Adams

Jess Bawden

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

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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.