

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

PUBLISHED 28 JANUARY 2019

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 the Combined Authority website and/ or Cambridgeshire County Council website. 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>	
Governance and Finance Items									
1.	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	Richenda Greenhill, Democratic Services Officer	Mayor James Palmer	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	30 January 2019	Decision	To note the latest version of the forward plan	Relevant internal and external stakeholders	Richenda Greenhill, Democratic Services Officer	Mayor James Palmer	It is not anticipated that there will be any documents other than the report and relevant appendices to be published.
3.	Housing and Communities Committee: Change of Membership	Cambridgeshire and Peterborough Combined Authority	30 January 2019	Decision	To seek approval for a change in membership of the Housing and Communities 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.
4.	Recommendations of the Audit and Governance Committee	Cambridgeshire and Peterborough Combined Authority	30 January 2019	Decision	To report to the Board the recommendations made at the last Audit and Governance Committee.	Relevant internal and external stakeholders	Patrick Arran, Interim Legal Counsel and Monitoring Officer	John Pye, Chairman of the Audit and Governance Committee	It is not anticipated that there will be any documents other than the report and relevant appendices to be published.
5.	Appointment of Interim Chief Finance Officer (S73 Officer)	Cambridgeshire and Peterborough Combined Authority	30 January 2019	Decision	For the Board to designate Noel O'Neill as Interim Chief Finance Officer	Relevant internal and external stakeholders	Patrick Arran, Interim Legal Counsel and Monitoring 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.
6.	2019/20 Budget and Medium Term Financial Plan 2019-2023	Cambridgeshire and Peterborough Combined Authority	30 January 2019	Key Decision 2019/001	To recommend the revenue and the capital budget for 2019/20 to 2022/23 for approval	Relevant internal and external stakeholders	Noel O'Neil Section 151 Officer Business Board and Deputy Section 73 Officer CPCA	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.
7.	Budget Monitor Update	Cambridgeshire and Peterborough Combined Authority	30 January 2019	Decision	To provide an update of expenditure to date against the 2018/19 budget.	Relevant internal and external stakeholders	Noel O'Neil Section 151 Officer Business Board and Deputy Section 73 Officer CPCA	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.

8.	Combined Authority Business Plan 2019/20	Cambridgeshire and Peterborough Combined Authority	30 January 2019	Key Decision 2019/012	To secure Board agreement to the 2019/20 Combined Authority business plan.	Relevant internal and external stakeholders	Noel O'Neil Section 151 Officer Business Board and Deputy Section 73 Officer CPCA	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.
9.	Budget 2019/20 (Mayor's Budget)	Cambridgeshire and Peterborough Combined Authority	30 January 2019	Key Decision 2019/013	To recommend the draft Mayor's Office budget for 2019/20 for approval by the Board	Relevant internal and external stakeholders	Noel O'Neil Section 151 Officer Business Board and Deputy Section 73 Officer CPCA	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.
10.	11-12 Wisbech High Street [including confidential appendices]	Cambridgeshire and Peterborough Combined Authority	30 January 2019	Decision	Using the Combined Authority's investment capacity to support a potential risk position for Fenland District Council in leveraging in funding for local regeneration	Relevant internal and external stakeholders	Noel O'Neil Section 151 Officer Business Board and Deputy Section 73 Officer CPCA	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.

Business Board Recommendations to Combined Authority

11.	Growth Deal Project Proposals January 2019	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	Aamir Khalid, 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
12.	Annual Delivery Plan for Business and Skills	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	Aamir Khalid, 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
13.	Rural Community Energy Fund (RCEF)	Cambridgeshire and Peterborough Combined Authority	30 January 2019	Key Decision 2019/018	Approval of the human resources required to administer the fund using money to be advanced to the Combined Authority by BEIS	Relevant internal and external stakeholders	John Hill, Director of Business & Skills	Aamir Khalid, 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

14.	Growth Programme Update (from November 2018 Business Board)	Cambridgeshire and Peterborough Combined Authority	30 January 2019	Decision	Update report on the Growth Programme	Relevant internal and external stakeholders	John Hill, Director of Business & Skills	Aamir Khalid, 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
Combined Authority Matters									
15.	Strategic Bus Review	Cambridgeshire and Peterborough Combined Authority	30 January 2019	Decision	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
16.	Transport Delivery – Appointment of Inner Circle	Cambridgeshire and Peterborough Combined Authority	30 January 2019	Key Decision 2019/011	Provide the Board with details of the appointment of Inner Circle as consultants to the Authority and to seek authority to incur expenditure over the limit of officer delegations	Relevant internal and external stakeholders	Peter Geach, Transport Solicitor/ Joint Chief Executives	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
Governance and Finance Items									
17.	Minutes of the Meeting on 30 January 2019	Cambridgeshire and Peterborough Combined Authority	27 February 2019	Decision	To agree the minutes from the last meeting	Relevant internal and external stakeholders	Richenda Greenhill, Democratic Services Officer		It is not anticipated that there will be any documents other than the report and relevant appendices to be published.
18.	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	Richenda Greenhill, Democratic Services Officer	Mayor James Palmer	It is not anticipated that there will be any documents other than the report and relevant appendices to be published.
19.	Budget Monitoring	Cambridgeshire and Peterborough Combined Authority	27 February 2019	Decision	To provide an update of expenditure to date against the 2018/19 budget.	Relevant internal and external stakeholders	Noel O'Neil Section 151 Officer Business Board and Deputy Section 73 Officer CPCA	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									

20.	£100m Affordable Housing Programme - Scheme Approval	Cambridgeshire and Peterborough Combined Authority	27 February 2019	Key Decision 2019/014	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
21.	Quarterly 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
22.	Spatial Strategy	Cambridgeshire and Peterborough Combined Authority	27 February 2019	Decision	To confirm the process in developing the next phase of the Combined Authority's spatial strategy	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
23.	Bus Subsidy	Cambridgeshire and Peterborough Combined Authority	27 February 2019	Key Decision 2019/020		Relevant internal and external stakeholders	Chris Twigg, Interim Transport Director	Mayor James Palmer	It is not anticipated that there will be any documents other than the report and relevant appendices to be published

Housing and Communities Committee Recommendations to the Combined Authority

24.	Housing and Communities Committee Terms of Reference	Cambridgeshire and Peterborough Combined Authority	27 February 2019	Decision	To review and approve the Housing and Communities Committee's terms of reference	Relevant internal and external stakeholders	Roger Thompson, Director of Housing and Development	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
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Skills Committee Recommendations to the Combined Authority

25.	Adult Education Budget Governance and Establishing the Skills Advisory Panels	Cambridgeshire and Peterborough Combined Authority	27 February 2019	Decision	To identify the best governance model for inclusion of business, education and public sector partners for the Adult Education Budget devolution and the creation of a local Skills Advisory Panel for Cambridgeshire and Peterborough	Relevant internal and external stakeholders	John Hill, Director of Business & Skills	Councillor John Holdich, Portfolio Holder for Skills	It is not anticipated that there will be any documents other than the report and relevant appendices to be published
26.	University of Peterborough Funding	Cambridgeshire and Peterborough Combined Authority	27 February 2019	Decision	To request approval of funding to reimburse University Centre Peterborough for the work they have undertaken on the University of Peterborough programme for the period of January 2019-March 2019	Relevant internal and external stakeholders	John Hill, Director of Business & Skills	Councillor John Holdich, Portfolio Holder for Skills	It is not anticipated that there will be any documents other than the report and relevant appendices to be published

Governance and Finance Items									
27.	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	Richenda Greenhill, Democratic Services Officer		It is not anticipated that there will be any documents other than the report and relevant appendices to be published.
28.	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	Richenda Greenhill, Democratic Services Officer	Mayor James Palmer	It is not anticipated that there will be any documents other than the report and relevant appendices to be published.
29.	Appointment of Chief Executive	Cambridgeshire and Peterborough Combined Authority	27 March 2019	Decision	To confirm the appointment of the Chief Executive	Relevant internal and external stakeholders	Kim Sawyer and John Hill, Interim Joint Chief Executives	Mayor James Palmer	It is not anticipated that there will be any documents other than the report and relevant appendices to be published.
30.	Governance Review	Cambridgeshire and Peterborough Combined Authority	27 March 2019	Decision	To report on the Joint Chief Executive's review of governance.	Relevant internal and external stakeholders	Kim Sawyer and John Hill, Interim Joint Chief Executives	Mayor James Palmer	It is not anticipated that there will be any documents other than the report and relevant appendices to be published.
31.	Review of Committees (six 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.
32.	Budget Monitoring	Cambridgeshire and Peterborough Combined Authority	27 March 2019	Decision	To provide an update of expenditure to date against the 2018/19 budget	Relevant internal and external stakeholders	Noel O'Neil Section 151 Officer Business Board and Deputy Section 73 Officer CPCA	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.
33.	Monitoring and Evaluation Framework	Cambridgeshire and Peterborough Combined Authority	27 March 2019	Decision	To agree the CPCA Monitoring and Evaluation Framework	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
Combined Authority Matters									
34.	A10 Upgrade – Strategic Outline Business Case and Next Steps	Cambridgeshire and Peterborough Combined Authority	27 March January 2019	Key Decision 2019/010	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

35.	CAM Metro – Strategic Outline Business Case	Cambridgeshire and Peterborough Combined Authority	27 March 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
36.	Housing Development Company	Cambridgeshire and Peterborough Combined Authority	27 March 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
Business Board Recommendations to Combined Authority									
37.	Growth Deal Project Proposals March 2019	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	Aamir Khalid, 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
38.	Local Industrial Strategy	Cambridgeshire and Peterborough Combined Authority	27 March 2019	Key Decision 2019/016	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
Governance and Finance Items									
39.	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	Richenda Greenhill, Democratic Services Officer		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	24 April 2019	Decision	To note the latest version of the forward plan	Relevant internal and external stakeholders	Richenda Greenhill, Democratic Services Officer	Mayor James Palmer	It is not anticipated that there will be any documents other than the report and relevant appendices to be published.

41.	Budget Monitoring	Cambridgeshire and Peterborough Combined Authority	24 April 2019	Decision	To provide an update of expenditure to date against the 2018/19 budget.	Relevant internal and external stakeholders	Noel O'Neil Section 151 Officer Business Board and Deputy Section 73 Officer CPCA	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									
42.	£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
Skills Committee Recommendations to the Combined Authority									
43.	Skills Strategy	Cambridgeshire and Peterborough Combined Authority	24 April 2019	Key Decision 2019/004	To consider and approve a Skills Strategy recommended by the Skills Committee.	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
44.	Adult Education Budget: Options for Future Delivery	Cambridgeshire and Peterborough Combined Authority	24 April 2019	Key Decision 2019/017	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
45.	University of Peterborough: Outline Business Case	Cambridgeshire and Peterborough Combined Authority	24 April 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	Aamir Khalid, 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									
46.	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	Richenda Greenhill, Democratic Services Officer		It is not anticipated that there will be any documents other than the report and relevant appendices to be published.

47.	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	Richenda Greenhill, Democratic Services Officer	Mayor James Palmer	It is not anticipated that there will be any documents other than the report and relevant appendices to be published.
48.	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.
49.	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.
50.	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.
51.	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.
52.	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
53.	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	Noel O'Neil Section 151 Officer Business Board and Deputy Section 73 Officer CPCA	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.

54.	Growth Deal Project Proposals May 2019	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	Aamir Khalid, 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
55.	Growth Fund Programme	Cambridgeshire and Peterborough Combined Authority	Annual Meeting 29 May 2019	Decision	Update report on the Growth Programme	Relevant internal and external stakeholders	John Hill, Director of Business & Skills	Aamir Khalid, 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
Combined Authority Matters									
56.	Quarterly 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 AUTHORITY

Please send your comment or query to: Patrick Arran, Monitoring Officer at patrick.arran@cambridgeshirepeterborough-ca.gov.uk

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?