

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

PUBLISHED: 26 JUNE 2017

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 Kim Sawyer, the interim Monitoring Officer for the Combined Authority. For each decision a public 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 Kim Sawyer, the interim Monitoring Officer for the Combined Authority.

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

DECISION REQUIRED		DECISION MAKER	DATE DECISION EXPECTED	KEY DECISION / DECISION	CONSULTATION	CONTACT DETAILS / REPORT AUTHORS	LEAD MEMBER	DOCUMENTS RELEVANT TO THE DECISION SUBMITTED TO THE DECISION MAKER (INCLUDING EXEMPT APPENDICES AND REASONS FOR EXEMPTION)
1.	Minutes of the Meeting on 31 May 2017	Cambridgeshire and Peterborough Combined Authority	28 June 2017	Decision	Relevant internal and external stakeholders	Michelle Rowe, Democratic Services Manager	Mayor	It is not anticipated that there will be any documents other than the report and relevant appendices to be published.
2.	Forward Plan	Cambridgeshire and Peterborough Combined Authority	28 June 2017	Decision	Relevant internal and external stakeholders	Michelle Rowe, Democratic Services Manager	Mayor	It is not anticipated that there will be any documents other than the report and relevant appendices to be published.
3.	Independent Remuneration Panel Recommendation – Mayor’s Allowances	Cambridgeshire and Peterborough Combined Authority	28 June 2017	Decision	Relevant internal and external stakeholders	Kim Sawyer, Interim Monitoring Officer for Combined Authority	-	It is not anticipated that there will be any documents other than the report and relevant appendices to be published.
4.	Confirmation of Appointment of Chief Executive	Cambridgeshire and Peterborough Combined Authority	28 June 2017	Decision	Relevant internal and external stakeholders	John Hill Chief Executive East Cambridgeshire District Council	-	It is not anticipated that there will be any documents other than the report and relevant appendices to be published.

5.	Budget Update	Cambridgeshire and Peterborough Combined Authority	28 June 2017	Decision	Relevant internal and external stakeholders	John Harrison Interim Chief Finance Officer	-	It is not anticipated that there will be any documents other than the report and relevant appendices to be published.
6.	University of Peterborough – Business Case	Cambridgeshire and Peterborough Combined Authority	28 June 2017	Key Decision 2017/010	Relevant internal and external stakeholders	Jo Lancaster, Chief Executive Huntingdonshire District Council	Councillor John Clark	It is not anticipated that there will be any documents other than the report and relevant appendices to be published.
7.	Transport & Infrastructure Schemes: (a) Dualling of A47 and Upgrading of A10 (b) Extension to A47 (c) Cambridge Transport Study (d) Wisbech Garden Town Study	Cambridgeshire and Peterborough Combined Authority	28 June 2017	Key decision 2017/011	Relevant internal and external stakeholders	Martin Whiteley, Interim Chief Executive	Councillor Charles Roberts	It is not anticipated that there will be any documents other than the report and relevant appendices to be published
8.	Local Transport Plan	Cambridgeshire and Peterborough Combined Authority	28 June 2017	Key Decision 2017/005	Relevant internal and external stakeholders	Martin Whiteley, Interim Chief Executive	Mayor James Palmer/ Councillor Charles Roberts	It is not anticipated that there will be any documents other than the report and relevant appendices to be published.
9.	Independent Economic Commission – Developing Economic Strategy	Cambridgeshire and Peterborough Combined Authority	28 June 2017	Key Decision 2017/014	Relevant internal and external stakeholders	Martin Whiteley, Interim Chief Executive	Councillor Robin Howe	It is not anticipated that there will be any documents other than the report and relevant appendices to be published

10.	Modular Housing	Cambridgeshire and Peterborough Combined Authority	28 June 2017	Decision	Relevant internal and external stakeholders	Antoinette Jackson, Lead for New Homes Work Stream	Councillor Peter Topping	It is not anticipated that there will be any documents other than the report and relevant appendices to be published.
11.	National Productivity Investment Fund Bids	Cambridgeshire and Peterborough Combined Authority	28 June 2017	Decision	Relevant internal and external stakeholders	Martin Whiteley, Interim Chief Executive	Councillor Charles Roberts	It is not anticipated that there will be any documents other than the report and relevant appendices to be published
12.	Arrangement's for Appointment of Statutory Officers	Cambridgeshire and Peterborough Combined Authority	28 June 2017	Decision	Relevant internal and external stakeholders	Paul Smith Human Resources Peterborough City Council	-	It is not anticipated that there will be any documents other than the report and relevant appendices to be published.
13.	Investment Strategy	Cambridgeshire and Peterborough Combined Authority	26 July 2017	Key Decision 2017/007	Relevant internal and external stakeholders	Martin Whiteley, Interim Chief Executive	Councillor Steve Count	It is not anticipated that there will be any documents other than the report and relevant appendices to be published
14.	Housing Strategy/Blueprint	Cambridgeshire and Peterborough Combined Authority	26 July 2017	Decision	Relevant internal and external stakeholders	Antoinette Jackson, Lead for New Homes Work Stream	Councillor Peter Topping	It is not anticipated that there will be any documents other than the report and relevant appendices to be published.
15.	Skills Strategy and Programmes	Cambridgeshire and Peterborough Combined Authority	26 July 2017	Key Decision 2017/008	Relevant internal and external stakeholders	Jo Lancaster, Lead Officer for Learning Skills Work Stream	Councillor John Clark	It is not anticipated that there will be any documents other than the report and relevant appendices to be published.

16.	Non Statutory Spatial Plan – Commissioning the Plan	Cambridgeshire and Peterborough Combined Authority	26 July 2017	Key Decision 2017/015	Relevant internal and external stakeholders	Martin Whiteley, Interim Chief Executive	Mayor James Palmer/ Councillor Lewis Herbert	It is not anticipated that there will be any documents other than the report and relevant appendices to be published
17.	Infrastructure Plan	Cambridgeshire and Peterborough Combined Authority	26 July 2017	Key Decision 2017/006	Relevant internal and external stakeholders	John Harrison, Interim Chief Finance Officer for Combined Authority/Lead for Finance Work Stream	Councillor Charles Roberts	It is not anticipated that there will be any documents other than the report and relevant appendices to be published.
18.	Update on Staffing arrangements	Cambridgeshire and Peterborough Combined Authority	26 July 2017	Decision	Relevant internal and external stakeholders	Paul Smith Human Resources Peterborough City Council	-	It is not anticipated that there will be any documents other than the report and relevant appendices to be published.
19.	Priority Transport and Infrastructure Schemes	Cambridgeshire and Peterborough Combined Authority	26 July 2017	Key Decision 2017/004	Relevant internal and external stakeholders	Martin Whiteley, Interim Chief Executive,	Mayor James Palmer/ Councillor Charles Roberts	It is not anticipated that there will be any documents other than the report and relevant appendices to be published
20.	Inward Investment Plan	Cambridgeshire and Peterborough Combined Authority	26 July 2017	Key Decision 2017/016	Relevant internal and external stakeholders	Martin Whiteley, Interim Chief Executive	Councillor Steve Count	It is not anticipated that there will be any documents other than the report and relevant appendices to be published
21.	Economic Commission	Cambridgeshire and Peterborough Combined Authority	26 July 2017	Decision	Relevant internal and external stakeholders	Martin Whiteley, Interim Chief Executive	Councillor Steve Count	It is not anticipated that there will be any documents other than the report and relevant appendices to be published
22.	Investments for Delivery – Phase 1	Cambridgeshire and Peterborough Combined Authority	26 July 2017	Decision	Relevant internal and external stakeholders	Martin Whiteley, Interim Chief Executive	Councillor Steve Count	It is not anticipated that there will be any documents other than the report and relevant appendices to be published

23.	Land Commission	Cambridgeshire and Peterborough Combined Authority	26 July 2017	Decision	Relevant internal and external stakeholders	Martin Whiteley, Interim Chief Executive	Councillor Lewis Herbert	It is not anticipated that there will be any documents other than the report and relevant appendices to be published
24.	Housing: Developing our Strategy and Affordable Housing– Announcing the first wave of affordable housing schemes	Cambridgeshire and Peterborough Combined Authority	26 July e 2017	Key Decision 2017/009	Relevant internal and external stakeholders	Antoinette Jackson Lead for New Homes Work Stream	Councillor Peter Topping	It is not anticipated that there will be any documents other than the report and relevant appendices to be published
25.	Housing Programme Update: (i) Mayoral Housing Fund (ii) Off-Site Constructions Methods (iii) Community Land Trusts	Cambridgeshire and Peterborough Combined Authority	26 July 2017	Decision	Relevant internal and external stakeholders	Antoinette Jackson Lead for New Homes Work Stream	Councillor Peter Topping	It is not anticipated that there will be any documents other than the report and relevant appendices to be published
26.	Minutes of the Meeting on 28 June 2017	Cambridgeshire and Peterborough Combined Authority	26 July 2017	Decision	Relevant internal and external stakeholders	Michelle Rowe, Democratic Services Manager		It is not anticipated that there will be any documents other than the report and relevant appendices to be published.
27.	Forward Plan	Cambridgeshire and Peterborough Combined Authority	26 July 2017	Decision	Relevant internal and external stakeholders	Michelle Rowe, Democratic Services Manager		It is not anticipated that there will be any documents other than the report and relevant appendices to be published.

28.	Confirmation of Appointment of Statutory Officers	Cambridgeshire and Peterborough Combined Authority	26 July 2017	Decision	Relevant internal and external stakeholders	Paul Smith Human Resources Peterborough City Council		It is not anticipated that there will be any documents other than the report and relevant appendices to be published.
29.	HR and Payroll Services arrangements	Cambridgeshire and Peterborough Combined Authority	26 July 2017	Decision	Relevant internal and external stakeholders	Paul Smith Human Resources Peterborough City Council		It is not anticipated that there will be any documents other than the report and relevant appendices to be published.
30.	Core Terms & Conditions of Service for CA staff	Cambridgeshire and Peterborough Combined Authority	26 July 2017	Decision	Relevant internal and external stakeholders	Paul Smith Human Resources Peterborough City Council		It is not anticipated that there will be any documents other than the report and relevant appendices to be published.
31.	Commissioning of New Local Transport Plan	Cambridgeshire and Peterborough Combined Authority	26 July 2017	Decision	Relevant internal and external stakeholders	Martin Whiteley, Interim Chief Executive	Mayor James Palmer/ Councillor Charles Roberts	It is not anticipated that there will be any documents other than the report and relevant appendices to be published.
32.	Budget Update	Cambridgeshire and Peterborough Combined Authority	26 July 2017	Decision	Relevant internal and external stakeholders	John Harrison, Interim Chief Finance Officer for Combined Authority/Lead for Finance Work Stream	Councillor Charles Roberts	It is not anticipated that there will be any documents other than the report and relevant appendices to be published.
33.	Minutes of the Meeting on 27 July 2017	Cambridgeshire and Peterborough Combined Authority	27 September 2017	Decision	Relevant internal and external stakeholders	Michelle Rowe, Democratic Services Manager		It is not anticipated that there will be any documents other than the report and relevant appendices to be published.

34.	Forward Plan	Cambridgeshire and Peterborough Combined Authority	27 September 2017	Decision	Relevant internal and external stakeholders	Michelle Rowe, Democratic Services Manager		It is not anticipated that there will be any documents other than the report and relevant appendices to be published.
35.	Minutes of the Meeting on 27 September 2017	Cambridgeshire and Peterborough Combined Authority	25 October 2017	Decision	Relevant internal and external stakeholders	Michelle Rowe, Democratic Services Manager		It is not anticipated that there will be any documents other than the report and relevant appendices to be published.
36.	Forward Plan	Cambridgeshire and Peterborough Combined Authority	25 October 2017	Decision	Relevant internal and external stakeholders	Michelle Rowe, Democratic Services Manager		It is not anticipated that there will be any documents other than the report and relevant appendices to be published.
37.	Minutes of the Meeting on 25 October 2017	Cambridgeshire and Peterborough Combined Authority	29 November 2017	Decision	Relevant internal and external stakeholders	Michelle Rowe, Democratic Services Manager		It is not anticipated that there will be any documents other than the report and relevant appendices to be published.
38.	Forward Plan	Cambridgeshire and Peterborough Combined Authority	29 November 2017	Decision	Relevant internal and external stakeholders	Michelle Rowe, Democratic Services Manager		It is not anticipated that there will be any documents other than the report and relevant appendices to be published.
40.	Minutes of the Meeting on 29 November 2017	Cambridgeshire and Peterborough Combined Authority	20 December 2017	Decision	Relevant internal and external stakeholders	Michelle Rowe, Democratic Services Manager		It is not anticipated that there will be any documents other than the report and relevant appendices to be published.

41.	Forward Plan	Cambridgeshire and Peterborough Combined Authority	20 December 2017	Decision	Relevant internal and external stakeholders	Michelle Rowe, Democratic Services Manager		It is not anticipated that there will be any documents other than the report and relevant appendices to be published.
42.	Minutes of the Meeting on 20 December 2017	Cambridgeshire and Peterborough Combined Authority	31 January 2018	Decision	Relevant internal and external stakeholders	Michelle Rowe, Democratic Services Manager		It is not anticipated that there will be any documents other than the report and relevant appendices to be published.
43.	Forward Plan	Cambridgeshire and Peterborough Combined Authority	31 January 2018	Decision	Relevant internal and external stakeholders	Michelle Rowe, Democratic Services Manager		It is not anticipated that there will be any documents other than the report and relevant appendices to be published.
44.	Minutes of the Meeting on 31 January 2018	Cambridgeshire and Peterborough Combined Authority	28 February 2018	Decision	Relevant internal and external stakeholders	Michelle Rowe, Democratic Services Manager		It is not anticipated that there will be any documents other than the report and relevant appendices to be published.
45.	Forward Plan	Cambridgeshire and Peterborough Combined Authority	28 February 2018	Decision	Relevant internal and external stakeholders	Michelle Rowe, Democratic Services Manager		It is not anticipated that there will be any documents other than the report and relevant appendices to be published.
46.	Budget Report 2018/19 to 2021/22	Cambridgeshire and Peterborough Combined Authority	28 February 2018	Key Decision 2018/001	Relevant internal and external stakeholders	John Harrison, Interim Chief Finance Officer for Combined Authority/Lead for Finance Work Stream	Councillor Robin Howe	It is not anticipated that there will be any documents other than the report and relevant appendices to be published.

47.	Minutes of the Meeting on 28 February 2018	Cambridgeshire and Peterborough Combined Authority	28 March 2018	Decision	Relevant internal and external stakeholders	Michelle Rowe, Democratic Services Manager		It is not anticipated that there will be any documents other than the report and relevant appendices to be published.
48.	Forward Plan	Cambridgeshire and Peterborough Combined Authority	28 March 2018	Decision	Relevant internal and external stakeholders	Michelle Rowe, Democratic Services Manager		It is not anticipated that there will be any documents other than the report and relevant appendices to be published.
49.	Minutes of the Meeting on 28 March 2018	Cambridgeshire and Peterborough Combined Authority	25 April 2018	Decision	Relevant internal and external stakeholders	Michelle Rowe, Democratic Services Manager		It is not anticipated that there will be any documents other than the report and relevant appendices to be published.
50.	Forward Plan	Cambridgeshire and Peterborough Combined Authority	25 April 2018	Decision	Relevant internal and external stakeholders	Michelle Rowe, Democratic Services Manager		It is not anticipated that there will be any documents other than the report and relevant appendices to be published.
51.	Annual Meeting:- To consider actions detailed in Section 3.2 of the Combined Authority's Constitution	Cambridgeshire and Peterborough Combined Authority	Annual Meeting 31 May 2018	Decision	Relevant internal and external stakeholders	Kim Sawyer, Interim Monitoring Officer for Combined Authority	Councillor Lewis Herbert	It is not anticipated that there will be any documents other than the report and relevant appendices to be published.
52.	Minutes of the Meeting on 25 April 2018	Cambridgeshire and Peterborough Combined Authority	Annual Meeting 31 May 2018	Decision	Relevant internal and external stakeholders	Michelle Rowe, Democratic Services Manager		It is not anticipated that there will be any documents other than the report and relevant appendices to be published.

53.	Forward Plan	Cambridgeshire and Peterborough Combined Authority	Annual Meeting 31 May 2018	Decision	Relevant internal and external stakeholders	Michelle Rowe, Democratic Services Manager		It is not anticipated that there will be any documents other than the report and relevant appendices to be published.
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**SUBMIT YOUR COMMENTS OR QUERIES TO
CAMBRIDGESHIRE AND PETERBOROUGH COMBINED
AUTHORITY**

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?