Updated on 8 April 2020



## <u>Notes</u>

Committee dates shown in bold are confirmed. Committee dates shown in italics are TBC.

The definition of a key decision is set out in the Combined Authorities Constitution in Chapter 6 – Transparency Rules, Forward Plan and Key Decisions, Point 11<u>http://cambridgeshirepeterborough-ca.gov.uk/assets/Uploads/CPCA-Constitution-.pdf</u>

- \* indicates items expected to be recommended for determination by Combined Authority Board
- + indicates items expected to be confidential, which would exclude the press and public.

Draft reports are due with the Democratic Services Officer by 10.00 a.m. eight clear working days before the meeting. The agenda dispatch date is five clear working days before the meeting.

The following are standing agenda items which are considered at every Committee meeting:

- Minutes of previous meeting and Action Log
- CPCA Forward Plan
- Housing and Communities Committee Agenda Plan

Committee date	Agenda item	Lead officer	Report to CA Board for decision	Reference if key decision	Deadline for reports	Agenda despatch date
27.04.20	£70m Cambridge City Council Affordable Housing Programme: Update	Roger Thompson	No	N/A	07.04.20	17.04.20
	£100m Affordable Housing Programme Update	Roger Thompson	No	N/A		

Committee date	Agenda item	Lead officer	Report to CA Board for decision	Reference if key decision	Deadline for reports	Agenda despatch date
	Communities remit of the Housing and Communities Committee	Roger Thompson/Dermot Pearson	No	N/A		
	Consent to the Adoption of a Revised Business Plan for Angle Developments (East) Limited.	Nick Sweeney – Development Manager	Yes	N/A		
	£100m Affordable Housing Programme Scheme Approvals – April 2020 i. BRAMPTON PARK, BRAMPTON, HUNTS	Azma Ahmad - Pearce	No	2020/004		
	£100m Affordable Housing Programme Scheme Approvals – April 2020 ii. ST THOMAS PARK, RAMSEY, HUNTINGDONSHIRE	Azma Ahmad - Pearce	No	2020/004		
	£100m Affordable Housing Programme Scheme Approvals – April 2020 iii. WHITTLESEY GREEN, WHITTLESEY (FDC), SANDPIT ROAD, THORNEY (PCC), HARRIERS REST, WITTERING (PCC) & CROMWELL FIELDS, BURY (HDC).	Azma Ahmad - Pearce	No	2020/004		
	£100m Affordable Housing Programme Scheme Approvals – April 2020 iv. ROMAN FIELDS, PASTON, MANOR DRIVE, PETERBOROUGH	Azma Ahmad - Pearce	No	2020/004		

Committee date	Agenda item	Lead officer	Report to CA Board for decision	Reference if key decision	Deadline for reports	Agenda despatch date
	£100m Affordable Housing Programme Scheme Approvals – April 2020 v. JMS, (FORMER JOHN MANSFILED SCHOOL SITE), DAMSON DRIVE, PETERBOROUGH, PE1	Azma Ahmad - Pearce	No	2020/004		
July TBC	£70m Cambridge City Council Affordable Housing Programme: Update	Roger Thompson	No	N/A		
	£100m Affordable Housing Programme Update	Roger Thompson	No	N/A		
	£100m Affordable Housing Programme Scheme Approvals – April 2020 TBC	Azma Ahmad - Pearce	No	2020/004		
	Housing Market Assessment Update	Adrian Cannard	No	N/A		
	Community Land Trusts Grant Scheme	Roger Thompson/ Emma Grima	No	N/A		
	Allocation Policy - £100k Homes	Roger Thompson/Emma Grima	No	N/A		
September TBC						
November TBC						

Committee date	Agenda item	Lead officer	Report to CA Board for decision	Reference if key decision	Deadline for reports	Agenda despatch date
January 2021 TBC						
March 2021 TBC						
April 2021 TBC						

To be programmed: