



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.

1 Apologies for Absence

Apologies were received from Charlotte Horobin, Business Board Representative and from Cllr Wakeford, who was substituted by Cllr Pitt.

2 Declaration of Interests

No declarations of interests were made.

3 Minutes of the previous meeting

The minutes of the meeting on the 17 June 2024 were approved as an accurate record.

The Action Log was noted by the Committee.

4 Public Questions

One public question had been received and this was circulated to Members and published on the website. A response was given by the Chair.

5 Combine Authority Forward Plan

RESOLVED:

That the Combined Authority Forward Plan be noted.

6 Further Education (FE) Cold Spots - Feasibility Report

RESOLVED: (Unanimous)

The Skills and Employment Committee resolved to:

- A. Note Grant Thornton's independent Feasibility Report and accompanying papers, into FE Cold-Spots in East Cambridgeshire and St Neots
- B. Recommend that the Combined Authority Board accepts the proposal to create an Investment and Implementation Plan including a call for skills capital projects, with investment into skills capital in existing FE providers around Cambridgeshire and Peterborough funded from the remaining FE coldspots budget (set out in paragraph 5.1).
- C. Recommend that the Combined Authority delegate authority to the Assistant Director of Skills and Employment to develop the criteria within the proposed Investment and Implementation Plan.
- D. To note that a progress report will be brought to a future Skills and Employment Committee.

7 **Good Work Charter: Progress Report**

RESOLVED:

The Skills and Employment Committee resolved to:

- A. Receive a progress update/ presentation on plans to launch a Good Work Charter in 2025.
- B. Note the collaborative work with partners to gather insights which are helping to inform co-creation.
- C. Note the strategic engagement to date and future intentions, with the opportunity to input and shape the Good Work Charter

8 **Universal Support Programme**

The verbal update was noted by the Committee.

9 **Work Programme**

RESOLVED:

To note the Committee Agenda Plan.

10 **Date of Next Meeting**

The date of the next meeting was confirmed as Monday 9 September 2024.

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.