

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

TO BE PUBLISHED: 29 OCTOBER 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 Patrick Arran, the 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 Patrick Arran, the 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 Patrick Arran, the Monitoring Officer for the Combined Authority using the form attached.

<i>DECISION REQUIRED</i>	<i>DECISION MAKER</i>	<i>DATE DECISION EXPECTED</i>	<i>KEY DECISION / DECISION</i>	<i>PURPOSE OF REPORT</i>	<i>CONSULTATION</i>	<i>CONTACT DETAILS / REPORT AUTHORS</i>	<i>LEAD MEMBER</i>	<i>DOCUMENTS RELEVANT TO THE DECISION SUBMITTED TO THE DECISION MAKER (INCLUDING EXEMPT APPENDICES AND REASONS FOR EXEMPTION)</i>	
<b>Governance Items</b>									
1.	Minutes of the Meeting on 26 September 2018	Cambridgeshire and Peterborough Combined Authority	31 October 2018	Decision	To agree the minutes from the last meeting	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.	Forward Plan	Cambridgeshire and Peterborough Combined Authority	31 October 2018	Decision	To note the latest version of the forward plan	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.
3.	Appointment to Business Board	Cambridgeshire and Peterborough Combined Authority	31 October 2018	Decision	To note changes to substitute arrangements on the Business Board	Relevant internal and external stakeholders	John T Hill Director of Business	Mayor James Palmer	It is not anticipated that there will be any documents other than the report and relevant appendices to be published
4.	Membership of Combined Authority and Committees Amendment	Cambridgeshire and Peterborough Combined Authority	31 October 2018	Decision	To note changes to substitute arrangements on the Board and Overview and Scrutiny Committee	Relevant internal and external stakeholders	Patrick Arran, Interim 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
<b>Combined Authority Matters</b>									
5.	£100m Affordable Housing Programme - Scheme Approvals	Cambridgeshire and Peterborough Combined Authority	31 October 2018	Key Decision 2018/004	To consider and approve allocations to new schemes within the £100m Affordable Housing Programme.	Relevant internal and external stakeholders	Roger Thompson, Director of Housing and Development	Councillor Charles Roberts, Portfolio Holder for Housing and Chair of Housing and Communities	It is not anticipated that there will be any documents other than the report and relevant appendices to be published.
6.	Cambridge Autonomous Metro: Update	Cambridgeshire and Peterborough Combined Authority	31 October 2018	Decision	To provide an update on the outcomes of the work to evaluate potential delivery models to ensure the opportunities to accelerate delivery, identified in the July CA Board report, can be taken.	Relevant internal and external stakeholders	Chris Twigg, Interim Transport Director	Mayor James Palmer, Portfolio Holder for Transport Chair of Transport Committee	It is not anticipated that there will be any documents other than the report and relevant appendices to be published
7.	East-West (North) Corridor - A47 Dualling Study – Strategy, Phasing and Prioritisation Stage 0	Cambridgeshire and Peterborough Combined Authority	31 October 2018	Key Decision 2018/013	To consider outcomes of the Options Appraisal Report. To consider and approve the costed programme for delivery of activities to Public Consultation and preferred route selection.	Relevant internal and external stakeholders	Chris Twigg, Interim Transport Director	Mayor James Palmer, Portfolio Holder for Transport Chair of Transport Committee	It is not anticipated that there will be any documents other than the report and relevant appendices to be published

8.	A605 Kings Dyke Level Crossing Closure	Cambridgeshire and Peterborough Combined Authority	31 October 2018	Key Decision 2018/030	To consider and approve increased construction costs and seek funding approval to proceed.	Relevant internal and external stakeholders	Chris Twigg, Interim Transport Director	Mayor James Palmer, Portfolio Holder for Transport Chair of Transport Committee	It is not anticipated that there will be any documents other than the report and relevant appendices to be published
9.	Commission of the Local Transport Plan	Cambridgeshire and Peterborough Combined Authority	31 October 2018	Key Decision 2018/035	To provide an update on the scope, process and progress in delivering the Local Transport Plan	Relevant internal and external stakeholders	Chris Twigg, Interim Transport Director	Mayor James Palmer, Portfolio Holder for Transport Chair of Transport Committee	It is not anticipated that there will be any documents other than the report and relevant appendices to be published
10.	Performance Reporting	Cambridgeshire and Peterborough Combined Authority	31 October 2018	Decision	To agree future performance reporting arrangements	Relevant internal and external stakeholders	Paul Raynes, Director of Strategy and Assurance	Mayor James Palmer	It is not anticipated that there will be any documents other than the report and relevant appendices to be published

**Governance and Finance Items**

11.	Minutes of the Meeting on 31 October 2018	Cambridgeshire and Peterborough Combined Authority	28 November 2018	Decision	To agree the minutes from the last meeting	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.
12.	Forward Plan	Cambridgeshire and Peterborough Combined Authority	28 November 2018	Decision	To note the latest version of the forward plan	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.	Independent Remuneration Panel – Review of Allowances (via Business Board)	Cambridgeshire and Peterborough Combined Authority	28 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).	Relevant internal and external stakeholders	Patrick Arran, Interim Legal Counsel and Monitoring Officer		It is not anticipated that there will be any documents other than the report and relevant appendices to be published
14.	Medium Term Financial Strategy	Cambridgeshire and Peterborough Combined Authority	28 November 2018	Decision	To provide an update to the Medium Term Financial Plan, to propose the 2019/20 budget setting process and timeline, to propose the draft 2019/20 Combined Authority budget for consultation purposes and to present the Mayor's draft budget for 2019/20.	Relevant internal and external stakeholders	Karl Fenlon Interim Chief Finance Director	Councillor Steve Count Portfolio Holder for Investment and Finance	It is not anticipated that there will be any documents other than the report and relevant appendices to be published.

15.	<b>Budget Update 2018/19</b>	<b>Cambridgeshire and Peterborough Combined Authority</b>	<b>28 November 2018</b>	<b>Decision</b>	To provide the half year financial position of the Combined Authority for the year to 31 March 2019.'	Relevant internal and external stakeholders	Karl Fenlon Interim Chief Finance Officer	Councillor Steve Count, Portfolio Holder for Investment and Finance	It is not anticipated that there will be any documents other than the report and relevant appendices to be published.
<b>Business Board Recommendations to Combined Authority</b>									
16.	<b>Growth Deal</b>  - Wisbech Access Study  - M11 J8 Project  <i>[may contain confidential information]</i>	<b>Cambridgeshire and Peterborough Combined Authority</b>	<b>28 November 2018</b>	<b>Key Decision 2018/024</b>	To review and accept the recommendations from the Business Board for individual project funding.	Relevant internal and external stakeholders	John Hill, Director of Business & Skills	Chair of Business Board Councillor Charles Roberts, Portfolio Holder for Economic Growth	It is not anticipated that there will be any documents other than the report and relevant appendices to be published
17.	<b>Eastern Agri-Growth Initiative</b>	<b>Cambridgeshire and Peterborough Combined Authority</b>	<b>28 November 2018</b>	<b>Key Decision 2018/019</b>	To consider and agree continuation funding from Growth Deal for the Eastern Agri-Tech Growth Initiative	Relevant internal and external stakeholders	John Hill, Director of Business & Skills	Chair of Business Board & Councillor Charles Roberts, Portfolio Holder for Economic Growth,	It is not anticipated that there will be any documents other than the report and relevant appendices to be published
18.	<b>Greater South East Energy</b>	<b>Cambridgeshire and Peterborough Combined Authority</b>	<b>28 November 2018</b>	<b>Key Decision 2018/034</b>	To provide an update on The Greater South East Energy Hub (GSEEH), operated by the CPCA for a 15 county area plus Greater London.  To outline additional funding from BEIS for the Hub to operate the Rural Community Energy Programme, to support local project delivery.	Relevant internal and external stakeholders	John Hill, Director of Business & Skills	Chair of Business Board & Councillor Charles Roberts, Portfolio Holder for Economic Growth,	It is not anticipated that there will be any documents other than the report and relevant appendices to be published
<b>Skills Committee Recommendations to Combined Authority</b>									
19.	<b>University of Peterborough – Review and Evaluation for Phase 1 and 2 of the Programme</b>	<b>Cambridgeshire and Peterborough Combined Authority</b>	<b>28 November 2018</b>	<b>Decision</b>	To endorse the recommendation for the CPCA to commission both a Financial Review with Pinsent Masons and a Technical/Partnership approach review with Gleeds.	Relevant internal and external stakeholders	John Hill, Director of Business & Skills	Councillor John Holdich Portfolio Holder for Skills Chair of Skills Committee	It is not anticipated that there will be any documents other than the report and relevant appendices to be published
20.	<b>Adult Education Budget Devolution</b>	<b>Cambridgeshire and Peterborough Combined Authority</b>	<b>28 November 2018</b>	<b>Decision</b>	To receive a report on the next steps in the devolution of the AEB programme; including the Commissioning Strategy, and relevant strategies and plans	Relevant internal and external stakeholders	Neil Cuttall, AEBD Programme Manager,  John Hill, Director of Business & Skills	Councillor John Holdich Portfolio Holder for Skills Chair of Skills Committee	It is not anticipated that there will be any documents other than the report and relevant appendices to be published

21.	<b>Skills Prioritisation Plan</b>	<b>Cambridgeshire and Peterborough Combined Authority</b>	<b>28 November 2018</b>	<b>Decision</b>	To endorse the recommendation for the CPCA to cease resourcing the Careers Enterprise Company contract for delivery.  To agree that the CPCA retains the strategic element of the contract that is the Opportunity Area Fenland and East Cambridgeshire	Relevant internal and external stakeholders	John Hill, Director of Business & Skills	Councillor John Holdich Portfolio Holder for Skills Chair of Skills Committee	It is not anticipated that there will be any documents other than the report and relevant appendices to be published
22.	<b>Apprenticeships Grant for Employers of 16-24 year olds</b>	<b>Cambridgeshire and Peterborough Combined Authority</b>	<b>28 November 2018</b>	<b>Decision</b>	To receive a recommendation about how to manage the remaining money from the AGE Grant.	Relevant internal and external stakeholders	John Hill, Director of Business & Skills	Councillor John Holdich Portfolio Holder for Skills Chair of Skills Committee	It is not anticipated that there will be any documents other than the report and relevant appendices to be published
<b>Combined Authority Matters</b>									
23.	<b>Strategic Bus Review</b>	<b>Cambridgeshire and Peterborough Combined Authority</b>	<b>28 November 2018</b>	<b>Decision</b>	To note the progress and key findings to date on the Strategic Bus Review	Relevant internal and external stakeholders	Chris Twigg, Interim Transport Director	Mayor James Palmer, Portfolio Holder for Transport Chair of Transport Committee	It is not anticipated that there will be any documents other than the report and relevant appendices to be published
24.	<b>£100m Affordable Housing Programme Scheme Approvals</b>  <i>[Contains confidential appendices]</i>	<b>Cambridgeshire and Peterborough Combined Authority</b>	<b>28 November 2018</b>	<b>Key Decision 2018/004</b>	To consider and approve allocations to new schemes within the £100m Affordable Housing Programme.	Relevant internal and external stakeholders	Roger Thompson, Director of Housing and Development	Councillor Charles Roberts, Portfolio Holder for Housing Chair of Housing and Communities Committee	It is not anticipated that there will be any documents other than the report and relevant appendices to be published
25.	<b>A10 Upgrade – Strategic Outline Business Case and Next Steps</b>	<b>Cambridgeshire and Peterborough Combined Authority</b>	<b>28 November 2018</b>	<b>Key Decision 2018/033</b>	To agree to proceed with the A10 Dualling Strategic Outline Business Case and related procurement following the completion of the Strategic Outline Case for the Ely – Cambridge Corridor.	Relevant internal and external stakeholders	Chris Twigg, Interim Transport Director	Mayor James Palmer, Portfolio Holder for Transport Chair of Transport Committee	It is not anticipated that there will be any documents other than the report and relevant appendices to be published
26.	<b>Wisbech to March Rail Grip 3b</b>	<b>Cambridgeshire and Peterborough Combined Authority</b>	<b>28 November 2018</b>	<b>Key Decision 2018/032</b>	To consider and agree next phase funding from Growth Deal for the Wisbech Access Strategy	Relevant internal and external stakeholders	Chris Twigg, Interim Director of Transport	Chair of Business Board Councillor Charles Roberts, Portfolio Holder for Economic Growth,	It is not anticipated that there will be any documents other than the report and relevant appendices to be published

27.	Mayor's Growth Statement	Cambridgeshire and Peterborough Combined Authority	28 November 2018	Key Decision 2018/023	To agree a statement on future growth priorities in response to the CPIER that will shape the CA strategy	Relevant internal and external stakeholders	Paul Raynes, Director of Strategy & Assurance	Mayor James Palmer,	It is not anticipated that there will be any documents other than the report and relevant appendices to be published.
28.	Performance Reporting	Cambridgeshire and Peterborough Combined Authority	28 November 2018	Decision	To note quarterly performance reporting updates	Relevant internal and external stakeholders	Paul Raynes, Director of Strategy and Assurance	Mayor James Palmer	It is not anticipated that there will be any documents other than the report and relevant appendices to be published
<b>Decision to be taken by the Mayor</b>									
29.	Release of Cambridge South Station Funding	Mayor	28 November 2018	Key Decision 2018/036	To release previously identified funds for the Cambridge South Station to the Department for Transport in order to continue with the feasibility and design of the project to an Outline Business Case stage.	Relevant internal and external stakeholders	Chis Twigg, Interim Director of Transport	Mayor James Palmer	It is not anticipated that there will be any documents other than the report and relevant appendices to be published
<b>Governance Items</b>									
30.	Minutes of the Meeting on 28 November 2018	Cambridgeshire and Peterborough Combined Authority	30 January 2019	Decision	To agree the minutes from the last meeting	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.
31.	Forward Plan	Cambridgeshire and Peterborough Combined Authority	30 January 2019	Decision	To note the latest version of the forward plan	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.
32.	Public Questions	Cambridgeshire and Peterborough Combined Authority	30 January 2019	Decision	To review the arrangements for public questions at Combined Authority Board meetings.	Relevant internal and external stakeholders	Patrick Arran, Interim 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.
<b>Business Board Recommendations to Combined Authority</b>									
33.	Growth Deal	Cambridgeshire and Peterborough Combined Authority	30 January 2019	Key Decision 2019/005	To review and accept the recommendations from the Business Board for individual project funding.	Relevant internal and external stakeholders	John Hill, Director of Business & Skills	Chair of Business Board Councillor Charles Roberts, Portfolio Holder for Economic Growth	It is not anticipated that there will be any documents other than the report and relevant appendices to be published

34.	Local Industrial Strategy	Cambridgeshire and Peterborough Combined Authority	30 January 2019	Decision	To bring the draft Local Industrial Strategy to the Board for comment and input.	Relevant internal and external stakeholders	John Hill, Director of Business & Skills	Councillor John Holdich Portfolio Holder for Skills Chair of Skills Committee	It is not anticipated that there will be any documents other than the report and relevant appendices to be published
35.	Annual Plan for Business and Skills/ Treasury Management Strategy	Cambridgeshire and Peterborough Combined Authority	30 January 2019	Decision	To review and accept the recommendations from the Business Board for individual project funding.	Relevant internal and external stakeholders	John Hill, Director of Business & Skills	Chair of Business Board Councillor Charles Roberts, Portfolio Holder for Economic Growth	It is not anticipated that there will be any documents other than the report and relevant appendices to be published
<b>Combined Authority Matters</b>									
36.	£100m Affordable Housing Programme Scheme Approvals  [Contains confidential appendices]	Cambridgeshire and Peterborough Combined Authority	30 January 2019	Key Decision 2019/003	To consider and approve allocations to new schemes within the £100m Affordable Housing Programme.	Relevant internal and external stakeholders	Roger Thompson, Director of Housing and Development	Councillor Charles Roberts, Portfolio Holder for Housing Chair of Housing and Communities Committee	It is not anticipated that there will be any documents other than the report and relevant appendices to be published
37.	CAM Metro – Strategic Outline Business Case	Cambridgeshire and Peterborough Combined Authority	30 January 2019	Key Decision 2019/002	To provide an update on the outcomes of the work to evaluate potential delivery models to ensure the opportunities to accelerate delivery, identified in the July CA Board report, can be taken.	Relevant internal and external stakeholders	Chris Twigg, Interim Transport Director	Mayor James Palmer, Portfolio Holder for Transport Chair of Transport Committee	It is not anticipated that there will be any documents other than the report and relevant appendices to be published
38.	Adult Education Budget Devolution	Cambridgeshire and Peterborough Combined Authority	30 January 2019	Decision	To provide an update on the AEB programme, specifically with regard to the procurement and commissioning of providers.	Relevant internal and external stakeholders	Neil Cuttall, AEBD Programme Manager,  John Hill, Director of Business & Skills	Councillor John Holdich Portfolio Holder for Skills Chair of Skills Committee	It is not anticipated that there will be any documents other than the report and relevant appendices to be published
39.	Housing Development Company	Cambridgeshire and Peterborough Combined Authority	30 January 2019	Decision	To consider proposals for the creation of a Housing Development Company to support delivery of the Authority's Housing Programme	Relevant internal and external stakeholders	Roger Thompson, Director of Housing and Development	Councillor Charles Roberts, Portfolio Holder for Housing Chair of Housing and Communities Committee	It is not anticipated that there will be any documents other than the report and relevant appendices to be published



Governance and Finance Items									
40.	Budget Report 2019/20 to 2022/23 including Mayor's Budget	Cambridgeshire and Peterborough Combined Authority	Budget Meeting 13 February 2019	Key Decision 2019/001	To recommend the revenue and Mayor's budgets for 2019/20 and the capital budget for 2019/20 to 2022/23 for approval	Relevant internal and external stakeholders	Karl Fenlon Interim Chief Finance Officer	Councillor Steve Count, Portfolio Holder for Investment and Finance	It is not anticipated that there will be any documents other than the report and relevant appendices to be published.
41.	Minutes of the Meeting on 30 January 2019	Cambridgeshire and Peterborough Combined Authority	Budget Meeting 13 February 2019	Decision	To agree the minutes from the last meeting	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.
Governance and Finance Items									
42.	Minutes of the Meeting on 13 February 2019	Cambridgeshire and Peterborough Combined Authority	27 February 2019	Decision	To agree the minutes from the last meeting	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	27 February 2019	Decision	To note the latest version of the forward plan	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.
Business Board Recommendations to Combined Authority									
44.	Proposals for Joint Working: Skills Committee and Business Board	Cambridgeshire and Peterborough Combined Authority	27 February 2019	Decision	To consider proposals for joint working between the Skills Committee and Business Board.	Relevant internal and external stakeholders	John Hill, Director of Business & Skills	Chair of Business Board & Councillor Charles Roberts, Portfolio Holder for Economic Growth,	It is not anticipated that there will be any documents other than the report and relevant appendices to be published
Skills Committee Recommendations to Combined Authority									
45.	Skills Strategy	Cambridgeshire and Peterborough Combined Authority	27 February 2019	Key Decision 2019/004	To consider and approve a Skills Strategy recommended by the Business Board.	Relevant internal and external stakeholders	Stephen Rosevear Interim Director of Skills  John Hill, Director of Business & Skills	Councillor John Holdich Portfolio Holder for Skills Chair of Skills Committee	It is not anticipated that there will be any documents other than the report and relevant appendices to be published
Combined Authority Matters									
46.	£100m Affordable Housing Programme	Cambridgeshire and Peterborough Combined Authority	27 February 2019	Decision	To consider and improve allocations to new schemes within the £100m Affordable House Programme	Relevant internal and external stakeholders	Roger Thompson, Director of Housing and Development	Councillor Charles Roberts, Portfolio Holder for Housing Chair of Housing and Communities Committee	It is not anticipated that there will be any documents other than the report and relevant appendices to be published

47.	Performance Reporting	Cambridgeshire and Peterborough Combined Authority	27 February 2019	Decision	To note quarterly performance reporting updates	Relevant internal and external stakeholders	Paul Raynes, Director of Strategy and Assurance	Mayor James Palmer	It is not anticipated that there will be any documents other than the report and relevant appendices to be published
<b>Governance and Finance Items</b>									
48.	Minutes of the Meeting on 27 February 2019	Cambridgeshire and Peterborough Combined Authority	27 March 2019	Decision	To agree the minutes from the last meeting	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.	Forward Plan	Cambridgeshire and Peterborough Combined Authority	27 March 2019	Decision	To note the latest version of the forward plan	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.
50.	Review of Committees (6 month review)	Cambridgeshire and Peterborough Combined Authority	27 March 2019	Decision	To carry out a 6 month review the committees set up in September 2018	Relevant internal and external stakeholders	Patrick Arran, Interim 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.
51.	Budget Update	Cambridgeshire and Peterborough Combined Authority	27 March 2019	Decision	To provide an update on the revenue and capital budgets for the year to date	Relevant internal and external stakeholders	Karl Fenlon Interim Chief Finance Officer	Councillor Steve Count, Portfolio Holder for Investment and Finance	It is not anticipated that there will be any documents other than the report and relevant appendices to be published.
<b>Business Board Recommendations to Combined Authority</b>									
52.	Growth Deal	Cambridgeshire and Peterborough Combined Authority	27 March 2019	Key Decision 2019/007	To review and accept the recommendations from the Business Board for individual project funding.	Relevant internal and external stakeholders	John Hill, Director of Business & Skills	Chair of Business Board Councillor Charles Roberts, Portfolio Holder for Economic Growth	It is not anticipated that there will be any documents other than the report and relevant appendices to be published
53.	University of Peterborough	Cambridgeshire and Peterborough Combined Authority	27 March 2019	Key Decision 2019/009	To consider and recommend the development of the Full Business Case for the University of Peterborough.	Relevant internal and external stakeholders	John Hill, Director of Business & Skills	Chair of Business Board Councillor Charles Roberts, Portfolio Holder for Economic Growth	It is not anticipated that there will be any documents other than the report and relevant appendices to be published
54.	Sector Strategies	Cambridgeshire and Peterborough Combined Authority	27 March 2019	Decision	To approve growth strategies for priority sectors identified in the local industrial strategy	Relevant internal and external stakeholders	John Hill, Director of Business & Skills	Chair of Business Board Councillor Charles Roberts, Portfolio Holder for Economic Growth	It is not anticipated that there will be any documents other than the report and relevant appendices to be published

Governance and Finance Items									
55.	Minutes of the Meeting on 27 March 2019	Cambridgeshire and Peterborough Combined Authority	24 April 2019	Decision	To agree the minutes from the last meeting	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.
56.	Forward Plan	Cambridgeshire and Peterborough Combined Authority	24 April 2019	Decision	To note the latest version of the forward plan	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.
57.	Budget Update	Cambridgeshire and Peterborough Combined Authority	24 April 2019	Decision	To provide an update on the revenue and capital budgets for the year to date	Relevant internal and external stakeholders	Karl Fenlon Interim Chief Finance Officer	Councillor Steve Count, Portfolio Holder for Investment and Finance	It is not anticipated that there will be any documents other than the report and relevant appendices to be published.
Combined Authority Matters									
58.	Adult Education Budget Devolution	Cambridgeshire and Peterborough Combined Authority	24 April 2019	Decision	To inform Executive of the next steps in the delivery of the AEB programme for July 2019 onwards.	Relevant internal and external stakeholders	Neil Cuttell, AEBD Programme Manager,  John Hill, Director of Business & Skills	Councillor John Holdich Portfolio Holder for Skills, Chair of Skills Committee	It is not anticipated that there will be any documents other than the report and relevant appendices to be published
59.	£70m Cambridge City Council Affordable Housing Programme Budget	Cambridgeshire and Peterborough Combined Authority	24 April 2018	Key Decision 2019/006	To consider and agree the 2019/20 budget for the £70m Cambridge City Council Affordable Housing Programme.	Relevant internal and external stakeholders	Roger Thompson, Director of Housing and Development	Councillor Charles Roberts, Portfolio Holder for Housing Chair of Housing and Communities Committee	It is not anticipated that there will be any documents other than the report and relevant appendices to be published
Governance and Finance Items									
60.	Minutes of the Meeting on 24 April 2019	Cambridgeshire and Peterborough Combined Authority	Annual Meeting 29 May 2019	Decision	To agree the minutes from the last meeting	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.
61.	Forward Plan	Cambridgeshire and Peterborough Combined Authority	Annual Meeting 29 May 2019	Decision	To note the latest version of the forward plan	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.
62.	Membership of the Combined Authority	Cambridgeshire and Peterborough Combined Authority	Annual Meeting 29 May 2019	Decision	To note any changes to membership following any local elections	Relevant internal and external stakeholders	Patrick Arran, Interim Legal Counsel and 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.

63.	Appointment of the Overview and Scrutiny Committee	Cambridgeshire and Peterborough Combined Authority	Annual Meeting 29 May 2019	Decision	To agree any changes to the membership of the committee following constituent council annual meetings and any changes to political balance	Relevant internal and external stakeholders	Patrick Arran, Interim Legal Counsel and 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.
64.	Appointment of the Audit and Governance Committee	Cambridgeshire and Peterborough Combined Authority	Annual Meeting 29 May 2019	Decision	To agree any changes to the membership of the committee following constituent council annual meetings and any changes to political balance	Relevant internal and external stakeholders	Patrick Arran, Interim Legal Counsel and 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.
65.	Calendar of Meetings	Cambridgeshire and Peterborough Combined Authority	Annual Meeting 29 May 2019	Decision	To agree the calendar of meetings for 2019/2020	Relevant internal and external stakeholders	Patrick Arran, Interim Legal Counsel and 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.
66.	Review of Constitution	Cambridgeshire and Peterborough Combined Authority	Annual Meeting 29 May 2019	Decision	To agree any changes to the constitution following the annual review.	Relevant internal and external stakeholders	Patrick Arran, Interim Legal Counsel and 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
67.	Budget Update	Cambridgeshire and Peterborough Combined Authority	Annual Meeting 29 May 2019	Decision	To provide an update on the revenue and capital budgets for the year to date	Relevant internal and external stakeholders	Karl Fenlon Interim Chief Finance Officer	Councillor Steve Count Portfolio Holder for Investment and Finance,	It is not anticipated that there will be any documents other than the report and relevant appendices to be published.
<b>Business Board Recommendations to Combined Authority</b>									
68.	Growth Deal	Cambridgeshire and Peterborough Combined Authority	Annual Meeting 29 May 2019	Key Decision 2019/008	To review and accept the recommendations from the Business Board for individual project funding.	Relevant internal and external stakeholders	John Hill, Director of Business & Skills	Chair of Business Board Councillor Charles Roberts, Portfolio Holder for Economic Growth	It is not anticipated that there will be any documents other than the report and relevant appendices to be published
<b>Combined Authority Matters</b>									
69.	Performance Reporting	Cambridgeshire and Peterborough Combined Authority	Annual Meeting 29 May 2019	Decision	To note quarterly performance reporting updates	Relevant internal and external stakeholders	Paul Raynes, Director of Strategy and Assurance	Mayor James Palmer	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  
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