



**CAMBRIDGESHIRE
& PETERBOROUGH**
COMBINED AUTHORITY

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Skills Committee

Decision Statement

Meeting: 6 February 2019

Published: 8 February 2019

Decision review deadline: 15 February 2019

Decisions of the Committee are subject to ratification by the Combined Authority Board.

Item	Topic	Decision
	Part 1 – Governance Items	
1.1	Apologies and Declarations of Interest	Apologies received from Councillor Charles Roberts. No declarations of interest were received.
1.2	Minutes – 21 November 2018 and Action Log	It was resolved to: approve the minutes of the 21 November 2018 as a correct record, and to note the action log and updates at the meeting.
1.3	Public Questions	None received.

1.4	Agenda Plan	The agenda plan was noted
	Part 2 – Reports to Combined Authority Board	
2.1	Adult Education Budget Devolution Governance and Establishing the Skills Advisory Panels (SAP)	It was resolved to: <ul style="list-style-type: none"> a) approve option 2 as outlined within the report b) authorise officers to prepare Terms of Reference for a SAP inclusive of the AEB for approval at the next meeting of the Skills Committee.
	Part 3 –Delivery	
3.1	University of Peterborough – Update of Reviews	It was resolved to: <ul style="list-style-type: none"> a) provide officers with comment on the Vision (Appendix 1). b) note the outcome of the Gateway Review – Recommendations and Action Plan (Appendix 2). c) note the revised timetable for Pinsent Mason’s and Gleeds’ Reviews.
3.2	Skills Strategy – Update of Progress	It was resolved to: <ul style="list-style-type: none"> a) provide comment and steer on the Draft Skills Strategy Outline Framework (Appendix A) and Evidence Base Report (Appendix B). b) note the process for shaping the Skills Strategy. c) note the revised timeline for collating feedback, to inform the development of the Skills Strategy. d) endorse the next steps in the process.
	Part 4 – Date of the next meeting	
4.1	Date: Wednesday 3 April 2019 – Incubator 2, Alconbury Weald	It was resolved to note the date of the next meeting.

	Enterprise Campus, Huntingdon, Cambs, PE28 4WX	
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Note: Statements in bold type indicate additional resolutions made at the meeting.

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