

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

PUBLISHED: 24 JULY 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>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.
2.	<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.
3.	<b>Review of Constitution – Committees and other related matters</b>	<b>Cambridgeshire and Peterborough Combined Authority</b>	<b>26 September 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.
4.	<b>Audit and Governance Committee – Annual Report</b>	<b>Cambridgeshire and Peterborough Combined Authority</b>	<b>26 September 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.
5.	<b>Business Board – Recommendations of the last meeting</b>	<b>Cambridgeshire and Peterborough Combined Authority</b>	<b>26 September 2018</b>	<b>Decision</b>	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

6.	<b>A47 Dualling – Options Appraisals Report</b>	<b>Cambridgeshire and Peterborough Combined Authority</b>	<b>26 September 2018</b>	<b>Key Decision 2018/013</b>	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
7.	<b>A10 Upgrade – Strategic Outline Business Case and Next Steps</b>	<b>Cambridgeshire and Peterborough Combined Authority</b>	<b>26 September 2018</b>	<b>Key Decision 2018/027</b>	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
8.	<b>Eastern Agri-Growth Initiative</b>	<b>Cambridgeshire and Peterborough Combined Authority</b>	<b>26 September 2018</b>	<b>Key Decision 2018/019</b>	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
9.	<b>Wisbech Access Study</b>	<b>Cambridgeshire and Peterborough Combined Authority</b>	<b>26 September 2018</b>	<b>Key Decision 2018/020</b>	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
10.	<b>Housing Strategy</b>	<b>Cambridgeshire and Peterborough Combined Authority</b>	<b>26 September 2018</b>	<b>Key Decision 2018/009</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
11.	<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
12.	<b>Membership of Business Board</b>	<b>Cambridgeshire and Peterborough Combined Authority</b>	<b>26 September 2018</b>	<b>Decision</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

13.	<b>Growth Fund Programme (Prospectus)</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
14.	<b>Public Service Reform</b>	<b>Cambridgeshire and Peterborough Combined Authority</b>	<b>26 September 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
15.	<b>Skills Strategy</b>	<b>Cambridgeshire and Peterborough Combined Authority</b>	<b>26 September 2018</b>	<b>Key Decision 2018/010</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.
16.	<b>Cambridgeshire &amp; Peterborough Independent Economic Review – final report</b>	<b>Cambridgeshire and Peterborough Combined Authority</b>	<b>26 September 2018</b>	<b>Decision</b>	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
17.	<b>Appointment of Finance Director</b>	<b>Cambridgeshire and Peterborough Combined Authority</b>	<b>26 September 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.
18.	<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.
19.	<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.

20.	<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
21.	<b>Growth Hub Progress</b>	<b>Cambridgeshire and Peterborough Combined Authority</b>	<b>31 October 2018</b>	<b>Decision</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
22.	<b>Local Industrial Strategy development and CaMKCox vision project</b>	<b>Cambridgeshire and Peterborough Combined Authority</b>	<b>31 October 2018</b>	<b>Decision</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
23.	<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	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
24.	<b>University of Peterborough</b>	<b>Cambridgeshire and Peterborough Combined Authority</b>	<b>31 October 2018</b>	<b>Key Decision 2018/021</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
25.	<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 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
26.	<b>Investment Strategy and Investment Opportunities from CBRE</b>	<b>Cambridgeshire and Peterborough Combined Authority</b>	<b>31 October 2018</b>	<b>Key Decision 2018/029</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.

27.	<b>Medium Term Financial Strategy</b>	<b>Cambridgeshire and Peterborough Combined Authority</b>	<b>31 October 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.
28.	<b>Budget Monitor Update</b>	<b>Cambridgeshire and Peterborough Combined Authority</b>	<b>31 October 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.
29.	<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.
30.	<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.
31.	<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	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.	<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	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
33.	<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

34.	<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
35.	<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
36.	<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.
37.	<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.
38.	<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.
39.	<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



40.	<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	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
41.	<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
42.	<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.
43.	<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.
44.	<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.
45.	<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	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
46.	<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	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

47.	<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
48.	<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.
49.	<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.
50.	<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.
51.	<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.
52.	<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	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

53.	<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
54.	<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.
55.	<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.
56.	<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	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.	<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	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
58.	<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

59.	<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.
60.	<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.
61.	<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.
62.	<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	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.	<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
64.	<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.

65.	<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.
66.	<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.
67.	<b>Membership of the Combined Authority</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 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.
68.	<b>Appointment of the Overview and Scrutiny Committee</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 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.
69.	<b>Appointment of the Audit and Governance Committee</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 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.
70.	<b>Calendar of Meetings</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 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.

71.	<b>Review of 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 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
72.	<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	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
73.	<b>Business Board – Recommendations 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	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.	<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  
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