

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

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CAMBRIDGESHIRE
& PETERBOROUGH
COMBINED AUTHORITY

Notice of an Addition to Forward Plan – Published on 29/01/18

In accordance with Rule 12 - General Exception of the Combined Authority's Constitution, Part 12.1 (b), the following item has been added to the Forward Plan of Executive Decisions.

FORWARD PLAN REFERENCE	SUBJECT/MATTER FOR DECISION	DECISION TO BE TAKEN BY	DATE OF MEETING	KEY DECISION/ DECISION	HOW RELEVANT OFFICER CAN BE CONTACTED	REPORTS AND BACKGROUND DOCUMENTS AVAILABLE	CONSULTATION AND PARTICIPATION
2018/018	Greater South East Local Energy Hub	Cambridgeshire and Peterborough Combined Authority	28 February 2018	Key Decision	Martin Whiteley, Chief Executive,	It is not anticipated that there will be any documents other than the report and relevant appendices to be published	Relevant internal and external stakeholders

Reasons for Urgency - The key decision relates to the Greater South East Local Energy Hub report, this has been requested because the Greater South East Local Energy Hub has been offered funding from the Department for Business, Energy and Industrial Strategy to become operational from 1st April 2018. The offer was made in January 2018. BEIS wants the money transferred to the Accountable Body by 31st March 2018. Cambridgeshire and Peterborough has been chosen to lead the Hub through the LEP for all 11 LEP areas with the Greater South East by the Hub Board. The Combined Authority would therefore act as the Accountable Body and needs to be in a position to receive and sign the MOU/Section 31 agreement in order to receive the £1.29m upfront with which to pay for the Hubs operational costs. If the Combined Authority is unable to contract with BEIS in the prescribed timescale then the lead role would default to another authority. Failure to do this entails a loss of control, failure to deliver a landmark project, one of only five in England, and potential reputational damage to the area.