



THE BUSINESS BOARD

BUSINESS BOARD

Date: Monday, 28 January 2019

14:30hr

Democratic Services
Patrick Arran
Interim Monitoring Officer

The Incubator
Alconbury Weald
Cambridgeshire
PE28 4WX

**Huntingdonshire District Council
Civic Suite Room A, Pathfinder House, St Mary's Street,
Huntingdon, PE29 3TN**

AGENDA

Open to Public and Press

PART 1 - GOVERNANCE ITEMS

1.1 Apologies and Declarations of Interest

1.2 Minutes of the Business Board meeting held on 26th November 2018 **5 - 14**

1.3	Forward Plan	15 - 20
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PART 2 STRATEGY & POLICY

2.1	Local Industrial Strategy	21 - 78
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PART 3 - FUNDING & GROWTH FUND

3.1	Growth Deal Project Proposals	79 - 82
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3.2	(Draft) Annual Delivery Plan for Business and Skills	83 - 94
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3.3	Rural Community Energy Fund - Management and Administration	95 - 100
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For more information about this meeting, including access arrangements and facilities for people with disabilities, please contact

Clerk Name: Dawn Cave

Clerk Telephone: 01223 699178

Clerk Email: Dawn.Cave@cambridgeshire.gov.uk

Membership

The Board currently comprises

Public Sector Members

Name	Position	Body

James Palmer Substitute Cllr Steve Count	Mayor	Cambridgeshire and Peterborough Combined Authority
Cllr Charles Roberts Substitute Councillor Anna Bailey	Deputy Mayor and Portfolio Holder for Economic Growth	Cambridgeshire and Peterborough Combined Authority

Private Sector Members

Member	Sector	Organisation
Austen Adams	Advanced Manufacturing	Stainless Metalcraft/Peter Brotherhood
Douglass Cuff	Life Sciences and Healthcare	BioMed Realty
William Haire	Agri-tech	East of England Agricultural Society
Aamir Khalid	Advanced Manufacturing and Skills	The Welding Institute (TWI)
Mark Dorsett	Advanced Manufacturing	Perkins Engines/Caterpillar UK
Andy Neely	Education	University of Cambridge
Tina Barsby	Agri-tech	NIAB

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 Dawn Cave at the Cambridgeshire County Council on 01223 699178 or email dawn.cave@cambridgeshire.gov.uk.