



**CAMBRIDGESHIRE
& PETERBOROUGH**
COMBINED AUTHORITY

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Decision Statement

Meeting: 30th January 2019

Published: 4th February 2019

Decision review deadline: 11th February 2019

Each decision set out below will come into force, and may then be implemented at 5.00pm on the fifth full working day after the publication date, unless it is subject of a decision review. [see note on call in below].

Item	Topic	Decision
	Part 1 – Governance Items	
1.1	Announcements, Apologies and Declarations of Interest	Apologies were received from Councillor S Count (Substituted by Councillor I Bates), Councillor C Roberts, Jason Ablewhite and Jessica Bawden.
1.2	Minutes- 28 November 2018	It was resolved to: a) approve the minutes of the meeting of 28 th November 2018 as a correct record.
1.3	Petitions	None received.

1.4	Public Questions	Three questions were received. A summary of the questions and responses is published at the following link - Combined Authority: Public Questions
1.5	Forward Plan	It was resolved to: a) note the Forward Plan.
1.6	Housing and Communities Committee: Change of Membership	It was resolved to: a) Approve the change of Member on the Housing and Communities Committee for Fenland District Council from Councillor Seaton to Councillor Denise Laws.
1.7	Appointment of Interim Chief Finance Officer (s73 Officer)	It was resolved to: a) Appoint Noel O'Neill as interim s73 Chief Finance Officer to the Combined Authority
1.8	Audit and Governance Committee - Recommendations	It was resolved to: a) Instruct the Chief Executive to carry out a review of procedures for termination of the employment of senior officers and report the outcome of that review to the Audit and Governance Committee
PART 2- Finance		
2.1	Budget Monitor Update	It was resolved to: a) Note the financial position of the Combined Authority for the year to date
2.2	2019/20 Budget and Medium Term Financial Plan 2019-2023	It was resolved to: a) Approve the revenue budget for 2019/20 and Medium Term Financial Plan 2019 to 2023 b) Approve the capital programme 2019 to 2022

2.3	Combined Authority Business Plan 2019/20	It was resolved to: Adopt the 2019-20 Business Plan
2.4	Budget 2019/20 (Mayor's Budget)	It was resolved to: Approve the Mayor's draft budget for 2019/20
2.5	11&12 Wisbech High Street	It was resolved to: Approve the arrangements to support Fenland District Council if required to see successful conclusion of the project.
	PART 3- Combined Authority Matters	
3.1	Strategic Bus Review	It was resolved to: a) Note the recommendations of the Strategic Bus Review b) Approve to develop and deliver a Business case assessment of the benefits of operational models open to the Combined Authority including Enhanced Partnerships and franchising opportunities in line with DfT Guidelines and as set out in the Bus Service Act. The business case will be completed in Q1 2021 c) Approve the establishment of a cross-organisational group "Bus Reform Group" to build up the implementation strategy based on the recommendations of the Strategic Bus Review for short and medium term improvements.
3.2	Transport Delivery- Appointment of Inner Circle	It was resolved to: a) Note the arrangement with Inner Circle to date

		b) Authorise the Chief Executive, in consultation with the Chair of the Transport Committee, to take whatever steps are necessary to secure appropriate consultancy arrangements after the end of March 2019 and until the appointment of the permanent transport team.
	PART 4- Business Board Recommendations to Combined Authority	
All of the following Business Board recommendations are conditional pending confirmation from Government that local growth funds have been released for allocation by the Business Board.		
4.1	Growth Deal Projects Proposals January 2019	<p>It was resolved to approve the recommendations of the Business Board:</p> <p>a) Consider the reports by external assessors of projects submitted for Growth Deal Funds</p> <p>b) Recommend those schemes which are suitable to the Combined Authority Board for approval</p> <p>c) Note the summary of Small Grants approved under delegated powers.</p> <p>a) Bid A</p> <p>b) Bid B, subject to there being recognition of the source of the funds from the Business Board by the recipient and that the following conditions precedent are satisfied before any funds are released.</p> <p style="padding-left: 40px;">i) Confirmation that 50% of the £30m follow up funding had been secured</p> <p style="padding-left: 40px;">ii) There be a professional assessment of the 3.5% equity figure in terms of risk</p>

4.2	Draft Annual Delivery Plan for Business and Skills	<p>It was resolved to:</p> <ul style="list-style-type: none"> a) Consider the content of the draft Annual Delivery Plan b) Identify any areas for further development by officers c) Note the draft Annual Delivery Plan for Business and Skills
4.3	Rural Community Energy Fund- Management and Administration	<p>It was resolved to:</p> <ul style="list-style-type: none"> a) Agree that the Greater South East Energy Hub assumes the Rural Community Energy Fund (RCEF) management role, administers the fund and employs the Community Energy Advisor.
4.4	Growth Programme Update (from November 2018 Business Board)	<p>It was resolved to:</p> <ul style="list-style-type: none"> a) Note the accumulative and in-year programme position to 31 October 2019 for Growth Deal and Growing Places Fund b) Note and agree the submission of the Growth Deal monitoring report to Government to end Q2 2018/19; and c) Approve an extension to the funding period for the Lancaster Way Phase 2 (grant). See section 3.8 to 3.11)
Part 5- Date of next meeting		
5.1	10.30am Wednesday 27 February 2019, Council Chamber, South Cambridgeshire District Council, South Cambridgeshire Hall, Cambourne Business Park, Cambourne, Cambridge CB23 6EA	

Notes:

- (a) Statements in bold type indicate additional resolutions made at the meeting.
- (b) Five Members of the Overview and Scrutiny Committee may call-in a key decision of the Mayor, the Combined Authority Board or an Officer for scrutiny by notifying the Monitoring Officer.

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