

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

TO BE PUBLISHED: 1 OCTOBER 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 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 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 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>
1. Minutes of the Meeting on 26 September 2018	Cambridgeshire and Peterborough Combined Authority	31 October 2018	Decision	To agree the minutes from the last meeting	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. Forward Plan	Cambridgeshire and Peterborough Combined Authority	31 October 2018	Decision	To note the latest version of the forward plan	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. Review of Constitution – Financial matters	Cambridgeshire and Peterborough Combined Authority	31 October 2018	Decision	To agree amendments to the constitution in relation to changes to the scheme of delegation and updates that reflect the impact of the Borrowing, Transport Levy and Business Rate Supplements Orders.	Relevant internal and external stakeholders	Patrick Arran, Interim Legal Counsel and Monitoring Officer	Mayor James Palmer, , 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.
4. £100m Affordable Housing Programme - Scheme Approvals	Cambridgeshire and Peterborough Combined Authority	31 October 2018	Key Decision 2018/004	To consider and approve allocations to new schemes within the £100m Affordable Housing Programme.	Relevant internal and external stakeholders	Roger Thompson, Director of Housing and Development	Councillor Charles Roberts, Portfolio Holder for Housing and Chair of Housing and Communities	It is not anticipated that there will be any documents other than the report and relevant appendices to be published.
5. Business Board – Recommendations of meeting held on 24 September	Cambridgeshire and Peterborough Combined Authority	31 October 2018	Decision	To ratify the minutes of the Business Board meeting.	Relevant internal and external stakeholders	Patrick Arran, Interim Legal Counsel and Monitoring Officer	Chair of Business Board	It is not anticipated that there will be any documents other than the report and relevant appendices to be published
6. Development of 11-12 High Street, Wisbech [Confidential Report]	Cambridgeshire and Peterborough Combined Authority	31 October 2018	Key Decision 2018/027		Relevant internal and external stakeholders	TBA	Mayor James Palmer	It is not anticipated that there will be any documents other than the report and relevant appendices to be published
7. Adult Education Budget Devolution	Cambridgeshire and Peterborough Combined Authority	31 October 2018	Key Decision 2018/022	To receive a report on the next steps in the devolution of the AEB programme; including deciding on the Business Case for 2019-2022, and relevant strategies and plans	Relevant internal and external stakeholders	Neil Cuttall, 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

8.	<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>	To provide an update on the development of the Investment Strategy and the Single Pot Investment Fund	Relevant internal and external stakeholders	Karl Fenlon Interim Chief Finance Director	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.	<b>Transport delivery model options</b>	<b>Cambridgeshire and Peterborough Combined Authority</b>	<b>31 October 2018</b>	<b>Key Decision 2018/032</b>	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
10.	<b>A47 Dualling – Options Appraisals Report</b>	<b>Cambridgeshire and Peterborough Combined Authority</b>	<b>31 October 2018</b>	<b>Key Decision 2018/013</b>	To consider outcomes of the Options Appraisal Report. To consider and approve the costed programme for delivery of activities to Public Consultation and preferred route selection.	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
11.	<b>A605 Kings Dyke Level Crossing Closure</b>	<b>Cambridgeshire and Peterborough Combined Authority</b>	<b>31 October 2018</b>	<b>Key Decision 2018/030</b>	To consider and approve increased construction costs and seek funding approval to proceed.	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
12.	<b>A10 Upgrade – Strategic Outline Business Case and Next Steps</b>	<b>Cambridgeshire and Peterborough Combined Authority</b>	<b>31 October 2018</b>	<b>Key Decision 2018/033</b>	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
13.	<b>A428 Cambourne to Cambridge Route</b>	<b>Cambridgeshire and Peterborough Combined Authority</b>	<b>31 October 2018</b>	<b>Key Decision 2018/034</b>	To agree the outcomes of the CPCA review of the GCP CAM scheme for the A428 Cambourne to Cambridge.	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
14.	<b>Local Transport Plan</b>	<b>Cambridgeshire and Peterborough Combined Authority</b>	<b>31 October 2018</b>	<b>Key Decision 2018/035</b>	To provide an update on the scope, process and progress in delivering the Local Transport Plan	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

15.	Soham Station	Cambridgeshire and Peterborough Combined Authority	31 October 2018	Key Decision 2018/026	To agree funding for entire station GRIP 4-8 and terms around GRIP 1&2	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.	Financial Strategy	Cambridgeshire and Peterborough Combined Authority	31 October 2018	Decision	To provide an update to the Medium Term Financial Plan that was presented to the Board alongside the 4 year plan at the May 2018 Board meeting	Relevant internal and external stakeholders	Karl Fenlon Interim Chief Finance Director	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.
17.	Budget Monitor Update	Cambridgeshire and Peterborough Combined Authority	31 October 2018	Decision	To provide an update on the revenue and capital budgets for the year to date	Relevant internal and external stakeholders	Karl Fenlon Interim Chief Finance 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.
18.	Performance Reporting	Cambridgeshire and Peterborough Combined Authority	31 October 2018	Decision	To agree future performance reporting arrangements	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
19.	Minutes of the Meeting on 31 October 2018	Cambridgeshire and Peterborough Combined Authority	28 November 2018	Decision	To agree the minutes from the last meeting	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.	Forward Plan	Cambridgeshire and Peterborough Combined Authority	28 November 2018	Decision	To note the latest version of the forward plan	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.	Growth Fund Programme	Cambridgeshire and Peterborough Combined Authority	28 November 2018	Key Decision 2018/024		Relevant internal and external stakeholders	John Hill, Director of Business & Skills	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
22.	Growth Hub Progress	Cambridgeshire and Peterborough Combined Authority	28 November 2018	Decision		Relevant internal and external stakeholders	John Hill, Director of Business & Skills	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

23.	<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>	To ratify the minutes of the Business Board meeting.	Relevant internal and external stakeholders	Patrick Arran, Interim Legal Counsel and Monitoring Officer	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
24.	<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	Patrick Arran, Interim 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
25.	<b>University of Peterborough</b>	<b>Cambridgeshire and Peterborough Combined Authority</b>	<b>28 November 2018</b>	<b>Key Decision 2018/021</b>		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
26.	<b>Skills Strategy (via Business Board)</b>	<b>Cambridgeshire and Peterborough Combined Authority</b>	<b>28 November 2018</b>	<b>Key Decision 2018/010</b>	To consider and approve a Skills Strategy recommended by the Business Board.	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.
27.	<b>Adult Education Budget Devolution</b>	<b>Cambridgeshire and Peterborough Combined Authority</b>	<b>28 November 2018</b>	<b>Decision</b>	To receive a report on the next steps in the devolution of the AEB programme; including the Commissioning Strategy, and relevant strategies and plans	Relevant internal and external stakeholders	Neil Cuttall, 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
28.	<b>Eastern Agri-Growth Initiative (via Business Board)</b>	<b>Cambridgeshire and Peterborough Combined Authority</b>	<b>28 November 2018</b>	<b>Key Decision 2018/019</b>	To consider and agree continuation funding from Growth Deal for the Eastern Agri-Tech Growth Initiative	Relevant internal and external stakeholders	John Hill, Director of Business & Skills	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
29.	<b>Wisbech Access Study (via Business Board)</b>	<b>Cambridgeshire and Peterborough Combined Authority</b>	<b>28 November 2018</b>	<b>Key Decision 2018/020</b>	To consider and agree next phase funding from Growth Deal for the Wisbech Access Strategy	Relevant internal and external stakeholders	Chis Twigg, Interim Director of Transport	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

30.	<b>£100m Affordable Housing Programme Update</b>	<b>Cambridgeshire and Peterborough Combined Authority</b>	<b>28 November 2018</b>	<b>Decision</b>	To consider an update on performance of the £100m 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
31.	<b>£100m Affordable Housing Programme Scheme Approvals</b>	<b>Cambridgeshire and Peterborough Combined Authority</b>	<b>28 November 2018</b>	<b>Key Decision 2018/004</b>	To consider and approve allocations to new schemes within the £100m 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
32.	<b>£70m Cambridge City Council Affordable Housing Programme</b>	<b>Cambridgeshire and Peterborough Combined Authority</b>	<b>28 November 2018</b>	<b>Decision</b>	To consider an update on performance of Cambridge City Council's £70m 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
33.	<b>Budget Update</b>	<b>Cambridgeshire and Peterborough Combined Authority</b>	<b>28 November 2018</b>	<b>Decision</b>	To propose the budget setting process and timeline for the 2019/20 budget	Relevant internal and external stakeholders	Karl Fenlon Interim Chief Finance 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.
34.	<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>	To agree the minutes from the last meeting	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>19 December 2018</b>	<b>Decision</b>	To note the latest version of the forward plan	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>19 December 2018</b>	<b>Decision</b>	To receive a report on the next steps in the devolution of the AEB programme; including the Monitoring & Evaluation Strategy, and relevant strategies and plans	Relevant internal and external stakeholders	Neil Cuttall, 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

37.	Housing Scheme Approvals	Cambridgeshire and Peterborough Combined Authority	19 December 2018	Key Decision 2018/004		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
38.	Budget Update	Cambridgeshire and Peterborough Combined Authority	19 December 2018	Decision	To provide an update on the revenue and capital budgets for the year to date	Relevant internal and external stakeholders	Karl Fenlon Interim Chief Finance 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.
39.	Minutes of the Meeting on 19 December 2018	Cambridgeshire and Peterborough Combined Authority	30 January 2019	Decision	To agree the minutes from the last meeting	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.
40.	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	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.
41.	Growth Fund Programme	Cambridgeshire and Peterborough Combined Authority	30 January 2019	Key Decision 2019/005		Relevant internal and external stakeholders	John Hill, Director of Business & Skills	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
42.	Business Board Recommendations of the last meeting	Cambridgeshire and Peterborough Combined Authority	30 January 2019	Key Decision 2019/002	To ratify the minutes of the Business Board meeting.	Relevant internal and external stakeholders	Patrick Arran, Interim Legal Counsel and Monitoring Officer	Chair of Business Board	It is not anticipated that there will be any documents other than the report and relevant appendices to be published
43.	Adult Education Budget Devolution	Cambridgeshire and Peterborough Combined Authority	30 January 2019	Decision		Relevant internal and external stakeholders	Neil Cuttall, 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
44.	Budget Report 2019/20 to 2022/23 including Mayor's Budget	Cambridgeshire and Peterborough Combined Authority	Budget Meeting 13 February 2019	Key Decision 2019/001	To recommend the revenue and Mayor's budgets for 2019/20 and the capital budget for 2019/20 to 2022/23 for approval	Relevant internal and external stakeholders	Karl Fenlon Interim Chief Finance 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.



45.	Minutes of the Meeting on 30 January 2019	Cambridgeshire and Peterborough Combined Authority	Budget Meeting 13 February 2019	Decision	To agree the minutes from the last meeting	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.
46.	Minutes of the Meeting on 13 February 2019	Cambridgeshire and Peterborough Combined Authority	27 February 2019	Decision	To agree the minutes from the last meeting	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.
47.	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	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.
48.	£100m Affordable Housing Programme	Cambridgeshire and Peterborough Combined Authority	27 February 2019	Decision	To consider an update on performance of the £100m 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
49.	£70m Cambridge City Council Affordable Housing Programme	Cambridgeshire and Peterborough Combined Authority	27 February 2019	Decision	To consider an update on performance of Cambridge City Council's £70m 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
50.	Adult Education Budget Devolution	Cambridgeshire and Peterborough Combined Authority	27 February 2019	Decision		Relevant internal and external stakeholders	Neil Cuttall, 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
51.	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	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.
52.	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	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.

53.	Review of Committees (6 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.
54.	Growth Fund Programme	Cambridgeshire and Peterborough Combined Authority	27 March 2019	Key Decision 2019/005		Relevant internal and external stakeholders	John Hill, Director of Business & Skills	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.	Business Board Recommendations of the last meeting	Cambridgeshire and Peterborough Combined Authority	27 March 2019	Key Decision 2019/003	To ratify the minutes of the Business Board meeting	Relevant internal and external stakeholders	Patrick Arran, Interim Legal Counsel and Monitoring Officer	Chair of Business Board & Councillor	It is not anticipated that there will be any documents other than the report and relevant appendices to be published
55.	Adult Education Budget Devolution	Cambridgeshire and Peterborough Combined Authority	27 March 2019	Decision		Relevant internal and external stakeholders	Neil Cuttall, 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
56.	Budget Update	Cambridgeshire and Peterborough Combined Authority	27 March 2019	Decision	To provide an update on the revenue and capital budgets for the year to date	Relevant internal and external stakeholders	Karl Fenlon Interim Chief Finance 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.
57.	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	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.
58.	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	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.
59.	Adult Education Budget Devolution	Cambridgeshire and Peterborough Combined Authority	24 April 2019	Decision		Relevant internal and external stakeholders	Neil Cuttall, 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

60.	<b>£70m Cambridge City Council Affordable Housing Programme Budget</b>	<b>Cambridgeshire and Peterborough Combined Authority</b>	<b>24 April 2018</b>	<b>Key Decision 2019/006</b>	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
61.	<b>Budget Update</b>	<b>Cambridgeshire and Peterborough Combined Authority</b>	<b>24 April 2019</b>	<b>Decision</b>	To provide an update on the revenue and capital budgets for the year to date	Relevant internal and external stakeholders	Karl Fenlon Interim Chief Finance 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.
61.	<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>	To agree the minutes from the last meeting	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>Annual Meeting 29 May 2019</b>	<b>Decision</b>	To note the latest version of the forward plan	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>Membership of the Combined Authority</b>	<b>Cambridgeshire and Peterborough Combined Authority</b>	<b>Annual Meeting 29 May 2019</b>	<b>Decision</b>	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.
64.	<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>	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.
65.	<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>	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.
66.	<b>Calendar of Meetings</b>	<b>Cambridgeshire and Peterborough Combined Authority</b>	<b>Annual Meeting 29 May 2019</b>	<b>Decision</b>	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.

67.	<b>Review of Constitution</b>	<b>Cambridgeshire and Peterborough Combined Authority</b>	<b>Annual Meeting 29 May 2019</b>	<b>Decision</b>	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
68.	<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	John Hill, Director of Business & Skills	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
69.	<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>	To ratify the minutes of the Business Board meeting	Relevant internal and external stakeholders	Patrick Arran, Interim Legal Counsel and Monitoring Officer	Chair of Business Board	It is not anticipated that there will be any documents other than the report and relevant appendices to be published
70.	<b>Budget Update</b>	<b>Cambridgeshire and Peterborough Combined Authority</b>	<b>Annual Meeting 29 May 2019</b>	<b>Decision</b>	To provide an update on the revenue and capital budgets for the year to date	Relevant internal and external stakeholders	Karl Fenlon Interim Chief Finance 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.

**SUBMIT YOUR COMMENTS OR QUERIES TO  
CAMBRIDGESHIRE AND PETERBOROUGH COMBINED  
AUTHORITY**

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