

## Key Decision Details

**Decision Name** CAMBRIDGESHIRE AND  
PETERBOROUGH EAST ANGLIA  
DEVOLUTION

**Date of Decision** 17 November 2016

**Decision maker** Cabinet

**Describe the Decision  
taken**

- i. consent to the Secretary of State making an Order to establish the Cambridgeshire and Peterborough Combined Authority (Appendix 1A of the submitted report, circulated separate to the Agenda);
- ii. consent to the Council being a constituent member of the Cambridgeshire and Peterborough Combined Authority with effect from the commencement date determined by the final Order;
- iii. authorise the Managing Director, in consultation with the Leader of the Council, to consent to the final draft Order and associated documents, specifically:
  - a. to agree minor drafting amendments to the Combined Authority Order to be laid before Parliament;
  - b. to consent to the Council being included within the draft Parliamentary Order thereby reflecting this Council's decision;
- iv. authorise the Combined Authority to have a power to issue a levy to the constituent Councils in respect of any financial year. (This will be subject to the inclusion of a unanimity clause in the Combined Authority

constitution on this specific matter);

- v. recommend to the Combined Authority that the costs of establishing the Combined Authority, holding the elections in May 2017 and running the Combined Authority (including Mayoral Office) for 2016/17 and 2017/18 are funded from the gain share grant provided by Government (as outlined in paragraph 13.9 of the submitted report);
- vi. appoint the Executive Leader of Council to act as the Council's appointee to the Shadow Combined Authority and once established, to the Combined Authority;
- vii. appoint Councillor D Brown to act as the substitute to the above (ref (vi));
- viii. note the outcome of the public consultation on the establishment of the Cambridgeshire and Peterborough Combined Authority as outlined in paragraph 6.1 and 6.2 and Appendices 2A - 2D of the submitted report;
- ix. note the timetable for the implementation of the Cambridgeshire and Peterborough devolution Order as summarised in paragraph 8.1 of the submitted report;
- x. note the Government's response to the outline business case for Housing capital investment funds secured as part of the devolution deal as set out in Appendix 3 of the submitted report;

- xi. agree in principle, for a protocol requiring the Council Executive Leader and the representative on the Overview and Scrutiny Committee to report to each meeting of Council setting out the activities and decisions related to their respective roles within the Combined Authority;
- xii. request that the Chairman and Vice Chairman of the Corporate Governance Committee engage their fellow committee members with a view to devising and agreeing the wording of a protocol for inclusion in the Council's Constitution.

The meeting allows the Cabinet to have regard to the discussions of and the will of Council when considering whether to approve the recommendations regarding a scheme for the Cambridgeshire and Peterborough area with a directly elected Mayor, in order to devolve powers from Government to a Combined Authority and bring additional new funding to the Cambridgeshire and Peterborough area with local decision making for these funds.

**What were the reasons for taking the Decision?**

**What alternative options were considered and rejected?**

None considered.

**Conflict of interest and dispensation**

None

**Is the decision a Key Decision?**

Yes

**Was the decision included in the Forward Plan**

Yes

**Was the decision subject to the urgency proceedings?**

No

**List the background**

Council – 29th June 2016 Agenda

**papers to any report considered by the Decision Taker** Item No. 17 The Cambridgeshire and Peterborough Devolution Proposal, Governance Review and Scheme

Cabinet – 29th June 2016 Agenda Item No.2 The Cambridgeshire and Peterborough Devolution Proposal, Governance Review and Scheme

Extraordinary Council – 16th November 2016 Agenda Item No. 2 Cambridgeshire and Peterborough Devolution

**Person Making this report**

Mrs Melanie Sage

**Date upon which the Decision will come into force, subject to no call-in**

28 November 2016

**Accompanying Documents**

Item 4 - Cambs and Peterborough Devolution Deal  
Item 4 - APPENDIX 1A  
Item 4 - APPENDIX 1B  
Item 4 - APPENDIX 1C  
Item 4 - APPENDIX 2A  
Item 4 - APPENDIX 2B  
Item 4 - APPENDIX 2C  
Item 4 - APPENDIX 2D  
Item 4 - APPENDIX 3  
Item 4 - APPENDIX 4  
Item 4 - APPENDIX 5