



THE BUSINESS BOARD

BUSINESS BOARD

Monday, 09 May 2022

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

PUBLIC MEETING

Part 1 - Governance

1.1 Apologies for Absence and Declarations of Interest

1.2 Minutes - 14th March 2022

5 - 20

Part 2 - Funding and Growth Fund

2.1	Strategic Funding Management Review May 2022	21 - 52
2.2	Recycled Local Growth Fund Project Proposals	53 - 58

Part 3 - Strategy and Policy

3.1	Economic Growth Strategy for Cambridgeshire and Peterborough	59 - 94
3.2	Skills Bootcamps Evaluation	95 - 100
3.3	Nomination of Business Board Representatives for the Combined Authority Board	101 - 104
3.4	Business Board Expenses and Allowances 2021-22	105 - 108

Part 4 - Future Meetings

4.1	Business Board Headlines for Combined Authority Board	
4.2	Business Board Forward Plan	109 - 120

Membership

The Business Board comprises

Private Sector Members

Member	Sector
Austen Adams (Chairman)	Advanced Manufacturing
Vic Annells	Business Support Services

Tina Barsby	Agri-Tech
Belinda Clarke	Agri-Tech
Faye Holland	Communications
Aamir Khalid	Advanced Manufacturing, Research & Development, and Small & Medium-sized Enterprises
Al Kingsley	Digital & Education
Jason Mellad	Life Science
Andy Neely (Vice-Chairman)	Skills & Education
Nitin Patel	Advanced Manufacturing and Small & Medium-sized Enterprises
Rebecca Stephens	Digital & Communications

Co-opted Members

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

Public Sector Members

Member	Position	Body
Mayor Dr Nik Johnson	Mayor of Cambridgeshire and Peterborough	Cambridgeshire and Peterborough Combined Authority
Councillor Wayne Fitzgerald	Lead Member for Economic Growth	Cambridgeshire and Peterborough Combined Authority
Councillor Anna Bailey (substitute)		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.