



**CAMBRIDGESHIRE  
& PETERBOROUGH**  
COMBINED AUTHORITY

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| <b>CAMBRIDGESHIRE AND<br/>PETERBOROUGH<br/>COMBINED AUTHORITY BOARD</b> | <b>AGENDA ITEM No: 4.1</b> |
| <b>30 JANUARY 2019</b>  | <b>PUBLIC REPORT</b>       |

## **GROWTH DEAL PROJECTS PROPOSALS JANUARY 2019**

### **1. PURPOSE**

- 1.1. The Business Board is responsible for allocating the Growth Fund (Schedule 5 Para 3.3) subject to ratification by the Combined Authority (CA) Board with the objective of creating new jobs and boosting productivity.
- 1.2. At its meeting on 28 January 2019, the Board will consider and make recommendations against new applications that have been submitted for these funds, based upon the independent external assessment undertaken.
- 1.3 The CA Board will be asked at its meeting on 30 January 2019 to approve the recommendation highlighted in bold. The full report to be considered by the Business Board is available at the link below:  
<http://cambridgeshirepeterborough-ca.gov.uk/business-board/meetings/>

| <b><u>DECISION REQUIRED</u></b>   |   |
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| <b>Lead Member:</b>   | <b>Chair of Business Board</b>  |
| <b>Lead Officer:</b>  | <b>John T Hill, Director, Business and Skills</b>                       |
| <b>Forward Plan Ref: 2019/005</b>   | <b>Key Decision: Yes</b>  |
| <p>The Business Board is recommended to:</p> <p>(a) Consider the reports by external assessors of projects submitted for Growth Deal Funds.</p> | <p><b>Voting arrangements</b></p> <p>Simple majority of all Members</p> |

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| (b) <b>To recommend those schemes which are suitable to the Combined Authority Board for approval</b> |  |
| (c) Note the summary of Small Grants approved under delegated powers.                                 |  |

| <b><u>Source Documents</u></b>                                     | <b><u>Location</u></b>  |
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| Agenda and Reports of the Business Board meeting – 28 January 2019 | <a href="http://cambridgeshirepeterborough-ca.gov.uk/business-board/meetings/">http://cambridgeshirepeterborough-ca.gov.uk/business-board/meetings/</a> |