



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 23 June 2026 were approved as an accurate record.

The Action Log was noted by the Committee.

6 Director's Highlight Report

RESOLVED:

To note the content of the report.

7 Regional Energy Governance Proposals

RESOLVED: (Unanimous)

- A. To recommend to the Combined Authority Board to agree the proposal for the CPCA Area Energy Governance, as set out in this paper in Appendix C.
- B. To note that the Executive Director of Place and Economy will be nominated to attend the Central Regional Energy Strategic Board, bringing regular updates and decisions to Place Directors, Growth Committee and CA Board

8 Sage Novation on properties at Wisbech Road, March

RESOLVED: (Unanimous)

- A. To recommend to the CA Board to agree to a novation requested by Sage Homes Limited to transfer all the rented units at Wisbech Road, March to Sage Rented Homes Limited, an internal company within Sage Homes, and to delegate authority to the Director of Place and Economy, in consultation with the Chief Finance Officer and Monitoring Officer, to enter into the Novation Agreement.

9 Regional Visitor Economy Branding and Narrative

RESOLVED:

- A. To review and endorse the regional destination brand and narrative, developed in partnership with industry and local authority partners, and, subject to any comments from Members, recommend its approval to the Combined Authority Board.
- B. To endorse the continued development and implementation of the Regional Visitor Economy Brand as a strategic tool to support visitor growth through increase dwell time and visitor dispersal, resulting in maximising economic benefits of the visitor economy across the region.

- C. To review and endorse the proposed Terms of Reference for the LVEP Working Group (Appendix C) **subject to review of the proposed membership (section 3)** ~~any comments from Members approve the Terms of Reference and to then~~ nominate members of the Working Group to enable the Group's establishment from September 2026.

*text in **bold** denotes additional wording to the recommendation.

10 Resilience Plan Phase 2 Update

RESOLVED:

- A. To advise and comment on the proposal and scope for the production of Phase 2 of the Resilience Plan.

11 Water Resilience Plan

RESOLVED:

- A. To note the emerging themes of the Water Resilience Plan.

12 Spatial Development Strategy and Government Consultation on Planning Powers

RESOLVED:

- A. To note the progress on the Spatial Development Strategy
B. To note the consultation launched by Government on 24 August on planning powers for Mayors in England.

13 Budget and Performance Report

RESOLVED:

- A. To note the financial position of the Place division for the financial year 26/27 to the end of the first quarter, June 2026.

14 Work Programme

RESOLVED:

- A To note the Committee's Work Programme.

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 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

