

**Democratic Services**

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## Overview and Scrutiny Committee

Thursday, 16 January 2025 -

10.00 am

CPCA Meeting Room, Pathfinder House, Huntingdon

### AGENDA

Open to Public and Press

Item		Pages
1.	<b>Apologies for Absence</b> To receive any apologies for absence; and to receive notification of substitutions.	
2.	<b>Declaration of Interests</b> At this point Members must declare whether they have a disclosable pecuniary interest, or other interest, in any of the items on the agenda, unless it is already entered in the register of members' interests.	
3.	<b>Public Questions</b> Arrangements for asking a public question can be viewed here: <a href="#">Public Questions - Cambridgeshire and Peterborough Combined Authority</a>	
4.	<b>Minutes of the previous meeting</b> To approve the minutes of the meeting held on 7 <sup>th</sup> November 2024 and to note the action log.	3 - 10
5.	<b>Corporate Strategy Review</b> Committee to review the changes proposed to the CPCA Corporate Strategy.	11 - 56

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|------------|--|-----------|
| <b>6.</b>  | <b>Budget Working Group Feedback</b>   | 57 - 60   |
|            | Committee to review and note the O&S Budget Working Group feedback and discussions at the informal O&S meeting on 17 <sup>th</sup> December.           |           |
| <b>7.</b>  | <b>Final Draft Budget and MTFP Update</b>  |           |
|            | Committee to receive the report which provides a summary of the updates since the draft budget and MTFP was issued for consultation – Report to Follow |           |
| <b>8.</b>  | <b>Chair for Environment &amp; Sustainable Communities Committee</b>   |           |
|            | The Chair for the Environment & Sustainable Communities Committee in attendance to answer questions from the Committee.                                |           |
| <b>9.</b>  | <b>State of the region Dashboards</b>  | 61 - 378  |
|            | The Committee to review the dashboards for the State of the Region.  |           |
| <b>10.</b> | <b>Recommendations/Questions to the CA Board on the 22nd January 2025</b>  |           |
|            | Committee to agree any recommendations or questions they would like to put forward to the CA Board meeting on the 22 <sup>nd</sup> January 2025.       |           |
| <b>11.</b> | <b>CA Forward Plan</b>   | 379 - 390 |
|            | To review and discuss any item on the CPCA Forward Plan that the committee may wish to add to their work programme.                                    |           |
| <b>12.</b> | <b>Rapporteur Updates</b>  |           |
|            | Committee to receive verbal updates from the rapporteurs appointed to monitor the activities of the thematic committees.                               |           |
| <b>13.</b> | <b>Work Programme</b>  | 391 - 396 |
|            | To note the Committee agenda plan.   |           |
| <b>14.</b> | <b>Date of Next Meeting</b>  |           |
|            | Date of the next meeting:<br>10am - 27 <sup>th</sup> January 2025 – CPCA Meeting Room, Pathfinder House, Huntingdonshire DC                            |           |

The Overview and Scrutiny Committee comprises the following members:

A Weyer (Chair), I Divkovic, A Bradnam, M Goldsack (Vice-Chair), M Inskip, L Vellacott, A Hay, E Sennitt Clough, N Hunt, J Neish, A.Jones, R Antunes and M Cahn

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

Anne Gardiner: email: [democratic.services@cambridgeshirepeterborough-ca.gov.uk](mailto:democratic.services@cambridgeshirepeterborough-ca.gov.uk)