



CAMBRIDGESHIRE & PETERBOROUGH COMBINED AUTHORITY BOARD - Decision Summary

Meeting: 27th November 2019

Agenda/Minutes: Cambridgeshire and Peterborough Combined Authority Board - 27th November 2019

Item	Topic	Decision
Part 1 – Governance Items		
1.1	Announcements, Apologies and Declarations of Interest	Apologies were received from Councillor G Bull (substituted by Councillor R Fuller) No declarations of interest were made.
1.2	Minutes – 30 October 2019	The minutes of the meeting on 30 October 2019 were confirmed as an accurate record and signed by the Mayor.
1.3	Petitions	None received.
1.4	Public Questions	None received.
1.5	Forward Plan	It was resolved to approve the Forward Plan.
1.6	Performance Report	The Board considered a report proposing an amendment to the performance reporting update that is received by the Combined Authority Board.

		<p>It was resolved to:</p> <p>Note and approve proposed changes to the Performance Reporting process.</p>
1.7	Assurance Framework	<p>The Board considered a report seeking approval of the final amended version of the Assurance Framework.</p> <p>It was resolved to:</p> <p>a) Agree the adoption of the single Assurance Framework as amended to meet the requirements of the Ministry of Housing, Communities & Local Government (the amended Assurance Framework forms the Appendix to this report - amendments are highlighted in bold) with an additional amendment to paragraph 3.3.33 of the Assurance Framework to replace the word “nine” with the word “fourteen” and the word “seven” with the word “twelve” and to delegate authority to the Monitoring Officer to amend the Constitution accordingly.</p>
Part 2 – Finance		
2.1	Draft Budget 2020-21 and Medium Term Financial Plan 2020-2024	<p>The Board considered a report proposing the Combined Authority’s draft Budget for 2020/21 and the Medium-Term Financial Plan (MTFP) and Capital Programme for the period 2020/21 to 2023/24. The report also set out the proposed timetable for the consultation and approval of the draft Budget and MTFP.</p> <p>It was resolved to:</p> <p>a) Approve the Draft Budget for 2020/21 and the Medium Term Financial Plan 2020/21 to 2023/24 for consultation purposes.</p>

		b) Approve the timetable for consultation and those to be consulted.
Part 3 - Combined Authority Decisions		
3.1	£100m Affordable Housing Programmes Scheme Approvals (Non-Grant) November 2019 – Linton Road, Great Abington	<p>The Board considered a report seeking approval for the provision of a 21 month repayable loan facility capped at £5.78m to Linton Road (Great Abingdon) LLP for the development of a housing scheme at 734 Linton Road, Great Abingdon, South Cambridgeshire, CB21 6AA.</p> <p>It was resolved to:</p> <ul style="list-style-type: none"> a) Approve the provision of a loan facility of £5.78m to Linton Road (Great Abingdon) LLP for a scheme of no less than 13 units based on the heads of terms detailed in the exempt Appendix 1. b) Authorise the Director of Housing and Development, in consultation with the Interim Legal Counsel and the Lead Member for Investment and Finance, to conclude any necessary legal documentation to secure the loan, to include taking a charge upon the land
3.2	Appointment of the Chair of Angle Holdings Ltd and Angle Developments (East) Ltd	<p>The Board considered a report seeking approval for the appointment of the successful candidate to the role of Chair of Angle Holdings Limited and Angle Developments (East) Limited.</p> <p>It was resolved to:</p> <p style="text-align: center;">Approve the appointment of Brian Stewart OBE as the Chairman of both Angle Holdings Limited and Angle Developments (East) Limited.</p>
3.3	Climate Change	<p>The Board considered a report recommending the establishment of an independent Commission on Climate Change.</p> <p>It was resolved to:</p>

		<ul style="list-style-type: none"> a) Approve the establishment of an Independent Commission on Climate Change with a mandate to report within the next 12 months; b) Agree the proposed terms of reference of the Commission set out in the Annex to this paper; c) Authorise the chief executive, in consultation with the Mayor, to appoint a chairman and members of the Commission; and d) Approve a revenue budget of £125,000 to support the commission's work
<p>By Recommendation to the Combined Authority</p> <p>Part 4 – Business Board recommendations to the Combined Authority</p>		
4.1	For approval as Accountable Body – Local Growth Fund Project Proposals November 2019	<p>The Board considered a report seeking approval for the allocations of the Growth Fund.</p> <p>It was resolved to:</p> <ul style="list-style-type: none"> a) Approve projects number 3 and 6 in the table at paragraph 2.8; b) Approve funding for the projects numbered 5, 7 and 8 in the table at paragraph 2.8; c) Agree that the Director of Business and Skills be granted delegation to approve the application numbered 1 in the table at paragraph 2.8 in the report subject to legal advice to confirm that approval would be lawful in the context of the Bus Review
4.2	For approval as Accountable Body – Local Growth Fund Update November 2019	<p>The Board considered a report providing an update on the Local Growth Funds' performance since April 2015.</p> <p>It was resolved to:</p>

		<ul style="list-style-type: none"> a) Delegate authority to the Director of Business and Skills, in consultation with the Chair of Business Board, to approve grants to SMEs under the Small Business Capital Grant Programme. b) Approve the allocation of £100,000 from the Small Business Capital Growth Grant Programme to a new Entrepreneurs' Accelerator Fund to be ring-fenced for Thomas Cook employees or affected supply chain companies' employees who have been made redundant and are exploring starting up a business. c) Approve delegated authority to the Director of Business and Skills, in consultation with the Chair of the Business Board, to adopt appropriate application evaluation criteria and award processes for the Entrepreneurs' Accelerator Fund.
4.3	Local Industrial Strategy Delivery Plan – Business Growth Service Outline Business Case	<p>The Board considered a report presenting the Outline Business Case for the Business Growth Service, providing an overview of the financial and commercial strategies and recommending the actions needed to implement the Local Industrial Strategy Delivery Plan.</p> <p>It was resolved to:</p> <ul style="list-style-type: none"> a) Endorse the Outline Business Case and agree to establish a Growth Service Management Company initially to be a wholly owned subsidiary of Angle Holdings Limited as set out in Section 4 below. b) Approve the making of a bid for Local Growth Fund monies as set out in paragraph 4.3 below: c) Approve the making of a bid for European Regional Development Fund (ERDF) and European Social Fund (ESF) monies as set out in paragraph

		<p>4.4 below:</p> <p>d) On condition that recommendation (a) above was accepted and the bids referred to at recommendations (b) and (c) above were successful, agree to allocate £2.185m funding from a combination of Enterprise Zone receipts and funding within the Medium Term Financial Plan and from Enterprise Zone receipts, as set out in paragraph 4.5 of the report, to the Growth Service Management Company to part fund the procurement of the Business Growth Service.</p> <p>e) Note that the Skills Committee has resolved, subject to all the remaining public funding set out at paragraph 4.5 below being secured, to approve the allocation of £50,000 per annum for three years starting in 2020/21 from the £150,000 per annum Skills Strategy Implementation Budget set out in the Combined Authority’s Medium Term Financial Plan, for the part funding of the Skills Brokerage element of the proposed new Business Growth Service</p> <p>f) Subject to all the remaining public funding set out at paragraph [4.5] being secured, to delegate to the Director for Business and Skills authority to manage the procurement process, to bring forward a Full Business Case in March 2020 and to contract with the successful bidder(s), subject to confirmation of award of the funding components from the Local Growth Fund, European Regional Development Fund and European Social Fund</p> <p>g) Delegate to the Director of Business and Skills authority to task the Business Growth Service with the administration of the Small Business Capital Growth Investment Fund, as set out at paragraph 5.4 below.</p>
4.4	Enterprise Zones	The Board considered a report providing an overview on the progress being made on each of the Enterprise Zone sites and to set out associated National Non-Domestic Rates (NNDR) income profiles for the CPCA.

		<p>It was resolved to:</p> <ul style="list-style-type: none"> a) Note the progress being made with delivery on each of the area's Enterprise Zone sites, and the associated Enterprise Zone National Non-Domestic Rates income profile for the Combined Authority as per table 1. b) Note the existing financial commitments and allocations from the Combined Authority share of Enterprise Zone National Non-Domestic Rates income in supporting core Local Enterprise Partnership services as set out in table 2.
Part 5 – Transport and Infrastructure Committee recommendations to the Combined Authority		
5.1	A605 Alwalton to Lynchwood	<p>The Board considered a report requesting funding approval for the A605 Alwalton to Lynchwood scheme.</p> <p>It was resolved to:</p> <p style="padding-left: 40px;">Approve the additional £795,000 of funding required to progress with construction</p>