



**Democratic Services**

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## **Investment Committee**

**Monday, 13 January 2025 - 2.00 pm**

**CPCA Meeting Room, Pathfinder House, St. Mary's Street,  
Huntingdonshire PE29 3TN**

### **AGENDA**

**Open to Public and Press**

<b>Item</b>		<b>Pages</b>
<b>1. Apologies for Absence</b>	To receive any apologies for absence and notification of substitutions.	
<b>2. 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.	
<b>3. Minutes of the previous meeting</b>	To approve the minutes of the meeting held on 16 December 2024 and to note the Action Log.	3 - 8
<b>4. Investment Committee Concept Papers - Strategic Investment and Innovation Fund</b>	To consider and comment on the concept proposal for the Strategic Investment and Innovation Fund prior to its presentation to the CPCA Board at its meeting on 22 January 2025.	9 - 22

- 5. Single Assurance Framework Business Case Submissions and Change Requests** 23 - 56
- To present the following business cases and change requests to the Committee:
- Peterborough Station Quarter (PSQ)
  - Cygnet Bridge
  - Waterbeach Renewable Energy Network (WREN)
- 6. Single Assurance Framework Business Case Approvals: Chief Executive Officer Decisions** 57 - 60
- To note the Chief Executive business case decisions for projects less than £1m, under the Single Assurance Framework arrangements.
- 7. Work Programme** 61 - 62
- To note the Committee's Work Programme.
- 8. Date of Next Meeting**
- 10 February 2025.

The Investment Committee comprises the following members:

N Johnson (Chair), S Smith, L Nethsingha, A Sharp, H Nawaz, S Wakeford, N Thulbourn, J Williams, A Kingsley and N Patel

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

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