

CAMBRIDGESHIRE & PETERBOROUGH COMBINED AUTHORITY



**CAMBRIDGESHIRE
& PETERBOROUGH**
COMBINED AUTHORITY

Wednesday, 28 March 2018

10:30a.m. – 12:30p.m.

**Peterborough City Council, Town Hall, Bridge Street, Peterborough,
PE1 1HF**

AGENDA

Open to Public and Press

Number	Agenda Item	Mayor/ Lead Member/ Chief Officer	Papers	Pages
	Part 1 – Governance Items			
1.1	Apologies and Declarations of Interests	Mayor	oral	-
1.2	Minutes – 28 February 2018	Mayor	yes	
1.3	Petitions	Mayor	oral	-
1.4	Public Questions	Mayor	oral	-
1.5	Forward Plan	Mayor	yes	To follow

	Part 2 – Key Decision			
2.1	Cambridgeshire and Peterborough Strategic Spatial Framework (non-statutory)	Portfolio Holder for Strategic Planning & Mayor	yes	4-36
2.2	Transport Delivery 2018/19	Portfolio Holder for Transport & Infrastructure	yes	37-51
2.3	Digital Connectivity Infrastructure: Improving Mobile Coverage and increasing the full fibre footprint across Cambridgeshire and Peterborough	Portfolio Holder for Transport & Infrastructure	Yes	52-65
2.4	University of Peterborough – Interim Accommodation Options	Portfolio Holder for Employment and Skills	yes	66-140
2.5	£70m Cambridge City Devolution Housing Programme	Mayor	yes	141-183
2.6	£100m Affordable Housing Programme <i>Appendices A,B,C and D are exempt from publication by virtue of Category 3 within Schedule 12A of the Local Government Act 1972</i>	Mayor	yes	184-194
2.7	East Cambridgeshire Strategic Community Land Trust (CLT) Programme – Provision of Loan Facility <i>Appendices 1 and 2 are exempt from publication by virtue of Category 3 within Schedule 12A of the Local Government Act 1972</i>	Mayor	yes	195-199
2.8	The Business Board and Business Transfer Agreement (from the Greater Cambridge Greater Peterborough Local Enterprise Partnership)	Deputy Mayor	yes	200-236

	Part 3 – Non Key Decisions			
3.1	Market Town Masterplans for Growth	Portfolio Holder for Deputy Mayor (Statutory)	yes	237-243
	Part 5 – Date of next meeting			
5.1	Date: Wednesday, 30 May 2018 Fenland District Council, Fenland Hall, County Road, March PE15 8NQ	Mayor	oral	-

The Combined Authority currently comprises the following members:

Mayor: J Palmer

Councillors: G Bull, S Count, L Herbert, J Holdich, C Roberts, C Seaton and P Topping

Substitute members: Councillors A Bailey, M Cornwell, W Fitzgerald, R Fuller, R Hickford, K Price & N Wright

Observers: J Ablewhite (Police and Crime Commissioner), J Bawden (Clinical Commissioning Group), and Councillor K Reynolds (Chairman - Cambridgeshire and Peterborough Fire Authority)

The Combined Authority is committed to open government and members of the public are welcome to attend Committee meetings. It supports the principle of transparency and encourages filming, recording and taking photographs at meetings that are open to the public. It also welcomes the use of social networking and micro-blogging websites (such as Twitter and Facebook) to communicate with people about what is happening, as it happens.

Public speaking on the agenda items above is encouraged. Speakers must register their wish to speak by making a request in writing to the Democratic Services Manager (Michelle Rowe) no later than 12.00 noon three working days before the day of the meeting. The request must include the name, address and contact details of the person wishing to speak, together with the full text of the question to be asked.

For more information about this meeting, please contact Michelle Rowe at the Cambridgeshire County Council's Democratic Services on Cambridge (01223) 699180 or by email at michelle.rowe@cambridgeshire.gov.uk