

# **BUSINESS BOARD FORWARD PLAN**

PUBLISHED: 26TH OCTOBER 2018

DECISION REQUIRED		DECISION MAKER	DATE DECISION EXPECTED	DECISION	PURPOSE	CONTACT DETAILS / REPORT AUTHORS	LEAD MEMBER
<b>Business Board - 26th November 2018</b>							
1.	<b>Minutes of the Meeting on 24th September 2018</b>	Business Board	26th November 2018	<b>Decision</b>	Relevant internal and external stakeholders	<i>Monitoring Officer for Combined Authority</i>	Chair
2.	<b>Eastern Agri-Growth Initiative</b>	Business Board for recommendations to Combined Authority	26th November 2018	<b>Key Decision</b>	To consider continued funding from the Growth Deal for the Eastern Agri-Tech Growth Initiative	<i>John Hill, Director Business &amp; Skills</i>	Chair
3.	<b>Greater South East Energy Hub</b>	Business Board	26th November 2018	<b>Decision</b>	To update on progress with the Greater South East Energy Hub	<i>John Hill, Director Business &amp; Skills</i>	Chair
4.	<b>Growth Fund Update</b>	Business Board	26th November 2018	<b>Decision</b>	To monitor and review programme performance and risks Agree submission for 18/19 Annual Conversation to BEIS/CLOG	<i>John Hill, Director Business &amp; Skills</i>	Chair
5.	<b>Growth Fund Projects</b>	Business Board	26th November 2018	<b>Decision</b>	New project pipeline – recommend first project approvals to Combined Authority Board	<i>John Hill, Director Business &amp; Skills</i>	Chair

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6.	<b>Wisbech Access Strategy</b>	Business Board for recommendations to Combined Authority	26th November 2018	<b>Decision</b>	Wisbech access strategy – summary of study work and request to proceed to delivery of design with simultaneous construction	<i>John Hill, Director Business &amp; Skills</i>	Chair
7.	<b>M11 J8 Project</b>	Business Board for recommendations to Combined Authority	26th November 2018	<b>Decision</b>	Details the M11 Junction 8 improvement project that is being led by Essex County Council (ECC) and requests that the Business Board support the recommendation to release £1million of Growth Funding towards this project	<i>John Hill, Director Business &amp; Skills</i>	Chair
8.	<b>Growth Hub progress</b>	Business Board	26th November 2018	<b>For consultation</b>	To update on the role of the Growth Hub and report six-monthly update	<i>John Hill, Director Business &amp; Skills</i>	Chair
9.	<b>Local Industrial Strategy update</b>	Business Board	26th November 2018	<b>For consultation</b>	To update on work to date to develop the Local Industrial Strategy	<i>John Hill, Director Business &amp; Skills</i>	Chair
10.	<b>Independent Remuneration Panel - Review of Business Board Allowances</b>	Cambridgeshire and Peterborough Combined Authority	26th November 2018	<b>Decision</b>	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)	<i>Monitoring Officer / Debbie Forde, Governance Advisor</i>	

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11.	<b>Forward Plan</b>	Business Board	26th November 2018	<b>Decision</b>	To note the forward plan	<i>Monitoring Officer for Combined Authority</i>	Chair
<b>Business Board - 28th January 2019</b>							
12.	<b>Minutes of the Meeting on 26th November 2018</b>	Business Board	28th January 2019	<b>Decision</b>	To approve the minutes of the last meeting as a correct report	<i>Monitoring Officer for Combined Authority</i>	Chair
13.	<b>Annual Plan for Business and Skills/ Treasury Management Strategy</b>	Business Board	28th January 2019	<b>Decision</b>		<i>Section 151 Officer for the Business Board</i>	
14.	<b>Growth Fund Projects</b>	Business Board	28th January 2019	<b>Decision</b>	To agree further projects for approval by the Combined Authority 13 February Budget meeting	<i>John Hill, Director Business &amp; Skills</i>	Chair
15.	<b>Growth Fund Update</b>	Business Board	28th January 2019	<b>Decision</b>	To monitor and review programme performance and risks	<i>John Hill, Director Business &amp; Skills</i>	Chair

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16.	<b>Monitoring Reports Updates for Financial Information</b>	Cambridgeshire and Peterborough Combined Authority	28th January 2019	<b>For Information</b>	To review financial monitoring reports	<i>Noel O'Neill, Interim Deputy Chief Finance Officer / Rob Emery, Financial Support</i>	Chair
17.	<b>Ox Cam Growth Corridor Collaboration</b>		28th January 2019				
18.	<b>Local Industrial Strategy</b>	Business Board	28th January 2019	<b>Decision</b>	To review the draft Local Industrial Strategy for recommendation to the Combined Authority	<i>John Hill, Director Business &amp; Skills</i>	Chair
19.	<b>Forward Plan</b>	Business Board	28th January 2019	<b>Decision</b>	To note the forward plan	<i>Monitoring Officer for Combined Authority</i>	Chair
<b>Business Board – 25th March 2019</b>							
20.	<b>Minutes of the Meeting on 28th January 2019</b>	Business Board	25th March 2019	<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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21.	<b>Growth Fund Update</b>	Business Board	25th March 2019	<b>Decision</b>	To monitor and review programme performance and risks Recommend projects for approval to CA Board (if required)	<i>John Hill, Director Business &amp; Skills</i>	Char
22.	<b>Monitoring Reports Updates for Financial Information</b>	Cambridgeshire and Peterborough Combined Authority	25th March 2019	<b>For Information</b>	To review financial monitoring reports	<i>Noel O'Neill, Interim Deputy Chief Finance Officer / Rob Emery, Financial Support</i>	Chair
23.	<b>Skills Strategy</b>	Cambridgeshire and Peterborough Combined Authority	25th March 2019	<b>For consultation</b>	To consider and review strategy	<i>Stephen Rosevear, Interim Director of Skills</i>	Councillor John Holdich Portfolio Holder for Employment and Skills
24.	<b>Peterborough University</b>	Business Board	25th March 2019	<b>Decision</b>		<i>John Hill, Director Business &amp; Skills</i>	Chair
25.	<b>Sector Strategies</b>	Business Board	25th March 2019	<b>Decision</b>		<i>John Hill, Director Business &amp; Skills</i>	Chair
26.	<b>Forward Plan</b>	Business Board	25th March 2019	<b>Decision</b>	To note the forward plan	<i>Monitoring Officer for Combined Authority</i>	Chair

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<b>Business Board – 28th May 2019</b>							
27.	<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
28.	<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
29.	<b>Progress on Growth Fund Programme and Risk Register</b>	Business 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 Hill, Director Business &amp; Skills</i>	Char
30.	<b>Market Town Master Plan</b>	Business Board	28th May 2019				
31.	<b>Monitoring Reports Updates for Financial Information</b>	Cambridgeshire and Peterborough Combined Authority	28th May 2019	<b>For Information</b>	To review financial monitoring reports	<i>Noel O’Neill, Interim Deputy Chief Finance Officer / Rob Emery, Financial Support</i>	Chair
32.	<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





**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?