



Any key decision/s set below will come into force and may be implemented after 5.00pm on the fifth clear working day after publication of the decision, unless they are called-in [see note on call in below], with the exception of any key decision on a matter dealt with under the special urgency provisions set out in the Constitution which may be implemented immediately.

1	Apologies for Absence
	Apologies were received from Al Kingsley, Business Board Representative.
2	Declaration of Interests
	There were no declarations of interests.
3	Minutes of the previous meeting
	The minutes from the meeting held on 16 December 2024 were approved as an accurate record. The Action Log was noted.
4	Investment Committee Concept Papers - Strategic Investment and Innovation Fund
	<u>RESOLVED:</u> The Investment Committee resolved to: A. Note and comment upon the Strategic Investment & Innovation Growth Fund concept paper prior to its presentation to the CPCA Board at its meeting on 22 January 2025.
5	Single Assurance Framework Business Case Submissions and Change Requests
	<u>RESOLVED:</u> A. To make recommendations to the CPCA Board for the approval of the Full Business Case for the Peterborough Station Quarter, including and funding of £47.85m capital investment from HM Government's Levelling Up Fund which has been included in the MTFP, subject to approval from the Department for Transport B. To make recommendations to the CPCA Board for the approval of the Change Request and increased funding of £2m to deliver the Cygnet Bridge project C. To approve the Change Request for a timing change for the Waterbeach Renewable Energy Network (WREN) project.
6	Single Assurance Framework Business Case Approvals: Chief Executive Officer Decisions
	<u>RESOLVED:</u> To note the Chief Executive business case decisions for projects less than £1m under the Single Assurance Framework.
7	Work Programme
	<u>RESOLVED:</u> A. To note the Work Programme

8	Date of Next Meeting
	The date of the next meeting was confirmed as Monday 10 February 2025.

Notes:

- a) Statements in **bold type** indicate additional resolutions made at the meeting.
- b) Five Members of the Overview and Scrutiny Committee may call-in a key decision of the Mayor, the Combined Authority Board or an Officer for scrutiny by notifying the Monitoring Officer, except for any key decision on a matter dealt with under the special urgency provisions set out in the Constitution which may be implemented immediately.