

Democratic Services

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Combined Authority Board

Wednesday, 13 November 2024

10.15 am - Alconbury Enterprise Campus, Alconbury Weald, PE28 4XA

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.	Minutes of the previous meeting To approve the minutes of the meeting held on 16 October 2024 and to note the action log.	5 - 12
5.	Petitions To receive any petitions in accordance with Standing Order 5.34 of the Combined Authority's Constitution .	
6.	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	13 - 14

7.	Forward Plan	
	To approve the Combined Authority's Forward Plan for November 2024, published here .	
8.	Combined Authority Chief Executive Highlights Report	15 - 20
	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.	
9.	Homes England Strategic Place Partnership - KD2024/056	21 - 24
	Report requesting approval for creating a Strategic Place Partnership (SPP) with Homes England to enable closer working to support delivery of the new housing and growth all of Cambridgeshire and Peterborough.	
10.	Budget Monitoring Update - KD2024/060	25 - 56
	Report providing the Board with an update on the income and expenditure received to the end of September 2024 and forecasts of financial performance to the end of the financial year 2024-25.	
11.	DRAFT 2025/26 Corporate Strategy and Budget and Medium-Term Financial Plan - KD2024/005	57 - 94
	Report setting out the latest position on the Corporate Strategy refresh and the proposed Combined Authority draft Budget for 2025-26 and the Medium-Term Financial Plan (MTFP) and Capital Programme for the period 2025-26 to 2028-29.	
12.	Corporate Performance Report, Q1 and Q2 2024/25	95 - 150
	Report presenting performance information relating to the Combined Authority's corporate key performance indicators and most complex programmes and projects.	
13.	Corporate Risk Report and Risk Appetite Statement	151 - 180
	Report presenting the corporate risk register, dashboard and heatmap; seeking approval of the Corporate Risk Appetite Statement.	
14.	Review of Investment Concept Papers KD2024/042	181 - 206
	Report presenting for approval the concept papers for Extending Retrofitting your Home, Fen Roads Trial and Domestic Energy Efficiency and Low Carbon Heating to be developed as a formal business case for consideration.	
15.	Recommendations from the Skills and Employment Committee	
	Recommendations received from the Skills and Employment Committee at their meeting held on 21 October 2024.	
15(a)	Bootcamps Update - KD2024/051	207 - 208
15(b)	Adult Skills Fund - KD2024/061	209 - 210

- 16. Recommendations from the Environment and Sustainable Communities Committee**
- Recommendations received from the Environment and Sustainable Communities Committee at their meeting held on 25 October 2024.
- 16(a) Infrastructure Delivery Framework - Final Draft KD2024/049** 211 - 212
- 16(b) GSENZH delivery of Warmer Homes – Local Grant Scheme** 213 - 214
- 17. Recommendations from the Transport and Infrastructure Committee**
- Recommendations received from the Transport and Infrastructure Committee at their meeting held on 4 November 2024.
- 17(a) Greater Cambridge Transport Strategy – Update** 215 - 216
- 18. Recommendations from the Investment Committee**
- Recommendations received from the Investment Committee at their meeting held on 21 October 2024.
- 18(a) Peterborough R&D Property Company Limited (PropCo2) - KD2024/050** 217 - 218
- 19. 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, to discuss any business where 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, E Murphy and T Sanderson

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

democratic.services@cambridgeshirepeterborough-ca.gov.uk