

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

PUBLISHED 28 JANUARY 2019

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 Patrick Arran, 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 Patrick Arran, the Monitoring Officer for the Combined Authority.

All decisions will be posted on the Combined Authority website and/ or Cambridgeshire County Council website. If you wish to make comments or representations regarding the decisions outlined in this Plan, please submit them to Patrick Arran, the Monitoring Officer for the Combined Authority using the form attached.

| <i>DECISION REQUIRED</i> | <i>DECISION MAKER</i> | <i>DATE DECISION EXPECTED</i> | <i>KEY DECISION / DECISION</i> | <i>PURPOSE OF REPORT</i> | <i>CONSULTATION</i> | <i>CONTACT DETAILS / REPORT AUTHORS</i> | <i>LEAD MEMBER</i> | <i>DOCUMENTS RELEVANT TO THE DECISION SUBMITTED TO THE DECISION MAKER (INCLUDING EXEMPT APPENDICES AND REASONS FOR EXEMPTION)</i> | |
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| Governance and Finance Items | | | | | | | | | |
| 1. | Minutes of the Meeting on 28 November 2018 | Cambridgeshire and Peterborough Combined Authority | 30 January 2019 | Decision | To agree the minutes from the last meeting | Relevant internal and external stakeholders | Richenda Greenhill, Democratic Services Officer | Mayor James Palmer | It is not anticipated that there will be any documents other than the report and relevant appendices to be published. |
| 2. | Forward Plan | Cambridgeshire and Peterborough Combined Authority | 30 January 2019 | Decision | To note the latest version of the forward plan | Relevant internal and external stakeholders | Richenda Greenhill, Democratic Services Officer | Mayor James Palmer | It is not anticipated that there will be any documents other than the report and relevant appendices to be published. |
| 3. | Housing and Communities Committee: Change of Membership | Cambridgeshire and Peterborough Combined Authority | 30 January 2019 | Decision | To seek approval for a change in membership of the Housing and Communities Committee | Relevant internal and external stakeholders | Patrick Arran, Interim 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. | Recommendations of the Audit and Governance Committee | Cambridgeshire and Peterborough Combined Authority | 30 January 2019 | Decision | To report to the Board the recommendations made at the last Audit and Governance Committee. | Relevant internal and external stakeholders | Patrick Arran, Interim Legal Counsel and Monitoring Officer | John Pye, Chairman of the Audit and Governance Committee | It is not anticipated that there will be any documents other than the report and relevant appendices to be published. |
| 5. | Appointment of Interim Chief Finance Officer (S73 Officer) | Cambridgeshire and Peterborough Combined Authority | 30 January 2019 | Decision | For the Board to designate Noel O'Neill as Interim Chief Finance Officer | Relevant internal and external stakeholders | Patrick Arran, Interim Legal Counsel and Monitoring Officer | Councillor Steve Count, Portfolio Holder for Investment and Finance | It is not anticipated that there will be any documents other than the report and relevant appendices to be published. |
| 6. | 2019/20 Budget and Medium Term Financial Plan 2019-2023 | Cambridgeshire and Peterborough Combined Authority | 30 January 2019 | Key Decision 2019/001 | To recommend the revenue and the capital budget for 2019/20 to 2022/23 for approval | Relevant internal and external stakeholders | Noel O'Neil Section 151 Officer Business Board and Deputy Section 73 Officer CPCA | Councillor Steve Count, Portfolio Holder for Investment and Finance | It is not anticipated that there will be any documents other than the report and relevant appendices to be published. |
| 7. | Budget Monitor Update | Cambridgeshire and Peterborough Combined Authority | 30 January 2019 | Decision | To provide an update of expenditure to date against the 2018/19 budget. | Relevant internal and external stakeholders | Noel O'Neil Section 151 Officer Business Board and Deputy Section 73 Officer CPCA | Councillor Steve Count, Portfolio Holder for Investment and Finance | It is not anticipated that there will be any documents other than the report and relevant appendices to be published. |

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| 8. | Combined Authority Business Plan 2019/20 | Cambridgeshire and Peterborough Combined Authority | 30 January 2019 | Key Decision 2019/012 | To secure Board agreement to the 2019/20 Combined Authority business plan. | Relevant internal and external stakeholders | Noel O'Neil Section 151 Officer Business Board and Deputy Section 73 Officer CPCA | Councillor Steve Count, Portfolio Holder for Investment and Finance | It is not anticipated that there will be any documents other than the report and relevant appendices to be published. |
| 9. | Budget 2019/20 (Mayor's Budget) | Cambridgeshire and Peterborough Combined Authority | 30 January 2019 | Key Decision 2019/013 | To recommend the draft Mayor's Office budget for 2019/20 for approval by the Board | Relevant internal and external stakeholders | Noel O'Neil Section 151 Officer Business Board and Deputy Section 73 Officer CPCA | Councillor Steve Count, Portfolio Holder for Investment and Finance | It is not anticipated that there will be any documents other than the report and relevant appendices to be published. |
| 10. | 11-12 Wisbech High Street [including confidential appendices] | Cambridgeshire and Peterborough Combined Authority | 30 January 2019 | Decision | Using the Combined Authority's investment capacity to support a potential risk position for Fenland District Council in leveraging in funding for local regeneration | Relevant internal and external stakeholders | Noel O'Neil Section 151 Officer Business Board and Deputy Section 73 Officer CPCA | Councillor Steve Count, Portfolio Holder for Investment and Finance | It is not anticipated that there will be any documents other than the report and relevant appendices to be published. |

Business Board Recommendations to Combined Authority

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| 11. | Growth Deal Project Proposals January 2019 | Cambridgeshire and Peterborough Combined Authority | 30 January 2019 | Key Decision 2019/005 | To review and accept the recommendations from the Business Board for individual project funding. | Relevant internal and external stakeholders | John Hill, Director of Business & Skills | Aamir Khalid, Chair of Business Board Councillor Charles Roberts, Portfolio Holder for Economic Growth | It is not anticipated that there will be any documents other than the report and relevant appendices to be published |
| 12. | Annual Delivery Plan for Business and Skills | Cambridgeshire and Peterborough Combined Authority | 30 January 2019 | Decision | To review and accept the recommendations from the Business Board for individual project funding. | Relevant internal and external stakeholders | John Hill, Director of Business & Skills | Aamir Khalid, Chair of Business Board Councillor Charles Roberts, Portfolio Holder for Economic Growth | It is not anticipated that there will be any documents other than the report and relevant appendices to be published |
| 13. | Rural Community Energy Fund (RCEF) | Cambridgeshire and Peterborough Combined Authority | 30 January 2019 | Key Decision 2019/018 | Approval of the human resources required to administer the fund using money to be advanced to the Combined Authority by BEIS | Relevant internal and external stakeholders | John Hill, Director of Business & Skills | Aamir Khalid, Chair of Business Board Councillor Charles Roberts, Portfolio Holder for Economic Growth | It is not anticipated that there will be any documents other than the report and relevant appendices to be published |

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| 14. | Growth Programme Update (from November 2018 Business Board) | Cambridgeshire and Peterborough Combined Authority | 30 January 2019 | Decision | Update report on the Growth Programme | Relevant internal and external stakeholders | John Hill, Director of Business & Skills | Aamir Khalid, Chair of Business Board Councillor Charles Roberts, Portfolio Holder for Economic Growth | It is not anticipated that there will be any documents other than the report and relevant appendices to be published |
| Combined Authority Matters | | | | | | | | | |
| 15. | Strategic Bus Review | Cambridgeshire and Peterborough Combined Authority | 30 January 2019 | Decision | To note the progress and key findings to date on the Strategic Bus Review | Relevant internal and external stakeholders | Chris Twigg, Interim Transport Director | Mayor James Palmer, Portfolio Holder for Transport Chair of Transport Committee | It is not anticipated that there will be any documents other than the report and relevant appendices to be published |
| 16. | Transport Delivery – Appointment of Inner Circle | Cambridgeshire and Peterborough Combined Authority | 30 January 2019 | Key Decision 2019/011 | Provide the Board with details of the appointment of Inner Circle as consultants to the Authority and to seek authority to incur expenditure over the limit of officer delegations | Relevant internal and external stakeholders | Peter Geach, Transport Solicitor/ Joint Chief Executives | Mayor James Palmer, Portfolio Holder for Transport Chair of Transport Committee | It is not anticipated that there will be any documents other than the report and relevant appendices to be published |
| Governance and Finance Items | | | | | | | | | |
| 17. | Minutes of the Meeting on 30 January 2019 | Cambridgeshire and Peterborough Combined Authority | 27 February 2019 | Decision | To agree the minutes from the last meeting | Relevant internal and external stakeholders | Richenda Greenhill, Democratic Services Officer | | It is not anticipated that there will be any documents other than the report and relevant appendices to be published. |
| 18. | Forward Plan | Cambridgeshire and Peterborough Combined Authority | 27 February 2019 | Decision | To note the latest version of the forward plan | Relevant internal and external stakeholders | Richenda Greenhill, Democratic Services Officer | Mayor James Palmer | It is not anticipated that there will be any documents other than the report and relevant appendices to be published. |
| 19. | Budget Monitoring | Cambridgeshire and Peterborough Combined Authority | 27 February 2019 | Decision | To provide an update of expenditure to date against the 2018/19 budget. | Relevant internal and external stakeholders | Noel O'Neil Section 151 Officer Business Board and Deputy Section 73 Officer CPCA | Councillor Steve Count, Portfolio Holder for Investment and Finance | It is not anticipated that there will be any documents other than the report and relevant appendices to be published. |
| Combined Authority Matters | | | | | | | | | |

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| 20. | £100m Affordable Housing Programme - Scheme Approval | Cambridgeshire and Peterborough Combined Authority | 27 February 2019 | Key Decision 2019/014 | To consider and improve allocations to new schemes within the £100m Affordable House Programme | Relevant internal and external stakeholders | Roger Thompson, Director of Housing and Development | Councillor Charles Roberts, Portfolio Holder for Housing Chair of Housing and Communities Committee | It is not anticipated that there will be any documents other than the report and relevant appendices to be published |
| 21. | Quarterly Performance Reporting | Cambridgeshire and Peterborough Combined Authority | 27 February 2019 | Decision | To note quarterly performance reporting updates | Relevant internal and external stakeholders | Paul Raynes, Director of Strategy and Assurance | Mayor James Palmer | It is not anticipated that there will be any documents other than the report and relevant appendices to be published |
| 22. | Spatial Strategy | Cambridgeshire and Peterborough Combined Authority | 27 February 2019 | Decision | To confirm the process in developing the next phase of the Combined Authority's spatial strategy | Relevant internal and external stakeholders | Paul Raynes, Director of Strategy and Assurance | Mayor James Palmer | It is not anticipated that there will be any documents other than the report and relevant appendices to be published |
| 23. | Bus Subsidy | Cambridgeshire and Peterborough Combined Authority | 27 February 2019 | Key Decision 2019/020 | | Relevant internal and external stakeholders | Chris 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 |

Housing and Communities Committee Recommendations to the Combined Authority

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| 24. | Housing and Communities Committee Terms of Reference | Cambridgeshire and Peterborough Combined Authority | 27 February 2019 | Decision | To review and approve the Housing and Communities Committee's terms of reference | Relevant internal and external stakeholders | Roger Thompson, Director of Housing and Development | Charles Roberts, Portfolio Holder for Housing Chair of Housing and Communities Committee | It is not anticipated that there will be any documents other than the report and relevant appendices to be published |
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Skills Committee Recommendations to the Combined Authority

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| 25. | Adult Education Budget Governance and Establishing the Skills Advisory Panels | Cambridgeshire and Peterborough Combined Authority | 27 February 2019 | Decision | To identify the best governance model for inclusion of business, education and public sector partners for the Adult Education Budget devolution and the creation of a local Skills Advisory Panel for Cambridgeshire and Peterborough | Relevant internal and external stakeholders | John Hill, Director of Business & Skills | Councillor John Holdich, Portfolio Holder for Skills | It is not anticipated that there will be any documents other than the report and relevant appendices to be published |
| 26. | University of Peterborough Funding | Cambridgeshire and Peterborough Combined Authority | 27 February 2019 | Decision | To request approval of funding to reimburse University Centre Peterborough for the work they have undertaken on the University of Peterborough programme for the period of January 2019-March 2019 | Relevant internal and external stakeholders | John Hill, Director of Business & Skills | Councillor John Holdich, Portfolio Holder for Skills | It is not anticipated that there will be any documents other than the report and relevant appendices to be published |

| Governance and Finance Items | | | | | | | | | |
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| 27. | Minutes of the Meeting on 27 February 2019 | Cambridgeshire and Peterborough Combined Authority | 27 March 2019 | Decision | To agree the minutes from the last meeting | Relevant internal and external stakeholders | Richenda Greenhill, Democratic Services Officer | | It is not anticipated that there will be any documents other than the report and relevant appendices to be published. |
| 28. | Forward Plan | Cambridgeshire and Peterborough Combined Authority | 27 March 2019 | Decision | To note the latest version of the forward plan | Relevant internal and external stakeholders | Richenda Greenhill, Democratic Services Officer | Mayor James Palmer | It is not anticipated that there will be any documents other than the report and relevant appendices to be published. |
| 29. | Appointment of Chief Executive | Cambridgeshire and Peterborough Combined Authority | 27 March 2019 | Decision | To confirm the appointment of the Chief Executive | Relevant internal and external stakeholders | Kim Sawyer and John Hill, Interim Joint Chief Executives | Mayor James Palmer | It is not anticipated that there will be any documents other than the report and relevant appendices to be published. |
| 30. | Governance Review | Cambridgeshire and Peterborough Combined Authority | 27 March 2019 | Decision | To report on the Joint Chief Executive's review of governance. | Relevant internal and external stakeholders | Kim Sawyer and John Hill, Interim Joint Chief Executives | Mayor James Palmer | It is not anticipated that there will be any documents other than the report and relevant appendices to be published. |
| 31. | Review of Committees (six month review) | Cambridgeshire and Peterborough Combined Authority | 27 March 2019 | Decision | To carry out a 6 month review the committees set up in September 2018 | Relevant internal and external stakeholders | Patrick Arran, Interim 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. |
| 32. | Budget Monitoring | Cambridgeshire and Peterborough Combined Authority | 27 March 2019 | Decision | To provide an update of expenditure to date against the 2018/19 budget | Relevant internal and external stakeholders | Noel O'Neil Section 151 Officer Business Board and Deputy Section 73 Officer CPCA | Councillor Steve Count, Portfolio Holder for Investment and Finance | It is not anticipated that there will be any documents other than the report and relevant appendices to be published. |
| 33. | Monitoring and Evaluation Framework | Cambridgeshire and Peterborough Combined Authority | 27 March 2019 | Decision | To agree the CPCA Monitoring and Evaluation Framework | Relevant internal and external stakeholders | Paul Raynes, Director of Strategy and Assurance | Mayor James Palmer | It is not anticipated that there will be any documents other than the report and relevant appendices to be published |
| Combined Authority Matters | | | | | | | | | |
| 34. | A10 Upgrade – Strategic Outline Business Case and Next Steps | Cambridgeshire and Peterborough Combined Authority | 27 March January 2019 | Key Decision 2019/010 | To agree to proceed with the A10 Dualling Strategic Outline Business Case and related procurement following the completion of the Strategic Outline Case for the Ely – Cambridge Corridor. | Relevant internal and external stakeholders | Chris Twigg, Interim Transport Director | Mayor James Palmer, Portfolio Holder for Transport Chair of Transport Committee | It is not anticipated that there will be any documents other than the report and relevant appendices to be published |

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| 35. | CAM Metro – Strategic Outline Business Case | Cambridgeshire and Peterborough Combined Authority | 27 March 2019 | Key Decision 2019/002 | To provide an update on the outcomes of the work to evaluate potential delivery models to ensure the opportunities to accelerate delivery, identified in the July CA Board report, can be taken. | Relevant internal and external stakeholders | Chris Twigg, Interim Transport Director | Mayor James Palmer, Portfolio Holder for Transport Chair of Transport Committee | It is not anticipated that there will be any documents other than the report and relevant appendices to be published |
| 36. | Housing Development Company | Cambridgeshire and Peterborough Combined Authority | 27 March 2019 | Decision | To consider proposals for the creation of a Housing Development Company to support delivery of the Authority's Housing Programme | Relevant internal and external stakeholders | Roger Thompson, Director of Housing and Development | Councillor Charles Roberts, Portfolio Holder for Housing Chair of Housing and Communities Committee | It is not anticipated that there will be any documents other than the report and relevant appendices to be published |
| Business Board Recommendations to Combined Authority | | | | | | | | | |
| 37. | Growth Deal Project Proposals March 2019 | Cambridgeshire and Peterborough Combined Authority | 27 March 2019 | Key Decision 2019/007 | To review and accept the recommendations from the Business Board for individual project funding. | Relevant internal and external stakeholders | John Hill, Director of Business & Skills | Aamir Khalid, Chair of Business Board Councillor Charles Roberts, Portfolio Holder for Economic Growth | It is not anticipated that there will be any documents other than the report and relevant appendices to be published |
| 38. | Local Industrial Strategy | Cambridgeshire and Peterborough Combined Authority | 27 March 2019 | Key Decision 2019/016 | To bring the draft Local Industrial Strategy to the Board for comment and input. | Relevant internal and external stakeholders | John Hill, Director of Business & Skills | Councillor John Holdich Portfolio Holder for Skills Chair of Skills Committee | It is not anticipated that there will be any documents other than the report and relevant appendices to be published |
| Governance and Finance Items | | | | | | | | | |
| 39. | Minutes of the Meeting on 27 March 2019 | Cambridgeshire and Peterborough Combined Authority | 24 April 2019 | Decision | To agree the minutes from the last meeting | Relevant internal and external stakeholders | Richenda Greenhill, Democratic Services Officer | | It is not anticipated that there will be any documents other than the report and relevant appendices to be published. |
| 40. | Forward Plan | Cambridgeshire and Peterborough Combined Authority | 24 April 2019 | Decision | To note the latest version of the forward plan | Relevant internal and external stakeholders | Richenda Greenhill, Democratic Services Officer | Mayor James Palmer | It is not anticipated that there will be any documents other than the report and relevant appendices to be published. |

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| 41. | Budget Monitoring | Cambridgeshire and Peterborough Combined Authority | 24 April 2019 | Decision | To provide an update of expenditure to date against the 2018/19 budget. | Relevant internal and external stakeholders | Noel O'Neil Section 151 Officer Business Board and Deputy Section 73 Officer CPCA | Councillor Steve Count, Portfolio Holder for Investment and Finance | It is not anticipated that there will be any documents other than the report and relevant appendices to be published. |
| Combined Authority Matters | | | | | | | | | |
| 42. | £70m Cambridge City Council Affordable Housing Programme Budget | Cambridgeshire and Peterborough Combined Authority | 24 April 2018 | Key Decision 2019/006 | To consider and agree the 2019/20 budget for the £70m Cambridge City Council Affordable Housing Programme. | Relevant internal and external stakeholders | Roger Thompson, Director of Housing and Development | Councillor Charles Roberts, Portfolio Holder for Housing Chair of Housing and Communities Committee | It is not anticipated that there will be any documents other than the report and relevant appendices to be published |
| Skills Committee Recommendations to the Combined Authority | | | | | | | | | |
| 43. | Skills Strategy | Cambridgeshire and Peterborough Combined Authority | 24 April 2019 | Key Decision 2019/004 | To consider and approve a Skills Strategy recommended by the Skills Committee. | Relevant internal and external stakeholders | Stephen Rosevear Interim Director of Skills John Hill, Director of Business & Skills | Councillor John Holdich Portfolio Holder for Skills Chair of Skills Committee | It is not anticipated that there will be any documents other than the report and relevant appendices to be published |
| 44. | Adult Education Budget: Options for Future Delivery | Cambridgeshire and Peterborough Combined Authority | 24 April 2019 | Key Decision 2019/017 | To inform Executive of the next steps in the delivery of the AEB programme for July 2019 onwards. | Relevant internal and external stakeholders | Neil Cuttell, AEBD Programme Manager, John Hill, Director of Business & Skills | Councillor John Holdich Portfolio Holder for Skills, Chair of Skills Committee | It is not anticipated that there will be any documents other than the report and relevant appendices to be published |
| 45. | University of Peterborough: Outline Business Case | Cambridgeshire and Peterborough Combined Authority | 24 April 2019 | Key Decision 2019/009 | To consider and recommend the development of the Full Business Case for the University of Peterborough. | Relevant internal and external stakeholders | John Hill, Director of Business & Skills | Aamir Khalid, Chair of Business Board Councillor Charles Roberts, Portfolio Holder for Economic Growth | It is not anticipated that there will be any documents other than the report and relevant appendices to be published |
| Governance and Finance Items | | | | | | | | | |
| 46. | Minutes of the Meeting on 24 April 2019 | Cambridgeshire and Peterborough Combined Authority | Annual Meeting 29 May 2019 | Decision | To agree the minutes from the last meeting | Relevant internal and external stakeholders | Richenda Greenhill, Democratic Services Officer | | It is not anticipated that there will be any documents other than the report and relevant appendices to be published. |

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| 47. | Forward Plan | Cambridgeshire and Peterborough Combined Authority | Annual Meeting 29 May 2019 | Decision | To note the latest version of the forward plan | Relevant internal and external stakeholders | Richenda Greenhill, Democratic Services 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. | Membership of the Combined Authority | Cambridgeshire and Peterborough Combined Authority | Annual Meeting 29 May 2019 | Decision | To note any changes to membership following any local elections | Relevant internal and external stakeholders | Patrick Arran, Interim 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. |
| 49. | Appointment of the Overview and Scrutiny Committee | Cambridgeshire and Peterborough Combined Authority | Annual Meeting 29 May 2019 | Decision | To agree any changes to the membership of the committee following constituent council annual meetings and any changes to political balance | Relevant internal and external stakeholders | Patrick Arran, Interim 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. |
| 50. | Appointment of the Audit and Governance Committee | Cambridgeshire and Peterborough Combined Authority | Annual Meeting 29 May 2019 | Decision | To agree any changes to the membership of the committee following constituent council annual meetings and any changes to political balance | Relevant internal and external stakeholders | Patrick Arran, Interim 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. |
| 51. | Calendar of Meetings | Cambridgeshire and Peterborough Combined Authority | Annual Meeting 29 May 2019 | Decision | To agree the calendar of meetings for 2019/2020 | Relevant internal and external stakeholders | Patrick Arran, Interim 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. |
| 52. | Review of Constitution | Cambridgeshire and Peterborough Combined Authority | Annual Meeting 29 May 2019 | Decision | To agree any changes to the constitution following the annual review. | Relevant internal and external stakeholders | Patrick Arran, Interim 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 |
| 53. | Budget Update | Cambridgeshire and Peterborough Combined Authority | Annual Meeting 29 May 2019 | Decision | To provide an update on the revenue and capital budgets for the year to date | Relevant internal and external stakeholders | Noel O'Neil Section 151 Officer Business Board and Deputy Section 73 Officer CPCA | Councillor Steve Count Portfolio Holder for Investment and Finance, | It is not anticipated that there will be any documents other than the report and relevant appendices to be published. |

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| 54. | Growth Deal Project Proposals May 2019 | Cambridgeshire and Peterborough Combined Authority | Annual Meeting 29 May 2019 | Key Decision 2019/008 | To review and accept the recommendations from the Business Board for individual project funding. | Relevant internal and external stakeholders | John Hill, Director of Business & Skills | Aamir Khalid, Chair of Business Board Councillor Charles Roberts, Portfolio Holder for Economic Growth | It is not anticipated that there will be any documents other than the report and relevant appendices to be published |
| 55. | Growth Fund Programme | Cambridgeshire and Peterborough Combined Authority | Annual Meeting 29 May 2019 | Decision | Update report on the Growth Programme | Relevant internal and external stakeholders | John Hill, Director of Business & Skills | Aamir Khalid, Chair of Business Board Councillor Charles Roberts, Portfolio Holder for Economic Growth | It is not anticipated that there will be any documents other than the report and relevant appendices to be published |
| Combined Authority Matters | | | | | | | | | |
| 56. | Quarterly Performance Reporting | Cambridgeshire and Peterborough Combined Authority | Annual Meeting 29 May 2019 | Decision | To note quarterly performance reporting updates | Relevant internal and external stakeholders | Paul Raynes, Director of Strategy and Assurance | Mayor James Palmer | 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**

Please send your comment or query to: Patrick Arran, Monitoring Officer at patrick.arran@cambridgeshirepeterborough-ca.gov.uk

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

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Tel:

Email:

Who would you like to respond?