

## DECISION NOTICE - MAYORAL

To grant a permission or a licence, affect the rights of individuals, to award a contract or incur expenditure over £250k, to amend budgets, or apply a Key Decision over £500k.

DECISION INFORMATION		
1. DECISION TITLE	Community Renewal Fund final submission approval	
2. DECISION No.	MDN 037-2021	
3. DECISION DATE	15/06/21	
4. FORM AUTHOR	Steve Clarke <a href="mailto:Steve.clarke@cambridgeshirepeterborough-ca.gov.uk">Steve.clarke@cambridgeshirepeterborough-ca.gov.uk</a>	
5. DESCRIPTION OF DECISION	To approve the final list of applications to the Community Renewal Fund as the Lead Authority in CPCA area, also to approve submission of the final list to Government by 18 June. Successful approval of any or all of the applications will lead to an award of grant from Government to the CPCA.	
6. AUTHORITY FOR DECISION	1. Chapter 3 Paragraph 1.5 – <b>General Power of Competence</b> by the Mayor	
7. DECISION TYPE	Mayoral	
8. DECISION OWNER	Mayor	
9. KEY DECISION INFORMATION	FORWARD PLAN DATE	N/A
	FORWARD PLAN NUMBER	N/A
	DATE OF DECISION	N/A
	DATE REPORT PUBLISHED	N/A
	APPROVAL HYPERLINK	N/A
	IMPLEMENTATION DATE	N/A
	EXEMPT INFO/ ANNEX	N/A
DECISION OVERVIEW		
10. SUMMARY OF REQUIREMENTS	<p>The Mayor, in consultation with the Combined Authority Board, to confirm the final ranking of Community Renewal Fund applications following Officer Evaluation and Business Board scoring and feedback.</p> <p>The Mayor, in consultation with the Combined Authority Board, approve the proposed final list of Community Renewal Fund applications</p> <p>The Mayor, in consultation with the Combined Authority Board, to authorise submission of the final list of applications to Government, from the Combined Authority as the</p>	

## DECISION NOTICE - MAYORAL

To grant a permission or a licence, affect the rights of individuals, to award a contract or incur expenditure over £250k, to amend budgets, or apply a Key Decision over £500k.

	designated Lead Authority on Community Renewal Fund for Cambridgeshire and Peterborough																																																												
11. PROJECT BACKGROUND	<p>The Community Renewal Fund was announced by the Government in the March 2021 Budget and subsequently the prospectus, application form and guidance were published. The maximum amount of funds that can be applied for is a total combined bids value of £3m per City or District Council area.</p> <p>The Combined Authority is the Lead Authority for the CRF and is therefore responsible for coordinating the bidding process, administering the award, and monitoring the funds, once allocated from the Government.</p> <p>The process that was run for CRF was outlined to the Business Board at its meeting on 19th May 2021. The Combined Authority launched an open call on its website on 31st March 2021 for CRF applications from local organisations, which closes on 7th May:</p> <p><a href="https://cambridgeshirepeterborough-ca.gov.uk/what-we-deliver/business/local-growth-fund/community-renewal-fund/">https://cambridgeshirepeterborough-ca.gov.uk/what-we-deliver/business/local-growth-fund/community-renewal-fund/</a></p> <p>The call resulted in 24 applications submitted to the Combined Authority and the full list of applications is in supporting Business Board paper at Appendix 1.</p> <p>The 24 applications were put through an evaluation process which involved independent external evaluation and Officer evaluation of each application. The resulting scores and ranking of that first evaluation can be seen in the supporting Business Board paper at Appendix 2.</p> <p>The Business Board were asked to provide the 'Voice of Business' input to evaluating the top 12 ranked projects after the Officer and independent evaluation completed.</p> <p>The first round Officer evaluation scores and the Business Board evaluation scores have been combined to produce the final ranked list of applications contained in the supporting Business Board paper at Appendix 3.</p> <p>The Mayor and Combined Authority Board were asked and agreed to removing final 3 projects that were proposing to duplicate service, product or outcome as other applications higher in the final list to arrive at broadest range of applications offering possible outcomes, outputs and services from the highest ranked projects in the final shortlist.</p> <table border="1" data-bbox="395 1637 1489 1989"> <thead> <tr> <th>Deal Name</th> <th>Value</th> <th>Fenland</th> <th>Peterborough</th> <th>Deal Description</th> </tr> </thead> <tbody> <tr> <td>Cambridgeshire and Peterborough Combined Authority</td> <td>£ 847,305.00</td> <td>£ 217,068.58</td> <td>£ 421,368.42</td> <td>Supporting transition into work</td> </tr> <tr> <td>Cambridgeshire &amp; Peterborough Combined Authority - BUSINESS</td> <td>£ 2,687,079.00</td> <td>£ 671,769.25</td> <td>£ 1,343,539.50</td> <td>Developing entrepreneurs</td> </tr> <tr> <td>Cambridgeshire ACRE</td> <td>£ 823,839.00</td> <td>£ 823,839.00</td> <td></td> <td>Place making model to build community infrastructure &amp; innovation</td> </tr> <tr> <td>Opportunity Peterborough Limited</td> <td>£ 630,000.00</td> <td>£ 157,500.00</td> <td>£ 472,500.00</td> <td>Stimulate sustainability focused innovation, growth through skills</td> </tr> <tr> <td>City College Peterborough</td> <td>£ 638,437.00</td> <td>£ 210,684.21</td> <td>£ 427,752.79</td> <td>Encouraging education take up</td> </tr> <tr> <td>NCH at Northeastern*</td> <td>£ 500,000.00</td> <td>£ 170,000.00</td> <td>£ 330,000.00</td> <td>Project will deliver higher level digital skills to participants, with wraparound pastoral and employability promote the achievement of positive long-term outcomes.</td> </tr> <tr> <td>Allia Impact Ltd*</td> <td>£ 568,800.00</td> <td>£ 426,000.00</td> <td>£ 113,600.00</td> <td>Accelerating Start Ups</td> </tr> <tr> <td>Cambridge City Council</td> <td>£ 540,055.00</td> <td>£ 135,013.75</td> <td>£ 405,041.25</td> <td>Accelerating upskilling &amp; retraining and connecting displaced talent</td> </tr> <tr> <td>The Skills Network *</td> <td>£ 501,111.00</td> <td>£ 150,333.30</td> <td>£ 350,777.70</td> <td> Bite size e learning</td> </tr> <tr> <td>West Suffolk College</td> <td>£ 658,400.00</td> <td>£ 658,400.00</td> <td></td> <td>SME Micro business focused training</td> </tr> <tr> <td></td> <td></td> <td><b>£ 2,874,274.79</b></td> <td><b>£ 3,070,201.96</b></td> <td></td> </tr> </tbody> </table> <p>*projects not being taken forward due to duplication of current service delivery and potential collaboration opportunities</p>	Deal Name	Value	Fenland	Peterborough	Deal Description	Cambridgeshire and Peterborough Combined Authority	£ 847,305.00	£ 217,068.58	£ 421,368.42	Supporting transition into work	Cambridgeshire & Peterborough Combined Authority - BUSINESS	£ 2,687,079.00	£ 671,769.25	£ 1,343,539.50	Developing entrepreneurs	Cambridgeshire ACRE	£ 823,839.00	£ 823,839.00		Place making model to build community infrastructure & innovation	Opportunity Peterborough Limited	£ 630,000.00	£ 157,500.00	£ 472,500.00	Stimulate sustainability focused innovation, growth through skills	City College Peterborough	£ 638,437.00	£ 210,684.21	£ 427,752.79	Encouraging education take up	NCH at Northeastern*	£ 500,000.00	£ 170,000.00	£ 330,000.00	Project will deliver higher level digital skills to participants, with wraparound pastoral and employability promote the achievement of positive long-term outcomes.	Allia Impact Ltd*	£ 568,800.00	£ 426,000.00	£ 113,600.00	Accelerating Start Ups	Cambridge City Council	£ 540,055.00	£ 135,013.75	£ 405,041.25	Accelerating upskilling & retraining and connecting displaced talent	The Skills Network *	£ 501,111.00	£ 150,333.30	£ 350,777.70	Bite size e learning	West Suffolk College	£ 658,400.00	£ 658,400.00		SME Micro business focused training			<b>£ 2,874,274.79</b>	<b>£ 3,070,201.96</b>	
Deal Name	Value	Fenland	Peterborough	Deal Description																																																									
Cambridgeshire and Peterborough Combined Authority	£ 847,305.00	£ 217,068.58	£ 421,368.42	Supporting transition into work																																																									
Cambridgeshire & Peterborough Combined Authority - BUSINESS	£ 2,687,079.00	£ 671,769.25	£ 1,343,539.50	Developing entrepreneurs																																																									
Cambridgeshire ACRE	£ 823,839.00	£ 823,839.00		Place making model to build community infrastructure & innovation																																																									
Opportunity Peterborough Limited	£ 630,000.00	£ 157,500.00	£ 472,500.00	Stimulate sustainability focused innovation, growth through skills																																																									
City College Peterborough	£ 638,437.00	£ 210,684.21	£ 427,752.79	Encouraging education take up																																																									
NCH at Northeastern*	£ 500,000.00	£ 170,000.00	£ 330,000.00	Project will deliver higher level digital skills to participants, with wraparound pastoral and employability promote the achievement of positive long-term outcomes.																																																									
Allia Impact Ltd*	£ 568,800.00	£ 426,000.00	£ 113,600.00	Accelerating Start Ups																																																									
Cambridge City Council	£ 540,055.00	£ 135,013.75	£ 405,041.25	Accelerating upskilling & retraining and connecting displaced talent																																																									
The Skills Network *	£ 501,111.00	£ 150,333.30	£ 350,777.70	Bite size e learning																																																									
West Suffolk College	£ 658,400.00	£ 658,400.00		SME Micro business focused training																																																									
		<b>£ 2,874,274.79</b>	<b>£ 3,070,201.96</b>																																																										

## DECISION NOTICE - MAYORAL

To grant a permission or a licence, affect the rights of individuals, to award a contract or incur expenditure over £250k, to amend budgets, or apply a Key Decision over £500k.

	This final step resulted in 7 applications that fit within the £3million limit per District to be submitted to Government by 18 June as the total submission to the CRF from CPCA.	
12. FINANCE INFORMATION	VALUE OF DECISION	£6,000,000
	BUDGET CODE(S)	N/A
	BUDGET DESCRIPTION(S)	To be created on successful award of any funds from CRF
	FUNDING TYPE	90% REVENUE and 10% CAPITAL
	FUNDING APPROVAL	To be confirmed upon SUCCESSFUL confirmation OF ANY ALLOCATION FROM government  Chief Finance Officer will be requested to approve any award of funds from Government when formally allocated to CPCA
	FUNDS AVAILABLE	£TBC by Government when selecting value of CRF allocated to CPCA
	OTHER COMMENTS	N/A
13. PROCUREMENT CONSIDERATIONS	DIRECT AWARD JUSTIFICATION	N/A
	REGULATION RISKS	N/A
	VFM JUSTIFICATION	N/A
14. LEGAL CONSIDERATIONS	LEGAL RISKS	CPCA is Lead Authority for CRF and when Government allocates CRF funds to CPCA during summer 2021, the CPCA will be charged with issuing and signing grant funding agreements with the chosen CRF applicants.
	CONTRACT/ GRANT INFORMATION	CRF funding conditions have been published by Government and those conditions will be attached to any funding allocation to CPCA from Government
15. CONFLICTS OF INTEREST/ MITIGATION	CPCA has put two applications into the CRF call and evaluation process, this is permissible within the CRF guidance published by Government and these applications have been subject to same process for shortlisting by External evaluation, Officer evaluation and Business Board evaluation with total scores determining outcome in the final ranking.	

## DECISION NOTICE - MAYORAL

To grant a permission or a licence, affect the rights of individuals, to award a contract or incur expenditure over £250k, to amend budgets, or apply a Key Decision over £500k.

16. SUPPORTING DOCUMENTATION	Business Board paper on Future Funding Strategy 19 <sup>th</sup> May 2021 Business Board paper Community Renewal Fund final submission approval 9 <sup>th</sup> June 2021 Leaders Strategy Meeting Community Renewal Fund final submission approval 9th June 2021	
17. CONFIDENTIAL INFORMATION	N/A	
DECISION APPROVAL/ CONSULTATION		
PROCUREMENT	NAME	
	DATE	
	COMMENT	
FINANCE	NAME	
	DATE	
	COMMENT	
LEGAL	NAME	Rochelle Tapping
	DATE	10 <sup>th</sup> June 2021
	COMMENT	Following completion of the process for selection, those selected must be submitted to Government before the deadline. If the deadline is missed, the potential for funding will be lost. Once the Mayor makes this decision, submission can proceed.
CHIEF LEGAL OFFICER	NAME	R Parkin
	DATE	11.06.21
	COMMENT	Approved
CHIEF FINANCE OFFICER	NAME	Jon Alsop
	DATE	9/06/21



## DECISION NOTICE - MAYORAL

To grant a permission or a licence, affect the rights of individuals, to award a contract or incur expenditure over £250k, to amend budgets, or apply a Key Decision over £500k.

	COMMENT	Approved
OVERALL APPROVAL		
DECISION MAKER	NAME	 Mayor Dr Nik Johnson
	DATE	15 <sup>th</sup> June 2021
	COMMENT	

### TO BE COMPLETED BY LEGAL/ PROCUREMENT POST APPROVAL

ACTION	DATE	COMPLETED BY
Reported to board		
Published on Website		
Contract award notice published on contracts finder		
Contract award notice published FTS		
Notification to Framework Owner		
Decision added to Decision Register		
Contract signed		
Contract added to Contract Register		

### **Officer or Mayoral Decision Notice**

Where an officer or the Mayor makes a decision, including under specific delegation from a meeting of a decision-making body, the effect of which is

## **DECISION NOTICE - MAYORAL**

To grant a permission or a licence, affect the rights of individuals, to award a contract or incur expenditure over £250k, to amend budgets, or apply a Key Decision over £500k.

- (a) to grant a permission or licence,
- (b) to affect the rights of an individual; or
- (c) to award a contract or incur expenditure, the decision-making officer must produce a written record of the decision as soon as reasonably practicable after the decision has been made.

### **Key Decisions**

1. A “key decision” means a decision, which in the view of the Overview and Scrutiny Committee is likely to:
  - (a) result in the Combined Authority **spending** or saving a significant amount, compared with the budget for the service or function the decision relates to;
  - or (b) have a significant effect on communities living or working in an area made up of two or more wards or electoral divisions in the area.
2. When assessing whether or not a decision is a key decision, Members must consider all the circumstances of the case. However, a decision which results in a significant amount spent or saved will not generally be considered to be a key decision if that amount is less than **£500,000**.
3. A key decision which is considered to have a ‘significant’ effect on communities should usually be of a strategic rather than operational nature and have an outcome which will have an effect upon a significant number of people living or working in the area and impact upon: (a) the amenity of the community or; (b) quality of service provided by the Authority
4. Subject as below, a key decision may not be taken by the decision maker unless: (a) it is in the Forward Plan on the Combined Authority’s website; (b) at least 28 clear days’ notice has been given, or if this is impracticable, the decision has complied with the provisions set out in paragraph 12 or 13 below as they may apply; and (c) notice of the meeting has been given in accordance with these rules.