

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

PUBLISHED: 6 OCTOBER 2017

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 interim 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 interim 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 interim Monitoring Officer for the Combined Authority using the form attached.

| DECISION REQUIRED | | DECISION MAKER | DATE DECISION EXPECTED | KEY DECISION / DECISION | CONSULTATION | CONTACT DETAILS / REPORT AUTHORS | LEAD MEMBER | DOCUMENTS RELEVANT TO THE DECISION SUBMITTED TO THE DECISION MAKER (INCLUDING EXEMPT APPENDICES AND REASONS FOR EXEMPTION) |
|--------------------------|------------------------------------------------------|-----------------------------------------------------------|-------------------------------|--------------------------------|---------------------------------------------|-----------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------|
| 1. | Minutes of the Meeting on 27 September 2017 | Cambridgeshire and Peterborough Combined Authority | 25 October 2017 | Decision | 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 | 25 October 2017 | Decision | 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. | St Neots Masterplan | Cambridgeshire and Peterborough Combined Authority | 25 October 2017 | Key Decision 2017/018 | Relevant internal and external stakeholders | Dan Thorp Programme Manager | Councillor Robin Howe Deputy Mayor & Portfolio Holder for Economic Strategy | It is not anticipated that there will be any documents other than the report and relevant appendices to be published. |
| 4. | Priority Transport and Infrastructure Schemes | Cambridgeshire and Peterborough Combined Authority | 25 October 2017 | Key Decision 2017/019 | Relevant internal and external stakeholders | Martin Whiteley, Chief Executive, | Mayor James Palmer/ Councillor Charles Roberts Portfolio Holder for Transport and Infrastructure, | It is not anticipated that there will be any documents other than the report and relevant appendices to be published |
| 5. | Budget Preparation and Consultation Proposals | Cambridgeshire and Peterborough Combined Authority | 25 October 2017 | Decision | Relevant internal and external stakeholders | Interim Chief Finance Officer for Combined Authority/Lead for Finance Work Stream | 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. |

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| 6. | Budget Update | Cambridgeshire and Peterborough Combined Authority | 25 October 2017 | Decision | Relevant internal and external stakeholders | Interim Chief Finance Officer for Combined Authority/Lead for Finance Work Stream | 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. |
| 7. | Minutes of the Meeting on 25 October 2017 | Cambridgeshire and Peterborough Combined Authority | 29 November 2017 | Decision | 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. |
| 8. | Budget Update | Cambridgeshire and Peterborough Combined Authority | 29 November 2017 | Decision | Relevant internal and external stakeholders | Interim Chief Finance Officer for Combined Authority/Lead for Finance Work Stream | 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. |
| 9. | East/West Connectivity - Update | Cambridgeshire and Peterborough Combined Authority | 29 November 2017 | For Information | Relevant internal and external stakeholders | Martin Whiteley, Chief Executive, | Mayor James Palmer/ Councillor Charles Roberts Portfolio Holder for Transport and Infrastructure, | It is not anticipated that there will be any documents other than the report and relevant appendices to be published |
| 10. | Bus Review | Cambridgeshire and Peterborough Combined Authority | 29 November 2017 | Key Decision 2017/021 | Relevant internal and external stakeholders | Martin Whiteley, Chief Executive | Mayor James Palmer/ Councillor Charles Roberts Portfolio Holder for Transport and Infrastructure, | It is not anticipated that there will be any documents other than the report and relevant appendices to be published. |
| 11. | Peterborough University Centre, Phase 2 - Business Case Update | Cambridgeshire and Peterborough Combined Authority | 29 November 2017 | Key Decision 2017/017 | Relevant internal and external stakeholders | Jo Lancaster, Chief Executive Huntingdonshire District Council | Councillor John Clark 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. |

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| 12. | Housing Delivery | Cambridgeshire and Peterborough Combined Authority | 29 November 2017 | Key Decision 2017/012 | Relevant internal and external stakeholders | Martin Whiteley, Chief Executive | Councillor Peter Topping, Portfolio Holder for New Homes and Communities | It is not anticipated that there will be any documents other than the report and relevant appendices to be published |
| 13. | Housing Programme – Modular Housing | Cambridgeshire and Peterborough Combined Authority | 29 November 2017 | Key Decision 2017/020 | Relevant internal and external stakeholders | Martin Whiteley, Chief Executive | Councillor Peter Topping, Portfolio Holder for New Homes and Communities | It is not anticipated that there will be any documents other than the report and relevant appendices to be published |
| 14. | Forward Plan | Cambridgeshire and Peterborough Combined Authority | 29 November 2017 | Decision | 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. |
| 15. | Minutes of the Meeting on 29 November 2017 | Cambridgeshire and Peterborough Combined Authority | 20 December 2017 | Decision | 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. |
| 16. | New Combined Authority Visioning and Strategic Priorities | Cambridgeshire and Peterborough Combined Authority | 20 December 2017 | Key Decision 2017/006 | 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 |
| 17. | Public Sector Reform | Cambridgeshire and Peterborough Combined Authority | 20 December 2017 | Key Decision 2017/022 | 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. | Land Commission Governance | Cambridgeshire and Peterborough Combined Authority | 20 December 2017 | Decision | Relevant internal and external stakeholders | Martin Whiteley, Chief Executive | Councillor Lewis Herbert, Portfolio Holder for Strategic Planning | It is not anticipated that there will be any documents other than the report and relevant appendices to be published |

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| 19. | Wisbech Garden Town Feasibility Study Update | Cambridgeshire and Peterborough Combined Authority | 20 December 2017 | For Information | Relevant internal and external stakeholders | Martin Whiteley, Chief Executive | Mayor James Palmer/ Councillor Charles Roberts Portfolio Holder for Transport and Infrastructure, | It is not anticipated that there will be any documents other than the report and relevant appendices to be published. |
| 20. | Major Road Business Case Development (A10, A47 M11 Update) | Cambridgeshire and Peterborough Combined Authority | 20 December 2017 | Decision | Relevant internal and external stakeholders | Martin Whiteley, Chief Executive | Mayor James Palmer/ Councillor Charles Roberts Portfolio Holder for Transport and Infrastructure, | It is not anticipated that there will be any documents other than the report and relevant appendices to be published. |
| 21. | Investment Strategy | Cambridgeshire and Peterborough Combined Authority | 20 December 2017 | Key Decision 2017/016 | Relevant internal and external stakeholders | Martin Whiteley, Chief Executive | Councillor Robin Howe Deputy Mayor & Portfolio Holder for Economic Strategy | It is not anticipated that there will be any documents other than the report and relevant appendices to be published. |
| 22. | Budget | Cambridgeshire and Peterborough Combined Authority | 20 December 2017 | Decision | Relevant internal and external stakeholders | Interim Chief Finance Officer for Combined Authority/Lead for Finance Work Stream | 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. |
| 23. | Forward Plan | Cambridgeshire and Peterborough Combined Authority | 20 December 2017 | Decision | 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. |
| 24. | Minutes of the Meeting on 20 December 2017 | Cambridgeshire and Peterborough Combined Authority | 31 January 2018 | Decision | 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. |

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| 25. | Rail Projects Update | Cambridgeshire and Peterborough Combined Authority | 31 January 2018 | For Information | Relevant internal and external stakeholders | Martin Whiteley, Chief Executive | Mayor James Palmer/ Councillor Charles Roberts Portfolio Holder for Transport and Infrastructure, | It is not anticipated that there will be any documents other than the report and relevant appendices to be published. |
| 26. | Economic Commission - Progress | Cambridgeshire and Peterborough Combined Authority | 31 January 2018 | Decision | Relevant internal and external stakeholders | Martin Whiteley, Chief Executive | Councillor Robin Howe Deputy Mayor & Portfolio Holder for Economic Strategy | It is not anticipated that there will be any documents other than the report and relevant appendices to be published. |
| 27. | Mayor's Budget | Cambridgeshire and Peterborough Combined Authority | 31 January 2018 | Decision | Relevant internal and external stakeholders | Interim Chief Finance Officer for Combined Authority/Lead for Finance Work Stream | Mayor James Palmer /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. | Budget | Cambridgeshire and Peterborough Combined Authority | 31 January 2018 | Decision | Relevant internal and external stakeholders | Interim Chief Finance Officer for Combined Authority/Lead for Finance Work Stream | 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. | Forward Plan | Cambridgeshire and Peterborough Combined Authority | 31 January 2018 | Decision | 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. |
| 30. | Budget Report 2018/19 to 2021/22 including Mayors Budget | Cambridgeshire and Peterborough Combined Authority | 14 February 2018 | Key Decision 2018/001 | Relevant internal and external stakeholders | Interim Chief Finance Officer for Combined Authority | 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. |

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| 31. | Minutes of the Meeting on 31 January 2018 | Cambridgeshire and Peterborough Combined Authority | 28 February 2018 | Decision | 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. |
| 32. | Forward Plan | Cambridgeshire and Peterborough Combined Authority | 28 February 2018 | Decision | 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. |
| 33. | Skills Strategy | Cambridgeshire and Peterborough Combined Authority | 28 February 2018 | Key Decision 2018/002 | Relevant internal and external stakeholders | Jo Lancaster, Lead Officer for Learning Skills Work Stream | Councillor John Clark, 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. |
| 34. | Centre for Skills Progress Report | Cambridgeshire and Peterborough Combined Authority | 28 February 2018 | Key Decision 2018/004 | Relevant internal and external stakeholders | Jo Lancaster, Chief Executive Huntingdonshire District Council | Councillor John Clark 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. | Rapid Transport | Cambridgeshire and Peterborough Combined Authority | 28 February 2018 | Key Decision 2018/005 | Relevant internal and external stakeholders | Martin Whiteley, Chief Executive | Mayor James Palmer/ Councillor Charles Roberts Portfolio Holder for Transport and Infrastructure, | It is not anticipated that there will be any documents other than the report and relevant appendices to be published. |
| 36. | Local Transport Plan Update | Cambridgeshire and Peterborough Combined Authority | 28 February 2018 | For Information | Relevant internal and external stakeholders | Martin Whiteley, Chief Executive | Mayor James Palmer/ Councillor Charles Roberts Portfolio Holder for Transport and Infrastructure, | It is not anticipated that there will be any documents other than the report and relevant appendices to be published. |

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| 37. | Non-Statutory Spatial Plan | Cambridgeshire and Peterborough Combined Authority | 28 February 2018 | Key Decision 2018/006 | Relevant internal and external stakeholders | Martin Whiteley, Chief Executive | Councillor Lewis Herbert, Portfolio Holder for Strategic Planning | It is not anticipated that there will be any documents other than the report and relevant appendices to be published. |
| 38. | Budget Update | Cambridgeshire and Peterborough Combined Authority | 28 February 2018 | Decision | Relevant internal and external stakeholders | Interim Chief Finance Officer for Combined Authority/Lead for Finance Work Stream | 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. |
| 39. | Minutes of the Meeting on 28 February 2018 | Cambridgeshire and Peterborough Combined Authority | 28 March 2018 | Decision | 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 | 28 March 2018 | Decision | 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. | Business Plan | Cambridgeshire and Peterborough Combined Authority | 28 March 2018 | Decision | Relevant internal and external stakeholders | Martin Whiteley, Chief Executive | Mayor James Palmer | It is not anticipated that there will be any documents other than the report and relevant appendices to be published. |
| 42. | Budget 2018/2019 | Cambridgeshire and Peterborough Combined Authority | 28 March 2018 | Decision | Relevant internal and external stakeholders | Interim Chief Finance Officer for Combined Authority/Lead for Finance Work Stream | 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. |

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| 43. | Housing Strategy and Action Plan | Cambridgeshire and Peterborough Combined Authority | 28 March 2018 | Key Decision 2018/003 | Relevant internal and external stakeholders | Antoinette Jackson Lead for New Homes Work Stream | Councillor Peter Topping, Portfolio Holder for New Homes and Communities | It is not anticipated that there will be any documents other than the report and relevant appendices to be published |
| 44. | Minutes of the Meeting on 28 March 2018 | Cambridgeshire and Peterborough Combined Authority | 25 April 2018 | Decision | 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. |
| 45. | Forward Plan | Cambridgeshire and Peterborough Combined Authority | 25 April 2018 | Decision | 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. |
| 46. | Budget Update | Cambridgeshire and Peterborough Combined Authority | 25 April 2018 | Decision | Relevant internal and external stakeholders | Interim Chief Finance Officer for Combined Authority/Lead for Finance Work Stream | 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. |
| 47. | Annual Meeting:– To consider actions detailed in Section 3.2 of the Combined Authority’s Constitution | Cambridgeshire and Peterborough Combined Authority | Annual Meeting 30 May 2018 | Decision | Relevant internal and external stakeholders | Kim Sawyer, Interim 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. |
| 48. | Minutes of the Meeting on 25 April 2018 | Cambridgeshire and Peterborough Combined Authority | Annual Meeting 30 May 2018 | Decision | 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. |

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| 49. | Forward Plan | Cambridgeshire and Peterborough Combined Authority | Annual Meeting 30 May 2018 | Decision | Relevant internal and external stakeholders | Michelle Rowe, Democratic Services Manager | Mayor James Palmer | It is not anticipated that there will be any documents other than the report and relevant appendices to be published. |
| 50. | Budget Update | Cambridgeshire and Peterborough Combined Authority | Annual Meeting 30 May 2018 | Decision | Relevant internal and external stakeholders | Interim Chief Finance Officer for Combined Authority/Lead for Finance Work Stream | 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. |
| 51. | Mayoral Allowance Scheme - Review | Cambridgeshire and Peterborough Combined Authority | November 2018 | Decision | Relevant internal and external stakeholders | Kim Sawyer, Interim Monitoring Officer for Combined Authority | | It is not anticipated that there will be any documents other than the report and relevant appendices to be published |

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

Your comment or query:

How can we contact you with a response?
(please include a telephone number, postal and/or e-mail address)

Name

Address

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Tel:

Email:

Who would you like to respond?