



Any key decision/s set below will come into force and may be implemented after 5.00pm on the fifth clear working day after publication of the decision, unless they are called-in [see note on call in below], with the exception of any key decision on a matter dealt with under the special urgency provisions set out in the Constitution which may be implemented immediately.

5	Combined Authority Forward Plan
	<u>RESOLVED:</u> A. To note the Combined Authority Forward Plan
6	Natural Cambridgeshire
	<u>RESOLVED:</u> A. To note the presentation from Natural Cambridgeshire.
7	Locally Determined Contributions
	<u>RESOLVED:</u> A. To note the presentation on Locally Determined Contributions.
8	Director's Highlight Report
	<u>RESOLVED:</u> A. To note the Director's Highlight Report.
9	Update on the Affordable Housing Programme
	<u>RESOLVED:</u> A. To note the update on the progress of the previous Affordable Housing Programme from 2017 – 2022.
10	Use of Grant for Heylo Units - January 2025
	<u>RESOLVED:</u> A. To approve the use of £230,500 grant on seven units of accommodation in Peterborough, with the units to be provided as shared home ownership by Heylo as part of the Affordable Housing Programme.
11	Climate Programme Delivery
	<u>RESOLVED:</u> A. To note the progress on the Climate Action Plan review. B. To note the progress on the Climate Programme and on funding projects in line with the Single Assurance Framework. C. To note the update on the Opportunity Fund bidding round.

Notes:

- a) Statements in **bold type** indicate additional resolutions made at the meeting.
- b) Five Members of the Overview and Scrutiny Committee may call-in a key decision of the Mayor, the Combined Authority Board or an Officer for scrutiny by notifying the Monitoring Officer, except for any key decision on a matter dealt with under the special urgency provisions set out in the Constitution which may be implemented immediately.

