

Democratic Services

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Combined Authority Board
Wednesday, 5 June 2024 – Ordinary Meeting
On the rise of the AGM
ARU Peterborough, Bishop's Road, Peterborough, PE1 5BW

AGENDA

Open to Public and Press

Item		Pages
1. Petitions	To receive any petitions in accordance with Standing Order 5.34 of the Combined Authority's Constitution.	
2. 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	5 - 6
3. Forward Plan	To approve the Combined Authority's Forward Plan for June 2024. (The current Forward Plan is published here)	
4. Budget Outturn Report 2023-24	Report providing an overview of the unaudited outturn financial position for the 2023-24 financial year and requesting approval of slippage requests of unspent budgets on the approved capital programme and revenue budget.	7 - 42

5.	Overview and Scrutiny Committee Annual Report 2023/24	43 - 54
	Report requesting the Combined Authority note and provide any feedback on the annual report of the Overview and Scrutiny Committee.	
6.	Member Development Annual Report	55 - 76
	Report providing an overview of the Member Development that has taken place during the 2023/24 municipal year whilst looking ahead to the forthcoming year and the programme of training offered to Members.	
7.	Appointments to Outside Bodies	77 - 82
	Report requesting appointments to be made to outside bodies.	
8.	Combined Authority Chief Executive Highlights Report	83 - 88
	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.	Combined Authority Annual Report 2023-24	89 - 122
	Report providing an overview of the activity delivered by the Combined Authority in 2023/24 in line with the Corporate Strategy adopted by the Board in January 2023.	
10.	Improvement Plan Update	123 - 146
	Report providing the Board with an opportunity to review the progress made in the improvement programme, phase 3, to address the concerns set out in the Best Value Notice dated January 2024.	
11.	Updates to the Constitution	
	Presenting for approval sections of the Combined Authority's Constitution that have been reviewed with proposed amendments.	
11(a)	LGA Model Code of Conduct	147 - 152
	Report inviting the CA Board to consider the adoption of the LGA Model Code of Conduct in full or in part.	
12.	Appointment of Independent Remuneration Panel	153 - 156
	Report requesting agreement for an Independent Remuneration Panel to be constituted to review the Members' Allowance Scheme for the Combined Authority.	
13.	Adult Education Budget Delegated Authority (Amendment)	157 - 162
	Report requesting a change of wording to the recommendation made in the Improving Efficiency and Effectiveness (Adult Education Budget) paper taken to the Skills and Employment Committee on 4 March 2024.	
14.	Recommendations from Business Board	163 - 202
	Recommendations received from the Business Board at their meeting held on 13 May 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