

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

PUBLISHED: 29 JANUARY 2018

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 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. |
| 2. | Establishing a new Stronger Public and Private Sector Partnership in Cambridgeshire and Peterborough – Business Board | Cambridgeshire and Peterborough Combined Authority | 31 January 2018 | Decision | Relevant internal and external stakeholders | Martin Whiteley, Chief Executive, | Cllr Charles Roberts, Deputy Mayor | It is not anticipated that there will be any documents other than the report and relevant appendices to be published |
| 3. | Mass Rapid Transport – Strategic Options Assessments | Cambridgeshire and Peterborough Combined Authority | 31 January 2018 | Key Decision 2018/005 | Relevant internal and external stakeholders | Keith McWilliams, Interim Director of Transport and Infrastructure | Mayor James Palmer/ Councillor John Clark Portfolio Holder for Transport and Infrastructure, | It is not anticipated that there will be any documents other than the report and relevant appendices to be published. |
| 4. | Corporate Governance Framework | Cambridgeshire and Peterborough Combined Authority | 31 January 2018 | Decision | Relevant internal and external stakeholders | Kim Sawyer, Legal Counsel and 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 |

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| 5. | Appointment of Interim Chief Finance Officer and Section 151 Officer | Cambridgeshire and Peterborough Combined Authority | 31 January 2018 | Decision | Relevant internal and external stakeholders | Kim Sawyer, Legal Counsel and 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 |
| 6. | Housing: Off Site Manufacture | Cambridgeshire and Peterborough Combined Authority | 31 January 2018 | Decision | Relevant internal and external stakeholders | David Keeling, Interim Director of Housing | Councillor Peter Topping, Portfolio Holder for New Homes and Communities | It is not anticipated that there will be any documents other than the report and relevant appendices to be published |
| 7. | Forward Plan | Cambridgeshire and Peterborough Combined Authority | 31 January 2018 | Decision | Relevant internal and external stakeholders | Michelle Rowe, Democratic Services Manager | Mayor James Palmer | It is not anticipated that there will be any documents other than the report and relevant appendices to be published. |
| 8. | Minutes of the Meeting on 31 January 2018 | Cambridgeshire and Peterborough Combined Authority | 14 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. |
| 9. | Budget Report 2018/19 including Mayor's Budget | Cambridgeshire and Peterborough Combined Authority | 14 February 2018 | Key Decision 2018/001 | Relevant internal and external stakeholders | Rachel Musson Interim Chief Finance Officer for Combined Authority | Councillor Steve Count, Portfolio Holder for Fiscal | It is not anticipated that there will be any documents other than the report and relevant appendices to be published. |
| 10. | Forward Plan | Cambridgeshire and Peterborough Combined Authority | 14 February 2018 | Decision | Relevant internal and external stakeholders | Michelle Rowe, Democratic Services Manager | Mayor James Palmer | It is not anticipated that there will be any documents other than the report and relevant appendices to be published. |
| 11. | 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. |

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| 12. | Forward Plan | Cambridgeshire and Peterborough Combined Authority | 28 February 2018 | Decision | Relevant internal and external stakeholders | Michelle Rowe, Democratic Services Manager | Mayor James Palmer | It is not anticipated that there will be any documents other than the report and relevant appendices to be published. |
| 13. | Cambridgeshire and Peterborough 2030 - Ambitions | Cambridgeshire and Peterborough Combined Authority | 28 February 2018 | Key Decision 2018/007 | Relevant internal and external stakeholders | Martin Whiteley, Chief Executive | Mayor James Palmer | It is not anticipated that there will be any documents other than the report and relevant appendices to be published |
| 14. | Skills Strategy – Launch of Consultation | Cambridgeshire and Peterborough Combined Authority | 28 February 2018 | Key Decision 2018/002 | Relevant internal and external stakeholders | Stephen Rosevear Interim Director of Skills | Councillor John Clark, Portfolio Holder for Employment and Skills | It is not anticipated that there will be any documents other than the report and relevant appendices to be published. |
| 15. | Housing Delivery Programme | Cambridgeshire and Peterborough Combined Authority | 28 February 2018 | Key Decision 2018/003 | Relevant internal and external stakeholders | David Keeling, Interim Director of Housing | Councillor Peter Topping, Portfolio Holder for New Homes and Communities | It is not anticipated that there will be any documents other than the report and relevant appendices to be published |
| 16. | Housing Scheme Approvals | Cambridgeshire and Peterborough Combined Authority | 28 February 2018 | Key Decision 2018/004 | Relevant internal and external stakeholders | David Keeling, Interim Director of Housing | Councillor Peter Topping, Portfolio Holder for New Homes and Communities | It is not anticipated that there will be any documents other than the report and relevant appendices to be published |
| 17. | Progress on Cambridge City Council Housing Projects and Partnership Agreements with SCDC and Cambridge City Council for the £100m and £70m housing funds | Cambridgeshire and Peterborough Combined Authority | 28 February 2018 | Key Decision 2018/009 | Relevant internal and external stakeholders | David Keeling, Interim Director of Housing | Councillor Peter Topping, Portfolio Holder for New Homes and Communities | It is not anticipated that there will be any documents other than the report and relevant appendices to be published |

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| 18. | Peterborough University Centre, Phase 2 - Business Case Approval | Cambridgeshire and Peterborough Combined Authority | 28 February 2018 | Key Decision 2018/012 | Relevant internal and external stakeholders | Stephen Rosevear Interim Director of Skills | Councillor John Holdich Portfolio Holder for Employment and Skills, | It is not anticipated that there will be any documents other than the report and relevant appendices to be published. |
| 19. | Community Land Trusts – Support and Promotion | Cambridgeshire and Peterborough Combined Authority | 28 February 2018 | Key Decision 2018/013 | Relevant Internal and External stakeholders | David Keeling Interim Director of Housing | Councillor Peter Topping, Portfolio Holder for New Homes and Communities | It is not anticipated that there will be any documents other than the report and relevant appendices to be published |
| 20. | Business Board – Establishment and Joint Staffing Structure | Cambridgeshire and Peterborough Combined Authority | 28 February 2018 | Decision | Relevant internal and external stakeholders | Martin Whiteley, Chief Executive, | Cllr Charles Roberts, Deputy Mayor | It is not anticipated that there will be any documents other than the report and relevant appendices to be published |
| 21. | A10 Upgrade – Key Findings and Future Consultation | Cambridgeshire and Peterborough Combined Authority | 28 February 2018 | Decision | Relevant internal and external stakeholders | Keith McWilliams, Interim Director of Transport and Infrastructure | Mayor James Palmer/ Councillor John Clark Portfolio Holder for Transport and Infrastructure, | It is not anticipated that there will be any documents other than the report and relevant appendices to be published |
| 22. | Transport: Making and Delivery Arrangements | Cambridgeshire and Peterborough Combined Authority | 28 February 2018 | Decision | Relevant internal and external stakeholders | Keith McWilliams, Interim Director of Transport and Infrastructure | Mayor James Palmer/ Councillor John Clark Portfolio Holder for Transport and Infrastructure, | It is not anticipated that there will be any documents other than the report and relevant appendices to be published |
| 23. | Statutory Instruments – Borrowing Requirement | Cambridgeshire and Peterborough Combined Authority | 28 February 2018 | Decision | Relevant internal and external stakeholders | Rachel Musson Interim Chief Finance Officer for Combined Authority/Lead for Finance Work Stream | Councillor Steve Count, Portfolio Holder for Fiscal | It is not anticipated that there will be any documents other than the report and relevant appendices to be published. |

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| 24. | Budget Update and Budget Report 2017/18 | Cambridgeshire and Peterborough Combined Authority | 28 February 2018 | Decision | Relevant internal and external stakeholders | Rachel Musson Interim Chief Finance Officer for Combined Authority/Lead for Finance Work Stream | Councillor Steve Count Portfolio Holder for Fiscal, | It is not anticipated that there will be any documents other than the report and relevant appendices to be published. |
| 25. | 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. |
| 26. | Forward Plan | Cambridgeshire and Peterborough Combined Authority | 28 March 2018 | Decision | Relevant internal and external stakeholders | Michelle Rowe, Democratic Services Manager | Mayor James Palmer | It is not anticipated that there will be any documents other than the report and relevant appendices to be published. |
| 27. | Non-Statutory Spatial Plan | Cambridgeshire and Peterborough Combined Authority | 28 March 2018 | Key Decision 2018/006 | Relevant internal and external stakeholders | Martin Whiteley, Chief Executive | Councillor Lewis Herbert, Portfolio Holder for Strategic Planning | It is not anticipated that there will be any documents other than the report and relevant appendices to be published. |
| 28. | Market Town Masterplans | Cambridgeshire and Peterborough Combined Authority | 28 March 2018 | Decision | Relevant internal and external stakeholders | Dan Thorp Interim Assistant Director | Councillor Charles Roberts, Deputy Mayor | It is not anticipated that there will be any documents other than the report and relevant appendices to be published. |
| 29. | Transport Delivery 2019/2020 | Cambridgeshire and Peterborough Combined Authority | 28 March 2018 | Key Decision 2018/014 | Relevant internal and external stakeholders | Keith McWilliams, Interim Director of Transport and Infrastructure | Mayor James Palmer/ Councillor John Clark Portfolio Holder for Transport and Infrastructure, | It is not anticipated that there will be any documents other than the report and relevant appendices to be published. |

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| 30. | Housing Strategy | Cambridgeshire and Peterborough Combined Authority | 28 March 2018 | Key Decision 2018/008 | Relevant internal and external stakeholders | David Keeling, Interim Director of Housing | Councillor Peter Topping, Portfolio Holder for New Homes and Communities | It is not anticipated that there will be any documents other than the report and relevant appendices to be published |
| 31. | Housing Scheme Approvals | Cambridgeshire and Peterborough Combined Authority | 28 March 2018 | Key Decision 2018/011 | Relevant internal and external stakeholders | David Keeling, Interim Director of Housing | Councillor Peter Topping, Portfolio Holder for New Homes and Communities | It is not anticipated that there will be any documents other than the report and relevant appendices to be published |
| 32. | Budget Update and Budget Report 2017/18 | Cambridgeshire and Peterborough Combined Authority | 28 March 2018 | Decision | Relevant internal and external stakeholders | Rachel Musson Interim Chief Finance Officer for Combined Authority/Lead for Finance Work Stream | Councillor Steve Count Portfolio Holder for Fiscal, | 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 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. |
| 34. | Business Plan | Cambridgeshire and Peterborough Combined Authority | 25 April 2018 | Key Decision 2018/010 | Relevant internal and external stakeholders | Martin Whiteley, Chief Executive | Mayor James Palmer | It is not anticipated that there will be any documents other than the report and relevant appendices to be published |
| 35. | Housing Scheme Approvals | Cambridgeshire and Peterborough Combined Authority | 25 April 2018 | Key Decision 2018/016 | Relevant internal and external stakeholders | David Keeling, Interim Director of Housing | Councillor Peter Topping, Portfolio Holder for New Homes and Communities | It is not anticipated that there will be any documents other than the report and relevant appendices to be published |

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| 36. | Forward Plan | Cambridgeshire and Peterborough Combined Authority | 25 April 2018 | Decision | Relevant internal and external stakeholders | Michelle Rowe, Democratic Services Manager | Mayor James Palmer | It is not anticipated that there will be any documents other than the report and relevant appendices to be published. |
| 37. | Budget Update | Cambridgeshire and Peterborough Combined Authority | 25 April 2018 | Decision | Relevant internal and external stakeholders | Interim Chief Finance Officer for Combined Authority/Lead for Finance Work Stream | Councillor Steve Count, Portfolio Holder for Fiscal | It is not anticipated that there will be any documents other than the report and relevant appendices to be published. |
| 38. | Annual Meeting:– To consider actions detailed in Section 3.2 of the Combined Authority’s Constitution | Cambridgeshire and Peterborough Combined Authority | Annual Meeting 30 May 2018 | Decision | Relevant internal and external stakeholders | Kim Sawyer, Interim Monitoring Officer for Combined Authority | Mayor James Palmer | It is not anticipated that there will be any documents other than the report and relevant appendices to be published. |
| 39. | Minutes of the Meeting on 25 April 2018 | Cambridgeshire and Peterborough Combined Authority | Annual Meeting 30 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. |
| 40. | Forward Plan | Cambridgeshire and Peterborough Combined Authority | Annual Meeting 30 May 2018 | Decision | Relevant internal and external stakeholders | Michelle Rowe, Democratic Services Manager | Mayor James Palmer | It is not anticipated that there will be any documents other than the report and relevant appendices to be published. |
| 41. | Cambridgeshire and Peterborough – 4 Year Plan | Cambridgeshire and Peterborough Combined Authority | Annual Meeting 30 May 2018 | Key Decision 2018/017 | Relevant internal and external stakeholders | Martin Whiteley, Chief Executive | Mayor James Palmer | It is not anticipated that there will be any documents other than the report and relevant appendices to be published |

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| 42. | Economic Commission | Cambridgeshire and Peterborough Combined Authority | Annual Meeting 30 May 2018 | Decision | Relevant internal and external stakeholders | Martin Whiteley, Chief Executive | Councillor Lewis Herbert Portfolio Holder for Strategic Planning | It is not anticipated that there will be any documents other than the report and relevant appendices to be published |
| 43. | St Neots Masterplan | Cambridgeshire and Peterborough Combined Authority | Annual Meeting 30 May 2018 | Key Decision 2018/015 | Relevant internal and external stakeholders | Dan Thorp, Interim Assistant Director | Councillor Charles Roberts, Deputy Mayor | It is not anticipated that there will be any documents other than the report and relevant appendices to be published |
| 44. | Budget Update | Cambridgeshire and Peterborough Combined Authority | Annual Meeting 30 May 2018 | Decision | Relevant internal and external stakeholders | Rachel Musson Interim Chief Finance Officer for Combined Authority/Lead for Finance Work Stream | Councillor Steve Count Portfolio Holder for Fiscal, | It is not anticipated that there will be any documents other than the report and relevant appendices to be published. |
| 45. | Mayoral Allowance Scheme - Review | Cambridgeshire and Peterborough Combined Authority | November 2018 | 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 |

**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?