

# **BUSINESS BOARD FORWARD PLAN**

AS AT 30<sup>TH</sup> APRIL 2019

DECISION REQUIRED		DECISION MAKER	DATE DECISION EXPECTED	DECISION	PURPOSE	CONTACT DETAILS / REPORT AUTHORS	LEAD MEMBER
<b>Business Board Annual Meeting – 28th May 2019 (East Cambridgeshire District Council - Ely)</b>							
1.	<b>Minutes of the Meeting on 25th March 2019</b>	Business Board	28th May 2019	<b>Decision</b>	To approve the minutes of the last meeting as a correct report	<i>Monitoring Officer for Combined Authority</i>	Chair
2.	<b>Schedule of meetings 2019/20</b>	Business Board	28th May 2019	<b>Decision</b>	To agree schedule of meetings for 2019/20	<i>Monitoring Officer for Combined Authority</i>	Chair
3.	<b>Combined Authority Update</b>	Business Board			To provide BB members with an update on overall issues concerning the Combined Authority.	<i>Domenico Cirillo, Business Space Manager</i>	Chair
4.	<b>OxCam Arc Update</b>	Business Board			To provide BB members with an update on the OxCam Arc.	<i>John T Hill, Director Business &amp; Skills</i>	Chair
5.	<b>Progress on Growth Fund Programme</b>	Combined Authority Board	28th May 2019	<b>Decision</b>	To monitor and review programme performance and risks Recommend projects for approval to CA Board (if required)	<i>John Stenhouse, Growth Hub Manager</i>	Chair

DECISION REQUIRED		DECISION MAKER	DATE DECISION EXPECTED	DECISION	PURPOSE	CONTACT DETAILS / REPORT AUTHORS	LEAD MEMBER
6.	<b>Growth Co: Strategic Outline Business Case</b>	Combined Authority Board	28th May 2019	<b>Decision</b>		<i>John T Hill, Director Business &amp; Skills</i>	Chair
7.	<b>2019 Growth Fund Prospectus</b>	Business Board	28th May 2019	<b>Decision</b>		<i>Steve Clarke, Inward Investment Manager</i>	Chair
8.	<b>Annual Delivery Plan</b>	Combined Authority Board	28th May 2019	<b>Decision</b>	To approve the final version of the Annual Delivery Plan	<i>Domenico Cirillo, Business Space Manager</i>	Chair
9.	<b>Assurance Framework</b>	Combined Authority Board	28th May 2019	<b>Decision</b>			Chair
10.	<b>Enterprise Zone Governance</b>	Combined Authority Board	28th May 2019	<b>Decision</b>	To approve renewed arrangements for the governance of the Enterprise Zones for which the Business Board is responsible.	<i>Domenico Cirillo, Business Space Manager</i>	Chair
11.	<b>Remuneration Review</b>	Business Board	28th May 2019	<b>Decision</b>		<i>Debbie Ford, Governance Adviser</i>	Chair
12.	<b>Constitution Review</b>	Combined Authority Board	28th May 2019	<b>Decision</b>	To review the Business Board section of the CPCA Constitution (Appendix 5)	<i>Monitoring Officer for Combined Authority</i>	Chair

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13.	<b>Greater Peterborough Inward Investment Pilot</b>	Combined Authority Board	28th May 2019	<b>Decision</b>		<i>Steve Clarke, Inward Investment Manager</i>	Chair
14.	<b>Growth Deal Project Proposals</b>	Combined Authority Board	28th May 2019	<b>Decision</b>	Identified on CA Forward Plan as Key Decision for 27 <sup>th</sup> March	<i>John T Hill, Director Business &amp; Skills</i>	Chair
15.	<b>Business Board Headlines for Combined Authority Board</b>	Business Board					
16.	<b>Forward Plan</b>	Business Board	28th May 2019	<b>Decision</b>	To note the forward plan	<i>Monitoring Officer for Combined Authority</i>	Chair
<b>Business Board – 22nd July 2019 (Combined Authority – Alconbury Weald)</b>							
1.	<b>Minutes of the Meeting on 28th May 2019</b>	Business Board	22nd July 2019	<b>Decision</b>	To approve the minutes of the last meeting as a correct report	<i>Monitoring Officer for Combined Authority</i>	Chair
2.	<b>Combined Authority Update</b>	Business Board			To provide BB members with an update on overall issues concerning the Combined Authority.	<i>Domenico Cirillo, Business Space Manager</i>	Chair

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3.	<b>OxCam Arc Update</b>	Business Board			To provide BB members with an update on the OxCam Arc.	<i>John T Hill, Director Business &amp; Skills</i>	Chair
4.	<b>Business Board Membership Changes</b>	Business Board	22nd July 2019	<b>Decision</b>		<i>John Hill, Director Business &amp; Skills</i>	Chair
5.	<b>Business Board Headlines for Combined Authority Board</b>	Business Board					
6.	<b>Forward Plan</b>	Business Board	22nd July 2019	<b>Decision</b>	To note the forward plan	<i>Monitoring Officer for Combined Authority</i>	Chair
<b>Business Board – 23rd September 2019 (Combined Authority – Alconbury Weald)</b>							
1.	<b>Minutes of the Meeting on 22nd July 2019</b>	Business Board	23rd September 2019	<b>Decision</b>	To approve the minutes of the last meeting as a correct report	<i>Monitoring Officer for Combined Authority</i>	Chair
2.	<b>Combined Authority Update</b>	Business Board			To provide BB members with an update on overall issues concerning the Combined Authority.	<i>Domenico Cirillo, Business Space Manager</i>	Chair

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4.	<b>Business Board Headlines for Combined Authority Board</b>	Business Board					
5.	<b>Forward Plan</b>	Business Board	23rd September 2019	<b>Decision</b>	To note the forward plan	<i>Monitoring Officer for Combined Authority</i>	Chair
<b>Business Board – 25th November 2019</b> <b>(To be hosted by a Business Board member – Venue to be confirmed)</b>							
1.	<b>Minutes of the Meeting on 23rd September 2019</b>	Business Board	25th November 2019	<b>Decision</b>	To approve the minutes of the last meeting as a correct report	<i>Monitoring Officer for Combined Authority</i>	Chair
2.	<b>Combined Authority Update</b>	Business Board			To provide BB members with an update on overall issues concerning the Combined Authority.	<i>Domenico Cirillo, Business Space Manager</i>	Chair
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5.	<b>Forward Plan</b>	Business Board	25th November 2019	<b>Decision</b>	To note the forward plan	<i>Monitoring Officer for Combined Authority</i>	Chair
<b>Business Board – 27th January 2020 (Combined Authority – Alconbury Weald)</b>							
	<b>Minutes of the Meeting on 25th November 2019</b>	Business Board	27th January 2020	<b>Decision</b>	To approve the minutes of the last meeting as a correct report	<i>Monitoring Officer for Combined Authority</i>	Chair
	<b>Combined Authority Update</b>	Business Board			To provide BB members with an update on overall issues concerning the Combined Authority.	<i>Domenico Cirillo, Business Space Manager</i>	Chair
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	<b>Forward Plan</b>	Business Board	27th January 2020	<b>Decision</b>	To note the forward plan	<i>Monitoring Officer for Combined Authority</i>	Chair
<b>Business Board – 23rd March 2020 (Combined Authority – Alconbury Weald)</b>							
	<b>Minutes of the Meeting on 27th January 2020</b>	Business Board	23rd March 2020	<b>Decision</b>	To approve the minutes of the last meeting as a correct report	<i>Monitoring Officer for Combined Authority</i>	Chair
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	<b>Forward Plan</b>	Business Board	23rd March 2020	<b>Decision</b>	To note the forward plan	<i>Monitoring Officer for Combined Authority</i>	Chair
<b>Business Board Annual Meeting – 26th May 2020 (Venue to be confirmed)</b>							
	<b>Minutes of the Meeting on 23rd March 2020</b>	Business Board	26th May 2020	<b>Decision</b>	To approve the minutes of the last meeting as a correct report	<i>Monitoring Officer for Combined Authority</i>	Chair
	<b>Combined Authority Update</b>	Business Board			To provide BB members with an update on overall issues concerning the Combined Authority.	<i>Domenico Cirillo, Business Space Manager</i>	Chair
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	<b>Constitution Review</b>	Business Board	26th May 2020	<b>Decision</b>	To review the Business Board section of the CPCA Constitution (Appendix 5)	<i>Monitoring Officer for Combined Authority</i>	Chair
	<b>Business Board Headlines for Combined Authority Board</b>	Business Board					
	<b>Forward Plan</b>	Business Board	26th May 2020	<b>Decision</b>	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 .....

.....

Tel: .....

Email: .....

Who would you like to respond?