

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

PUBLISHED: 24 AUGUST 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 Kim Sawyer, 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 Kim Sawyer, 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 Kim Sawyer, 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>
1. Minutes of the Meeting on 25 July 2018	Cambridgeshire and Peterborough Combined Authority	26 September 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	26 September 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. Membership of the Combined Authority	Cambridgeshire and Peterborough Combined Authority	26 September 2018	Decision	To note change of membership notified by Cambridge City Council	Relevant internal and external stakeholders	Kim Sawyer, 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. Review of Constitution – Committees and other related matters	Cambridgeshire and Peterborough Combined Authority	26 September 2018	Decision	To agree amendments to the constitution as a result of the Board's decision to set up a Housing, Skills and Transport Committee	Relevant internal and external stakeholders	Kim Sawyer, 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.
5. Audit and Governance Committee – Annual Report	Cambridgeshire and Peterborough Combined Authority	26 September 2018	Decision	To consider and note the Audit and Governance Committee's annual report agreed by at its meeting on 20 July and any other matters referred to the Board	Relevant internal and external stakeholders	Kim Sawyer, 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.
6. Overview & Scrutiny Committee – Recommendations	Cambridgeshire and Peterborough Combined Authority	26 September 2018	Decision	To consider the recommendations from the O&S Committee regarding a public question scheme and a budget.	Relevant internal and external stakeholders	Kim Sawyer, 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.
7. Business Board – Recommendations of the last meeting	Cambridgeshire and Peterborough Combined Authority	26 September 2018	Decision	To ratify the minutes of the Business Board meeting held on 23 July.	Relevant internal and external stakeholders	Kim Sawyer, Legal Counsel and Monitoring Officer	Councillor Charles Roberts, Chair of Business Board and Deputy Mayor	It is not anticipated that there will be any documents other than the report and relevant appendices to be published
8. Local Transport Plan progress and the transport delivery model options	Cambridgeshire and Peterborough Combined Authority	26 September 2018	Key Decision 2018/022	To agree on the scope of the LTP and to agree on the stakeholder engagement strategy.	Relevant internal and external stakeholders	Chis 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

9.	Soham Station: Funding for technical work	Cambridgeshire and Peterborough Combined Authority	26 September 2018	Key Decision 2018/026	To provide an update on the Soham station work and agree revised funding based upon the detailed stage cost estimate for the current phase of works.	Relevant internal and external stakeholders	Chis 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
10.	A47 Dualling – Options Appraisals Report	Cambridgeshire and Peterborough Combined Authority	26 September 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	Chis 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
11.	A605 Kings Dyke Level Crossing Closure	Cambridgeshire and Peterborough Combined Authority	26 September 2018	Key Decision 2018/030	To consider and approve increased construction costs and seek funding approval to proceed.	Relevant internal and external stakeholders	Chis 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
12.	Eastern Agri-Growth Initiative (via Business Board)	Cambridgeshire and Peterborough Combined Authority	26 September 2018	Key Decision 2018/019	To consider and agree continuation funding from Growth Deal for the Eastern Agri-Tech Growth Initiative	Relevant internal and external stakeholders	Harriet Fear, Interim Director of Business & Skills	Councillor Charles Roberts, Chair of Business Board and Deputy Mayor	It is not anticipated that there will be any documents other than the report and relevant appendices to be published
13.	Wisbech Access Study (via Business Board)	Cambridgeshire and Peterborough Combined Authority	26 September 2018	Key Decision 2018/020	To consider and agree next phase funding from Growth Deal for the Wisbech Access Strategy	Relevant internal and external stakeholders	Chis Twigg, Interim Director of Transport	Mayor James Palmer Councillor Charles Roberts, Chair of Business Board and Deputy Mayor	It is not anticipated that there will be any documents other than the report and relevant appendices to be published
14.	Housing Strategy	Cambridgeshire and Peterborough Combined Authority	26 September 2018	Key Decision 2018/009	To consider and agree the CA's Housing Strategy and toolkit	Relevant internal and external stakeholders	Roger Thompson, Director of Housing and Development	Mayor James Palmer	It is not anticipated that there will be any documents other than the report and relevant appendices to be published
15.	Cambridge City Council Affordable Housing Programme Budget 2018/19	Cambridgeshire and Peterborough Combined Authority	26 September 2018	Key Decision 2018/003	To consider and approve the forward payment schedule for Cambridge City Council's Affordable Housing Programme to end March 2019	Relevant internal and external stakeholders	Roger Thompson, Director of Housing and Development	Mayor James Palmer	It is not anticipated that there will be any documents other than the report and relevant appendices to be published
16.	Government review of LEPs - Strengthened Local Enterprise Partnerships	Cambridgeshire and Peterborough Combined Authority	26 September 2018	Key Decision 2018/027	To consider and agree proposals in response to government's recent paper. Including a request that LEPs review their geographic boundaries, to remove overlaps where it is appropriate; and how to improve alignment and collaboration between the LEPs and Mayoral Combined Authorities	Relevant internal and external stakeholders	Martin Whiteley, Chief Executive	Charles Roberts, Portfolio Holder for Business	It is not anticipated that there will be any documents other than the report and relevant appendices to be published

17.	Membership of Business Board (via Business Board)	Cambridgeshire and Peterborough Combined Authority	26 September 2018	Decision	To note the appointments to the Business Board following a recruitment campaign to appoint private sector members	Relevant internal and external stakeholders	Harriet Fear, Interim Director of Business & Skills	Mayor James Palmer	It is not anticipated that there will be any documents other than the report and relevant appendices to be published
18.	Growth Fund Programme (Prospectus)	Cambridgeshire and Peterborough Combined Authority	26 September 2018	Key Decision 2018/024	To consider and agree the draft Growth Prospectus and the funding programmes contained within.	Relevant internal and external stakeholders	Harriet Fear, Interim Director of Business & Skills	Mayor James Palmer	It is not anticipated that there will be any documents other than the report and relevant appendices to be published
19.	Public Service Reform	Cambridgeshire and Peterborough Combined Authority	26 September 2018	Decision	To consider and agree the proposal to develop a compelling proposal to secure government funding for an innovative, systemic solution for health and social care in Cambridgeshire and Peterborough	Relevant internal and external stakeholders	Pearl Roberts, Strategy and Planning Lead	Mayor James Palmer	It is not anticipated that there will be any documents other than the report and relevant appendices to be published
20.	Skills Strategy (via Business Board)	Cambridgeshire and Peterborough Combined Authority	26 September 2018	Key Decision 2018/010	To consider and approve a Skills Strategy recommended by the Business Board.	Relevant internal and external stakeholders	Stephen Rosevear Interim Director of Skills	Councillor John Holdich Portfolio Holder for Employment and Skills	It is not anticipated that there will be any documents other than the report and relevant appendices to be published.
21.	Cambridgeshire & Peterborough Independent Economic Review – final report (via Business Board)	Cambridgeshire and Peterborough Combined Authority	26 September 2018	Decision		Relevant internal and external stakeholders	Harriet Fear, Director Business & Skills	Charles Roberts, Portfolio Holder for Business	It is not anticipated that there will be any documents other than the report and relevant appendices to be published
22.	Appointment of Finance Director	Cambridgeshire and Peterborough Combined Authority	26 September 2018	Decision	The appointment of the Finance Director is reserved to the Board. Following interviews by the Employment Committee, they will make recommendations on an appointment	Relevant internal and external stakeholders	Martin Whiteley, Chief Executive	Mayor James Palmer	It is not anticipated that there will be any documents other than the report and relevant appendices to be published.
23.	Business Rate Pilot	Cambridgeshire and Peterborough Combined Authority	26 September 2018	Key Decision 2018/031	To consider and agree the Cambridgeshire and Peterborough 2019-20 Business rates pilot bid submitted to MHCLG.	Relevant internal and external stakeholders	Martin Whiteley, Chief Executive	Mayor James Palmer	It is not anticipated that there will be any documents other than the report and relevant appendices to be published.
24.	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.
25.	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.

26.	Review of Constitution – Financial matters	Cambridgeshire and Peterborough Combined Authority	31 October 2018	Decision	To agree amendments to the constitution in relation to changes to the scheme of delegation and updates that reflect the impact of the Borrowing, Transport Levy and Business Rate Supplements Orders.	Relevant internal and external stakeholders	Kim Sawyer, 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.
27.	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 CA £100m Affordable Housing Programme	Relevant internal and external stakeholders	Roger Thompson, Director of Housing and Development	Mayor James Palmer	It is not anticipated that there will be any documents other than the report and relevant appendices to be published
28.	Business Board – Recommendations of meeting held on 24 September	Cambridgeshire and Peterborough Combined Authority	31 October 2018	Decision	To ratify the minutes of the Business Board meeting.	Relevant internal and external stakeholders	Kim Sawyer, Legal Counsel and Monitoring Officer	Councillor Charles Roberts, Chair of Business Board and Deputy Mayor	It is not anticipated that there will be any documents other than the report and relevant appendices to be published
29.	Growth Hub Progress	Cambridgeshire and Peterborough Combined Authority	31 October 2018	Decision		Relevant internal and external stakeholders	Harriet Fear, Interim Director of Business & Skills	Mayor James Palmer	It is not anticipated that there will be any documents other than the report and relevant appendices to be published
30.	Local Industrial Strategy development and CaMKCox vision project	Cambridgeshire and Peterborough Combined Authority	31 October 2018	Decision		Relevant internal and external stakeholders	Harriet Fear, Interim Director of Business & Skills	Mayor James Palmer	It is not anticipated that there will be any documents other than the report and relevant appendices to be published
31.	Growth Fund Programme	Cambridgeshire and Peterborough Combined Authority	31 October 2018	Key Decision 2018/024		Relevant internal and external stakeholders	Harriet Fear, Interim Director of Business & Skills	Councillor Charles Roberts, Chair of Business Board and Deputy Mayor	It is not anticipated that there will be any documents other than the report and relevant appendices to be published
32.	University of Peterborough	Cambridgeshire and Peterborough Combined Authority	31 October 2018	Key Decision 2018/021		Relevant internal and external stakeholders	Stephen Rosevear Interim Director of Skills	Councillor John Holdich Portfolio Holder for Employment and Skills	It is not anticipated that there will be any documents other than the report and relevant appendices to be published
33.	Adult Education Budget Devolution	Cambridgeshire and Peterborough Combined Authority	31 October 2018	Decision	To receive a report on the next steps in the devolution of the AEB programme; including deciding on the Business Case for 2019-2022, and relevant strategies and plans	Relevant internal and external stakeholders	Neil Cuttall, AEBD Programme Manager, Stephen Rosevear Interim Director of Skills	Councillor John Holdich Portfolio Holder for Employment and Skills	It is not anticipated that there will be any documents other than the report and relevant appendices to be published
34.	Investment Strategy and Investment Opportunities from CBRE	Cambridgeshire and Peterborough Combined Authority	31 October 2018	Key Decision 2018/029	To provide an update on the development of the Investment Strategy and the Single Pot Investment Fund	Relevant internal and external stakeholders	Karl Fenlon Interim Chief Finance Director	Councillor Steve Count Portfolio Holder for Fiscal	It is not anticipated that there will be any documents other than the report and relevant appendices to be published.

35.	Transport delivery model options	Cambridgeshire and Peterborough Combined Authority	31 October 2018	Key Decision 2018/032		Relevant internal and external stakeholders	Chis 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
36.	A10 Upgrade – Strategic Outline Business Case and Next Steps	Cambridgeshire and Peterborough Combined Authority	31 October 2018	Key Decision 2018/033	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	Chis 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
37.	Medium Term Financial Strategy	Cambridgeshire and Peterborough Combined Authority	31 October 2018	Decision	To provide an update to the Medium Term Financial Plan that was presented to the Board alongside the 4 year plan at the May 2018 Board meeting	Relevant internal and external stakeholders	Karl Fenlon Interim Chief Finance Director	Councillor Steve Count Portfolio Holder for Fiscal	It is not anticipated that there will be any documents other than the report and relevant appendices to be published.
38.	Budget Monitor Update	Cambridgeshire and Peterborough Combined Authority	31 October 2018	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 Fiscal	It is not anticipated that there will be any documents other than the report and relevant appendices to be published.
39.	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.
40.	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.
41.	Growth Fund Programme	Cambridgeshire and Peterborough Combined Authority	28 November 2018	Key Decision 2018/024		Relevant internal and external stakeholders	Harriet Fear, Interim Director of Business & Skills	Councillor Charles Roberts, Chair of Business Board and Deputy Mayor	It is not anticipated that there will be any documents other than the report and relevant appendices to be published
42.	Business Board – Recommendations of the last meeting	Cambridgeshire and Peterborough Combined Authority	28 November 2018	Key Decision 2018/023	To ratify the minutes of the Business Board meeting.	Relevant internal and external stakeholders	Kim Sawyer, Legal Counsel and Monitoring Officer	Councillor Charles Roberts, Chair of Business Board and Deputy Mayor	It is not anticipated that there will be any documents other than the report and relevant appendices to be published
43.	Mayoral Allowance Scheme - Review	Cambridgeshire and Peterborough Combined Authority	28 November 2018	Decision		Relevant internal and external stakeholders	Kim Sawyer, 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

44.	Adult Education Budget Devolution	Cambridgeshire and Peterborough Combined Authority	28 November 2018	Decision	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, Stephen Rosevear Interim Director of Skills	Councillor John Holdich Portfolio Holder for Employment and Skills	It is not anticipated that there will be any documents other than the report and relevant appendices to be published
45.	Housing Programme Scheme Approvals	Cambridgeshire and Peterborough Combined Authority	28 November 2018	Key Decision 2018/004		Relevant internal and external stakeholders	Roger Thompson, Director of Housing and Development	Mayor James Palmer	It is not anticipated that there will be any documents other than the report and relevant appendices to be published
46.	Budget Update	Cambridgeshire and Peterborough Combined Authority	28 November 2018	Decision	To propose the budget setting process and timeline for the 2019/20 budget	Relevant internal and external stakeholders	Karl Fenlon Interim Chief Finance Officer	Councillor Steve Count, Portfolio Holder for Fiscal	It is not anticipated that there will be any documents other than the report and relevant appendices to be published.
47.	Minutes of the Meeting on 28 November 2018	Cambridgeshire and Peterborough Combined Authority	19 December 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.
48.	Forward Plan	Cambridgeshire and Peterborough Combined Authority	19 December 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.
49.	Adult Education Budget Devolution	Cambridgeshire and Peterborough Combined Authority	19 December 2018	Decision	To receive a report on the next steps in the devolution of the AEB programme; including the Monitoring & Evaluation Strategy, and relevant strategies and plans	Relevant internal and external stakeholders	Neil Cuttall, AEBD Programme Manager, Stephen Rosevear Interim Director of Skills	Councillor John Holdich Portfolio Holder for Employment and Skills	It is not anticipated that there will be any documents other than the report and relevant appendices to be published
50.	Growth Fund Programme	Cambridgeshire and Peterborough Combined Authority	19 December 2018	Key Decision 2018/024		Relevant internal and external stakeholders	Harriet Fear, Interim Director of Business & Skills	Councillor Charles Roberts, Chair of Business Board and Deputy Mayor	It is not anticipated that there will be any documents other than the report and relevant appendices to be published
51.	Housing Scheme Approvals	Cambridgeshire and Peterborough Combined Authority	19 December 2018	Key Decision 2018/004		Relevant internal and external stakeholders	Roger Thompson, Director of Housing and Development	Mayor James Palmer	It is not anticipated that there will be any documents other than the report and relevant appendices to be published

52.	Budget Update	Cambridgeshire and Peterborough Combined Authority	19 December 2018	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 Fiscal	It is not anticipated that there will be any documents other than the report and relevant appendices to be published.
53.	Minutes of the Meeting on 19 December 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.
54.	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.
55.	Growth Fund Programme	Cambridgeshire and Peterborough Combined Authority	30 January 2019	Key Decision 2019/005		Relevant internal and external stakeholders	Harriet Fear, Interim Director of Business & Skills	Councillor Charles Roberts, Chair of Business Board and Deputy Mayor	It is not anticipated that there will be any documents other than the report and relevant appendices to be published
56.	Business Board Recommendations of the last meeting	Cambridgeshire and Peterborough Combined Authority	30 January 2019	Key Decision 2019/002	To ratify the minutes of the Business Board meeting.	Relevant internal and external stakeholders	Kim Sawyer, Legal Counsel and Monitoring Officer	Councillor Charles Roberts, Chair of Business Board and Deputy Mayor	It is not anticipated that there will be any documents other than the report and relevant appendices to be published
57.	Adult Education Budget Devolution	Cambridgeshire and Peterborough Combined Authority	30 January 2019	Decision		Relevant internal and external stakeholders	Neil Cuttall, AEBD Programme Manager, Stephen Rosevear Interim Director of Skills	Councillor John Holdich Portfolio Holder for Employment and Skills	It is not anticipated that there will be any documents other than the report and relevant appendices to be published
58.	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 Fiscal	It is not anticipated that there will be any documents other than the report and relevant appendices to be published.
59.	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.
60.	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.

61.	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.
62.	Growth Fund Programme	Cambridgeshire and Peterborough Combined Authority	27 February 2019	Key Decision 2019/005		Relevant internal and external stakeholders	Harriet Fear, Interim Director of Business & Skills	Councillor Charles Roberts, Chair of Business Board and Deputy Mayor	It is not anticipated that there will be any documents other than the report and relevant appendices to be published
63.	Adult Education Budget Devolution	Cambridgeshire and Peterborough Combined Authority	30 January 2019	Decision		Relevant internal and external stakeholders	Neil Cuttell, AEBD Programme Manager, Stephen Rosevear Interim Director of Skills	Councillor John Holdich Portfolio Holder for Employment and Skills	It is not anticipated that there will be any documents other than the report and relevant appendices to be published
64.	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.
65.	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.
66.	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	Kim Sawyer, 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.
67.	Growth Fund Programme	Cambridgeshire and Peterborough Combined Authority	27 March 2019	Key Decision 2019/005		Relevant internal and external stakeholders	Harriet Fear, Interim Director of Business & Skills	Councillor Charles Roberts, Chair of Business Board and Deputy Mayor	It is not anticipated that there will be any documents other than the report and relevant appendices to be published.
68.	Business Board Recommendations of the last meeting	Cambridgeshire and Peterborough Combined Authority	27 March 2019	Key Decision 2019/003	To ratify the minutes of the Business Board meeting	Relevant internal and external stakeholders	Kim Sawyer, Legal Counsel and Monitoring Officer	Councillor Charles Roberts, Chair of Business Board and Deputy Mayor	It is not anticipated that there will be any documents other than the report and relevant appendices to be published

69.	Adult Education Budget Devolution	Cambridgeshire and Peterborough Combined Authority	27 March 2019	Decision		Relevant internal and external stakeholders	Neil Cuttall, AEBD Programme Manager, Stephen Rosevear Interim Director of Skills	Councillor John Holdich Portfolio Holder for Employment and Skills	It is not anticipated that there will be any documents other than the report and relevant appendices to be published
70.	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 Fiscal	It is not anticipated that there will be any documents other than the report and relevant appendices to be published.
71.	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.
72.	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.
73.	Growth Fund Programme	Cambridgeshire and Peterborough Combined Authority	24 April 2019	Key Decision 2019/005		Relevant internal and external stakeholders	Harriet Fear, Interim Director of Business & Skills	Councillor Charles Roberts, Chair of Business Board and Deputy Mayor	It is not anticipated that there will be any documents other than the report and relevant appendices to be published
74.	Adult Education Budget Devolution	Cambridgeshire and Peterborough Combined Authority	24 April 2019	Decision		Relevant internal and external stakeholders	Neil Cuttall, AEBD Programme Manager, Stephen Rosevear Interim Director of Skills	Councillor John Holdich Portfolio Holder for Employment and Skills	It is not anticipated that there will be any documents other than the report and relevant appendices to be published
75.	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 Fiscal	It is not anticipated that there will be any documents other than the report and relevant appendices to be published.
76.	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.

77.	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.
78.	Membership of the Combined Authority	Cambridgeshire and Peterborough Combined Authority	Annual Meeting 29 May 2019	Decision		Relevant internal and external stakeholders	Kim Sawyer, 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.
79.	Appointment of the Overview and Scrutiny Committee	Cambridgeshire and Peterborough Combined Authority	Annual Meeting 29 May 2019	Decision		Relevant internal and external stakeholders	Kim Sawyer, 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.
80.	Appointment of the Audit and Governance Committee	Cambridgeshire and Peterborough Combined Authority	Annual Meeting 29 May 2019	Decision		Relevant internal and external stakeholders	Kim Sawyer, 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.
81.	Calendar of Meetings	Cambridgeshire and Peterborough Combined Authority	Annual Meeting 29 May 2019	Decision		Relevant internal and external stakeholders	Kim Sawyer, 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.
82.	Review of Constitution	Cambridgeshire and Peterborough Combined Authority	Annual Meeting 29 May 2019	Decision		Relevant internal and external stakeholders	Kim Sawyer, 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
83.	Growth Fund Programme	Cambridgeshire and Peterborough Combined Authority	Annual Meeting 29 May 2019	Key Decision 2019/005		Relevant internal and external stakeholders	Harriet Fear, Interim Director of Business & Skills	Councillor Charles Roberts, Chair of Business Board and Deputy Mayor	It is not anticipated that there will be any documents other than the report and relevant appendices to be published
84.	Business Board – Recommendations of the last meeting	Cambridgeshire and Peterborough Combined Authority	Annual Meeting 29 May 2019	Key Decision 2019/004	To ratify the minutes of the Business Board meeting	Relevant internal and external stakeholders	Kim Sawyer, Legal Counsel and Monitoring Officer	Councillor Charles Roberts, Chair of Business Board and Deputy Mayor	It is not anticipated that there will be any documents other than the report and relevant appendices to be published
85.	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 Fiscal,	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**

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