



**Democratic Services**

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## **Combined Authority Board**

**Wednesday, 16 October 2024**

**10.30 am**

**Town Hall, Market Hill, Huntingdon, PE29 3PJ**

### **AGENDA**

**Open to Public and Press**

<b>Item</b>		<b>Pages</b>
<b>1. Announcements</b>	To receive any announcements from the Mayor.	
<b>2. Apologies for Absence</b>	To receive any apologies for absence; and to receive notification of substitutions.	
<b>3. Declaration of Interests</b>	To receive any declarations of Members' disclosable pecuniary interests, non-disclosable pecuniary interests and non-pecuniary interests in respect of items on this agenda.	
<b>4. Combined Authority Membership Update</b>	Report advising of amendments to the membership of the regulatory and thematic committees since the last meeting of the Combined Authority Board.	5 - 6
<b>5. Minutes of the previous meeting</b>	To approve the minutes of the meeting held on 4 September 2024 and to note the action log.	7 - 12

- 6. Petitions**
- To receive any petitions in accordance with Standing Order 5.34 of the Combined Authority's [Constitution](#).
- 7. Public and Member Questions** 13 - 18
- To receive any questions from, and provide answers to the public and members in accordance with Standing Orders in the Combined Authority's [Constitution](#).  
Arrangements for asking a public question can be viewed here: [Public Questions - Cambridgeshire and Peterborough Combined Authority](#)
- 8. Motions** 19 - 20
- To consider Motions submitted in the name of any member, in accordance with Standing Order 5.15 of the [Constitution](#).
- 9. Forward Plan**
- To approve the Combined Authority's Forward Plan for October, published [here](#).
- 10. Combined Authority Chief Executive Highlights Report** 21 - 28
- 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.
- 11. Improvement Framework - Next Steps** 29 - 46
- Report providing the Combined Authority Board with an opportunity to reflect on comments set out in the letter from the Ministry of Housing, Communities and Local Government, consider the opportunities the lifting of the Best Value Notice gives the Combined Authority, and agree the way forward.
- 12. Shared Ambition for Cambridgeshire & Peterborough** 47 - 108
- Report providing an overview of the new Shared Ambition for Cambridgeshire and Peterborough, seeking approval of the Shared Ambition along with the approach to implementation and monitoring of delivery.
- 13. State of the Region** 109 - 412
- Report providing an overview of the present economic, socio-economic and environmental state of the Cambridgeshire and Peterborough region.
- 14. Gateway Review Mid-Term Report** 413 - 530
- Report presenting the findings of the Ministry for Housing, Communities and Local Government (MHCLG) Gateway Review 2 Mid-Term Report for the period 2020/21 to 2025/26.

<b>15.</b>	<b>Greater South East Net Zero Hub Budgets</b>	531 - 534
	Report setting out the revised budgets for all GSENZH programmes and projects following changes to relevant Memorandum of Understandings following Department of Energy Security and Net Zero (DESNZ) agreed change requests and/or additional grant funding received.	
<b>16.</b>	<b>Cambridgeshire and Peterborough Business Growth Company Limited</b>	535 - 598
	Report recommending officers to be instructed to undertake the actions required to wind-up the Cambridgeshire & Peterborough Business Growth Company Limited.	
<b>17.</b>	<b>Updates to the Constitution</b>	
	Presenting for approval sections of the Combined Authority's Constitution that have been reviewed with proposed amendments.	
<b>17(a)</b>	<b>Proposed changes to Constitution to meet the requirements of the Procurement Act 2023</b>	599 - 654
	Report setting out proposed changes to the Combined Authority's Contract Procedure Rules (CPRs) in the constitution in line with the changes being brought into effect under the Procurement Act 2023.	
<b>18.</b>	<b>Recommendations from the Transport and Infrastructure Committee</b>	
	Recommendations received from the Transport and Infrastructure Committee at their meeting held on 18 September 2024.	
<b>18(a)</b>	<b>New Digital Connectivity Strategy 2025-2029 KD2024/013</b>	655 - 656
<b>18(b)</b>	<b>Electric Vehicles</b>	657 - 658
<b>18(c)</b>	<b>English National Concessionary Travel Scheme -Local Concession Proposal for pre 09.30 Bus Travel KD2024/046</b>	659 - 660
<b>18(d)</b>	<b>Local Transport and Connectivity Plan and Associated Strategies</b>	661 - 662

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:

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