Reports from Constituent Council Representatives on the Combined Authority

CAMBRIDGESHIRE & PETERBOROUGH COMBINED AUTHORITY
PAUL BRISTOW MAYOR OF CAMBRIDGESHIRE & PETERBOROUGH

The following meetings have taken place in September 2025

Funding Committee, 1 September 2025
Councillor:
Decision Summary Link: Funding Committee (September)

Skills Committee, 8 September 2025
Councillor:
Decision Summary Link: Skills Committee (September)

Overview and Scrutiny Committee, 9 September 2025
Councillor:
Decision Summary Link: Overview and Scrutiny Committee (September)

Growth Committee, 10 September 2025
Councillor:
Decision Summary Link: Growth Committee (September)

Transport Committee, 15 September 2025
Councillor:
Decision Summary Link: Transport Committee (September)

Audit and Governance Committee, 18 September 2025
Councillor:
Decision Summary Link: Audit and Governance Committee (September)

Combined Authority Board, 24 September 2025
Councillor:
Decision Summary Link: Combined Authority Board (September)

Funding Committee: Decision Summary
Meeting: Monday, 1 September 2025
Published: 1 September 2025

Any key decision/s set below will come into force and may be implemented after 5.00pm on the fifth clear working day after publication of the decision, unless they are called-in [see note on call in below], with the exception of any key decision on a matter dealt with under the special urgency provisions set out in the Constitution which may be implemented immediately.

3 Minutes of the previous meeting

The minutes from the meeting held on 30 June 2025 were approved as an accurate record subject to the amendment of Cllr Smith's declaration of interests which would be corrected to read Director of the Cambridge *Investment* Partnership.

4 Single Assurance Framework Business Case Approvals: Chief Executive Decisions

RESOLVED:

A. To note the Chief Executive business case decisions for projects less than £1m under the Single Assurance Framework.

5 Single Assurance Framework: Funding Committee Decisions

RESOLVED:

A. To approve the Change Request to cancel the Green Business Grants Project (UKSPF Transitional Year 2025/26 Programme) and to withdraw and reallocate programme funding of £250,000 to the projects set out in section 3.1.
B. To recommend approval to the CPCA Board for the Change Request to reallocate £1.42m within the UKSPF transitional year programme from the Local Visitor Economy Partnership project to a Heritage and Tourism Portfolio with the capital allocation to be split across two strategic interventions - River Cam Bates Bite Lock and Peterborough Cathedral – as set out in section 3.2 and included as Business Cases for review.
C. To approve the Change Request for Active Travel 5 Programme (Total £1.6m) for a scope change and to reallocate underspend on Thorpe Road detailed design of £229,000 to fund detailed designs for Oundle Road and Bourges Boulevard, and to delegate to the ED to enter into the GFA's and any other associated documentation in consultation with the MO and CFO.
D. To recommend approval to the CPCA Board for the Full Business Case and £5.4m for the delivery of the Local Electrical Vehicle Infrastructure (LEVI) Capital Fund project.

6 Work Programme

RESOLVED:

To note the Work Programme

7 Exclusion of the Press and Public

RESOLVED:

It was resolved that the press and public be excluded from the meeting on the grounds that the next report contained exempt information under Part 1 of Schedule 12A the Local Government Act 1972, as amended, and that it would not be in the public interest for this information to be disclosed.

8 Funding Committee Recommendations to CA Board - Connect to Work

RESOLVED:

To endorse the following recommendations to the Combined Authority Board

A. For the Authority to accept a Grant Funding Agreement from the Department for Work and Pensions for the delivery of Connect to Work.
B. To give delegation to the Assistant Director for Skills & Employment to approve all expenditure related to Connect to Work.
C. To endorse proposals to use Grant Funding Agreements to fund the delivery of triage and referrals through the existing Work Well hubs in Cambridgeshire & Peterborough, either via the Integrated Care Board or directly with the Work Well hub service provider.
D. To endorse proposals to use a Grant Funding Agreement to fund the Primary Care Pathway delivered by the Integrated Care Board to support and encourage programme referrals from Primary Care services, including via GPs
E. To give delegation to the Assistant Director of Skills & Employment to enter into a contract for services with a prime organisation for the delivery of Connect to Work after a Grant Funding Agreement has been received from the Department for Work and Pensions and approved by the Authority.

Notes:
Statements in **bold type** indicate additional resolutions made at the meeting.

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, except for any key decision on a matter dealt with under the special urgency provisions set out in the Constitution which may be implemented immediately.

For more information please contact: Democratic Services at
Democratic.Services@cambridgshirepeterborough-ca.gov.uk

Skills Committee: Decision Summary
Meeting: Monday, 8 September 2025
Published: 8 September 2025

Any key decision/s set below will come into force and may be implemented after 5.00pm on the fifth clear working day after publication of the decision, unless they are called-in [see note on call in below], with the exception of any key decision on a matter dealt with under the special urgency provisions set out in the Constitution which may be implemented immediately.

3 Minutes of the previous meeting

The minutes of the meeting on 16th June 2025 were approved as an accurate record.

The Action Log was noted by the Committee.

4 Public Questions

No public questions were received.

5 Forward Plan

RESOLVED:

A To note the CPCA's Forward Plan for September 2025.

6 Director's Highlight Report

RESOLVED:

A. To note the report.

7 Youth Guarantee Trailblazer Programme Update and a potential Year 2.

RESOLVED:

A. To note the progress made towards the full mobilisation of the Combined Authority's Youth Guarantee Trailblazer (year one) and the current position of a potential year two.

8 Local Get Britain Working Plan - "Get Cambridgeshire & Peterborough Working Plan"

RESOLVED: (Unanimous)

A. To comment on and endorse the draft Local Get Britain Working Plan and draft Labour Market Analysis before its presentation to the Combined Authority Board on 26th November 2025.

B. To note that the Board will be asked to approve the Local Get Britain Working Plan at their meeting on 26th November 2025 and a request will also be made for authority to be delegated to the Assistant Director for Skills, in consultation with the Chair of the Skills Committee to make any final amendments to the Plan in response to feedback / comments from members.

9 Careers Hub Academic Year 25-26 - Funding Arrangements

RESOLVED: (Unanimous)

A. To recommend that the Combined Authority Board accept the Careers and Enterprise Company (CEC) core funding offer.

B. To recommend that the Combined Authority Board accepts the Careers and Enterprise Company (CEC) ATE 'Boosting Skills Pathways' funding offer.

C. To recommend that the Combined Authority Board delegate authority to the Assistant Director of Skills, in consultation with the Chief Finance Officer and the Monitoring Officer, to enter into a grant funding agreement with CEC and undertake the relevant procurement exercise to enter into contracts and/or grant funding agreements for the delivery of the Careers Hub.

D. To recommend that the Combined Authority Board delegates authority to the Assistant Director Skills to accept any in year additional funding offered by the CEC, up to the value of £150,000 for projects aligned to strategic projects or emerging local needs and to vary any existing contracts/ grant funding agreements to accommodate the spend or enter into new grant funding agreements/ contracts as appropriate.

10 Academic Year 25/26 Adult Skills Delivery Plan

RESOLVED:

A. To note the update on the initial plan of utilisation of funding awarded to the Authority for the Academic Year 2025-26 for Adult Skills and Skills Bootcamps.

11 Skills Brokerage Service Performance Update

RESOLVED:

A. To note the key metrics and overall performance of the Employer Brokerage Team.

12 Budget and Performance Report

RESOLVED: (Unanimous)

A. To note the financial position of the Skills Division for the financial year 2025/26 to June 2025.

B. To recommend to the Combined Authority Board to approve the reallocation of £0.25m from the AED Local Innovation fund to the Adult Education Devolved Budget.

13 Work Programme

RESOLVED:

A To note the Committee's Work Programme.

15 Connect to Work

RESOLVED:

A. To note progress with the preparation and development of Connect to Work.

16 Date of Next Meeting

The next meeting is scheduled for Monday 10 November 2025. The meeting venue is CPCA Meeting Room, Pathfinder House, Huntingdon.

Notes: Statements in **bold type** indicate additional resolutions made at the meeting. 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, except for any key decision on a matter dealt with under the special urgency provisions set out in the Constitution which may be implemented immediately.
For more information please contact: Democratic Services at Democratic.Services@cambridgeshirepeterborough-ca.gov.uk

Overview and Scrutiny Committee: Decision Summary
Meeting: Tuesday, 9 September 2025
Published: 10 September 2025
Decision Review Deadline:

Any key decision/s set below will come into force and may be implemented after 5.00pm on the fifth clear working day after publication of the decision, unless they are called-in [see note on call in below], with the exception of any key decision on a matter dealt with under the special urgency provisions set out in the Constitution which may be implemented immediately.

1 Apologies for Absence

Apologises from Cllr Wells substituted by Cllr Harvey, apologises from Cllr Vellacott substituted by Cllr Horgan.

2 Declaration of Interests

There were no declaration of interests made.

3 Public Questions

No public questions were received.

4 Election of Vice Chair

Cllr Neish was elected Vice Chair for the municipal year 25/26.

5 Minutes of the previous meeting

The minutes of the meeting on 24th June 2025 were approved as an accurate record.

The Action Log was noted by the Committee.

6 Draft Corporate Plan 2025-2029 - Update

The Committee received the report and provided feedback for officers.

7 State of the Region Update

The Committee received the report on the draft State of the Region 2025 and Data Portal and provided feedback to officers.

8 Corporate Performance Report, Q1 2025/26

The Committee received the report which provided the Committee with the Q1 2025/26 Performance Update and provided comments and feedback to officers.

9 Recommendations/Questions to CA Board/Thematic Committees

The Committee did not make any recommendations for the CA Board.

10 Rapporteur Updates

The Committee received updates from the rapporteurs for the Thematic Committees.

11 Forward Plan

A The Committee noted the Forward Plan

12 Work Programme

It was resolved to:

a) Note the O&S work programme
b) Add to the November agenda to review the Mayoral Decision Notice MDN007-2025 and invite the Mayor and key officers to attend.
c) Set up a Bus Reform Working Group and that Terms of Reference for the group be brought to the November meeting.

13 Date of Next Meeting

Informal Scrutiny Meeting: 16th October 2025
O&S Committee meeting: 13th November 2025

Notes:
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Growth Committee: Decision Summary
Meeting: Wednesday, 10 September 2025
Published: 10 September 2025

Any key decision/s set below will come into force and may be implemented after 5.00pm on the fifth clear working day after publication of the decision, unless they are called-in [see note on call in below], with the exception of any key decision on a matter dealt with under the special urgency provisions set out in the Constitution which may be implemented immediately.

3 Minutes of the previous meeting

The minutes of the meeting on 18 June 2025 were approved as an accurate record.
The Action Log was noted by the Committee.

5 Forward Plan

RESOLVED:

A. To note the Combined Authority Forward Plan.

6 Local Area Energy Plan

RESOLVED:

A. To note the presentation on Local Area Energy Plans.

7 Director's Highlight Report

RESOLVED:

A. To note the Director's Highlight Report.

8 Strategic Place Partnership with Homes England - Progress Report

RESOLVED:

A. To note progress with the development of the Strategic Place Partnership with Homes England
B. To recommend to the Combined Authority Board to approve the revenue funding approved by Homes England for the 5 projects set out in the paper
C. To recommend that the Combined Authority Board delegates authority to the Executive Director for Place & Connectivity to procure activity and enter into contracts in line with the terms of the Homes England funding.

9 Local Growth Plan

RESOLVED:

A. To note the progress on the Local Growth Plan.

10 Budget and Performance Report

RESOLVED:

A. To note the financial position of the Growth Committee for the financial year 25/26 to the end of the first quarter, June 2025

11 Work Programme

RESOLVED:

A. To note the Committee's Work Programme.

Notes:
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Transport Committee: Decision Summary
Meeting: Monday, 15 September 2025
Published: 15 September 2025

Any key decision/s set below will come into force and may be implemented after 5.00pm on the fifth clear working day after publication of the decision, unless they are called-in [see note on call in below], with the exception of any key decision on a matter dealt with under the special urgency provisions set out in the Constitution which may be implemented immediately.

3 Minutes of the previous meeting

The minutes of the meeting of 8 July 2025 were approved as an accurate record.

The Action Log was noted by the Committee.

5 Forward Plan

RESOLVED:

A. That the Combined Authority Forward Plan be noted.

6 Director's Highlight Report

RESOLVED

A. To note the contents of the report.

7 Bus Network - Real Time Passenger Information System

RESOLVED:

A. To note and comment on the options available to the CPCA with regards to the Real Time Passenger Information Systems as set out in section 2.1 of this report.

B. To recommend to the Combined Authority Board to proceed with the Preferred Option A detailed in section 2.1 of the report, to enable the procurement via a direct award call off from a framework and award of contract to VIX Technology UK Ltd for a Real Time Passenger Information System for the Bus Network on behalf of the CPCA.

C. Subject to the Combined Authority Board approving recommendation B, to recommend that the CPCA Board provide delegated authority to the Executive Director of Place and Connectivity to agree the consortium membership and authority to enter into the direct award call off Contract with VIX Technology UK Ltd on behalf of the CPCA and consortium members, subject to a partnership agreement being agreed between the CPCA and consortium members as set out in recommendation D and in the background to this report

D. To recommend that the Combined Authority Board provides delegated authority to the Executive Director of Place and Connectivity to enter into a partnership agreement, in consultation with the Director for Legal and Governance and the Executive Director for Resources between the CPCA and consortium members setting out the roles, responsibilities and resources with regards the CPCA acting as lead authority for the direct award call off as per the Preferred Option A

E. To note the ongoing strategic approach to a partnership with cross boundary authorities on the procurement and implementation of a Real Time Passenger Information System for the Bus Network.

8 Franchising Update and Transitional Notice Proposed Changes

RESOLVED:

A. To note the update on the Independent Review into Bus Franchising Implementation (A)
B. To note the update on activities that will continue for bus franchising during the independent review (A)
C. To recommend the CA Board approve the use of the bus franchising professional costs budget for the independent review
D. To recommend to the CA Board to delegate authority to the Executive Director, Place and Connectivity to enter into contracts with consultants following the outcome of the procurement exercise.
E. To note the proposed policies around when a shorter timescale for notices may be set for changes under the Transitional Notice (A)

9 Bus Network - Contracted Services and Tiger Pass

RESOLVED:

A. Note the proposed approach to the assessment of contracted bus services and note that further proposals/recommendations will be brought back at the November 2025 meeting cycle for consideration
B. Note the proposed approach to the options appraisal of a permanent Tiger pass and note that further proposals/recommendations will be brought back at the November 2025 meeting cycle for consideration

10 A141 & St. Ives Improvement Study - update on progress and public consultation

RESOLVED:

A. To note the update on A141 & St. Ives Improvement Study project progress and delivery including the next stage of public engagement.

11 Ely to Cambridge Corridor Study and response to Department for Transport Project Review

RESOLVED:

A. To note progress on the Ely to Cambridge Corridor Study, including project remobilisation and the planned development of an Outline Business Case (OBC) for submission to the Department for Transport in 2027.
B. To endorse continued engagement with stakeholders to inform next steps to include Phase 1 consultation in Spring 2026.

12 Connecting Cambridgeshire Digital Connectivity Strategy 2021-25 - Progress Update

RESOLVED:

A. To note the content of this report and Appendix A.

13 Budget and Performance Report

RESOLVED:

A. To note the financial position of the Transport Division for the financial year 25/26 to June 2025

14 Work Programme

RESOLVED:

A To note the Committee's Work Programme.

16 Greater Cambridge Transport Strategy (GCTS) Update

RESOLVED

A. To recommend to the Combined Authority Board to approve the Statement of Intent.
B. To review and provide feedback on the vision, objectives, and programme to officers and the Combined Authority Board.

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Audit and Governance Committee: Decision Summary
Meeting: Thursday, 18 September 2025
Published: 19 September 2025

Any key decision/s set below will come into force and may be implemented after 5.00pm on the fifth clear working day after publication of the decision, unless they are called-in [see note on call in below], with the exception of any key decision on a matter dealt with under the special urgency provisions set out in the Constitution which may be implemented immediately.

2 Declaration of Interests

No declaration of interests were made.

3 Chair's Announcements

The Chair announced that the Mayor had been unable to attend the meeting this morning but his attendance had been rescheduled for January. It was suggested and agreed that the Chief Executive should also be invited to attend a future meeting.

The Chair announced that subject to the Committee's agreement he intended to withdraw Agenda Item 7 - Updates on the Constitution from the Agenda. It was agreed that a Working Group would be formed to look at this issue and a report provided back to the November meeting.

4 Minutes of the previous meeting

The Minutes of the meeting held on 16th July 2025 were approved as an accurate record.

The Action Log was noted by the Committee.

5 CPCA Update

The Executive Director of Resources provided an update on recent CPCA activities.

6 English Devolution and Community Empowerment Bill

The Committee noted the publication of the English Devolution and Community Empowerment Bill and its implications for the Cambridgeshire and Peterborough Combined Authority.

The Committee also noted progress on the work being undertaken by the Combined Authority in responding to the English Devolution and Community Empowerment Bill.

7 Updates to Constitution

The item was withdrawn from the Agenda.

The Committee agreed to establish a Working Group to review the issues prior to bringing the matter back to the November meeting.

8 Monitoring Officer Update on the Administration of the Ethical Framework for Elected Members including proposed updates to the Codes of Conduct Complaint process and the Member Officer Protocol

RESOLVED

A. To note the update from the Monitoring Officer.

B. To recommend to the Combined Authority Board that the appointments of David Pearl as Independent Person and Gillian Holmes as Reserve Independent Person for the Combined Authority be reaffirmed for a further four-year term.

C. **To request that the Monitoring Officer further amends the Code of Conduct Complaints Procedure Rules to reflect members' comments regarding how recommendations over sanctions are shared with Constituent Authorities and reports back to a future meeting of the Committee.**

D. To recommend to the Combined Authority Board that the updates to the Protocol on Member Officer relations are adopted into the Constitution.

9 Internal Audit - Progress Report

The Committee noted the Internal Auditor's Progress Report.

10 Government Procurement Consultation

The Committee noted formally the consultation response provided to the Cabinet Office relating to the proposal to make changes to public sector procurement legislation.

11 Standing Items

The Committee noted the introduction of the duty of failure to prevent fraud as part of the Economic Crime and Corporate Transparency Act (ECCT) 2023 and the action the Authority has taken and will continue to take to ensure it can demonstrate that reasonable measures are in place.

The Committee received and noted an update on the Fraud Review.

There were no updates on Health and Safety.

12 Work Programme

The Committee reviewed and noted the Work Programme.

13 Date of Next Meeting

The Committee noted that their next meeting is scheduled on Tuesday 11th November 2025 at 10am in the CPCA Meeting Room, Pathfinder House, Huntingdonshire District Council.

14 Corporate Risk and Deep Dive

The Committee endorsed the Corporate Risk Register, Dashboard and Heatmap for August 2025

The Committee undertook the respective risk deep dives and noted the deep dive schedule for remainer of the year.

15 Exclusion of the Press and Public

It was resolved that the press and public be excluded from the meeting on the grounds that the next report contains exempt information under Part 1 of Schedule 12A the Local Government Act 1972, as amended, and that it would not be in the public interest for this information to be disclosed.

Notes: Statements in **bold type** indicate additional resolutions made at the meeting. 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, except for any key decision on a matter dealt with under the special urgency provisions set out in the Constitution which may be implemented immediately.
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Combined Authority Board: Decision Summary
Meeting: Wednesday, 24 September 2025
Published: Wednesday, 24 September 2025
Decision Review Deadline: Wednesday, 1 October 2025

Any key decision/s set below will come into force and may be implemented after 5.00pm on the fifth clear working day after publication of the decision, unless they are called-in [see note on call in below], with the exception of any key decision on a matter dealt with under the special urgency provisions set out in the Constitution which may be implemented immediately.

1. Apologies for Absence

Apologies were received from Councillor Anna Smith, with Councillor Cameron Holloway substituting, from Councillor Bridge Smith, with Councillor John Williams substituting, and from Darryl Preston.

2. Minutes of the previous meeting

The minutes of the meeting held on 22 July 2025 were approved as an accurate record and signed by the Mayor. The action log was noted.

3. Declaration of Interests

No interests were declared.

5. Public Questions

Three public questions were received. The questions are published here.

6. Petitions

No petitions were received.

7. Forward Plan

It was resolved to:

A Approve the Forward Plan for September 2025

8. Combined Authority Membership Update

It was resolved to:

A Note the temporary substitute member from South Cambridgeshire District Council on the Combined Authority's Funding Committee on 1 September 2025.

B Note the changes to CPCA board and committee memberships from Peterborough City Council following their Extraordinary Council meeting on 12 September 2025.

C Note the change of member from Fenland District Council on the Combined Authority's Overview and Scrutiny Committee.

9. Committee Calendar 2026/27

It was resolved to:

A Approve the calendar of meetings for the 2026/27 Municipal Year

10. Reappointment of Independent Persons

It was resolved:

A That the appointment of David Pearl as the Independent Person for the Combined Authority be approved for a further four-year term to 31st October 2029.

B That the appointment of Gillian Holmes as the reserve Independent Person for the Combined Authority be approved for a further four-year term to 31st October 2029.

11. Chief Executive Highlights Report

It was resolved to:

A Note the contents of the report

12. State of the Region KD2025/032

It was resolved to:

A Approve the State of the Region 2025 Report.

B Note and comment on plans to disseminate the report and further develop the report and data portal.

13. English Devolution and Community Empowerment Bill - KD2025/044

It was resolved to:

A Note the publication of the English Devolution and Community Empowerment Bill and its implications for the Cambridgeshire and Peterborough Combined Authority.

B Note progress in the work being undertaken by the Combined Authority in responding to the English Devolution and Community Empowerment Bill.

14. Corporate Plan - KD2025/035

It was resolved to:

A Approve the draft Corporate Plan, 2025-2029.

B Note the draft Operating Principles.

C Note the Corporate Plan Equality Impact Assessment.

D Note and comment on next steps for implementing the draft Corporate Plan.

15. Q1 2025/26 Budget Monitoring Report - KD2025/018

It was resolved to:

A Note the financial performance of the Combined Authority based on the actual expenditure as at 30 June 2025.

B Approve the changes to the Combined Authority's Medium Term Financial Plan following the corporate review of projects as set out in section 7.

~~C Provide guidance on the funding envelope to support the Transport Committee when considering options for a long-term and sustainable Tiger Pass from 2026/27 as set out in section 8.~~

16. Q1 Corporate Performance Report

It was resolved to:

A Note performance information relating to the Combined Authority's Corporate Key Performance Indicators.

B Note performance information relating to the Combined Authority's Most Complex Programmes and Projects.

C Note performance information relating to the Combined Authority's Headline Priority Activities.

D Note progress to evaluate the impact of the Devolution Deal Investment Fund in a Gateway Review.

E Note plans to review and refresh the Combined Authority's Performance Management Framework.

17. Connect to Work – Business Case – KD2025/039

It was resolved to:

A Approve the acceptance of the Grant Funding Agreement from the Department for Work and Pensions for the delivery of Connect to Work. This is expected to be in the region of £14m.

B Approve delegation to the Assistant Director of Skills & Employment to enter a contract for services with a prime organisation for the delivery of Connect to Work after a Grant Funding Agreement has been received from the Department for Work and Pensions and approved by the Authority.

C Approve delegation to the Assistant Director for Skills & Employment on all expenditure related to Connect to Work

D Endorse proposals to use Grant Funding Agreements to fund the delivery of triage and referrals to Connect to Work through the existing Work Well hubs (via the ICB) and the St Neots Citizens Hub.

E Endorse proposals to use a Grant Funding Agreement to fund the Primary Care Pathway delivered by the Integrated Care Board to support and encourage programme referrals from Primary Care services, including via GPs.

18. Single Assurance Framework – Funding Committee Decisions

It was resolved to:

A Approve the Change Request to reallocate £1.42m within the UKSPF Transitional Year Programme from the Local Visitor Economy Partnership (LVEP) project to a Heritage and Tourism Portfolio, with the allocation to be split across two strategic capital interventions (River Cam Bates Bite Lock and Peterborough Cathedral) and five key revenue interventions: set out in section 3.1 and appendices A-E.

B Approve the Full Business Case, and £5.4m funding, for the delivery of the Local Electrical Vehicle Infrastructure (LEVI) Capital Fund project as set out in section 3.2 and Appendix F.

C Note the Funding Committee approval of the Change Request to not pursue the Green Business Grants Project (UKSPF Transitional Year 2025/26 Programme) and to reallocate programme funding of £250,000 to the four established projects as set out in section 4.1.

D Note the Funding Committee approval of the Change Request for Active Travel 5 Programme (Total £1.6m) for a scope change and to reallocate underspend on Thorpe Road detailed design of £229,000 to fund detailed designs for Oundle Road and Bourges Boulevard.

19.a Careers Hub Academic Year 25-26 – KD2025/061

It was resolved to:

A Accept the Careers and Enterprise Company (CEC) core funding offer

B Accept the Careers and Enterprise Company (CEC) ATE 'Boosting Skills Pathways' funding offer

C Delegate authority to the Assistant Director of Skills, in consultation with the Chief Finance Officer and Monitoring Officer, to enter into a grant funding agreement with CEC and undertake the relevant procurement exercise to enter into and/or grant funding agreements for the delivery of the Careers Hub.

D Delegate authority to the Assistant Director Skills, to accept any in year additional funding offered by the CEC, up to the value of £150,000 for projects aligned to strategic priorities or emerging local needs and to vary any existing contracts/grant funding agreements to accommodate the spend or enter into new grant funding agreements/contracts as appropriate.

19b Reallocation of funds - Adult Education Fund - KD2025/062

It was resolved to:

A Approve the reallocation of £0.25m from the AEB Local Innovation Fund to Adult Education Devolved Budget

20a Strategic Place Partnership with Homes England - Progress Report

It was resolved to:

A Approve the revenue funding approved by Homes England for the 5 projects set out in the paper

B Delegate authority to the Executive Director for Place & Connectivity to procure activity and enter into contracts in line with the terms of the Homes England funding.

21a Bus Network Real Time Information System KD2025-060

It was resolved to:

A Proceed with the Preferred Option A detailed in section 2.1 of the report, to enable the procurement via a direct award call off from a framework and award of contract to VIX Technology UK Ltd for a Real Time Passenger Information System for the Bus Network on behalf of the CPCA.

B Delegate authority to the Executive Director of Place and Connectivity to agree the consortium membership and authority to enter into the direct award call off Contract with VIX Technology UK Ltd on behalf of the CPCA and consortium members, subject to a partnership agreement being agreed between the CPCA and consortium members.

C Delegate authority to the Executive Director of Place and Connectivity to enter into a partnership agreement, in consultation with the Director for Legal and Governance and the Executive Director for Resources between the CPCA and consortium members setting out the roles, responsibilities and resources with regards the CPCA acting as lead authority for the direct award call off as per the Preferred Option A

21b Bus Franchising Update and Transitional Notice Proposed Changes KD2025/053

It was resolved to:

A Approve the use of the bus franchising professional costs budget for the independent review

B Delegate authority to the Executive Director, Place and Connectivity to enter into contracts with consultants following the outcome of the procurement exercise.

21c Greater Cambridge Transport Strategy Update – KD2025/059

It was resolved to:

A Approve the Statement of Intent

Notes:

Statements in **bold type** indicate additional resolutions made at the meeting. Text that is struck through shows published recommendations from the reports that were resolved to remove.

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