

# Cambridgeshire and Peterborough Combined Authority Forward Plan of Executive Decisions

Published 16 February 2024 (republished 23 February 2024)

The Forward Plan is an indication of future decisions. It is subject to continual review and may be changed in line with any revisions to the priorities and plans of the CPCA.

It is re-published on a monthly basis to reflect such changes.

## **Purpose**

The Forward Plan sets out all of the decisions to be taken by the Combined Authority Board, Thematic Committees or by way of a Mayoral Decision Notice in the coming months. This makes sure that local residents and organisations know what decisions are due to be taken and when.

The Forward Plan is a live document which is updated regularly and published on the <u>Combined Authority website</u> (click the 'Forward Plan' button to view). At least 28 clear days' notice will be given of any key decisions to be taken.

## What is a key decision?

A key decision is one which, in the view of the Overview and Scrutiny Committee, is likely to:

- i. result in the Combined Authority spending or saving a significant amount, compared with the budget for the service or function the decision relates to (usually £500,000 or more); or
- ii. have a significant effect on communities living or working in an area made up of two or more wards or electoral divisions in the area.

## Non-key decisions and update reports

For transparency, the Forward Plan also includes all non-key decisions and update reports to be considered by the Combined Authority Board, Thematic Committees and the Business Board.

## **Access to reports**

A report will be available to view online one week before a decision is taken. You are entitled to view any documents listed on the Forward Plan after publication, or obtain extracts from any documents listed, subject to any restrictions on disclosure. There is no charge for viewing the documents, although charges may be made for photocopying or postage. Documents listed on this notice can be requested from <u>Democratic Services</u>.

The Forward Plan will state if any reports or appendices are likely to be exempt from publication or confidential and may be discussed in private. If you want to make representations that a decision which it is proposed will be taken in private should instead be taken in public please contact <u>Edwina Adefehinti</u>, <u>Interim Director Legal and Governance</u>, <u>Monitoring Officer</u> at least five working days before the decision is due to be made.

Substantive changes to the previous month's Forward Plan are indicated in **bold text** for ease of reference.

### **Notice of decisions**

Notice of the Combined Authority Board's decisions and Thematic Committee decisions will be published online within three days of a public meeting taking place.

## **Standing items at Thematic Committee meetings**

The following reports are standing items and will be considered by at each meeting of the relevant committee. The most recently published Forward Plan will also be included on the agenda for each Thematic Committee meeting:

#### **Environment and Sustainable Communities Committee**

- 1. Budget Report
- 2. Affordable Housing Programme Update on Implementation
- 3. Climate Partnership Update

#### Skills and Employment Committee

- 1. Budget Report
- 2. Employment and Skills Board Update

#### **Transport and Infrastructure Committee**

1. Budget Report

#### **Business Board**

- 1. Combined Authority Forward Planning
- 2. Business Board Chair's update
- 3. CPCA Director's Update
- 4. Feedback from Thematic Committees
- 5. Budget and Performance report

	Title of report	Decision required	Purpose of report	Consultation	Lead officer	Lead Member	Documents relevant to the decision (other than report and appendices)					
	Skills and Employment Committee – 4 March 2024											
1	Improving Efficiency and Effectiveness (Adult Education Budget)	KD2024/012 <sup>1</sup>	To set out progress towards developing sector-based talent pipelines and to update the committee on policy changes and set out the likely impact on delivery. To propose actions to improve the efficiency and effectiveness of how to utilise devolved AEB funding.	Relevant internal and external stakeholders, including Business Board	Jaki Bradley Interim Head of Adult Education Budget	Councillor Lucy Nethsingha Lead Member Skills	None					
2	Audit and Assurance	To note	To receive an update	Relevant internal and external stakeholders, including Business Board	Janet Warren AEB Commissioner	Councillor Lucy Nethsingha Lead Member Skills	None					
3	Careers Hub Academic Year24-25 [new item]	Key Decision KD2024/007	To note the anticipated Careers and Enterprise Company grant funding for the academic year of 2024/25 and recommend acceptance to CA Board.	Relevant internal and external stakeholders, including Business Board	Laura Guymer Careers Hub Lead	Councillor Lucy Nethsingha Lead Member Skills	None					
			Business Bo	oard – 4 March 2024								
4	Confirmation of appointment of new members	To note	To confirm the appointment of new Business Board Members.	Relevant internal and external stakeholders	Domenico Cirillo, Business Board & Business Programmes Manager	Al Kingsley Chair of Business Board	None					
5	Updated Business Board Terms of Reference	Decision	To review and recommend the Combined Authority Board approve the updated Business Board Constitution.	Relevant internal and external stakeholders	Jodie Townsend Governance Improvement Lead	Al Kingsley Chair of Business Board	None					
6	Business and Social Investment Fund Update	To note	To update members on progress and performance of the Business and Social Investment Fund.	Relevant internal and external stakeholders	Steve Clarke Acting Assistant Director Business, Trade and Investment	Al Kingsley Chair of Business Board	None					

<sup>&</sup>lt;sup>1</sup> Reports combined and amended to Key Decision 23/2/24 – GEN published <u>here</u>

	Title of report	Decision required	Purpose of report	Consultation	Lead officer	Lead Member	Documents relevant to the decision (other than report and appendices)
7	Budget and Performance Report	To note	To note the financial position of the Business Division	Relevant internal and external stakeholders	Bruna Menegatti Finance Manager	Al Kingsley Chair of Business Board	None
8	Business Plan for new Business Support Delivery Arrangements	To endorse	To endorse the proposed business support arrangements across Cambridgeshire and Peterborough post Growth Works programme	Relevant internal and external stakeholders	Steve Clarke Acting Assistant Director Business, Trade and Investment	Al Kingsley Chair of Business Board	None
9	SPF and Rural Prosperity Fund Update	To note	To update members of the status of the Shared Prosperity Fund and the Rural Prosperity Fund.	Relevant internal and external stakeholders	Steve Clarke Acting Assistant Director Business, Trade and Investment	Al Kingsley Chair of Business Board	None
10	Smart Manufacturing Alliance – Proposals	To note	To outline proposals pertaining to the Smart Manufacturing Alliance to Members.	Relevant internal and external stakeholders	Jim Cunningham, Interim Assistant Director Delivery	Al Kingsley Chair of Business Board	None
11	UK REIIF Update	To note	To update members on the progress pertaining to CPCA's presence at UK REIIF.	Relevant internal and external stakeholders	Jim Cunningham, Interim Assistant Director Delivery	Al Kingsley Chair of Business Board	None
			Human Resources	Committee – 8 March	2024		
12	HR Policies	Decision	To approve the attached Policies	Trade Unions	Nicky McLoughlin Assistant Director HR	Mayor Dr Nik Johnson	None
13	Shortlisting for Senior Appointments <sup>2</sup>	Decision	To shortlist candidates for senior appointments.	Relevant internal and external stakeholders	Nicky McLoughlin Assistant Director HR	Mayor Dr Nik Johnson	None
		E	nvironment and Sustainable Co	ommunities Committe	e - 11 March 2024		
14	Director's Highlight Report	To note	To note the key activities of the Place and Connectivity Directorate in relation to environment and sustainable communities	Relevant internal and external stakeholders	Judith Barker Executive Director Place and Connectivity	Councillor Bridget Smith Lead Member, Communities & Environment	None

<sup>2</sup> Exempt from publication under Part 1 of Schedule 12A of the Local Government Act 1972 (as amended) in that it would not be in the public interest for this information to be disclosed: information relating to an individual, information which is likely to reveal the identity of an individual, information relating to financial or business affairs of any particular person (including the authority holding that information). The public interest in maintaining the exemption is deemed to outweigh the public interest in publication.

	Title of report	Decision required	Purpose of report	Consultation	Lead officer	Lead Member	Documents relevant to the decision (other than report and appendices)
15	Huntingdonshire Biodiversity for All Programme [new item]	Presentation	To receive a presentation on the programme	Relevant internal and external stakeholders	Adrian Cannard Strategic Planning Manager	Councillor Bridget Smith Lead Member, Communities & Environment	None
16	Climate Action Plan Review	Key Decision KD2023/048	To agree revisions to the Climate Action Plan 2022-2025	Relevant internal and external stakeholders	Judith Barker Executive Director Place and Connectivity	Councillor Bridget Smith Lead Member, Communities & Environment	None
17	Cultural Services	Decision	To approve the business case and associated funding to deliver the cultural services project	Relevant internal and external stakeholders	Judith Barker Executive Director Place and Connectivity	Councillor Bridget Smith Lead Member, Communities & Environment	None
18	Climate Emergency Declaration [new item]	Key Decision KD2024/009	To discuss a recommendation to Board to declare a Climate Emergency	Relevant internal and external stakeholders	Adrian Cannard Strategic Planning Manager	Councillor Bridget Smith Lead Member, Communities & Environment	None
19	GSENZH Update [new item]	To note	To receive an update on the work of the GSENZH	Relevant internal and external stakeholders	Maxine Narburgh Regional Director GSENZH	Councillor Bridget Smith Lead Member, Communities & Environment	None
			Transport and Infrastruc	ture Committee – 13 N	larch 2024		
20	Director's Highlight Report	To note	To note the key activities of the Place and Connectivity Directorate in relation to transport and infrastructure	Relevant internal and external stakeholders	Judith Barker Executive Director Place and Connectivity	Councillor Anna Smith Lead Member Transport	None
21	Bus Services [new item]	Key Decision KD2024/008	Update on the progress of analysis and assessment of the bus services and consider recommendations to CA Board	Relevant internal and external stakeholders	Andrew Highfield Assistant Director Public Transport Services	Councillor Anna Smith Lead Member Transport	None
22	E-Scooter Trial Extension	Key Decision KD2023/057	To update members on the progress of the e-scooter trial and to recommend that CA Board approve an extension of the trial	Relevant internal and external stakeholders	Anna Graham Transport Programme Manager	Councillor Anna Smith Lead Member Transport	None

	Title of report	Decision required	Purpose of report	Consultation	Lead officer	Lead Member	Documents relevant to the decision (other than report and appendices)
					Tim Bellamy Acting Assistant Director Transport		
23	LTCP and Transport Strategy	Decision	Update on LTCP and associated strategy work	Relevant internal and external stakeholders	Emma White Acting Transport Strategy and Policy Manager Tim Bellamy Acting Assistant Director Transport	Councillor Anna Smith Lead Member Transport	None
24	Transforming City Fund	Key Decision KD2024/002	Update on TFC projects and reallocation of underspend	Relevant internal and external stakeholders	Matthew Lutz Transport Manager Tim Bellamy Acting Assistant Director Transport	Councillor Anna Smith Lead Member Transport	None
25	A141	To note	Update on the development of the A141 project to gauge feedback from the members and allow the scheme to proceed to the next appropriate milestones	Relevant internal and external stakeholders	Matthew Lutz Transport Manager Tim Bellamy Acting Assistant Director Transport	Councillor Anna Smith Lead Member Transport	None
26	Bus Reform [new item]	To note	To receive an update on the progress of bus reform and associated business case, following the report to the January Committee	Relevant internal and external stakeholders	Andrew Highfield Assistant Director Public Transport Services Neal Byers Transport Consultant	Councillor Anna Smith Lead Member Transport	None
			Human Resources (	Committee – 13 March	2024		
27	Senior Appointment Candidate Interviews <sup>3</sup>	Decision	To interview candidates for a senior appointment and make recommendations to the CA Board.	Relevant internal and external stakeholders	Nicky McLoughlin Assistant Director HR	Mayor Dr Nik Johnson	None

3.3 Exempt from publication under Part 1 of Schedule 12A of the Local Government Act 1972 (as amended) in that it would not be in the public interest for this information to be disclosed: information relating to an individual, information which is likely to reveal the identity of an individual, information relating to financial or business affairs of any particular person (including the authority holding that information). The public interest in maintaining the exemption is deemed to outweigh the public interest in publication.

	Title of report	Decision required	Purpose of report	Consultation	Lead officer	Lead Member	Documents relevant to the decision (other than report and appendices)
			Human Resources (	Committee – 14 March	2024		
28	Senior Appointment Candidate Interviews <sup>3</sup>	Decision	To interview candidates for a senior appointment and make recommendations to the CA Board.	Relevant internal and external stakeholders	Nicky McLoughlin Assistant Director HR	Mayor Dr Nik Johnson	None
			Combined Author	ity Board – 20 March 2	024		
29	Minutes of the Meeting on 31 January 2024 and Action Log	Decision	To approve the minutes of the previous meeting and review the action log.	Relevant internal and external stakeholders	Edwina Adefehinti Interim Director Legal and Governance, Monitoring Officer	Councillor Edna Murphy Lead Member Governance	None
30	Forward Plan	Decision	To approve the latest version of the forward plan.	Relevant internal and external stakeholders	Edwina Adefehinti Interim Director Legal and Governance, Monitoring Officer	Councillor Edna Murphy Lead Member Governance	None
31	Budget Monitor Update	Decision	To provide an update on the revenue and capital budgets for the year to date.	Relevant internal and external stakeholders	Nick Bell Chief Finance Officer	Mayor Dr Nik Johnson	None
32	Bus Reform <sup>4</sup>	Key Decision KD2023/058	To seek a decision to consult the public on the reform of buses.	Relevant internal and external stakeholders	Andrew Highfield Assistant Director Public Transport Services Neal Byers Transport Consultant	Councillor Anna Smith Lead Member Transport	None
33	Improvement Plan Update [new item]	Decision	To note progress and to agree phase 3 of the improvement plan to reflect the concerns set out in the Best Value Notice 2024.	Relevant internal and external stakeholders	Angela Probert Interim Programme Director – Transformation	Mayor Dr Nik Johnson	None
34	Review of the Constitution	Decision	To present to the Board the sections of the Constitution that have been reviewed/proposed amendments.	Relevant internal and external stakeholders including Audit and Governance Committee	Edwina Adefehinti Interim Director Legal and Governance, Monitoring Officer	Councillor Edna Murphy Lead Member Governance	None

<sup>&</sup>lt;sup>4</sup> Moved from February Board meeting

	Title of report	Decision required	Purpose of report	Consultation	Lead officer	Lead Member	Documents relevant to the decision (other than report and appendices)
35	Delegations to Officers	Key Decision KD2023/041	Seeking delegated authority in order to enable expedient decisions regarding time sensitive matters	Relevant internal and external stakeholders including Audit and Governance Committee	Edwina Adefehinti Interim Director Legal and Governance, Monitoring Officer	Councillor Edna Murphy Lead Member Governance	None
36	Corporate Performance and Risk Report Q3 2023/24	Decision	To present the Corporate Performance Report Q3 2023/24 for Members' scrutiny	Relevant internal and external stakeholders	Jules lent Interim Policy Manager	Councillor Edna Murphy Lead Member Governance	None
37	Culture Strategy	To note	To note progress on the development of a Culture Strategy	Relevant internal and external stakeholders	Jules lent Interim Policy Manager	Mayor Dr Nik Johnson	None
38	State of the Region Report	To note	To note the findings of the State of the Region review	Relevant internal and external stakeholders	Jules lent Interim Policy Manager	Mayor Dr Nik Johnson	None
39	Statutory Appointments	Decision	To approve the appointment of the preferred candidates for statutory appointments.	Relevant internal and external stakeholders	Rob Bridge Chief Executive	Mayor Dr Nik Johnson	Exempt appendix may be included <sup>5</sup>
			Recommendations from the	e Skills and Employment C	Committee		
40	Improving Efficiency and Effectiveness (Adult Education Budget)	KD2024/012	To set out progress towards developing sector-based talent pipelines and to update the committee on policy changes and set out the likely impact on delivery. To propose actions to improve the efficiency and effectiveness of how to utilise devolved AEB funding.	Relevant internal and external stakeholders, including Business Board	Jaki Bradley Interim Head of Adult Education Budget	Councillor Lucy Nethsingha Lead Member Skills	None
41	Careers Hub Academic Year24-25 [new item]	Key Decision KD2024/007	To approve grant funding offer from the Careers and Enterprise Company for the continuation of the Careers Hub and to accept future grant funding for projects aligned to strategic priorities.	Relevant internal and external stakeholders, including Business Board	Laura Guymer Careers Hub Lead	Councillor Lucy Nethsingha Lead Member Skills	None

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<sup>&</sup>lt;sup>5</sup> Exempt from publication under Part 1 of Schedule 12A of the Local Government Act 1972 (as amended) in that it would not be in the public interest for this information to be disclosed: information relating to an individual, information which is likely to reveal the identity of an individual, information relating to financial or business affairs of any particular person (including the authority holding that information). The public interest in maintaining the exemption is deemed to outweigh the public interest in publication.

	Title of report	Decision required	Purpose of report	Consultation	Lead officer	Lead Member	Documents relevant to the decision (other than report and appendices)
		R	ecommendations from the Environm	nent and Sustainable Com	nmunities Committee		
42	Climate Emergency Declaration [new item]	Key Decision KD2024/009	To discuss a recommendation to declare a Climate Emergency	Relevant internal and external stakeholders	Adrian Cannard Strategic Planning Manager	Councillor Bridget Smith Lead Member, Communities & Environment	None
			Recommendations from the T	ransport and Infrastructur	e Committee		
43	E-Scooter Trial Extension	Key Decision KD2023/057	To update members on the progress of the e-scooter trial and to recommend that CA Board approve an extension of the trial	Relevant internal and external stakeholders	Anna Graham Transport Programme Manager Tim Bellamy Acting Assistant Director Transport	Councillor Anna Smith Lead Member Transport	None
44	Bus Services [new item]	Key Decision KD2024/008	Update on the progress of analysis and assessment of the bus services and progress of the youth fare scheme and bus operator service changes.	Relevant internal and external stakeholders	Andrew Highfield Assistant Director Public Transport Services	Councillor Anna Smith Lead Member Transport	None
			Recommendation	ons from Business Board			
45	Confirmation of appointment of new members	To note	To confirm the appointment of new Business Board Members.	Relevant internal and external stakeholders	Domenico Cirillo, Business Board & Business Programmes Manager	Al Kingsley Chair of Business Board	None
46	Updated Business Board Terms of Reference	Decision	To review and recommend the Combined Authority Board approve the updated Business Board Constitution.	Relevant internal and external stakeholders	Jodie Townsend Governance Improvement Lead	Councillor Anna Smith Lead Member Transport	None
47	Business and Social Investment Fund Update	To note	To update members on progress and performance of the Business and Social Investment Fund	Relevant internal and external stakeholders	Steve Clarke Acting Assistant Director Business, Trade and Investment	Councillor Anna Smith Lead Member Transport	None
48	SPF and Rural Prosperity Fund Update	To note	To update members on the status of the Shared Prosperity Fund and the Rural Prosperity Fund	Relevant internal and external stakeholders	Steve Clarke Acting Assistant Director Business, Trade and Investment	Al Kingsley Chair of the Business Board	None

	Title of report	Decision required	Purpose of report	Consultation	Lead officer	Lead Member	Documents relevant to the decision (other than report and appendices)
			Business Boar	d – 20 May 2024 (AGM	)		
49	Economic Strategy Update	To note	To update members on the current status of the Economic Strategy.	Relevant internal and external stakeholders	Steve Clarke Acting Assistant Director Business, Trade and Investment	Al Kingsley Chair of the Business Board	None
50	Strategic Growth Fund Update (Gainshare)	To note	To update members in the status of the Strategic Growth Fund and approved Business Plan.	Relevant internal and external stakeholders	Steve Clarke Acting Assistant Director Business, Trade and Investment	Al Kingsley Chair of the Business Board	None
51	Economic Growth Strategy Update	To note	To provide the Business Board an update on the Economic Growth Strategy.	Relevant internal and external stakeholders	Steve Clarke Acting Assistant Director Business, Trade and Investment	Al Kingsley Chair of the Business Board	None
52	Strategic Funding Management Review – May 2024	To note	To monitor and review programme performance, evaluation, outcomes and risks, including approval of reinvestments.	Relevant internal and external stakeholders	Steve Clarke Acting Assistant Director Business, Trade and Investment	Al Kingsley Chair of the Business Board	None
53	Business Board Annual Report 23-24	To note	To note the contents of the Business Board Annual Report	Relevant internal and external stakeholders	Domenico Cirillo Business Programmes and Business Board Manager	Al Kingsley Chair of the Business Board	None
			Combined Authority	Board – 5 June 2024 (	(AGM)		
54	Minutes of the Meeting on 20 March 2024 and Action Log	Decision	To approve the minutes of the previous meeting and review the action log.	Relevant internal and external stakeholders	Edwina Adefehinti Interim Director Legal and Governance, Monitoring Officer	Councillor Edna Murphy Lead Member Governance	None
55	Forward Plan	Decision	To approve the latest version of the forward plan.	Relevant internal and external stakeholders	Edwina Adefehinti Interim Director Legal and Governance, Monitoring Officer	Councillor Edna Murphy Lead Member Governance	None
56	2023/24 Outturn Budget Report	Key Decision KD2024/003	To provide an update on the revenue and capital budgets	Relevant internal and external stakeholders	Nick Bell Chief Finance Officer	Mayor Dr Nik Johnson	None
57	Appointment of the Deputy Mayor(s)	Mayoral Decision	To announce the appointment of the Deputy Mayor/s of the	N/A	Edwina Adefehinti Interim Director Legal and	Mayor Dr Nik Johnson	None

	Title of report	Decision required	Purpose of report	Consultation	Lead officer	Lead Member	Documents relevant to the decision (other than report and appendices)
			Cambridgeshire and Peterborough Combined Authority for 2024/25.		Governance, Monitoring Officer		
58	Membership of the Combined Authority	Decision	To note the appointment of Members of Constituent Councils and a representative of the Business Board for 2024/25 (and Substitute Members) and to appoint any Non-Constituent or Co-opted Members.	Relevant internal and external stakeholders	Edwina Adefehinti Interim Director Legal and Governance, Monitoring Officer	Mayor Dr Nik Johnson	None
59	Appointments to Thematic Committees, including the appointment of Chairs and Lead Members	Decision	Note and agree the Mayor's nominations to Lead Member responsibilities and the membership of the Thematic Committees, including the Chairs for 2023/24.	Relevant internal and external stakeholders	Edwina Adefehinti Interim Director Legal and Governance, Monitoring Officer	Mayor Dr Nik Johnson	None
60	Appointment of the Overview and Scrutiny Committee	Decision	To appoint the Committee, confirm its size, terms of reference and seat allocation in accordance with political balance requirements, according to the nominations received from constituent councils.	Relevant internal and external stakeholders	Edwina Adefehinti Interim Director Legal and Governance, Monitoring Officer	Mayor Dr Nik Johnson	None
61	Appointment of the Audit and Governance Committee, including the Independent Person	Decision	To appoint the Committee and Independent Person and confirm its size, terms of reference and seat allocation in accordance with political balance requirements, according to the nominations received from constituent councils.	Relevant internal and external stakeholders	Edwina Adefehinti Interim Director Legal and Governance, Monitoring Officer	Mayor Dr Nik Johnson	None
62	Overview and Scrutiny Annual Report	To note	To note and provide feedback on the Annual report of the Overview and Scrutiny Committee	Relevant internal and external stakeholders including the Overview and Scrutiny Committee	Edwina Adefehinti Interim Director Legal and Governance, Monitoring Officer	Mayor Dr Nik Johnson	None
63	Audit and Governance Annual Report	To note	To note and provide feedback on the Annual report of the Audit and Governance Committee	Relevant internal and external stakeholders including the Overview and Scrutiny Committee	Edwina Adefehinti Interim Director Legal and Governance, Monitoring Officer	Mayor Dr Nik Johnson	None

	Title of report	Decision required	Purpose of report	Consultation	Lead officer	Lead Member	Documents relevant to the decision (other than report and appendices)			
64	Member Development Annual Report	To note	To note the Annual Report on Member Development, outlining training sessions delivered in 2023/24 and prospective sessions for 2024/25.	Relevant internal and external stakeholders	Edwina Adefehinti Interim Director Legal and Governance, Monitoring Officer	Councillor Edna Murphy Lead Member Governance	None			
65	Improvement Plan Update [new item]	To note	To note progress.	Relevant internal and external stakeholders	Angela Probert Interim Programme Director – Transformation	Mayor Dr Nik Johnson	None			
	Skills and Employment Committee – 17 June 2024									
		E	Environment and Sustainable C	communities Committe	ee – 19 June 2024					
66	Infrastructure Delivery Framework <sup>6</sup>	Key Decision KD2023/049	To agree Infrastructure Delivery Framework	Relevant internal and external stakeholders	Judith Barker Executive Director Place and Connectivity	Councillor Bridget Smith Lead Member, Communities & Environment	None			
			Investment Cor	mmittee – 25 June 202	4					
			Transport and Infrastruc	cture Committee – 26 c	June 2024					
67	Electric Vehicles [new item]	Key Decision KD2024/006	To receive an update on the Electric Vehicles Work and recommend CA Board to approve the Electric Vehicle Infrastructure Strategy.	Relevant internal and external stakeholders	Emma White Acting Transport Strategy and Policy Manager Tim Bellamy Acting Assistant Director Transport	Councillor Anna Smith Lead Member Transport	None			

<sup>&</sup>lt;sup>6</sup> Moved from 11 March Committee

	Title of report	Decision required	Purpose of report	Consultation	Lead officer	Lead Member	Documents relevant to the decision (other than report and appendices)
68	March Area Transport Strategy [new item]	Key Decision KD2024/007	To recommend to CA Board to approve the full business case 2 and approve the drawdown of funding for the next stage	Relevant internal and external stakeholders	Emma White Acting Transport Strategy and Policy Manager Tim Bellamy Acting Assistant Director Transport	Councillor Anna Smith Lead Member Transport	None
69	A10 update [new item]	Decision	Update on the development of the A10 project to gauge feedback and allow the scheme to proceed to the next appropriate milestones	Relevant internal and external stakeholders	Matthew Lutz Transport Manager Tim Bellamy Acting Assistant Director Transport	Councillor Anna Smith Lead Member Transport	None
70	Wisbech to March Rail [new item]	Key Decision KD2024/010	Update on the development of Network Rail's options appraisal report and decision to be made on which option to proceed with to allow the scheme to proceed.	Relevant internal and external stakeholders	Matthew Lutz Transport Manager Tim Bellamy Acting Assistant Director Transport	Councillor Anna Smith Lead Member Transport	None
71	Peterborough Station Quarter [new item]	Key Decision KD2024/011	Seeking approval for the next phase of funding drawdown to continue the development of the Business Case.	Relevant internal and external stakeholders	Gidon Wieder Programme Manager Peterborough Station Quarter Anna Graham Transport Programme Manager Robert Jones Transport Programme Manager	Councillor Anna Smith Lead Member Transport	None
72	Active Travel [new item]	Decision	Update on the developments regarding active travel, including governance, bids, promotions and schemes	Relevant internal and external stakeholders	Yo Higton Active Travel Lead Tim Bellamy Acting Assistant Director Transport	Councillor Anna Smith Lead Member Transport	None
			Business E	30ard – 8 July 2024			

	Title of report	Decision required	Purpose of report	Consultation	Lead officer	Lead Member	Documents relevant to the decision (other than report and appendices)
			Combined Autho	rity Board – 10 July 20	)24		
73	Minutes of the Meeting on 5 June 2024 and Action Log	Decision	To approve the minutes of the previous meeting and review the action log.	Relevant internal and external stakeholders	Edwina Adefehinti Interim Director Legal and Governance, Monitoring Officer	Councillor Edna Murphy Lead Member Governance	None
74	Forward Plan	Decision	To approve the latest version of the forward plan.	Relevant internal and external stakeholders	Edwina Adefehinti Interim Director Legal and Governance, Monitoring Officer	Councillor Edna Murphy Lead Member Governance	None
75	Budget Monitor Update	Decision	To provide an update on the revenue and capital budgets for the year to date.	Relevant internal and external stakeholders	Nick Bell Chief Finance Officer	Mayor Dr Nik Johnson	None
76	Corporate Performance and Risk Report Q4 2023/24	Decision	To present the Corporate Performance Report Q4 2023/24 for Members' scrutiny	Relevant internal and external stakeholders	Jules lent Interim Policy Manager	Councillor Edna Murphy Lead Member Governance	None
77	Improvement Plan Update [new item]	To note	To note progress.	Relevant internal and external stakeholders	Angela Probert Interim Programme Director – Transformation	Mayor Dr Nik Johnson	None
	l		Recommendations from the	e Skills and Employment (	Committee	<u> </u>	
		R	ecommendations from the Environm	nent and Sustainable Com	nmunities Committee		
			Recommendations from the T	ransport and Infrastructur	e Committee		
78	Electric Vehicles [new item]	Key Decision KD2024/006	To receive an update on the Electric Vehicles Work and approve the Electric Vehicle Infrastructure Strategy.	Relevant internal and external stakeholders	Emma White Acting Transport Strategy and Policy Manager Tim Bellamy Acting Assistant Director Transport	Councillor Anna Smith Lead Member Transport	None

	Title of report	Decision required	Purpose of report	Consultation	Lead officer	Lead Member	Documents relevant to the decision (other than report and appendices)
79	March Area Transport Strategy [new item]	Key Decision KD2024/007	To approve the full business case 2 and approve the drawdown of funding for the next stage	Relevant internal and external stakeholders	Emma White Acting Transport Strategy and Policy Manager Tim Bellamy Acting Assistant Director Transport	Councillor Anna Smith Lead Member Transport	None
80	Peterborough Station Quarter [new item]	Key Decision KD2024/011	Seeking approval for the next phase of funding drawdown to continue the development of the Business Case.	Relevant internal and external stakeholders	Gidon Wieder Programme Manager Peterborough Station Quarter Anna Graham Transport Programme Manager Robert Jones Transport Programme Manager	Councillor Anna Smith Lead Member Transport	None
			Recommendation	ons from Business Board			
			Skills and Employme	ent Committee – 29 Jul	y 2024		
		E	Environment and Sustainable C	Communities Committee	ee – 31 July 2024		
			Transport and Infrastruc	ture Committee - 7 Au	igust 2024		
			Investment Com	mittee – 20 August 202	24		

	Title of report	Decision required	Purpose of report	Consultation	Lead officer	Lead Member	Documents relevant to the decision (other than report and appendices)
			Combined Authority	/ Board – 4 September	2024		
81	Minutes of the Meeting on 10 July 2024 and Action Log	Decision	To approve the minutes of the previous meeting and review the action log.	Relevant internal and external stakeholders	Edwina Adefehinti Interim Director Legal and Governance, Monitoring Officer	Councillor Edna Murphy Lead Member Governance	None
82	Forward Plan	Decision	To approve the latest version of the forward plan.	Relevant internal and external stakeholders	Edwina Adefehinti Interim Director Legal and Governance, Monitoring Officer	Councillor Edna Murphy Lead Member Governance	None
83	Budget Monitor Update	Decision	To provide an update on the revenue and capital budgets for the year to date.	Relevant internal and external stakeholders	Nick Bell Chief Finance Officer	Mayor Dr Nik Johnson	None
			Recommendations from the	e Skills and Employment C	Committee	<u> </u>	
		R	ecommendations from the Environn	nent and Sustainable Com	munities Committee		
					0 111		
			Recommendations from the T	ransport and Infrastructure	e Committee		
			Pacammendation	ons from Business Board			
			Necommendant	JIIS HOITI DUSINGSS DOUIU			
			Skills and Employment	Committee – 9 Septem	nber 2024		

Title of report	Decision required	Purpose of report	Consultation	Lead officer	Lead Member	Documents relevant to the decision (other than report and appendices)		
	Envi	ronment and Sustainable Com	munities Committee –	11 September 2024	l .			
Transport and Infrastructure Committee – 18 September 2024								
Skills and Employment Committee – 21 October 2024								
	En	vironment and Sustainable Co	mmunities Committee	- 23 October 2024				
		Investment Com	mittee – 29 October 20	24				
Transport and Infrastructure Committee – 30 October 2024								
Business Board – 11 November 2024								

Title of report	Decision required	Purpose of report	Consultation	Lead officer	Lead Member	Documents relevant to the decision (other than report and appendices)
		Combined Authority	Board – 13 November	2024		
Minutes of the Meeting on 4 September 2024 and Action Log	Decision	To approve the minutes of the previous meeting and review the action log.	Relevant internal and external stakeholders	Edwina Adefehinti Interim Director Legal and Governance, Monitoring Officer	Councillor Edna Murphy Lead Member Governance	None
Forward Plan	Decision	To approve the latest version of the forward plan.	Relevant internal and external stakeholders	Edwina Adefehinti Interim Director Legal and Governance, Monitoring Officer	Councillor Edna Murphy Lead Member Governance	None
Budget Monitor Update	Decision	To provide an update on the revenue and capital budgets for the year to date.	Relevant internal and external stakeholders	Nick Bell Chief Finance Officer	Mayor Dr Nik Johnson	None
Corporate Performance and Risk Report Q1 2024/25	Decision	To present the Corporate Performance Report Q1 2024/25 for Members' scrutiny	Relevant internal and external stakeholders	Jules lent Interim Policy Manager	Councillor Edna Murphy Lead Member Governance	None
2025/26 Corporate Strategy and Budget and Medium-Term Financial Plan	Key Decision KD2024/004	To approve the draft Medium-Term Financial Plan for public consultation and to note the developing Corporate Plan.	Relevant internal and external stakeholders	Nick Bell Chief Finance Officer Kate McFarlane Director Policy and Engagement	Mayor Dr Nik Johnson	None
		Recommendations from the	e Skills and Employment C	Committee		
	R	ecommendations from the Environm	nent and Sustainable Com	munities Committee		
,		Recommendations from the T	ransport and Infrastructure	e Committee		
		Recommendation	ons from Business Board			
	on 4 September 2024 and Action Log  Forward Plan  Budget Monitor Update  Corporate Performance and Risk Report Q1 2024/25  2025/26 Corporate Strategy and Budget and Medium-Term	Forward Plan  Budget Monitor Update  Corporate Performance and Risk Report Q1 2024/25  2025/26 Corporate Strategy and Budget and Medium-Term Financial Plan  Decision  Key Decision KD2024/004	Minutes of the Meeting on 4 September 2024 and Action Log  Forward Plan  Decision  Decision  To approve the minutes of the previous meeting and review the action log.  To approve the latest version of the forward plan.  Budget Monitor Update  Decision  To provide an update on the revenue and capital budgets for the year to date.  Corporate Performance and Risk Report Q1 2024/25  2024/25  Corporate Strategy and Budget and Medium-Term Financial Plan  Recommendations from the developing Corporate Plan.  Recommendations from the Tecomomental Recommendations from the Tecomomendations from	Minutes of the Meeting on 4 September 2024 and Action Log  Decision  To approve the minutes of the previous meeting and review the action log.  To approve the latest version of the forward plan.  Decision  To approve the latest version of the forward plan.  Decision  To provide an update on the revenue and capital budgets for the year to date.  Corporate Performance and Risk Report Q1 2024/25  Decision  To previde an update on the revenue and capital budgets for the year to date.  To present the Corporate Performance Report Q1 2024/25 for Members' scrutiny  To approve the draft Medium-Term Financial Plan for public consultation and to note the developing Corporate Plan.  Recommendations from the Skills and Employment Commendations from the Environment and Sustainable Commendations from the Environment and Susta	previous meeting and review the action log.  Decision  Decision  To approve the latest version of the forward plan.  Decision  Decision  Decision  Decision  To provide an update on the revenue and capital budgets for the year to date.  Corporate Performance and Risk Report Q1 2024/25  Cozeya and Budget Modium-Term Financial Plan  Key Decision  Key Decision  Key Decision  To provide the developing Corporate Plan.  Relevant internal and external stakeholders  Relevant	Minutes of the Meeting on 4 September 2024 and Action Log  1

	Title of report	Decision required	Purpose of report	Consultation	Lead officer	Lead Member	Documents relevant to the decision (other than report and appendices)			
			Skills and Employment	Committee – 9 Decem	ber 2024					
	Environment and Sustainable Communities Committee – 11 December 2024									
	Transport and Infrastructure Committee – 18 December 2024									
	Investment Committee – 7 January 2025									
			Business Boa	ard – 20 January 2025						
			Combined Authorit	y Board – 22 January	2025					
89	Minutes of the Meeting on 13 November 2024 and Action Log	Decision	To approve the minutes of the previous meeting and review the action log.	Relevant internal and external stakeholders	Edwina Adefehinti Interim Director Legal and Governance, Monitoring Officer	Councillor Edna Murphy Lead Member Governance	None			
90	Forward Plan	Decision	To approve the latest version of the forward plan.	Relevant internal and external stakeholders	Edwina Adefehinti Interim Director Legal and Governance, Monitoring Officer	Councillor Edna Murphy Lead Member Governance	None			
91	Budget Monitor Update	Decision	To provide an update on the revenue and capital budgets for the year to date.	Relevant internal and external stakeholders	Nick Bell Chief Finance Officer	Mayor Dr Nik Johnson	None			

	Title of report	Decision required	Purpose of report	Consultation	Lead officer	Lead Member	Documents relevant to the decision (other than report and appendices)			
92	Corporate Performance and Risk Report Q2 2024/25	Decision	To present the Corporate Performance Report Q2 2024/25 for Members' scrutiny	Relevant internal and external stakeholders	Jules lent Interim Policy Manager	Councillor Edna Murphy Lead Member Governance	None			
93	Mayor's Budget 2025/26	Key Decision KD2024/004	To agree the Mayor's draft budget for 2025/26	Relevant internal and external stakeholders	Nick Bell Chief Finance Officer	Mayor Dr Nik Johnson	None			
94	2025/26 Corporate Strategy and Budget and Medium-Term Financial Plan	Key Decision KD2024/005	To note the consultation feedback, approve the Corporate Strategy and Budget and MTFP	Relevant internal and external stakeholders	Nick Bell Chief Finance Officer Kate McFarlane Director Policy and Engagement	Mayor Dr Nik Johnson	None			
	Recommendations from the Skills and Employment Committee									
		R	ecommendations from the Environn	nent and Sustainable Com	nmunities Committee					
			Recommendations from the T	ransport and Infrastructur	e Committee					
			Recommendation	ons from Business Board						
			Skills and Employment	t Committee – 27 Janu	ary 2025					
		En	vironment and Sustainable Co	mmunities Committee	– 29 January 2025					

	Title of report	Decision required	Purpose of report	Consultation	Lead officer	Lead Member	Documents relevant to the decision (other than report and appendices)				
	Transport and Infrastructure Committee – 5 February 2025										
			Skills and Employment	Committee – 24 Febru	ıary 2025						
	Environment and Sustainable Communities Committee – 26 February 2025										
	Investment Committee – 4 March 2025										
			Transport and Infrastruc	ture Committee – 12 M	larch 2025						
			Combined Author	ity Board – 19 March 2	025						
95	Minutes of the Meeting on 22 January 2025 and Action Log	Decision	To approve the minutes of the previous meeting and review the action log.	Relevant internal and external stakeholders	Edwina Adefehinti Interim Director Legal and Governance, Monitoring Officer	Councillor Edna Murphy Lead Member Governance	None				
96	Forward Plan	Decision	To approve the latest version of the forward plan.	Relevant internal and external stakeholders	Edwina Adefehinti Interim Director Legal and Governance, Monitoring Officer	Councillor Edna Murphy Lead Member Governance	None				
97	Budget Monitor Update	Decision	To provide an update on the revenue and capital budgets for the year to date.	Relevant internal and external stakeholders	Nick Bell Chief Finance Officer	Mayor Dr Nik Johnson	None				

	Title of report	Decision required	Purpose of report	Consultation	Lead officer	Lead Member	Documents relevant to the decision (other than report and appendices)
		ı	Recommendations from the	e Skills and Employment (	Committee		
		R	ecommendations from the Environn	nent and Sustainable Com	munities Committee		
			Recommendations from the T	ransport and Infrastructure	e Committee		
			Recommendation	ons from Business Board			
			Business Bo	ard – 31 March 2025			
			Combined Autho	ority Board – 2 April 20	25		
98	Minutes of the Meeting on 19 March 2025 and Action Log	Decision	To approve the minutes of the previous meeting and review the action log.	Relevant internal and external stakeholders	Edwina Adefehinti Interim Director Legal and Governance, Monitoring Officer	Councillor Edna Murphy Lead Member Governance	None
99	Forward Plan	Decision	To approve the latest version of the forward plan.	Relevant internal and external stakeholders	Edwina Adefehinti Interim Director Legal and Governance, Monitoring Officer	Councillor Edna Murphy Lead Member Governance	None
100	Budget Monitor Update	Decision	To provide an update on the revenue and capital budgets for the year to date.	Relevant internal and external stakeholders	Nick Bell Chief Finance Officer	Mayor Dr Nik Johnson	None
101	Corporate Performance and Risk Report Q3 2024/25	Decision	To present the Corporate Performance Report Q3 2024/25 for Members' scrutiny	Relevant internal and external stakeholders	Jules lent Interim Policy Manager	Councillor Edna Murphy Lead Member Governance	None

Title of report	Decision required	Purpose of report	Consultation	Lead officer	Lead Member	Documents relevant to the decision (other than report and appendices)		
		Recommendations from the	e Skills and Employment C	Committee				
	R	ecommendations from the Environm	nent and Sustainable Com	munities Committee				
		Recommendations from the T	ransport and Infrastructure	e Committee				
Recommendations from Business Board								
			_	_				

## Comments or queries about the Cambridgeshire and Peterborough Combined Authority Forward Plan

Please send any comments or queries about the Forward Plan to <u>Edwina Adefehinti</u>, <u>Interim Chief Officer Legal and Governance</u>, <u>Monitoring Officer</u>:

We need to know:

- 1. Your comment or query.
- 2. How we can contact you with a response (please include your name, a telephone number and your email address).
- 3. Who you would like to respond to your query. If you aren't sure just leave this blank and we will find the person best able to reply.