



**CAMBRIDGESHIRE
& PETERBOROUGH**
COMBINED AUTHORITY

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Decision Statement

Meeting: 25th July 2018

Published: 26th July 2018

Decision review deadline: 5.00p.m. on Thursday, 2 August 2018

Each decision set out below will come into force, and may then be implemented at 5.00pm on the fifth full working day after the publication date, unless it is subject of a decision review. [see note on call in below].

Item	Topic	Decision
	Part 1 – Governance Items	
1.1	Announcements, Apologies and Declarations of Interest	Apologies received from Councillor C Roberts (Councillor A Bailey substituting), Councillor C Seaton (Councillor D Oliver substituting), Jason Ablewhite (Councillor R Bisby substituting), Jess Bawden (Sue Watkinson substituting) and Councillor K Reynolds (Councillor D Over substituting)
1.2	Minutes – 30 May 2018	It was resolved to: approve the minutes of the meeting of 30th May 2018 as a correct record.
1.3	Petitions	None received.

1.4	Public Questions	One question was received. A summary of the question and response is published at the following link Cambridgeshire and Peterborough Combined Authority meeting 25/07/2018
1.5	Forward Plan	It was resolved to: approve the Forward Plan of Executive Decisions dated to be published on 24th July 2018.
1.6	Review of Constitution – Committee Structure	It was resolved to: (a) Agree the establishment of the following committees from 1 September and the terms of reference of each as set out in Appendix 1. (a) Transport Committee, (b) Skills Committee and (c) Housing and Communities Committee. (b) Note and agree the portfolios as set out in Appendix 2. (c) Agree the timetable of meetings for the above committees (Appendix 3). (d) That the Monitoring Officer be authorised to amend the constitution to take account of the Board’s decision and to bring a further report to the Board in September to confirm the changes to the constitution and the appointments to the committees.
1.7	Business Board Recommendations of its meeting on 25 June	It was resolved to: Note the Business Board Recommendations of its meeting on 25 June.
Part 2 – Key Decisions		
2.1	Delivering the Mayoral Transport Strategy	It was resolved to: 1. Note the relationship between the CPIER, Non-Statutory Spatial Plan 2, Local Transport Plan and Local Industrial Strategy as captured in section 2.1-2.6;

		<ol style="list-style-type: none"> 2. Agree to fully support the implementation of the transport ambitions set out in the Mayoral Interim Transport Strategy Statement (MITSS); 3. Agree that there are two types of transport project; those projects that can be delivered within existing growth plans (type 1) and those that will enable and require growth beyond current plans (type 2); 4. Agree that the projects are categorised as set out in sections 2.12 to 2.13; 5. Agree that it should develop the appropriate mechanisms necessary to secure and accelerate the delivery of growth projects; 6. Agree the measures and protocols set-out in section 2.15 to ensure all CAM projects are integrated and coordinated; 7. Agree to develop proposals with the GCP for the park & ride elements of the projects (A1307, A428, A10) in order to achieve cost savings and enable quicker delivery. 8. Note the opportunities that have been identified to accelerate the transport projects; 9. Ask officers to assess the potential delivery models to ensure the opportunities to accelerate delivery can be taken are pursued and report back to the Board in September. 10. That the Board confirms that the GCP schemes identified in para 2.14 (A10, A1307 and M11 Junction 11) support the early delivery of the CAM project and should be progressed, subject to recommendation 7; and that the continuing review of the A428 project be agreed and will conclude by the end of September as set out in para 2.16.
	Part 3 – Non Key Decision	
3.1	Cambridgeshire and Peterborough Independent Economic Review (CPIER)	<p>It was resolved to:</p> <ol style="list-style-type: none"> (a) Note recent progress towards the completion of the Review;

		<p>(b) Note the response made by the Combined Authority to inform the final Review, alongside those responses made directly by constituent partners;</p> <p>(c) Note the views and recommendations of the Business Board (to be reported orally at the meeting);</p> <p>(d) Note the final tranche of funding provided to complete the Review, in preparation for the development of the Local Industrial Strategy.</p>
3.2	£70m Cambridge City Devolution Housing Programme	<p>It was resolved to:</p> <p>(a) Note the progress in the past 3 months of the programme.</p> <p>(b) Note the forward pipeline</p> <p>(c) Note the need to approve additional 2018/19 budget provision to fund the projected pipeline.</p>
3.3	£100m Affordable Housing Programme Update	<p>It was resolved to:</p> <p>(a) Note the progress of the quick wins and housing scheme approvals agreed by the Board in March 2018.</p> <p>(b) Note the forward pipeline of affordable housing schemes, including emerging strategic sites.</p> <p>(c) Agree to receive further progress reports on a quarterly basis.</p>
3.4	Skills Strategy: Work Readiness and Careers Promotion Pilot (referral from the Business Board)	<p>It was resolved to:</p> <p>a) Note the proposal for the creation of a work readiness and careers promotion pilot;</p> <p>b) Approve in principle the allocation of grant funding to a limit of £350,000 over three years to fund the pilot;</p> <p>c) Authorise the Chief Executive, in consultation with Chief Finance Officer, Director</p>

		<p>of Skills and the Portfolio Holder Fiscal to request the development of a full business case by the scheme promoters. The draw-down of funds to be dependent on passing appropriate value for money tests;</p> <p>d) Delegate to the Director of Skills to agree and approve a relevant funding agreement and programme reporting and delivery arrangements.</p>
3.5	Devolution of the Adult Education Budget Readiness Conditions and Next Steps to Implementation (referral from Business Board)	<p>It was resolved:</p> <p>(a) Note the Readiness Conditions for the Adult Education Budget (AEB) submitted to the Department for Education on the 18th May 2018 as set out in Appendix 1 and the next steps for the devolution process;</p> <p>(b) Comment on and approve the Cambridgeshire and Peterborough Combined Authority AEB Skills Plan, including the policies and actions set out in the plan (Appendix 2);</p> <p>(c) Agree that the Business Board take on the role of the Skills Board reporting into the Combined Authority's proposed Skills Committee, and the terms of reference set out in 4.2 of the plan be included in the Business Board's terms of reference;</p> <p>(d) Agree in principle that it is the Cambridgeshire and Peterborough Combined Authority's intention to fund ongoing system costs (including staffing) of AEB devolution from 2019 by allocating up to 4.9% of programme money for this purpose.</p> <p>(e) Note the amount of funding allocation and the mechanisms are yet to be determined until a full costing business case is developed and agreed by the Board at a future meeting.</p>
	Part 4 – Date of Next Meeting	
4.1	Date of Next Meeting	It was resolved to note the date of the next meeting – Wednesday, 26 September 2018 Kreis Viersen, Shire Hall, Cambridge CB3 0AP

Notes:

- (a) Statements in bold type indicate additional resolutions made at the meeting.
- (b) Five Members of the Overview and Scrutiny Committee may call-in a key decision of the Mayor, the Combined Authority Board or an Officer for scrutiny by notifying the Monitoring Officer.

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