

Democratic Services

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Combined Authority Board

Wednesday, 4 September 2024

10.00 am

Fenland District Council, Fenland Hall, March, PE15 8NQ

AGENDA

Open to Public and Press

Item		Pages
1. Announcements	To receive any announcements from the Mayor.	
2. Apologies for Absence	To receive any apologies for absence; and to receive notification of substitutions.	
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

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| 5. | Minutes of the previous meeting | 9 - 20 |
| | To approve the minutes of the meeting held on 24 July 2024 and to note the action log. | |
| 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 September (published here). | |
| 9. | Combined Authority Chief Executive Highlights Report | 21 - 24 |
| | 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. | |
| 10. | Improvement Plan Update | 25 - 52 |
| | Report updating the Board on the progress against the identified areas of improvement, presented to, and agreed by the Combined Authority Board in June and July 2024 to address outstanding concerns set out in the Best Value Notice received in January 2024. | |
| 11. | Overview and Scrutiny Committee Annual Report 2023-24 | 53 - 64 |
| | Report requesting the Combined Authority note and provide any feedback on the annual report of the Overview and Scrutiny Committee | |
| 12. | Budget Monitoring Update | 65 - 90 |
| | Report providing the Board with an update on the income and expenditure received to the end of June 2024 and forecasts of financial performance to the end of the financial year 2024-25. | |
| 13. | 25/26 Medium Term Financial Plan and Corporate Plan Process - KD2024/015 | 91 - 98 |
| | Report outlining the timetable and process to refresh the Corporate Strategy and the Medium-Term Financial Plan (MTFP). | |

- 14. Appointment of a Combined Authority Returning Officer - KD2024/047** 99 - 100
Report requesting appointment of a Combined Authority Returning Officer (CARO) for the purposes of Article 6 of the Combined Authorities (Mayoral Elections) Order 2017, for the Mayoral election to be held in May 2025.
- 15. Review of Investment Concept Papers** 101 - 122
Report presenting for approval concept papers (recommended from the Investment Panel) for approval by Board.
- 16. Recommendations from the Skills and Employment Committee** 123 - 124
Recommendations received from the Skills and Employment Committee at their meeting held on 29 July 2024.
- 17. Recommendations from the Environment and Sustainable Communities Committee** 125 - 126
Recommendations received from the Environment and Sustainable Communities Committee at their meeting held on 31 July 2024.

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