

CAMBRIDGESHIRE & PETERBOROUGH COMBINED AUTHORITY'S FORWARD PLAN OF EXECUTIVE DECISIONS

PUBLISHED 24 JUNE 2019

FORWARD PLAN

KEY DECISIONS

In the period commencing 28 clear days after the date of publication of this Plan, the Cambridgeshire and Peterborough Combined Authority intends to take 'key decisions' where indicated in the table below. Key decisions means a decision of a decision maker, which in the view of the overview and scrutiny committee for a combined authority is likely—

- (i) to result in the combined authority or the mayor incurring significant expenditure, or the making of significant savings, having regard to the combined authority's budget for the service or function to which the decision relates; or
- (ii) to be significant in terms of its effects on persons living or working in an area comprising two or more wards or electoral divisions in the area of the combined authority.

This Plan should be seen as an outline of the proposed decisions for the forthcoming month. Any questions on specific issues included on the Plan should be included on the form which appears at the back of the Plan and submitted to the Monitoring Officer for the Combined Authority. For each decision a report will be available one week before the decision is taken.

NOTIFICATION OF NON-KEY DECISIONS

For complete transparency relating to the work of the Combined Authority, this Plan also includes an overview of non-key decisions to be taken by the Combined Authority.

You are entitled to view any documents listed on the Plan, or obtain extracts from any documents listed or subsequently submitted to the decision maker prior to the decision being made, subject to any restrictions on disclosure. There is no charge for viewing the documents, although charges may be made for photocopying or postage. Documents listed on the notice and relevant documents subsequently being submitted can be requested from Dermot Pearson, Interim Monitoring Officer for the Combined Authority at Dermot.Pearson@cambridgeshirepeterborough-ca.gov.uk

All decisions will be posted on the Combined Authority website and/ or the Cambridgeshire County Council website. If you wish to make comments or representations regarding the decisions outlined in this Plan, please submit them to the Interim Monitoring Officer for the Combined Authority using the form attached.

DECISION REQUIRED		DECISION MAKER	DATE DECISION EXPECTED	KEY DECISION OR DECISION	PURPOSE OF REPORT	CONSULTATION	CONTACT DETAILS/ REPORT AUTHOR	LEAD MEMBER	DOCUMENTS RELEVANT TO THE DECISION SUBMITTED TO THE DECISION MAKER (INCLUDING EXEMPT APPENDICES)
Governance And Finance Items									
1.	Minutes of the Annual Meeting on 29 May 2019	Cambridgeshire and Peterborough Combined Authority	26 June 2019	Decision	To agree the minutes of the previous meeting.	Relevant internal and external stakeholders	Richenda Greenhill, Democratic Services Officer	Mayor James Palmer	It is not anticipated that there will be any documents other than the report and relevant appendices.
2.	Forward Plan	Cambridgeshire and Peterborough Combined Authority	26 June 2019	Decision	To note the latest version of the forward plan.	Relevant internal and external stakeholders	Richenda Greenhill, Democratic Services Officer	Mayor James Palmer	It is not anticipated that there will be any documents other than the report and relevant appendices.
3.	Committee Membership	Cambridgeshire and Peterborough Combined Authority	26 June 2019	Decision	Agree the updates to the membership of the committees for 2019/20 or until such time as the revised governance arrangements are approved.	Relevant internal and external stakeholders	Dermot Pearson, Interim Monitoring Officer	Mayor James Palmer	It is not anticipated that there will be any documents other than the report and relevant appendices to be published.
4.	Budget Monitor Update	Cambridgeshire and Peterborough Combined Authority	26 June 2019	Decision	To provide an update on the revenue and capital budgets for the year to date	Relevant internal and external stakeholders	Jon Alsop Section 73 Chief Finance Officer	Councillor Steve Count Portfolio Holder for Investment and Finance	It is not anticipated that there will be any documents other than the report and relevant appendices to be published.
Combined Authority Decisions									
5.	£100m Affordable Housing Programme Scheme Approvals – June 2019 i. Laragh House Developments Ltd, Alexander House, Ely ii.Luminus, Huntingdonshire iii.MOD Site, Ely: Application for Affordable Housing [Contains exempt appendices]	Cambridgeshire and Peterborough Combined Authority	26 June 2019	Key Decision 2019/033	To consider and approve allocations to new schemes within the £100m Affordable House Programme	Relevant internal and external stakeholders	Roger Thompson, Director of Housing	Councillor Graham Bull Portfolio Holder for Housing Chair of Housing and Communities Committee	It is not anticipated that there will be any documents other than the report and relevant appendices to be published

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6.	£100m Affordable Housing Programme – Proposed Acquisition [Contains exempt appendices]	Cambridgeshire and Peterborough Combined Authority	26 June 2019	Key Decision 2019/047	To consider a proposed acquisition.	Relevant internal and external stakeholders	Roger Thompson, Director of Housing and Development	Councillor Graham Bull Portfolio Holder for Housing Chair of Housing and Communities Committee	It is not anticipated that there will be any documents other than the report and relevant appendices to be published
7.	Submission to Department for Transport Major Road Network and Large Local Majors Programme	Cambridgeshire and Peterborough Combined Authority	26 June 2019	Decision	To inform the Board of the projects that are proposed to be submitted for funding through the Department for Transport's Major Road Network and Large Local Majors Programme.	Relevant internal and external stakeholders	Paul Raynes, Director of Delivery and Strategy	Mayor James Palmer	It is not anticipated that there will be any documents other than the report and relevant appendices to be published
8.	Local Industrial Strategy Update	Cambridgeshire and Peterborough Combined Authority	26 June 2019	Decision	To provide an update of the process relating to the development and publication of the Cambridgeshire and Peterborough Local Industrial Strategy by Government. The Board to note the content of the final version of the Local Industrial Strategy agreed with Government.	Relevant internal and external stakeholders	John T Hill, Director of Business & Skills	Chair of the Business Board Councillor John Holdich Portfolio Holder for Economic Growth	It is not anticipated that there will be any documents other than the report and relevant appendices to be published.
BY RECOMMENDATION TO THE COMBINED AUTHORITY									
Recommendations from the Skills Committee									
9.	Cambridgeshire and Peterborough Quality Charter	Cambridgeshire and Peterborough Combined Authority	26 June 2019	Decision	To consider adopting the Quality Charter for Growth principles to guide Combined Authority work on new developments across Cambridgeshire and Peterborough, including a strengthened set of principles on cohesion.	Relevant internal and external stakeholders	Paul Raynes, Director of Delivery and Strategy	Councillor Chris Boden Portfolio Holder for Spatial Planning	It is not anticipated that there will be any documents other than the report and relevant appendices to be published

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Governance and Finance Items									
10.	Minutes of the meeting on 26 June 21019	Cambridgeshire and Peterborough Combined Authority	31 July 2019	Decision	To agree the minutes of the previous meeting.	Relevant internal and external stakeholders	Richenda Greenhill, Democratic Services Officer	Mayor James Palmer	It is not anticipated that there will be any documents other than the report and relevant appendices.
11.	Forward Plan	Cambridgeshire and Peterborough Combined Authority	31 July 2019	Decision	To note the latest version of the forward plan.	Relevant internal and external stakeholders	Richenda Greenhill, Democratic Services Officer	Mayor James Palmer	It is not anticipated that there will be any documents other than the report and relevant appendices.
12.	Review of Constitution	Cambridgeshire and Peterborough Combined Authority	31 July 2019	Decision	To agree any changes to the constitution following the annual review.	Relevant internal and external stakeholders	Dermot Pearson, Interim Monitoring Officer	Mayor James Palmer	It is not anticipated that there will be any documents other than the report and relevant appendices to be published
13.	Budget Monitor Update	Cambridgeshire and Peterborough Combined Authority	31 July 2019	Decision	To provide an update on the revenue and capital budgets for the year to date	Relevant internal and external stakeholders	Jon Alsop Section 73 Chief Finance Officer	Councillor Steve Count Portfolio Holder for Investment and Finance	It is not anticipated that there will be any documents other than the report and relevant appendices to be published.
Combined Authority Decisions									
14.	£100m Affordable Housing Programme: Scheme Approvals – July 2019 [May include exempt appendices]	Cambridgeshire and Peterborough Combined Authority	31 July 2019	Key Decision 2019/037	To consider and approve allocations to new schemes within the £100m Affordable House Programme	Relevant internal and external stakeholders	Roger Thompson, Director of Housing	Councillor Graham Bull Portfolio Holder for Housing Chair of Housing and Communities Committee	It is not anticipated that there will be any documents other than the report and relevant appendices to be published
15.	Trading Company: Approval of Shareholder Agreement	Cambridgeshire and Peterborough Combined Authority	31 July 2019	Key Decision 2019/041	To seek approval of the shareholder agreement.	Relevant internal and external stakeholders	Roger Thompson, Director of Housing	Councillor Graham Bull Portfolio Holder for Housing Chair of Housing and Communities Committee	It is not anticipated that there will be any documents other than the report and relevant appendices to be published

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16.	CAM Metro – July 2019	Cambridgeshire and Peterborough Combined Authority	31 July 2019	Key Decision 2019/044	Procurement, contracts and decisions.	Relevant internal and external stakeholders	Paul Raynes, Director of Delivery and Strategy	Mayor James Palmer	It is not anticipated that there will be any documents other than the report and relevant appendices to be published
17.	Transport Funding	Cambridgeshire and Peterborough Combined Authority	31 July 2019	Key Decision 2019/050	Transport funding decisions.	Relevant internal and external stakeholders	Paul Raynes, Director of Delivery and Strategy	Mayor James Palmer	It is not anticipated that there will be any documents other than the report and relevant appendices to be published
18.	Soham Station Implementation Agreement for GRIP 4-8: Approval in Principle [May contain exempt appendices]	Cambridgeshire and Peterborough Combined Authority	31 July 2019	Key Decision 2019/054	To obtain commentary and seek approval in principle from the Board for the Implementation Agreement for the delivery of Soham station for GRIP 4 – 8.	Relevant internal and external stakeholders	Paul Raynes, Director of Delivery and Strategy	Mayor James Palmer	It is not anticipated that there will be any documents other than the report and relevant appendices to be published
19.	A428 Black Cat to Caxton Gibbet Consultation Response	Cambridgeshire and Peterborough Combined Authority	31 July 2019	Decision	To report the consultation response to the Board.	Relevant internal and external stakeholders	Paul Raynes, Director of Delivery and Strategy	Mayor James Palmer	It is not anticipated that there will be any documents other than the report and relevant appendices to be published
BY RECOMMENDATION TO THE COMBINED AUTHORITY									
Recommendations from the Business Board									
20.	For approval as Accountable Body: i. Growth Deal Project Proposals July 2019 ii. Growth Programme Budget monitor	Cambridgeshire and Peterborough Combined Authority	31 July 2019	i. Key Decision 2019/038 ii. Decision	To review and approve the recommendations from the Business Board for individual project funding.	Relevant internal and external stakeholders	John T Hill, Director of Business & Skills	Chair of Business Board Councillor John Holdich Portfolio Holder for Economic Growth	It is not anticipated that there will be any documents other than the report and relevant appendices to be published
21.	Business Board Allowances	Cambridgeshire and Peterborough Combined Authority	31 July 2019	Decision	To consider recommendations relating to the Business Board allowance scheme from the Independent Remuneration Panel	Relevant internal and external stakeholders	John T Hill, Director of Business & Skills	Chair of the Business Board Councillor John Holdich	It is not anticipated that there will be any documents other than the report and relevant appendices to be published.

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								Portfolio Holder for Economic Growth	
22.	Assurance Framework	Cambridgeshire and Peterborough Combined Authority	31 July 2019	Decision	To approve any revisions to the Assurance Framework recommended by the Business Board following final checks against Government guidance.	Relevant internal and external stakeholders	John T Hill, Director of Business & Skills	Chair of the Business Board Councillor John Holdich Portfolio Holder for Economic Growth	It is not anticipated that there will be any documents other than the report and relevant appendices to be published.
Recommendations from the Skills Committee									
23.	University of Peterborough Transitional Funding	Cambridgeshire and Peterborough Combined Authority	31 July 2019	Decision	To request approval of transitional funding to reimburse University Centre Peterborough for the work they have undertaken on the University of Peterborough programme for the period of April-July 2019.	Relevant internal and external stakeholders	John T Hill, Director of Business & Skills	Chair of the Business Board Councillor John Holdich Portfolio Holder for Economic Growth	It is not anticipated that there will be any documents other than the report and relevant appendices to be published.
Governance and Finance Items									
24.	Minutes of the meeting on 31 July 2019	Cambridgeshire and Peterborough Combined Authority	25 September 2019	Decision	To agree the minutes of the previous meeting.	Relevant internal and external stakeholders	Richenda Greenhill, Democratic Services Officer	Mayor James Palmer	It is not anticipated that there will be any documents other than the report and relevant appendices.
25.	Forward Plan	Cambridgeshire and Peterborough Combined Authority	25 September 2019	Decision	To note the latest version of the forward plan.	Relevant internal and external stakeholders	Richenda Greenhill, Democratic Services Officer	Mayor James Palmer	It is not anticipated that there will be any documents other than the report and relevant appendices.
26.	Medium Term Financial Strategy and Business Plan Refresh	Cambridgeshire and Peterborough Combined Authority	25 September 2019	Decision	To consider and approve the revised Medium Term Financial Plan, as originally approved by the Board in January 2019	Relevant internal and external stakeholders	Jon Alsop Section 73 Chief Finance Officer	Councillor Steve Count Portfolio Holder for Investment and Finance	It is not anticipated that there will be any documents other than the report and relevant appendices to be published.

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27.	Quarterly Performance Monitoring Report	Cambridgeshire and Peterborough Combined Authority	25 September 2019	Decision	To note quarterly performance reporting updates	Relevant internal and external stakeholders	Paul Raynes, Director of Strategy and Assurance	Mayor James Palmer	It is not anticipated that there will be any documents other than the report and relevant appendices.
Combined Authority Decisions									
28.	£100m Affordable Housing Programme Scheme Approvals – September 2019 [May include exempt appendices]	Cambridgeshire and Peterborough Combined Authority	25 September 2019	Key Decision 2019/048	To consider and approve allocations to new schemes within the £100m Affordable House Programme	Relevant internal and external stakeholders	Roger Thompson, Director of Housing	Councillor Graham Bull Portfolio Holder for Housing Chair of Housing and Communities Committee	It is not anticipated that there will be any documents other than the report and relevant appendices to be published
29.	CAM Metro – September 2019	Cambridgeshire and Peterborough Combined Authority	25 September 2019	Key Decision 2019/045	Procurement, contracts and decisions	Relevant internal and external stakeholders	Paul Raynes, Director of Delivery and Strategy	Mayor James Palmer	It is not anticipated that there will be any documents other than the report and relevant appendices to be published
30.	Non-Statutory Strategic Spatial Framework Phase 2: Public Consultation	Cambridgeshire and Peterborough Combined Authority	25 September 2019	Decision	To approve a public consultation on the key issues of the Non-statutory Strategic Spatial Framework Phase 2.	Relevant internal and external stakeholders	Paul Raynes, Director of Delivery and Strategy	Councillor Chris Boden Portfolio Holder for Spatial Planning	It is not anticipated that there will be any documents other than the report and relevant appendices to be published
BY RECOMMENDATION TO THE COMBINED AUTHORITY									
Recommendations from the Business Board									
31.	For approval as Accountable Body: i. Growth Deal Project Proposals September 2019 ii. Growth Programme Budget monitor	Cambridgeshire and Peterborough Combined Authority	25 September 2019	i. Key Decision 2019/049 ii. Decision	To review and approve the recommendations from the Business Board for individual project funding.	Relevant internal and external stakeholders	John T Hill, Director of Business & Skills	Chair of Business Board Councillor John Holdich Portfolio Holder for Economic Growth	It is not anticipated that there will be any documents other than the report and relevant appendices to be published
32.	Growth Company Outline Business Case	Cambridgeshire and Peterborough Combined Authority	25 September 2019	Key Decision 2019/042	To approve the Outline Business Case.	Relevant internal and external stakeholders	John T Hill, Director of Business & Skills	Chair of the Business Board Councillor John Holdich	It is not anticipated that there will be any documents other than the report and relevant appendices to be published.

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								Portfolio Holder for Economic Growth	
33.	Greater South East Energy Hub Board	Cambridgeshire and Peterborough Combined Authority	25 September 2019	Decision	To agree to the establishment of the Greater South East Energy Hub Board in line with the draft Terms of Reference (from May 2019 Business Board)	Relevant internal and external stakeholders	John T Hill, Director of Business & Skills	Chair of the Business Board Councillor John Holdich Portfolio Holder for Economic Growth	It is not anticipated that there will be any documents other than the report and relevant appendices to be published.
34.	Alconbury Enterprise Zone Memorandum of Understanding & Enterprise Zone Programme Governance	Cambridgeshire and Peterborough Combined Authority	25 September 2019	Key Decision 2019/034	To seek approval of draft MOU agreement for Alconbury Enterprise Zone, which has been agreed in principle with Huntingdonshire District Council. To seek approval to re-establish quarterly EZ Steering Group meetings. This will sit under the Business Board.	Relevant internal and external stakeholders	John Hill, Director of Business & Skills	Chair of Business Board Councillor John Holdich Portfolio Holder for Economic Growth	It is not anticipated that there will be any documents other than the report and relevant appendices to be published
Governance and Finance Items									
35.	Minutes of the meeting on 25 September 2019	Cambridgeshire and Peterborough Combined Authority	30 October 2019	Decision	To agree the minutes of the previous meeting.	Relevant internal and external stakeholders	Richenda Greenhill, Democratic Services Officer	Mayor James Palmer	It is not anticipated that there will be any documents other than the report and relevant appendices.
36.	Forward Plan	Cambridgeshire and Peterborough Combined Authority	30 October 2019	Decision	To note the latest version of the forward plan.	Relevant internal and external stakeholders	Richenda Greenhill, Democratic Services Officer	Mayor James Palmer	It is not anticipated that there will be any documents other than the report and relevant appendices.
37.	Budget Monitor Update	Cambridgeshire and Peterborough Combined Authority	30 October 2019	Decision	To provide an update on the revenue and capital budgets for the year to date	Relevant internal and external stakeholders	Jon Alsop Section 73 Chief Finance Officer	Councillor Steve Count Portfolio Holder for Investment and Finance,	It is not anticipated that there will be any documents other than the report and relevant appendices to be published.

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Combined Authority Decisions									
38.	£100m Affordable Housing Programme Scheme Approvals – October 2019 [May include exempt appendices]	Cambridgeshire and Peterborough Combined Authority	30 October 2019	Key Decision 2019/051	To consider and approve allocations to new schemes within the £100m Affordable House Programme	Relevant internal and external stakeholders	Roger Thompson, Director of Housing	Councillor Graham Bull Portfolio Holder for Housing Chair of Housing and Communities Committee	It is not anticipated that there will be any documents other than the report and relevant appendices to be published
BY RECOMMENDATION TO THE COMBINED AUTHORITY BOARD									
Recommendations from the Skills Committee									
39.	University of Peterborough Update Report	Cambridgeshire and Peterborough Combined Authority	30 October 2019	Decision	To provide an update report on the University of Peterborough project.	Relevant internal and external stakeholders	John T Hill, Director of Business & Skills	Councillor John Holdich Portfolio Holder for Skills	It is not anticipated that there will be any documents other than the report and relevant appendices to be published.
Governance and Finance Items									
40.	Minutes of the meeting on 31 October 2019	Cambridgeshire and Peterborough Combined Authority	27 November 2019	Decision	To agree the minutes of the previous meeting.	Relevant internal and external stakeholders	Richenda Greenhill, Democratic Services Officer	Mayor James Palmer	It is not anticipated that there will be any documents other than the report and relevant appendices.
41.	Forward Plan	Cambridgeshire and Peterborough Combined Authority	27 November 2019	Decision	To note the latest version of the forward plan.	Relevant internal and external stakeholders	Richenda Greenhill, Democratic Services Officer	Mayor James Palmer	It is not anticipated that there will be any documents other than the report and relevant appendices.
42.	Budget Monitor Update	Cambridgeshire and Peterborough Combined Authority	27 November 2019	Decision	To provide an update on the revenue and capital budgets for the year to date	Relevant internal and external stakeholders	Jon Alsop Section 73 Chief Finance Officer	Councillor Steve Count Portfolio Holder for Investment and Finance	It is not anticipated that there will be any documents other than the report and relevant appendices to be published.
Combined Authority Decisions									
43.	£100m Affordable Housing Programme Scheme Approvals – November 2019	Cambridgeshire and Peterborough Combined Authority	27 November 2019	Key Decision 2019/052	To consider and approve allocations to new schemes within the £100m Affordable House Programme	Relevant internal and external stakeholders	Roger Thompson, Director of Housing	Councillor Graham Bull Portfolio Holder for Housing Chair of Housing and	It is not anticipated that there will be any documents other than the report and relevant appendices to be published

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								Communities Committee	
Governance and Finance Items									
44.	Minutes of the meeting on 27 November 2019	Cambridgeshire and Peterborough Combined Authority	18 December 2019	Decision	To agree the minutes of the previous meeting.	Relevant internal and external stakeholders	Richenda Greenhill, Democratic Services Officer	Mayor James Palmer	It is not anticipated that there will be any documents other than the report and relevant appendices.
45.	Forward Plan	Cambridgeshire and Peterborough Combined Authority	18 December 2019	Decision	To note the latest version of the forward plan.	Relevant internal and external stakeholders	Richenda Greenhill, Democratic Services Officer	Mayor James Palmer	It is not anticipated that there will be any documents other than the report and relevant appendices.
46.	Budget Monitor Update	Cambridgeshire and Peterborough Combined Authority	18 December 2019	Decision	To provide an update on the revenue and capital budgets for the year to date	Relevant internal and external stakeholders	Jon Alsop Section 73 Chief Finance Officer	Councillor Steve Count Portfolio Holder for Investment and Finance	It is not anticipated that there will be any documents other than the report and relevant appendices to be published.
47.	Quarterly Performance Monitoring Report	Cambridgeshire and Peterborough Combined Authority	18 December 2019	Decision	To note quarterly performance reporting updates	Relevant internal and external stakeholders	Paul Raynes, Director of Strategy and Assurance	Mayor James Palmer	It is not anticipated that there will be any documents other than the report and relevant appendices.
Combined Authority Decisions									
48.	£100m Affordable Housing Programme Scheme Approvals – December 2019	Cambridgeshire and Peterborough Combined Authority	18 December 2019	Key Decision 2019/053	To consider and approve allocations to new schemes within the £100m Affordable House Programme	Relevant internal and external stakeholders	Roger Thompson, Director of Housing	Councillor Graham Bull Portfolio Holder for Housing Chair of Housing and Communities Committee	It is not anticipated that there will be any documents other than the report and relevant appendices to be published
Governance and Finance Items									
49.	Minutes of the meeting on 18 December 2019	Cambridgeshire and Peterborough Combined Authority	29 January 2020	Decision	To agree the minutes of the previous meeting.	Relevant internal and external stakeholders	Richenda Greenhill, Democratic Services Officer	Mayor James Palmer	It is not anticipated that there will be any documents other than the report and relevant appendices.
50.	Forward Plan	Cambridgeshire and Peterborough	29 January 2020	Decision	To note the latest version of the forward plan.	Relevant internal and external stakeholders	Richenda Greenhill, Democratic	Mayor James Palmer	It is not anticipated that there will be any documents other than the

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		Combined Authority					Services Officer		report and relevant appendices.
51.	Budget Monitor Update	Cambridgeshire and Peterborough Combined Authority	29 January 2020	Decision	To provide an update on the revenue and capital budgets for the year to date	Relevant internal and external stakeholders	Jon Alsop Section 73 Chief Finance Officer	Councillor Steve Count Portfolio Holder for Investment and Finance	It is not anticipated that there will be any documents other than the report and relevant appendices to be published.
Combined Authority Decisions									
52.	£100m Affordable Housing Programme Scheme Approvals – January 2020	Cambridgeshire and Peterborough Combined Authority	29 January 2020	Key Decision 2020/001	To consider and approve allocations to new schemes within the £100m Affordable House Programme	Relevant internal and external stakeholders	Roger Thompson, Director of Housing	Councillor Graham Bull Portfolio Holder for Housing Chair of Housing and Communities Committee	It is not anticipated that there will be any documents other than the report and relevant appendices to be published
Governance and Finance Items									
53.	Minutes of the meeting on 29 January 2020	Cambridgeshire and Peterborough Combined Authority	26 February 2020	Decision	To agree the minutes of the previous meeting.	Relevant internal and external stakeholders	Richenda Greenhill, Democratic Services Officer	Mayor James Palmer	It is not anticipated that there will be any documents other than the report and relevant appendices.
54.	Forward Plan	Cambridgeshire and Peterborough Combined Authority	26 February 2020	Decision	To note the latest version of the forward plan.	Relevant internal and external stakeholders	Richenda Greenhill, Democratic Services Officer	Mayor James Palmer	It is not anticipated that there will be any documents other than the report and relevant appendices.
55.	Budget Monitor Update	Cambridgeshire and Peterborough Combined Authority	26 February 2020	Decision	To provide an update on the revenue and capital budgets for the year to date	Relevant internal and external stakeholders	Jon Alsop Section 73 Chief Finance Officer	Councillor Steve Count Portfolio Holder for Investment and Finance,	It is not anticipated that there will be any documents other than the report and relevant appendices to be published.
Combined Authority Decisions									
56.	£100m Affordable Housing Programme Scheme Approvals – February 2020	Cambridgeshire and Peterborough Combined Authority	26 February 2020	Key Decision 2020.002	To consider and approve allocations to new schemes within the £100m Affordable House Programme	Relevant internal and external stakeholders	Roger Thompson, Director of Housing	Councillor Graham Bull Portfolio Holder for Housing Chair of Housing and	It is not anticipated that there will be any documents other than the report and relevant appendices to be published

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								Communities Committee	
Governance and Finance Items									
57.	Minutes of the meeting on 26 February 2020	Cambridgeshire and Peterborough Combined Authority	25 March 2020	Decision	To agree the minutes of the previous meeting.	Relevant internal and external stakeholders	Richenda Greenhill, Democratic Services Officer	Mayor James Palmer	It is not anticipated that there will be any documents other than the report and relevant appendices.
58.	Forward Plan	Cambridgeshire and Peterborough Combined Authority	25 March 2020	Decision	To note the latest version of the forward plan.	Relevant internal and external stakeholders	Richenda Greenhill, Democratic Services Officer	Mayor James Palmer	It is not anticipated that there will be any documents other than the report and relevant appendices.
59.	Budget Monitor Update	Cambridgeshire and Peterborough Combined Authority	25 March 2020	Decision	To provide an update on the revenue and capital budgets for the year to date	Relevant internal and external stakeholders	Jon Alsop Section 73 Chief Finance Officer	Councillor Steve Count Portfolio Holder for Investment and Finance,	It is not anticipated that there will be any documents other than the report and relevant appendices to be published.
60.	Quarterly Performance Monitoring Report	Cambridgeshire and Peterborough Combined Authority	25 March 2020	Decision	To note quarterly performance reporting updates	Relevant internal and external stakeholders	Paul Raynes, Director of Strategy and Assurance	Mayor James Palmer	It is not anticipated that there will be any documents other than the report and relevant appendices.
Combined Authority Decisions									
61.	£100m Affordable Housing Programme Scheme Approvals – March 2020	Cambridgeshire and Peterborough Combined Authority	25 March 2020	Key Decision 2020/003	To consider and approve allocations to new schemes within the £100m Affordable House Programme	Relevant internal and external stakeholders	Roger Thompson, Director of Housing	Councillor Graham Bull Portfolio Holder for Housing Chair of Housing and Communities Committee	It is not anticipated that there will be any documents other than the report and relevant appendices to be published
Governance and Finance Items									
62.	Minutes of the meeting on 25 March 2020	Cambridgeshire and Peterborough Combined Authority	29 April 2020	Decision	To agree the minutes of the previous meeting.	Relevant internal and external stakeholders	Richenda Greenhill, Democratic Services Officer	Mayor James Palmer	It is not anticipated that there will be any documents other than the report and relevant appendices.
63.	Forward Plan	Cambridgeshire and Peterborough Combined Authority	29 April 2020	Decision	To note the latest version of the forward plan.	Relevant internal and external stakeholders	Richenda Greenhill, Democratic Services Officer	Mayor James Palmer	It is not anticipated that there will be any documents other than the report and relevant appendices.

DECISION REQUIRED		DECISION MAKER	DATE DECISION EXPECTED	KEY DECISION OR DECISION	PURPOSE OF REPORT	CONSULTATION	CONTACT DETAILS/ REPORT AUTHOR	LEAD MEMBER	DOCUMENTS RELEVANT TO THE DECISION SUBMITTED TO THE DECISION MAKER (INCLUDING EXEMPT APPENDICES)
64.	Budget Monitor Update	Cambridgeshire and Peterborough Combined Authority	29 April 2020	Decision	To provide an update on the revenue and capital budgets for the year to date	Relevant internal and external stakeholders	Jon Alsop Section 73 Chief Finance Officer	Councillor Steve Count Portfolio Holder for Investment and Finance,	It is not anticipated that there will be any documents other than the report and relevant appendices to be published.
65.	£100m Affordable Housing Programme Scheme Approvals – April 2020	Cambridgeshire and Peterborough Combined Authority	29 April 2020	Key Decision 2020/004	To consider and approve allocations to new schemes within the £100m Affordable House Programme	Relevant internal and external stakeholders	Roger Thompson, Director of Housing	Councillor Graham Bull Portfolio Holder for Housing Chair of Housing and Communities Committee	It is not anticipated that there will be any documents other than the report and relevant appendices to be published

**SUBMIT YOUR COMMENTS OR QUERIES TO
CAMBRIDGESHIRE AND PETERBOROUGH COMBINED
AUTHORITY**

Please send your comments or query to: Dermot Pearson, at
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Your comment or query:

How can we contact you with a response?
(please include a telephone number, postal and/or e-mail address)

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Who would you like to respond?