

BUSINESS BOARD FORWARD PLAN

PUBLISHED: 26TH OCTOBER 2018

DECISION REQUIRED	DECISION MAKER	DATE DECISION EXPECTED	DECISION	PURPOSE	CONTACT DETAILS / REPORT AUTHORS	LEAD MEMBER	
Business Board - 26th November 2018							
1.	Minutes of the Meeting on 24th September 2018	Business Board	26th November 2018	Decision	Relevant internal and external stakeholders	<i>Monitoring Officer for Combined Authority</i>	Chair
2.	Eastern Agri-Growth Initiative	Business Board for recommendations to Combined Authority	26th November 2018	Key Decision	To consider continued funding from the Growth Deal for the Eastern Agri-Tech Growth Initiative	<i>John Hill, Director Business & Skills</i>	Chair
3.	Greater South East Energy Hub	Business Board	26th November 2018	Decision	To update on progress with the Greater South East Energy Hub	<i>John Hill, Director Business & Skills</i>	Chair
4.	Growth Fund Update	Business Board	26th November 2018	Decision	To monitor and review programme performance and risks Agree submission for 18/19 Annual Conversation to BEIS/CLOG	<i>John Hill, Director Business & Skills</i>	Chair
5.	Growth Fund Projects	Business Board	26th November 2018	Decision	New project pipeline – recommend first project approvals to Combined Authority Board	<i>John Hill, Director Business & Skills</i>	Chair

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6.	Wisbech Access Strategy	Business Board for recommendations to Combined Authority	26th November 2018	Decision	Wisbech access strategy – summary of study work and request to proceed to delivery of design with simultaneous construction	<i>John Hill, Director Business & Skills</i>	Chair
7.	M11 J8 Project	Business Board for recommendations to Combined Authority	26th November 2018	Decision	Details the M11 Junction 8 improvement project that is being led by Essex County Council (ECC) and requests that the Business Board support the recommendation to release £1million of Growth Funding towards this project	<i>John Hill, Director Business & Skills</i>	Chair
8.	Growth Hub progress	Business Board	26th November 2018	For consultation	To update on the role of the Growth Hub and report six-monthly update	<i>John Hill, Director Business & Skills</i>	Chair
9.	Local Industrial Strategy update	Business Board	26th November 2018	For consultation	To update on work to date to develop the Local Industrial Strategy	<i>John Hill, Director Business & Skills</i>	Chair
10.	Independent Remuneration Panel - Review of Business Board Allowances	Cambridgeshire and Peterborough Combined Authority	26th November 2018	Decision	To instigate an IRP to review the level of allowances. The IRP will also be asked to consider whether there should be a standard allowance for any members attending commissions (such as the Public Sector reform commission)	<i>Monitoring Officer / Debbie Forde, Governance Advisor</i>	

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11.	Forward Plan	Business Board	26th November 2018	Decision	To note the forward plan	<i>Monitoring Officer for Combined Authority</i>	Chair
Business Board - 28th January 2019							
12.	Minutes of the Meeting on 26th November 2018	Business Board	28th January 2019	Decision	To approve the minutes of the last meeting as a correct report	<i>Monitoring Officer for Combined Authority</i>	Chair
13.	Annual Plan for Business and Skills/ Treasury Management Strategy	Business Board	28th January 2019	Decision		<i>Section 151 Officer for the Business Board</i>	
14.	Growth Fund Projects	Business Board	28th January 2019	Decision	To agree further projects for approval by the Combined Authority 13 February Budget meeting	<i>John Hill, Director Business & Skills</i>	Chair
15.	Growth Fund Update	Business Board	28th January 2019	Decision	To monitor and review programme performance and risks	<i>John Hill, Director Business & Skills</i>	Chair

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16.	Monitoring Reports Updates for Financial Information	Cambridgeshire and Peterborough Combined Authority	28th January 2019	For Information	To review financial monitoring reports	<i>Noel O'Neill, Interim Deputy Chief Finance Officer / Rob Emery, Financial Support</i>	Chair
17.	Ox Cam Growth Corridor Collaboration		28th January 2019				
18.	Local Industrial Strategy	Business Board	28th January 2019	Decision	To review the draft Local Industrial Strategy for recommendation to the Combined Authority	<i>John Hill, Director Business & Skills</i>	Chair
19.	Forward Plan	Business Board	28th January 2019	Decision	To note the forward plan	<i>Monitoring Officer for Combined Authority</i>	Chair
Business Board – 25th March 2019							
20.	Minutes of the Meeting on 28th January 2019	Business Board	25th March 2019	Decision	To approve the minutes of the last meeting as a correct report	<i>Monitoring Officer for Combined Authority</i>	Chair

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21.	Growth Fund Update	Business Board	25th March 2019	Decision	To monitor and review programme performance and risks Recommend projects for approval to CA Board (if required)	<i>John Hill, Director Business & Skills</i>	Char
22.	Monitoring Reports Updates for Financial Information	Cambridgeshire and Peterborough Combined Authority	25th March 2019	For Information	To review financial monitoring reports	<i>Noel O'Neill, Interim Deputy Chief Finance Officer / Rob Emery, Financial Support</i>	Chair
23.	Skills Strategy	Cambridgeshire and Peterborough Combined Authority	25th March 2019	For consultation	To consider and review strategy	<i>Stephen Rosevear, Interim Director of Skills</i>	Councillor John Holdich Portfolio Holder for Employment and Skills
24.	Peterborough University	Business Board	25th March 2019	Decision		<i>John Hill, Director Business & Skills</i>	Chair
25.	Sector Strategies	Business Board	25th March 2019	Decision		<i>John Hill, Director Business & Skills</i>	Chair
26.	Forward Plan	Business Board	25th March 2019	Decision	To note the forward plan	<i>Monitoring Officer for Combined Authority</i>	Chair

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Business Board – 28th May 2019							
27.	Minutes of the Meeting on 25th March 2019	Business Board	28th May 2019	Decision	To approve the minutes of the last meeting as a correct report	<i>Monitoring Officer for Combined Authority</i>	Chair
28.	Schedule of meetings 2019/20	Business Board	28th May 2019	Decision	To agree schedule of meetings for 2019/20	<i>Monitoring Officer for Combined Authority</i>	Chair
29.	Progress on Growth Fund Programme and Risk Register	Business Board	28th May 2019	Decision	To monitor and review programme performance and risks Recommend projects for approval to CA Board (if required)	<i>John Hill, Director Business & Skills</i>	Char
30.	Market Town Master Plan	Business Board	28th May 2019				
31.	Monitoring Reports Updates for Financial Information	Cambridgeshire and Peterborough Combined Authority	28th May 2019	For Information	To review financial monitoring reports	<i>Noel O’Neill, Interim Deputy Chief Finance Officer / Rob Emery, Financial Support</i>	Chair
32.	Forward Plan	Business Board	28th May 2019	Decision	To note the forward plan	<i>Monitoring Officer for Combined Authority</i>	Chair

SUBMIT YOUR COMMENTS OR QUERIES TO BUSINESS BOARD

Your comment or query:

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

Name

Address

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Tel:

Email:

Who would you like to respond?