



**CAMBRIDGESHIRE
& PETERBOROUGH**
COMBINED AUTHORITY

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Decision Statement

Meeting: 20th December 2017

Published: 21st December 2017

Decision review deadline: 5.00p.m. on 2nd January 2018

Each decision set out below will come into force, and may then be implemented at 5.00pm on the fifth full working day after the publication date, unless it is subject of a decision review. [see note on call in below].

Item	Topic	Decision
	Part 1 – Governance Items	
1.1	Apologies and Declarations of Interest	<p>Apologies received from Councillors J Holdich and P Topping, and Jess Bawden substituted by Gary Howsam.</p> <p>Councillor Count declared a non-statutory disclosable interest under the Code of Conduct in relation to Item 2.4, as a member of the Local Enterprise Partnership Board.</p>

Item	Topic	Decision
1.2	Minutes – 29 November 2017	It was resolved: to approve the minutes of the meeting of 29th November 2017 as a correct record.
1.3	Petitions	None received.
1.4	Public Questions	None received.
1.5	Forward Plan	It was resolved to: approve the Forward Plan of Executive Decisions dated to be published on 22 December 2017.
	Part 2 – Non-Key Decisions	
2.1	Transport: Developing our Decision Making and Delivery arrangements	It was resolved to: (a) Agree the strategic transport role of the Combined Authority - as set out in paragraphs 2.4 – 2.7; (b) Agree the principles that should be adopted to create a simple understandable regime for decision making and delivery – as set out in paragraphs 2.8 – 2.11; (c) Note that further work would be undertaken to determine how the design of these principles would work in practice and proposals would be brought back to the Combined Authority Board in February 2018 for consideration; (d) Agree the delegation of transport powers to Cambridgeshire County Council and Peterborough City Council for the 2018/19 financial year - as set out in paragraph 2.16.

2.2	Establishing the Cambridgeshire and Peterborough Land Commission	<p>It was resolved to:</p> <ul style="list-style-type: none"> (a) Agree the Terms of Reference for the Land Commission (2.7-2.9) (b) Agree the membership and appoint the portfolio holder for Spatial Planning as the Chair of the Land Commission (2.10-2.15) (c) Agree the timetable for implementation of the Land Commission and ask the Chair of the Land Commission to bring regular progress reports to the Board (d) Approve a budget allocation of up to £80,000 to support the work of the Land Commission
2.3	Update on Peterborough University Business Cases and Project Progress	<p>It was resolved to:</p> <ul style="list-style-type: none"> (a) Note the current progress being made by partners on the University project
2.4	Establishing a new Stronger Public and Private Sector Partnership in Cambridgeshire and Peterborough	<p>It was resolved to:</p> <p>not exclude the press and public when considering Appendix 1 as the Board would be considering exempt information under categories 3 and 4 of schedule 12A of the Local Government Act 1972.</p> <p>It was resolved to:</p> <ul style="list-style-type: none"> (a) Note the decisions proposed to the Greater Cambridgeshire and Greater Peterborough Local Enterprise Partnership Board (GCGP LEP) regarding the future of its Company; (b) Note that the GCGP LEP had accepted the proposals made to it, and: <ul style="list-style-type: none"> i. To note that it was proposed that a new Local Enterprise Partnership would be established in the form of a Business Board; ii. To note the future working relationship of the Combined Authority and the new

		<p>Business Board, and the membership of the new Business Board;</p> <p>iii. Agree that the Combined Authority shall become the Accountable Body for the Business Board from 1st April 2018.</p> <p>(c) note that periodic reports would be made to the Combined Authority Board from the New Year regarding the arrangements for the future working relationship between the two Boards.</p>
	Part 3 – Budget Decisions	
3.1	Budget 2018-19	<p>It was resolved to:</p> <p>consider and approve the draft 2018/19 Combined Authority budget for consultation purposes.</p>
3.2	Budget 2018-19 (Mayor's Budget)	<p>It was resolved to:</p> <ol style="list-style-type: none"> 1. Review the Mayor's draft budget for 2018/19 2. Approve the draft budget in its current form.
	Part 4 – Date of Next Meeting	
4.1	Date of Next Meeting	<p>It was resolved to note the date of the next meeting – Wednesday, 31 January 2018 at 10.30 am in the Kreis Viersen Room, Shire Hall, Cambridge</p>

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.

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