



**CAMBRIDGESHIRE
& PETERBOROUGH**
COMBINED AUTHORITY

COMBINED AUTHORITY BOARD

Date: Wednesday, 30 October 2019

10:30 AM

Democratic Services
Dermot Pearson
Interim Monitoring Officer

The Incubator
Alconbury Weald
Cambridgeshire
PE28 4WX

**Council Chamber, Town Hall, Bridge St, Peterborough PE1
1HF
[Venue Address]**

AGENDA

Open to Public and Press

Part 1 - Governance Items

1.1 Announcements, Apologies and Declarations of Interest

1.2 Minutes of the meeting on 25 September 2019

5 - 28

1.3 Petitions

1.4 Public Questions

Arrangements for public questions can be viewed in Chapter 5, Paragraphs 18 to 18.12 of the Constitution which can be viewed here - [Cambridgeshire and Peterborough Combined Authority: Constitution](#)

1.5	Forward Plan	29 - 44
1.6	Designation of Scrutiny Officer	45 - 46
1.7	Appointments to Executive Committees and Appointment of Chairs and Lead Members	47 - 54
	Part 2 - Finance	
2.1	Budget Monitor Update	55 - 64
	Part 3 - Combined Authority Decisions	
3.1	100k Homes and Community Land Trusts	65 - 68

Part 4 - Date of Next Meeting

Wednesday 27 November 2019, Civic Suite, Pathfinder House, Huntingdon PE29 3TN.

The Combined Authority Board comprises the following members:

Mayor James Palmer

Councillor Anna Bailey

Councillor Chris Boden

Councillor Graham Bull

Councillor Steve Count

Councillor Lewis Herbert

Councillor John Holdich

Councillor Bridget Smith

Commissioner Jason Ablewhite

Austen Adams

Jess Bawden

Councillor David Over

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

Clerk Name: Richenda Greenhill

Clerk Telephone: 01223 699171

Clerk Email: Richenda.Greenhill@cambridgeshire.gov.uk

The Combined Authority is committed to open government and members of the public are welcome to attend Committee meetings. It supports the principle of transparency and encourages filming, recording and taking photographs at meetings that are open to the public. It also welcomes the use of social networking and micro-blogging websites (such as Twitter and Facebook) to communicate with people about what is happening, as it happens.

Public speaking on the agenda items above is encouraged. Speakers must register their wish to speak by making a request in writing to the Monitoring Officer (Dermot Pearson) no later than 12.00 noon three working days before the day of the meeting at dermot.pearson@cambridgeshirepeterborough-ca.gov.uk. The request must include the name, address and contact details of the person wishing to speak, together with the full text of the question to be asked.

For more information about this meeting, please contact Richenda Greenhill at Richenda.Greenhill@cambridgeshire.gov.uk or on 01223 699171.