CAMBRIDGESHIRE
& PETERBOROUGH
COMBINED AUTHORITY

PAUL BRISTOW MAYOR
OF CAMBRIDGESHIRE
& PETERBOROUGH

Reports from Constituent Council Representatives on the Combined Authority

The following meetings have taken place in March 2026

Overview and Scrutiny Committee, 3 March 2026
Councillor:
Decision Summary Link: Overview and Scrutiny Committee (March)

Transport Committee, 4 March 2026
Councillor:
Decision Summary Link: Transport Committee (March)

Audit and Governance Committee, 5 March 2026
Councillor:
Decision Summary Link: Audit and Governance Committee (March)

Skills Committee, 9 March 2026
Councillor:
Decision Summary Link: Skills Committee (March)

Growth Committee, 11 March 2026
Councillor:
Decision Summary Link: Growth Committee (March)

Combined Authority Board, 18 March 2026
Councillor:
Decision Summary Link: Combined Authority Board (March)

Overview and Scrutiny Committee: Decision Summary
Meeting: Tuesday, 3 March 2026
Published: 4 March 2026
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

Apologies from Cllr Wyatt substituted by Cllr Clark, Cllr Neish substituted by Cllr Hodgson-Jones.

2 Declaration of Interests

There were no declaration of interests made.

3 Public Questions

No public questions were received.

4 Minutes of the previous meeting

The minutes of the meeting on 15th January 2026 were approved as an accurate record.

The Action Log was noted by the Committee.

5 Scrutiny Ways of Working Review

The Committee RESOLVED:

a) Approve the Scrutiny Member Role Description for sending out following the elections.
b) To note the working group comments
c) To agree the change of the name for the Rapporteur Role to Scrutiny (Committee) Lead.
d) To accept the draft O&S Terms of Reference and make a recommendation to the Combined authority Board to agree to the changes in order to be incorporated into the constitution.
e) To note the results from the Scrutiny Survey and agree the actions.

6 Overview & Scrutiny Annual Report

The Committee RESOLVED to approve the draft annual O&S Committee report to be presented to the CA Board at its AGM in June.

7 Mayor in Attendance

Mayor Paul Bristow attended and responded to questions from the Committee Members.

8 Corporate Performance Report

The Committee scrutinised the performance information relating to Key Performance Indicators in the Interim Outcomes Framework and Strategic Programmes and Projects and noted the progress to evaluate the impact of the Devolution Deal Investment Fund in a Gateway Review

9 Rapporteur Reports

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

10 Forward Plan

The Committee noted the CA Forward Plan.

11 Work Programme

The Committee RESOLVED:

a) Approve the O&S work programme for the municipal year 2026/27.
b) Agree to hold a work programming workshop on the 11th June 2026.
c) The Committee reviewed and accepted the terms of reference for the Bus Depot Working Group.

12 Date of Next Meeting

All Member Information Day – 8th June 10am – Civic Suite, Pathfinder House
Strategic Scrutiny Training – Beth Evans – 10th June 10am – Teams Meeting
Work Programme Workshop – 11th June 10am – Pathfinder House.
Pre-meet – Thursday 24th June – 10am – Teams Meeting
O&S Committee: 30th June 10am – Pathfinder House

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

Transport Committee: Decision Summary
Meeting: Wednesday, 4 March 2026
Published: 5 March 2026

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 held on 14 January 2026 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 Local Transport Delivery Plan & Capital Transport Funding

RESOLVED:

A. To recommend that the Combined Authority Board approve the Local Transport Delivery Plan (LTDP) for 2026/27 ahead of submission to government on 20 March 2026
B. To note the draft indicative Local Transport Delivery Plan for 27/28, 28/29 and 29/30 will be submitted in March but with opportunity for further revisions prior to final submission to government in September 2026
C. To recommend that the Combined Authority Board approve the process and timing around the review of the Transport Capital Programme (gainshare).
D. To recommend that the Combined Authority Board delegate authority to the Assistant Director - Transport, in consultation with the Chair **and Vice-Chair** of the Transport Committee, to make minor amendments to the LTDP where necessary to reflect Committee feedback ahead of the Board meeting on 18 March 2026.
E. **To recognise that Peterborough City Council and Cambridgeshire County Council are the statutory highway authorities for their respective areas and operate their own adopted prioritisation frameworks and policies for Active Travel, Highway Maintenance and Local Transport Grant funding.**
F. **To recommend to the Combined Authority Board that all capital funding allocated to the Combined Authority for Active Travel, Highway Maintenance and Local Transport Grant purposes, as outlined in 3.2, shall continue to be passported in full to the relevant highway authorities in accordance with the current agreed funding formula, unless and until the Board formally determines otherwise.**

G. **To agree that the passported funding referred to above shall be prioritised, programmed and delivered by the highway authorities in accordance with their own adopted policies, statutory duties and local prioritisation frameworks, provided that such delivery remains consistent with the overarching Local Transport and Connectivity Plan and the approved Local Transport Delivery Plan.**

H. **To recommend that no material caveats, exclusions, or restrictions relating to categories of eligible expenditure, including, but not limited to, safety, enforcement, traffic management, behaviour change, or supporting infrastructure measures, shall be imposed on the use of these funds unless first considered by the Transport Committee and subsequently approved by the Combined Authority Board.**

*Text in **bold** denotes additional wording and recommendations

8 Active Travel Priorities 2026/27

<u>RESOLVED</u>:

A. To endorse the proposed strategic direction for the Walk, Wheel and Cycle Strategy, providing a clear framework to guide future investment decisions and the development of the Active Travel programme.

B. To note the proposed Active Travel priorities for 2026/27, providing a clear and focused programme of investment that supports delivery of the Corporate Plan and wider transport objectives.

C. To note the definition of "high impact" **in para 2.4 of the report, as amended,** as it applies to the Corporate Plan, and its use in shaping the prioritisation of Active Travel interventions and programmes.

Amended section of 2.4 of the report to include the following wording:

<u>Improvements to connectivity to schools, colleges and education settings.</u>

- ~~Interventions that support access to education, skills and opportunity, contributing to improved life chances~~
- **Interventions which transform and decarbonise the 'school run'**
- **Schemes that increase the safety and use of active travel in relation to schools, colleges and education**
- **Including but not limited to School Streets and their enforcement**

*text in **bold** denotes amended wording to the definition and recommendation C.

9 Thematic Committees: Review of Terms of Reference

<u>RESOLVED</u>:

A. To review and comment on proposed amendments to the Terms of Reference as shown in Appendix A.

B. To recommend to the Combined Authority Board that the **additional** revisions **proposed by the Committee** are accepted and incorporated into the Combined Authority's Constitution, **subject to final approval by the Chair and Vice-Chair of the Committee.**

*Text in **bold** denotes amendments to the recommendation.

10 Greater Cambridge Transport Strategy

RESOLVED:

A. To note and provide feedback on GCTS progress to date and planned next steps to achieve the Strategy approval in line with the Statement of Intent.
B. To note the findings from the independent report on engagement with key stakeholders.

11 Bus Stop/Shelter Infrastructure Improvement

RESOLVED:

A. To note the approach being taken to develop prioritised proposals for investment of CPCA capital to improve bus stops and shelters across the CPCA area.

12 Budget and Performance Report

RESOLVED:

A. To note the financial position of the Transport Division for the financial year 25/26 to end of Q3 in December 2025.

13 Work Programme

RESOLVED:

That the Transport Committee Work Programme be noted.

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

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Democratic.Services@cambridgeshirepeterborough-ca.gov.uk

Audit and Governance Committee: Decision Summary
Meeting: Thursday, 5 March 2026
Published: 6 March 2026

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2 Declaration of Interests

Councillor Richard Stobart declared an interest as a member of a Parochial Church Council in receipt of a Grant from the Combined Authority which was administered by South Cambridgeshire District Council.

3 Chair's Announcements

The Chair reported on the Committee's informal discussions with the External and Internal Auditors at the conclusion of the last meeting.

Following the issues with quoracy at the last meeting, the Chair encouraged all members to ensure that their substitutes were able to attend if they were unable to do so.

4 Minutes of the Previous Meeting

Subject to a minor correction to item 15 to delete the words ',the Committee' in the last sentence the Minutes of the meeting held on 11th November 2025 were approved as a correct record.

The Action Log was noted by the Committee.

5 Notes of the Informal Meeting held on 13 January 2026

The Notes of the Informal Meeting held on 13th January 2026 were received and noted by the Committee.

6 CPCA Update

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

The Mayor was also in attendance for this item and responded to questions.

7 Updates to the Constitution

RESOLVED: (Unanimous)

A. To recommend that the Combined Authority Board make changes to the Constitution as proposed.

8 Audit and Governance Committee - Review of Effectiveness

RESOLVED: (Unanimous)

A. To note the Review of Effectiveness undertaken by the Internal Auditors RSM.
B. To consider the findings and recommendations arising from the Review.
C. To note the action plan which has been developed in response to the finding of the review and the timescales for completion.
D. That the proposed revisions to the Committee's Terms of Reference be deferred and a revised version be submitted to the Committee's next meeting in the new Municipal Year.

9 Internal Audit - Progress Report

The Committee noted the Internal Auditor's Progress Report.

10 Draft Internal Audit Planning Document 2026/27 Plan

The Committee discussed potential areas for inclusion on the 2026/27 Internal Audit Plan.

11 Corporate Risk Register and Deep Dives

RESOLVED: (Unanimous)

A. To endorse the Corporate Risk Register, Dashboard and Heatmap for December 2025 and the deep dive schedule for the remainder of the year.
B. To undertake a deep dive into Subsidiary Companies and Shareholder Companies and Shareholder Membership – Ineffective governance leads to adverse reputational or financial impact
C. To undertake a deep dive into the Combined Authority adoption of Artificial Intelligence tools – Threats are not understood and mitigated/minimised and opportunities are not maximised.
D. To agree the deep dive schedule for the 2026/27 financial year
E. To endorse the Equality Objectives to be published on the CPCA website.

12 Audit and Governance Committee Draft Annual Report

The Committee commented on the draft Annual Report of the Chair of the Audit and Governance Committee for 2025/26.

The Committee approved the Report and authorised the Chair to make any further amendments as required in advance of presentation to the Combined Authority Board.

13 Standing Items - Updates and Comments

There were no updates to provide to the Committee on Fraud Prevention or Health and Safety.

14 Audit and Governance Work Programme

The Committee reviewed and noted the Work Programme.

15 Date of Next Meeting

The Committee noted that their next meeting is scheduled on Thursday 25 June 2026 at 10am in the 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.
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Skills Committee: Decision Summary
Meeting: Monday, 9 March 2026
Published: 10 March 2026

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 19th January 2026 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 March 2026.

6 Director's Highlight Report

RESOLVED:

A. To note the report.

7 Connect to Work and Neighbourhood Health

RESOLVED:

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

B. To note progress with the preparation and development of Neighbourhood Health / Pioneer Programme.

C. To note progress with the system partnership between the ICB and CPCA in relation to Work and Health Programmes.

8 Local Skills Improvement Plan

RESOLVED: (Unanimous)

A. To endorse the LSIP inception note and recommend the Combined Authority Board endorse this.

B. To endorse the current LSIP 'storyboard' and recommend the Combined Authority Board endorse this.

C. To recommend to the Combined Authority Board that authority is delegated to the Assistant Director for Skills & Employment, in consultation with the Chair of the Skills Committee, to

- approve the draft version of the LSIP prior to its submission by the Employer

Representative Body to Skills England on 31st of March 2026; and

- the final version to be submitted to the Secretary of State in May 2026.

9 Developing a Youth Employment / NEET (Not in Education, Employment or Training) Strategy for Cambridgeshire & Peterborough

RESOLVED: (Unanimous)

A. To endorse the development of a Youth Employment/NEET Strategy for 14–25-year-olds across Cambridgeshire & Peterborough and recommend this to the Combined Authority Board.

B. To endorse the proposed coproduction and engagement approach involving Youth Employment UK as a key design partner, young people, local authorities, education providers, employers, and wider partners.

C. To agree on the three-stage development process and the associated 12-week timeline for Strategy development.

D. To note the resource requirements and confirm that initial scoping will be delivered within existing CPCA capacity, the costs of Youth Employment UK as design consultancy will be covered from the Youth Guarantee Trailblazer budget, and the full financial implications for broader strategy delivery (beyond September 26) will be submitted in a future paper.

E. To recommend that the Combined Authority Board delegate authority to the Assistant Director for Skills & Employment in consultation with the Chair of Skills Committee to:

- finalise and implement the engagement plan with young people, partners and stakeholders.
- convene and coordinate partner organisations and subject matter experts to support co-production and design.
- adjust development activities and sequencing within the agreed 12-week timeline where required.
- prepare the draft Youth Employment/NEET Strategy for future consideration by the Skills Committee and the Combined Authority Board.

10 Establishment of the Integrated Work, Health & Skills Advisory Group - Terms of Reference

RESOLVED:

A. To endorse the Terms of Reference for the Integrated Work, Health & Skills Advisory Group.

B. To note that the Advisory Group will provide strategic oversight of the Get Cambridgeshire & Peterborough Working Plan and act as the primary advisory body to the Skills Committee on system-wide work, health and skills integration.

11 Thematic Committees: Review of Terms of Reference

RESOLVED:

A. To review and comment on proposed amendments to the Terms of Reference as shown in Appendix A.

12 Skills Board Update

RESOLVED:

A. To note the verbal update from the meeting of the Skills Board held on 2nd March 2026.

13 Budget and Performance Report

RESOLVED:

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

14 Work Programme

RESOLVED:

A. To note the Committee's Work Programme.

15 Date of Next Meeting

Monday 15 June 2026, CPCA Meeting Room, Pathfinder House, Huntingdon PE29 3TN

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

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Growth Committee: Decision Summary
Meeting: Wednesday, 11 March 2026
Published: Friday, 13 March 2026
Decision Review Deadline: Friday, 20 March 2026

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

There were no apologies.

2 Declaration of Interests

No declaration of interests were made.

3 Minutes of the previous meeting

The minutes of the meeting on 21 January 2026 were approved as an accurate record.

The Action Log was noted by the Committee.

4 Public Questions

There were no public questions.

5 Combined Authority Forward Plan

RESOLVED

A To note the CPCA Forward Plan for March.

6 Water Issues Presentation

Daniel Johns, WRE Managing Director and Dr. Paul Leinster CBE, Independent Chair of Water Resources East gave a presentation which updated the Committee on the Regional Water Resources Plan for Eastern England.

7 Director's Highlight Report

RESOLVED:

A To note the content of the report.

8 Cambridgeshire Local Area Energy Plan (LAEP)

RESOLVED:

A To recommend to the CA Board that they endorse the Cambridgeshire Local Area Energy Plan as an evidence base to inform strategies and plans for local energy infrastructure requirements, including for submission to relevant partners including UK Power Networks (UKPN), National Energy Systems Operator (NESO) via the Regional Energy System Plan (RESP).

B To note the next steps for the Cambridgeshire LAEP, as set out in section 3.8

of the report and that the Steering Group will review how the LAEP evidence across the Combined Authority area can be maintained going forward.

C To note that the Peterborough LAEP (approved by Peterborough City Council in November 2022) will be used alongside the Cambridgeshire LAEP as a combined evidence base to inform energy infrastructure requirements, including to support the delivery of the Local Growth Plan, the developing the Spatial Development Strategy and the Resilience Plan.

D **To recommend to the CA Board that they consider, in light of Local Government Reorganisation, ownership of the Cambridgeshire Local Area Energy Plan and that they ask officers to consider the implications of adoption of the Plan by the CPCA.**

*Text in **bold** denotes additional recommendation**.**

9 Local Remediation Acceleration Plan (LRAP)

RESOLVED:

A To note the content of this report and the progress to date delivering the Local Remediation Acceleration Plan (LRAP).

10 Update on Development Work for a Spatial Development Strategy (SDS)

RESOLVED:

A To note progress in Spatial Development Strategy work being undertaken by the Combined Authority in responding to the Planning & Infrastructure Act.

B To note submission of the response to the MHCLG consultation on the Draft National Planning Policy Framework in line with the recommendations of the January Committee

11 Resilience Plan

RESOLVED:

A To note the proposal, scope and timescales for the production of the Resilience Plan.

12 Local Visitor Economy Partnership (LVEP)

RESOLVED:

A To endorse and recommend to the Board the submission of an application to Visit England for accreditation as a Local Visitor Economy Partnership (LVEP) for Cambridgeshire and Peterborough.

B To note progress and comment on the emerging strategic priorities in the emerging Cambridgeshire and Peterborough Destination Management Plan (DMP).

13 Strategic Place Partnership Update

RESOLVED:

A To note the progress of the Strategic Place Partnership (SPP) work with Homes England to undertake significant work to drive forward the delivery of homes across Cambridgeshire and Peterborough to meet government housing targets and the ambitions of the Local Growth Plan.

B To note the proposal of jointly establishing a Peterborough City Centre Growth Board to coordinate activity, align policy, and oversee delivery across the area acting as a stepping stone to a potential Mayoral Development Corporation. This would include work to develop a shared terms of reference and action plan, including a shared communications plan. This will be explored at the mayoral roundtable in Peterborough on 13 March with stakeholders.

C To note the progress on the SPP commissions for: North Huntingdon Opportunity Zone, Fenland Growth Triangle and A10 corridor

D To note the progress on the commission covering the development of the Strategic Place Partnership Business Plan, Delivery Plan and pipeline prioritisation

14 Budget and Performance Report

RESOLVED:

A To note the financial position of the Place Division for the financial year 25/26 to the end of the third quarter, December 2025

15 Work Programme

RESOLVED:

A To note the Work Programme.

16 Date of Next Meeting

Tuesday 23 June 2026

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

Combined Authority Board: Decision Summary
Meeting: Wednesday, 18 March 2026
Published: Wednesday, 18 March 2026
Decision Review Deadline: Wednesday, 25 March 2026

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 (Councillor Cameron Holloway substituting) and from Councillor Christopher Morris.

2. Minutes of the previous meeting

The minutes of the meeting on 28 January 2026 were approved as an accurate record and signed by the Mayor. The Action Log was noted.

3. Declaration of Interests

There were no declaration of interests made.

5. Public Questions

One public question was received. The question is published here.

6. Petitions

No petitions were received.

7. Forward Plan

It was resolved to:

A Approve the Forward Plan for March 2026

8. Combined Authority Membership Update

It was resolved to:

A Note the temporary substitute from Huntingdonshire District Council on the Combined Authority's Staffing Committee on Monday 16 February 2026.

B Note the temporary substitute from Cambridge City Council on the Combined Authority's Skills Committee on Monday 9 March 2026.

C Note the confirmation of Member from Fenland District Council on the Combined Authority's Overview and Scrutiny Committee

9. Chief Executive Highlights Report

It was resolved to:

A Note the content of the report

10. Updates to the Constitution

It was resolved to:

A Approve the changes to the Constitution as proposed **(with Appendix A and B deferred to a future meeting)**.

11. Q3 2025/26 Budget Monitoring Report - KD2025/023

It was resolved to:

A Note the financial performance of the Combined Authority based on the actual expenditure as at 31 December 2025.

B Approve the provisional carry-forward requests from 2025/26 into 2026/27 as set out in paragraphs 3.8 and 4.10.

12. Q3 Corporate Performance Report

It was resolved to:

A Note performance information relating to the Combined Authority's Key Performance Indicators in the Interim Outcomes Framework (IOF).

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

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

13. Corporate Risk Report - February 2026

It was resolved to:

A Note the Corporate Risk Register, Dashboard and Heatmap for February 2026 (Appendices A-C)

B Note progress of Audit & Governance deep dives and the 2026/27 schedule.

14. Update on Future Devolution Opportunities

It was resolved to:

A Note progress on the work being undertaken by the Combined Authority in preparation for the English Devolution and Community Empowerment Bill and wider legislation including the Planning & Infrastructure Bill receiving Royal Assent.

B Note that the Combined Authority intends to submit an application for Established Mayoral Strategic Authority status in accordance with the updated timeline as set out in paragraph 4.8 and subject to Board approval prior to submission.

15. Local Visitor Economy Partnership (LVEP) – KD2026/012

It was resolved to:

A Approve the submission of an application to Visit England for accreditation as a Local Visitor Economy Partnership (LVEP) for Cambridgeshire and Peterborough.

B Recommend that the Combined Authority Board delegate authority to the Director, Policy & Engagement and Chief Executive, in consultation with the Mayor, to make minor amendments to the LVEP application where necessary to reflect feedback received ahead of the submission of the LVEP application at the end of March 2026.

C Note progress and comment on the emerging strategic priorities in the emerging Cambridgeshire and Peterborough Destination Management Plan (DMP).

16. Funding Decisions

It was resolved to:

A Note the Chief Executive approvals for projects less the £2m under the Single Assurance Framework

17a Cambridgeshire Local Area Energy Plan - KD 2026/001

It was resolved to:

A Endorse the Cambridgeshire Local Area Energy Plan as an evidence base to inform strategies and plans for local energy infrastructure requirements, including for submission to relevant partners including UK Power Networks (UKPN), National Energy Systems Operator (NESO) via the Regional Energy System Plan (RESP).

B To consider, in light of Local Government Reorganisation, ownership of the Cambridgeshire Local Area Energy Plan and ask officers to consider the implications of adoption of the Plan by the CPCA.

18a A NEET Strategy for 14-25 year olds - KD2025/084

It was resolved to:

A Approve the development of a Youth Employment / NEET Strategy for 14–25- year-olds across Cambridgeshire & Peterborough.

B Delegate authority to the Assistant Director for Skills & Employment in consultation with the Chair of Skills Committee to:

- Finalise and implement the engagement plan with young people, partners and stakeholders.
- Convene and coordinate partner organisations and subject matter experts to support co production and design.
- Adjust development activities and sequencing within the agreed 12 week timeline where required.
- Prepare the draft Youth Employment/NEET Strategy for future consideration by the Skills Committee and the Combined Authority Board.

18b Local Skills Improvement Plan – KD2026/011

It was resolved to:

A Endorse the LSIP inception note.

B Endorse the current LSIP 'storyboard'.

C Delegate authority to the Assistant Director for Skills & Employment, in consultation with the Chair of the Skills Committee to

- approve the draft version of the LSIP prior to its submission by the Employer Representative Body to Skills England on 31 March 2026 and
- the final version to be submitted to the Secretary of State in May 2026.

19.a Local Transport Delivery Plan KD2026/006

It was resolved to:

A Approve the Local Transport Delivery Plan (LTDP) for 2026/27 ahead of submission to government on the 20 March 2026.

B Note the draft indicative Local Transport Delivery Plan for 27/28, 28/29 and 29/30 will be submitted in March but with opportunity for further revisions prior to final submission to government in September 2026

C Approve the process and timing around the review of the Transport Capital Programme (gainshare)

~~G Agree that the passported funding referred to above shall be prioritised, programmed and delivered by the highway authorities in accordance with the requirements of the government's Local Transport Delivery Plan expectations, including outcomes, as set out in the Memorandum of Understanding between DfT and the Combined Authority.~~

H ~~Recommend that the Combined Authority Board consults with the Transport Committee on any material caveats, exclusions, or restrictions relating to categories of eligible expenditure, including, but not limited to, safety, enforcement, traffic management, behaviour change, or supporting infrastructure measures, ahead of their response and guidance to the mayor when consulted on the rewarding of highways grant.~~

20. 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 items contain 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.

21. Business Board - KD2025/043

It was resolved that:

A The Board reviewed and approved new Terms of Reference for the Business Board to take effect from 1 April 2026.

B The Board reviewed and approved appointments of Mayoral nominations to the Business Board

C The current Business Board be retired with effect from 31 March 2026.

22. Peterborough Bus Depot - KD2026/013

It was resolved to:

A Note the progress made towards acquiring the preferred site and agreeing the approach to delivering the next phase of work.

B Approve delegated authority to the Chief Executive and Mayor in consultation with the s73 Officer and Monitoring Officer to negotiate and complete the acquisition of the site, subject to:

  a) The purchase price not exceeding the budget previously approved and not exceeding the independent valuation.
  b) Legal due diligence
  c) Environmental due diligence
  d) Positive planning pre-application response relating to the intended use
  e) Agreed approach to managing the land upon ownership

C Delegate authority to the Chief Executive in consultation with the Section 73 Officer and Monitoring Officer to negotiate and agree the terms of the funding agreement with Peterborough City Council. The Board is recommended to support CPCA working in partnership with Peterborough City Council through a Grant Funding Agreement to include assisting with purchase of a site, asset management of a site, design and coordination of planning permission for the depot, and disposal of surplus land as required.

D Delegate to the Assistant Director Public Transport authority to enter into contracts and agreements required to progress the delivery of the Depot project up to the point of submission of the planning application, within the scope and intentions set out in the approved business case. This delegation includes authority to procure and appoint such professional, technical, or enabling services as may be reasonably required at this stage of project development.

Notes:

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