

Democratic Services

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Combined Authority Board

Wednesday, 24 July 2024 - 10.00 am

Peterborough Regional College, PE1 4DZ

AGENDA

Open to Public and Press

Item		Pages
1.	Apologies for Absence To receive any apologies for absence; and to receive notification of substitutions.	
2.	Announcements To receive any announcements from the Mayor.	
3.	Declaration of Interests To receive any declarations of Members' disclosable pecuniary interests, non-disclosable pecuniary interests and non-pecuniary interests in respect of items on this agenda.	
4.	Combined Authority Membership Update Report advising of amendments to the membership of the regulatory and thematic committees since the last meeting of the Combined Authority Board.	5 - 8
5.	Minutes of the previous meeting To approve the minutes of the meetings held on 5 June 2024 (AGM and Ordinary meeting) and to note the action log.	9 - 22
6.	Petitions To receive any petitions in accordance with Standing Order 5.34 of the Combined Authority's Constitution .	

- 7. Public Questions**

To receive any questions from, and provide answers to the public in accordance with Standing Order 5.22 in the Combined Authority's [Constitution](#).

Arrangements for asking a public question can be viewed here: [Public Questions - Cambridgeshire and Peterborough Combined Authority](#)
- 8. Forward Plan**

To approve the Combined Authority's Forward Plan for July 2024 (published [here](#)).
- 9. Audit and Governance Annual Report 2023-24** 23 - 56

Report showing the work carried out by the Audit and Governance Committee over the 2023/24 municipal year.
- 10. Combined Authority Chief Executive Highlight Report** 57 - 92

Report providing an update on the key activities of the Combined Authority and the Mayor since the last Board meeting which are not covered in other reports. Also providing information on key developments, risks and opportunities that have emerged.
- 11. UKREiiF Update** 93 - 96

Report informing the Board of the impact achieved from attendance at the UK Real Estate Infrastructure and Investment Forum (UKREiiF).
- 12. Bus Reform Outline Business Case** 97 - 104

Report providing an update on the bus reform business case and progress via the auditing process with a decision to proceed to consultation as per the Bus Services Act 2017 and the associated Bus Franchising Guidance.
- 13. Corporate Performance Report Q4 2023/24** 105 - 148

Report presenting performance information relating to the Combined Authority's corporate key performance indicators and most complex programmes and projects.
- 14. Risk Report Q4 2023/24** 149 - 164

Report presenting the corporate risk register, dashboard and heatmap.
- 15. Budget Monitor Update** 165 - 184

Report providing the Board with an overview of the full year budget for 2024-25. This is made up by the budget agreed at MTFP plus any slippage from the 2023-24 financial year approved by the Board at their meeting in June 2024.
- 16. Improvement Plan Update** 185 - 250

Report updating the Board on the progress against the identified areas of improvement, presented to, and agreed by the Combined Authority Board in March 2024 to address outstanding concerns set out in the Best Value Notice received in January 2024.

17.	Overview and Scrutiny Committee Annual Report 2023/24	251 - 262
	Report requesting the Combined Authority note and provide any feedback on the annual report of the Overview and Scrutiny Committee.	
18.	Updates to the Constitution	
	Presenting for approval sections of the Combined Authority's Constitution that have been reviewed with proposed amendments.	
18(a)	Delegations to Officers	263 - 270
	Report presenting for approval changes to delegations to the Chief Executive Officer and Assistant Director HR; empowering them to perform their roles more effectively.	
18(b)	Appointment to Outside Bodies Protocol	271 - 274
	Report presenting a new protocol for the appointment to outside bodies.	
19.	Appointments to Outside Bodies	275 - 282
	Report requesting appointments to be made to outside bodies.	
20.	Allowance of Independent Persons	283 - 284
	Report presenting recommendations for equal allowances to both independent persons to ensure fairness and parity.	
21.	Business Growth and Social Impact Investment Fund Update	285 - 288
	Report providing a progress update on the Business Growth and Social Impact Investment Fund.	
22.	Appointment of a Director to CPCA Subsidiary Company	289 - 290
	Report to consider a nomination for an officer of the Combined Authority to be a director of the Peterborough HE Property Company Limited.	
23.	Recommendations from the Skills and Employment Committee	291 - 292
	Recommendations received from the Skills and Employment Committee at their meeting held on 17 June 2024.	
24.	Recommendations from the Environment and Sustainable Communities Committee	293 - 294
	Recommendations received from the Environment and Sustainable Communities Committee at their meeting held on 19 June 2024.	
25.	Recommendations from the Transport and Infrastructure Committee	295 - 296
	Recommendations to consider from the Transport and Infrastructure Committee (TIC). These are subject to consideration at the TIC meeting on 22 July 2024. An update on the TIC decisions will be given at the Combined Authority Board meeting.	

26. Exclusion of the Press and Public

To determine whether the public and press be excluded from the meeting in accordance with Section 100(A)(4) of the Local Government Act 1972 as amended, as the following item of business has an exempt appendix and the discussion may involve the disclosure of exempt information as defined in Part 1 of schedule 12A of the Act; information relating to the financial or business affairs of any particular person (including the authority holding that information).

The Combined Authority Board comprises the following members:

N Johnson (Chair), A Bailey, C Boden, S Conboy, D Jones, L Nethsingha, A Smith, B Smith, A Kingsley, J O'Brien, D Preston and E Murphy

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

Alison Marston: email: democratic.services@cambridgeshirepeterborough-ca.gov.uk