

INVESTMENT COMMITTEE WORK PROGRAMME 2024/25

21 October 2024 - 2nd Floor Meeting Room, Pathfinder House, Huntingdon

Item:	Title:	Purpose:	Lead:
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Standard Items:

- Minutes
- Declarations of Interest
- Work Programme
- CEx Approvals

Other Items:

<p><u>Outline Business Cases</u> Climate Programme Bidding Round OBC</p> <p><u>Concept Papers</u> Domestic Energy Efficiency & Low Carbon Heating – Concept Paper Extending retrofitting Your Home Fen Roads Trial</p>	<p>To seek approval of the Investment Committee Provide recommendation to approve £1.1m from CPCA (total project £1.1m) To provide a recommendation to approve £950k from CPCA (total project £950k)</p>	<p>Judith Barker</p> <p>Judith Barker</p>
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16 December 2024 - 2nd Floor Meeting Room, Pathfinder House, Huntingdon

Item:	Title:	Purpose:	Lead:
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Standard Items:

- Minutes
- Declarations of Interest
- Work Programme
- CEx Approvals

Other Items:

<p><u>Business Cases</u></p> <ol style="list-style-type: none"> 1. Peat Soil Affected Roads (Fen Roads Trial) 2. Cambridge Impact 3. Digital Connectivity Strategy <p>Concept Papers:</p> <ol style="list-style-type: none"> 1. Littleport Business & Community Centre 	<p>To approve the Future Fens Full Business Case and funding for delivery</p>	<p>Judith Barker</p>
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13 January 2024 - 2nd Floor Meeting Room, Pathfinder House, Huntingdon

Item:	Title:	Purpose:	Lead:
Standard Items:			
	<input type="checkbox"/> Minutes <input type="checkbox"/> Declarations of Interest <input type="checkbox"/> Work Programme <input type="checkbox"/> CEx Approvals		
Other Items:			
	<u>Business Cases & Change Requests</u> Peterborough Station Quarter Full Business Case Cygnet Bridge Change request Waterbeach Renewable Energy Network (WREN) Change Request <u>Concept Papers:</u> Strategic Investment & Innovation Growth Fund	To recommend approval to CPCA Board for the approval of the Full Business Case and funding of £47.85m capital investment from the MTFP To recommend approval to CPCA Board for the approval of the Change Request and increased funding of £2m to deliver the Cygnet Bridge project To approve the Change Request for a timing change for the Waterbeach Renewable Energy Network (WREN) project To note and comment	Judith Barker Judith Barker Judith Barker Richard Kenny

10 February 2024 - 2nd Floor Meeting Room, Pathfinder House, Huntingdon

Item:	Title:	Purpose:	Lead:
Standard Items:			
	<input type="checkbox"/> Minutes <input type="checkbox"/> Declarations of Interest <input type="checkbox"/> Work Programme <input type="checkbox"/> CEx Approvals		
Other Items:			
	<u>Concept Papers:</u> Creative Industries Hub Lakeside Activity Centre Peterborough	To note and comment	Richard Kenny