



**CAMBRIDGESHIRE
& PETERBOROUGH**
COMBINED AUTHORITY

COMBINED AUTHORITY BOARD

Date: Wednesday, 20 March 2024

Democratic Services

Edwina Adefehinti
Interim Chief Officer Legal and Governance
Monitoring Officer

10:00 AM

2nd floor, Pathfinder House
St Mary's Street
Huntingdon
Cambs
PE29 3TN72

**Civic Suite, Pathfinder House, St Mary's Street, Huntingdon
PE29 3TN**

AGENDA

Open to Public and Press

- 1 **Announcements, Apologies for Absence and Declarations of Interest**
- 2 **Combined Authority Board and Committee Membership Update March 2024** **5 - 7**
- 3 **Minutes of the Previous Meeting**
To approve the minutes of the meeting held on 31 January 2024 and to note the Action Log.
Draft Minutes - 31 January 2024 **8 - 15**

4 Petitions

A petition has been received which has been accepted by the Monitoring Officer as it meets the requirements for petitions from the Public as set out in section 5.34 of the CPCA Constitution.

[CPCA Constitution November 23 \(cambridgeshirepeterborough-ca.gov.uk\)](https://www.cambridgeshirepeterborough-ca.gov.uk).

The petition requests that cuts to Littleport's bus services be stopped and has been submitted by lead petitioner, Emma Mayoux-Andrews. Further details of the Petition can be found here:

[Petition - Stop the Cuts to Littleport's Bus Service - Change.org](https://www.change.org).

5 Public and Member Questions

Arrangements for asking a public question can be viewed here - [Public Questions - Cambridgeshire & Peterborough Combined Authority \(cambridgeshirepeterborough-ca.gov.uk\)](https://www.cambridgeshirepeterborough-ca.gov.uk)

6	Forward Plan - March	16 - 39
7	Chief Executive Highlights Report - March 2024	40 - 46
8	Budget Update Report - March 2024	47 - 141
9	Improvement Plan Update	142 - 162
10	Bus Reform and Network Delivery Update	163 - 179
11	Corporate Performance Report Q3 2023-24	180 - 222
12	Q3 Corporate Risk Report	223 - 233
13a	Greater South East Net Zero Hub Delegations	234 - 237
13b	Delegations to Officers	238 - 241
14	Update on State of the Region 2024	242 - 248
15	Senior Appointments	249 - 251
16a	Careers Hub Academic Year 2024-25	252 - 254
16b	Recommendations from Skills and Employment Committee	255 - 255

- | | | |
|-----------|--|------------------|
| 17 | Recommendations from Transport and Infrastructure Committee | 256 - 257 |
| 18 | Recommendations from Business Board | 258 - 259 |
| 19 | Date of next meeting:
Wednesday, 5 June 2024 | |

COVID-19

The legal provision for virtual meetings no longer exists and meetings of the Combined Authority therefore take place physically and are open to the public. Public access to meetings is managed in accordance with current COVID-19 regulations and therefore if you wish to attend a meeting of the Combined Authority, please contact the Committee Clerk who will be able to advise you further.

The Combined Authority Board comprises the following members:

For more information about this meeting, including access arrangements and facilities for people with disabilities, please contact

Mayor Dr Nik Johnson

Al Kingsley

Councillor Anna Bailey

Councillor Chris Boden

Councillor Sarah Conboy

Cllr Mohammed Farooq

Councillor Lucy Nethsingha

Councillor Anna Smith

Councillor Bridget Smith

Councillor Edna Murphy (Non-voting Member)

John O'Brien (Non-voting Member)

Darryl Preston (Non-voting Member)

Clerk Name:	Alison Marston
Clerk Telephone:	
Clerk Email:	alison.marston@cambridgeshirepeterborough-ca.gov.uk