

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

PUBLISHED: 25 MAY 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.

<b>DECISION REQUIRED</b>		<b>DECISION MAKER</b>	<b>DATE DECISION EXPECTED</b>	<b>KEY DECISION / DECISION</b>	<b>CONSULTATION</b>	<b>CONTACT DETAILS / REPORT AUTHORS</b>	<b>LEAD MEMBER</b>	<b>DOCUMENTS RELEVANT TO THE DECISION SUBMITTED TO THE DECISION MAKER (INCLUDING EXEMPT APPENDICES AND REASONS FOR EXEMPTION)</b>
1.	<b>Membership of the Combined Authority</b>	<b>Cambridgeshire and Peterborough Combined Authority</b>	<b>Annual Meeting 30 May 2018</b>	<b>Decision</b>	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.
2.	<b>Minutes of the Meeting on 28 March 2018</b>	<b>Cambridgeshire and Peterborough Combined Authority</b>	<b>Annual Meeting 30 May 2018</b>	<b>Decision</b>	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.
3.	<b>Forward Plan</b>	<b>Cambridgeshire and Peterborough Combined Authority</b>	<b>Annual Meeting 30 May 2018</b>	<b>Decision</b>	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.
4.	<b>Appointment of the Overview and Scrutiny Committee</b>	<b>Cambridgeshire and Peterborough Combined Authority</b>	<b>Annual Meeting 30 May 2018</b>	<b>Decision</b>	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.

5.	<b>Appointment of the Audit and Governance Committee</b>	<b>Cambridgeshire and Peterborough Combined Authority</b>	<b>Annual Meeting 30 May 2018</b>	<b>Decision</b>	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.
6.	<b>Calendar of Meetings</b>	<b>Cambridgeshire and Peterborough Combined Authority</b>	<b>Annual Meeting 30 May 2018</b>	<b>Decision</b>	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.
7.	<b>Review of Constitution</b>	<b>Cambridgeshire and Peterborough Combined Authority</b>	<b>Annual Meeting 30 May 2018</b>	<b>Decision</b>	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
8.	<b>Reference from the Audit and Governance Committee</b>	<b>Cambridgeshire and Peterborough Combined Authority</b>	<b>Annual Meeting 30 May 2018</b>	<b>Decision</b>	Relevant internal and external stakeholders	Kim Sawyer, Legal Counsel and Monitoring Officer for Combined Authority/Rachel Mussen	Mayor James Palmer	It is not anticipated that there will be any documents other than the report and relevant appendices to be published
9.	<b>Business Board – Decision Notice</b>	<b>Cambridgeshire and Peterborough Combined Authority</b>	<b>Annual Meeting 30 May 2018</b>	<b>Decision</b>	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
10.	<b>Cambridgeshire and Peterborough 2030 Prospectus</b>	<b>Cambridgeshire and Peterborough Combined Authority</b>	<b>Annual Meeting 30 May 2018</b>	<b>Key Decision 2018/007</b>	Relevant internal and external stakeholders	Pearl Roberts, Strategy & 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
11.	<b>Cambridgeshire and Peterborough Four Year Plan 2018-19-2021-22</b>	<b>Cambridgeshire and Peterborough Combined Authority</b>	<b>Annual Meeting 30 May 2018</b>	<b>Key Decision 2018/017</b>	Relevant internal and external stakeholders	Pearl Roberts, Strategy & Planning Lead, Rachel Musson Interim Finance 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.	<b>Cambridgeshire and Peterborough Independent Economic Review</b>	<b>Cambridgeshire and Peterborough Combined Authority</b>	<b>Annual Meeting 30 May 2018</b>	<b>Decision</b>	Relevant internal and external stakeholders	Martin Whiteley, Chief Executive	Councillor Lewis Herbert Portfolio Holder for Strategic Planning	It is not anticipated that there will be any documents other than the report and relevant appendices to be published
13.	<b>£100M Affordable Housing Programme</b>	<b>Cambridgeshire and Peterborough Combined Authority</b>	<b>Annual Meeting 30 May 2018</b>	<b>Key Decision 2018/004</b>	Relevant internal and external stakeholders	Pearl Roberts, Housing Lead	Mayor James Palmer	It is not anticipated that there will be any documents other than the report and relevant appendices to be published
14.	<b>Mayoral Interim Interim Transport Strategy Statement'</b>	<b>Cambridgeshire and Peterborough Combined Authority</b>	<b>Annual Meeting 30 May 2018</b>	<b>Decision</b>	Relevant internal and external stakeholders	Keith McWilliams, Interim Director of Transport and Infrastructure	Mayor James Palmer	It is not anticipated that there will be any documents other than the report and relevant appendices to be published
15.	<b>Local Transport Capital Grant Allocation 2018-19</b>	<b>Cambridgeshire and Peterborough Combined Authority</b>	<b>Annual Meeting 30 May 2018</b>	<b>Key Decision 2018/008</b>	Relevant internal and external stakeholders	Keith McWilliams, Interim Director of Transport and Infrastructure	Mayor James Palmer	It is not anticipated that there will be any documents other than the report and relevant appendices to be published
16	<b>Treasury Management Strategy</b>	<b>Cambridgeshire and Peterborough Combined Authority</b>	<b>Annual Meeting 30 May 2018</b>	<b>Decision</b>	Relevant internal and external stakeholders	Rachel Musson Interim 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.
17.	<b>Consent to Business Rate Supplements Order</b>	<b>Cambridgeshire and Peterborough Combined Authority</b>	<b>Annual Meeting 30 May 2018</b>	<b>Decision</b>	Relevant internal and external stakeholders	Kim Sawyer Legal Counsel & Monitoring Officer	Mayor James Palmer/ Portfolio Holder for Governance	It is not anticipated that there will be any documents other than the report and relevant appendices to be published
18.	<b>Adult Education Budget (AEB) Devolution of Powers to Combined Authority</b>	<b>Cambridgeshire and Peterborough Combined Authority</b>	<b>Annual Meeting 30 May 2018</b>	<b>Decision</b>	Relevant internal and external stakeholders	Kim Sawyer Legal Counsel & Monitoring Officer	Mayor James Palmer/ Portfolio Holder for Governance	It is not anticipated that there will be any documents other than the report and relevant appendices to be published

19.	<b>Minutes of the Meeting on 30 May 2018</b>	<b>Cambridgeshire and Peterborough Combined Authority</b>	<b>27 June 2018</b>	<b>Decision</b>	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.
20.	<b>Forward Plan</b>	<b>Cambridgeshire and Peterborough Combined Authority</b>	<b>27 June 2018</b>	<b>Decision</b>	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.
21.	<b>Review of Constitution – Committee Structure and Overview and Scrutiny Arrangements</b>	<b>Cambridgeshire and Peterborough Combined Authority</b>	<b>27 June 2018</b>	<b>Decision</b>	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.
22.	<b>Local Energy East Strategy</b>	<b>Cambridgeshire and Peterborough Combined Authority</b>	<b>27 June 2018</b>	<b>Decision</b>	Relevant internal and external stakeholders	Paul Bourgeois Head of Sustainability	Mayor James Palmer	It is not anticipated that there will be any documents other than the report and relevant appendices to be published
23.	<b>Eastern Agri-Growth Initiative</b>	<b>Cambridgeshire and Peterborough Combined Authority</b>	<b>27 June 2018</b>	<b>Key Decision 2018/016</b>	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
24.	<b>Wisbech Access Strategy Growth Deal</b>	<b>Cambridgeshire and Peterborough Combined Authority</b>	<b>27 June 2018</b>	<b>Key Decision 2018/019</b>	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
25.	<b>Growth Fund Programme</b>	<b>Cambridgeshire and Peterborough Combined Authority</b>	<b>27 June 2018</b>	<b>Key Decision 2018/024</b>	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

26.	<b>Business Board – Progress Report and Recommendations of the last meeting</b>	<b>Cambridgeshire and Peterborough Combined Authority</b>	<b>27 June 2018</b>	<b>Key Decision 2018/020</b>	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.	<b>Adult Education Budget Devolution</b>	<b>Cambridgeshire and Peterborough Combined Authority</b>	<b>27 June 2018</b>	<b>Decision</b>	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.
28.	<b>St Neots Masterplan</b>	<b>Cambridgeshire and Peterborough Combined Authority</b>	<b>27 June 2018</b>	<b>Key Decision 2018/015</b>	Relevant internal and external stakeholders	Dan Thorp, Interim Assistant Director	Councillor Charles Roberts, Deputy Mayor	It is not anticipated that there will be any documents other than the report and relevant appendices to be published
29.	<b>Cambridgeshire and Peterborough Strategic Spatial Framework</b>	<b>Cambridgeshire and Peterborough Combined Authority</b>	<b>27 June 2018</b>	<b>Key Decision 2018/006</b>	Relevant internal and external stakeholders	Adrian Cannard, Strategy & Planning  Pearl Roberts, Strategy and Planning Lead	Councillor Lewis Herbert, Portfolio Holder for Strategic Planning	It is not anticipated that there will be any documents other than the report and relevant appendices to be published.
30.	<b>A407 Dualling</b>	<b>Cambridgeshire and Peterborough Combined Authority</b>	<b>27 June 2018</b>	<b>Key Decision 2018/002</b>	Relevant internal and external stakeholders	Keith McWilliams, Transport Director	Mayor James Palmer/ Portfolio Holder for Transport and Infrastructure	It is not anticipated that there will be any documents other than the report and relevant appendices to be published
31.	<b>Relocation of Offices at Alconbury Weald</b>	<b>Cambridgeshire and Peterborough Combined Authority</b>	<b>27 June 2018</b>	<b>Key Decision 2018/025</b>	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

32.	<b>Organisational Structure</b>	<b>Cambridgeshire and Peterborough Combined Authority</b>	<b>27 June 2018</b>	<b>Decision</b>	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
33.	<b>Budget Update</b>	<b>Cambridgeshire and Peterborough Combined Authority</b>	<b>27 June 2018</b>	<b>Decision</b>	Relevant internal and external stakeholders	Rachel Musson 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.
34.	<b>Minutes of the Meeting on 27 June 2018</b>	<b>Cambridgeshire and Peterborough Combined Authority</b>	<b>25 July 2018</b>	<b>Decision</b>	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.
35..	<b>Forward Plan</b>	<b>Cambridgeshire and Peterborough Combined Authority</b>	<b>25 July 2018</b>	<b>Decision</b>	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.
36.	<b>Adult Education Budget Devolution</b>	<b>Cambridgeshire and Peterborough Combined Authority</b>	<b>25 July 2018</b>	<b>Decision</b>	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
37.	<b>Skills Strategy</b>	<b>Cambridgeshire and Peterborough Combined Authority</b>	<b>25 July 2018</b>	<b>Key Decision 2018/009</b>	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.



38.	University of Peterborough	Cambridgeshire and Peterborough Combined Authority	25 July 2018	Key Decision 2018/010	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
39.	Housing Strategy	Cambridgeshire and Peterborough Combined Authority	25 July 2018	Decision	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
40.	£100m Housing Programme	Cambridgeshire and Peterborough Combined Authority	25 July 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
41.	£70m Cambridge City Devolution Housing Programme – Quarterly Report	Cambridgeshire and Peterborough Combined Authority	25 July 2018	Decision	Relevant internal and external stakeholders	Suzanne Hemingway, Strategic Director Cambridge City Council and 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
42.	CLT Programme	Cambridgeshire and Peterborough Combined Authority	25 July 2018	Key Decision 2018/013	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
43.	Growth Fund Programme	Cambridgeshire and Peterborough Combined Authority	25 July 2018	Key Decision 2018/024	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
44.	Appointment of Finance Director	Cambridgeshire and Peterborough Combined Authority	25 July 2018	Decision	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.

45.	<b>Mayoral Interim Transport Strategy statement'</b>	<b>Cambridgeshire and Peterborough Combined Authority</b>	<b>25 July 2018</b>	<b>Decision</b>	Relevant internal and external stakeholders	Keith McWilliams, 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
46.	<b>Public Service Reform</b>	<b>Cambridgeshire and Peterborough Combined Authority</b>	<b>25 July 2018</b>	<b>Decision</b>	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
47.	<b>Business Board – Recommendations of the last meeting</b>	<b>Cambridgeshire and Peterborough Combined Authority</b>	<b>25 July 2018</b>	<b>Key Decision 2018/021</b>	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
48.	<b>Minutes of the Meeting on 25 July 2018</b>	<b>Cambridgeshire and Peterborough Combined Authority</b>	<b>26 September 2018</b>	<b>Decision</b>	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.
49.	<b>Forward Plan</b>	<b>Cambridgeshire and Peterborough Combined Authority</b>	<b>26 September 2018</b>	<b>Decision</b>	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.
50.	<b>Business Board – Recommendations of the last meeting</b>	<b>Cambridgeshire and Peterborough Combined Authority</b>	<b>26 September 2018</b>	<b>Key Decision 2018/022</b>	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
51.	<b>Housing Programme</b>	<b>Cambridgeshire and Peterborough Combined Authority</b>	<b>26 September 2018</b>	<b>Key Decision 2018/004</b>	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.	<b>Growth Fund Programme</b>	<b>Cambridgeshire and Peterborough Combined Authority</b>	<b>26 September 2018</b>	<b>Key Decision 2018/024</b>	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
53.	<b>Adult Education Budget Devolution</b>	<b>Cambridgeshire and Peterborough Combined Authority</b>	<b>26 September 2018</b>	<b>Decision</b>	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
54.	<b>Medium Term Financial Strategy</b>	<b>Cambridgeshire and Peterborough Combined Authority</b>	<b>26 September 2018</b>	<b>Decision</b>	Relevant internal and external stakeholders	Rachel Musson 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.
55.	<b>Budget Monitor Update</b>	<b>Cambridgeshire and Peterborough Combined Authority</b>	<b>26 September 2018</b>	<b>Decision</b>	Relevant internal and external stakeholders	Rachel Musson 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.
56.	<b>Minutes of the Meeting on 26 September 2018</b>	<b>Cambridgeshire and Peterborough Combined Authority</b>	<b>31 October 2018</b>	<b>Decision</b>	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.
57.	<b>Forward Plan</b>	<b>Cambridgeshire and Peterborough Combined Authority</b>	<b>31 October 2018</b>	<b>Decision</b>	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.
58.	<b>Housing Programme Scheme Approvals</b>	<b>Cambridgeshire and Peterborough Combined Authority</b>	<b>31 October 2018</b>	<b>Key Decision 2018/004</b>	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

59.	<b>Growth Fund Programme</b>	<b>Cambridgeshire and Peterborough Combined Authority</b>	<b>31 October 2018</b>	<b>Key Decision 2018/024</b>	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
60.	<b>Adult Education Budget Devolution</b>	<b>Cambridgeshire and Peterborough Combined Authority</b>	<b>31 October 2018</b>	<b>Decision</b>	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
61.	<b>Minutes of the Meeting on 31 October 2018</b>	<b>Cambridgeshire and Peterborough Combined Authority</b>	<b>28 November 2018</b>	<b>Decision</b>	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.
62.	<b>Forward Plan</b>	<b>Cambridgeshire and Peterborough Combined Authority</b>	<b>28 November 2018</b>	<b>Decision</b>	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.
63.	<b>Growth Fund Programme</b>	<b>Cambridgeshire and Peterborough Combined Authority</b>	<b>28 November 2018</b>	<b>Key Decision 2018/024</b>	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
64.	<b>Business Board – Recommendations of the last meeting</b>	<b>Cambridgeshire and Peterborough Combined Authority</b>	<b>28 November 2018</b>	<b>Key Decision 2018/023</b>	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
65.	<b>Mayoral Allowance Scheme - Review</b>	<b>Cambridgeshire and Peterborough Combined Authority</b>	<b>28 November 2018</b>	<b>Decision</b>	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

66.	<b>Adult Education Budget Devolution</b>	<b>Cambridgeshire and Peterborough Combined Authority</b>	<b>28 November 2018</b>	<b>Decision</b>	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
67.	<b>Housing Programme Scheme Approvals</b>	<b>Cambridgeshire and Peterborough Combined Authority</b>	<b>28 November 2018</b>	<b>Key Decision 2018/004</b>	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
68.	<b>Budget Update</b>	<b>Cambridgeshire and Peterborough Combined Authority</b>	<b>28 November 2018</b>	<b>Decision</b>	Relevant internal and external stakeholders	Rachel Musson 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.
69.	<b>Minutes of the Meeting on 28 November 2018</b>	<b>Cambridgeshire and Peterborough Combined Authority</b>	<b>19 December 2018</b>	<b>Decision</b>	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.
70.	<b>Forward Plan</b>	<b>Cambridgeshire and Peterborough Combined Authority</b>	<b>19 December 2018</b>	<b>Decision</b>	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.
71.	<b>Adult Education Budget Devolution</b>	<b>Cambridgeshire and Peterborough Combined Authority</b>	<b>19 December 2018</b>	<b>Decision</b>	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

72.	<b>Growth Fund Programme</b>	<b>Cambridgeshire and Peterborough Combined Authority</b>	<b>19 December 2018</b>	<b>Key Decision 2018/024</b>	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
73.	<b>Housing Scheme Approvals</b>	<b>Cambridgeshire and Peterborough Combined Authority</b>	<b>19 December 2018</b>	<b>Key Decision 2018/004</b>	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
74.	<b>Budget Update</b>	<b>Cambridgeshire and Peterborough Combined Authority</b>	<b>19 December 2018</b>	<b>Decision</b>	Relevant internal and external stakeholders	Rachel Musson 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.
75.	<b>Minutes of the Meeting on 19 December 2018</b>	<b>Cambridgeshire and Peterborough Combined Authority</b>	<b>30 January 2019</b>	<b>Decision</b>	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.
76.	<b>Forward Plan</b>	<b>Cambridgeshire and Peterborough Combined Authority</b>	<b>30 January 2019</b>	<b>Decision</b>	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.
77.	<b>Growth Fund Programme</b>	<b>Cambridgeshire and Peterborough Combined Authority</b>	<b>30 January 2019</b>	<b>Key Decision 2019/005</b>	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
78.	<b>Business Board Recommendations of the last meeting</b>	<b>Cambridgeshire and Peterborough Combined Authority</b>	<b>30 January 2019</b>	<b>Key Decision 2019/002</b>	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

79.	<b>Adult Education Budget Devolution</b>	<b>Cambridgeshire and Peterborough Combined Authority</b>	<b>30 January 2019</b>	<b>Decision</b>	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
80.	<b>Budget Report 2019/20 to 2022/23 including Mayor's Budget</b>	<b>Cambridgeshire and Peterborough Combined Authority</b>	<b>Budget Meeting 13 February 2019</b>	<b>Key Decision 2019/001</b>	Relevant internal and external stakeholders	Rachel Musson 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.
81.	<b>Minutes of the Meeting on 30 January 2019</b>	<b>Cambridgeshire and Peterborough Combined Authority</b>	<b>Budget Meeting 13 February 2019</b>	<b>Decision</b>	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.
82.	<b>Minutes of the Meeting on 13 February 2019</b>	<b>Cambridgeshire and Peterborough Combined Authority</b>	<b>27 February 2019</b>	<b>Decision</b>	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.
83.	<b>Forward Plan</b>	<b>Cambridgeshire and Peterborough Combined Authority</b>	<b>27 February 2019</b>	<b>Decision</b>	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.
84.	<b>Growth Fund Programme</b>	<b>Cambridgeshire and Peterborough Combined Authority</b>	<b>27 February 2019</b>	<b>Key Decision 2019/005</b>	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

85.	<b>Adult Education Budget Devolution</b>	<b>Cambridgeshire and Peterborough Combined Authority</b>	<b>30 January 2019</b>	<b>Decision</b>	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
86.	<b>Minutes of the Meeting on 27 February 2019</b>	<b>Cambridgeshire and Peterborough Combined Authority</b>	<b>27 March 2019</b>	<b>Decision</b>	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.
87.	<b>Forward Plan</b>	<b>Cambridgeshire and Peterborough Combined Authority</b>	<b>27 March 2019</b>	<b>Decision</b>	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.
89.	<b>Growth Fund Programme</b>	<b>Cambridgeshire and Peterborough Combined Authority</b>	<b>27 March 2019</b>	<b>Key Decision 2019/005</b>	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.
90.	<b>Business Board Recommendations of the last meeting</b>	<b>Cambridgeshire and Peterborough Combined Authority</b>	<b>27 March 2019</b>	<b>Key Decision 2019/003</b>	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
91.	<b>Adult Education Budget Devolution</b>	<b>Cambridgeshire and Peterborough Combined Authority</b>	<b>27 March 2019</b>	<b>Decision</b>	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



92.	<b>Budget Update</b>	<b>Cambridgeshire and Peterborough Combined Authority</b>	<b>27 March 2019</b>	<b>Decision</b>	Relevant internal and external stakeholders	Rachel Musson 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.
93.	<b>Minutes of the Meeting on 27 March 2019</b>	<b>Cambridgeshire and Peterborough Combined Authority</b>	<b>24 April 2019</b>	<b>Decision</b>	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.
94.	<b>Forward Plan</b>	<b>Cambridgeshire and Peterborough Combined Authority</b>	<b>24 April 2019</b>	<b>Decision</b>	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.
95.	<b>Growth Fund Programme</b>	<b>Cambridgeshire and Peterborough Combined Authority</b>	<b>24 April 2019</b>	<b>Key Decision 2019/005</b>	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
96.	<b>Adult Education Budget Devolution</b>	<b>Cambridgeshire and Peterborough Combined Authority</b>	<b>24 April 2019</b>	<b>Decision</b>	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
97.	<b>Budget Update</b>	<b>Cambridgeshire and Peterborough Combined Authority</b>	<b>24 April 2019</b>	<b>Decision</b>	Relevant internal and external stakeholders	Rachel Musson 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.

98.	<b>Annual Meeting:– To consider actions detailed in Section 3.2 of the Combined Authority’s Constitution</b>	<b>Cambridgeshire and Peterborough Combined Authority</b>	<b>Annual Meeting 29 May 2019</b>	<b>Decision</b>	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.
99.	<b>Minutes of the Meeting on 24 April 2019</b>	<b>Cambridgeshire and Peterborough Combined Authority</b>	<b>Annual Meeting 29 May 2019</b>	<b>Decision</b>	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.
100	<b>Forward Plan</b>	<b>Cambridgeshire and Peterborough Combined Authority</b>	<b>Annual Meeting 29 May 2019</b>	<b>Decision</b>	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.
101	<b>Growth Fund Programme</b>	<b>Cambridgeshire and Peterborough Combined Authority</b>	<b>Annual Meeting 29 May 2019</b>	<b>Key Decision 2019/005</b>	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
102	<b>Business Board – Recommend- ations of the last meeting</b>	<b>Cambridgeshire and Peterborough Combined Authority</b>	<b>Annual Meeting 29 May 2019</b>	<b>Key Decision 2019/004</b>	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
103	<b>Budget Update</b>	<b>Cambridgeshire and Peterborough Combined Authority</b>	<b>Annual Meeting 29 May 2019</b>	<b>Decision</b>	Relevant internal and external stakeholders	Rachel Musson 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**

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?