



**CAMBRIDGESHIRE
& PETERBOROUGH**
COMBINED AUTHORITY

Appendix 3

CAMBRIDGESHIRE & PETERBOROUGH COMBINED AUTHORITY

Decision Summary

Meeting: 28th February 2018

<http://cambridgeshirepeterborough-ca.gov.uk/meetings/show/2018-02-28>

Item	Topic	Decision
	Part 1 – Governance Items	
1.1	Apologies and Declarations of Interest	Apologies received from Councillor S Count (Councillor R Hickford substituting), Councillor J Holdich, Jason Ablewhite (Councillor R Bisby substituting), and J Bawden (Dr Gary Howsam substituting)

Item	Topic	Decision
1.2	Minutes – 14 February 2018	It was resolved to approve the minutes of the meeting of 14th February 2018 as a correct record subject to the deletion of “Huntingdonshire” on the first page, third sentence, of the Mayor’s announcement.
1.3	Petitions	None received.
1.4	Public Questions	<p>Two questions were received, the questions and the response to the second question are published at the following link:</p> <p>Cambridgeshire and Peterborough Combined Authority meeting 28/02/2018</p>
1.5	Forward Plan	It was resolved to approve the Forward Plan of Executive Decisions dated to be published on 26 February 2018.
1.6	Membership of the Combined Authority and Committees - Amendments	<p>The report advised the Board of amendments to membership of the Board and its committees to be notified by Fenland District Council. The Combined Authority was advised that Fenland District Council’s full Council meeting on 22 February reviewed its membership of the Board and committees.</p> <p>It was resolved to:</p> <p>(a) note the appointment of Councillor Chris Seaton made by Fenland District Council to replace Councillor John Clark as its Member to the Combined Authority for the remainder of the municipal year 2017/2018 and Councillor Mike Cornwell as substitute.</p> <p>(b) note the changes in membership of the Overview and Scrutiny Committee and the Audit and Governance Committee made by Fenland District Council – Councillor Chris Boden appointed to the former and Councillor Anne Hay to the latter.</p>
Part 2 – Key Decisions		
2.1	Cambridgeshire & Peterborough 2030 Prospectus	It was resolved to agree to withdraw this report and bring it back to a future meeting.

	Part 3 – Non Key Decisions	
3.1	A10 Corridor – Key Findings and Next Steps	<p>The Mayor, Combined Authority and partner organisations have long recognised the strategic importance of the A10 to the local economy and the challenges faced by worsening congestion and delays. During his election, the Mayor committed to a number of ambitious transport improvements including a dual carriageway for the A10. The commissioning of study work was also a key commitment as part of the 100 day programme which led to £500,000 of Combined Authority funding being agreed in June 2017 for a feasibility study.</p> <p>This scheme remains one of the Combined Authority’s top transport and infrastructure priorities along with other strategic projects including the implementation of a mass transit system in Cambridgeshire; dualling of the A47; extending the M11 to the A47; and the development of a new Garden Town at Wisbech.</p> <p>Following the conclusion of the feasibility study for the A10 corridor, this report set out the key findings and make recommendations to progress to the next phase of the project as quickly as possible.</p> <p>It was resolved to:</p> <ul style="list-style-type: none"> (a) Note the findings of the Cambridge to Ely Transport Feasibility Study and the strong case for dualling the A10. (b) Agree to delegate authority to the Chief Executive to approve this spend and update the Board at the March meeting. (c) Delegate authority to the Director of Transport to award the contract for the development of the Strategic Outline Business Case. (d) Authorise the Director of Transport to commence procurement for the Options Appraisal Report subject to approval of the contract being made at a future meeting of the Board before an appointment was made.
3.2	Senior Staffing Structure – Combined	The Board agreed at its meeting on 31st January 2018, to a shared Chief Executive,

	<p>Authority and Local Enterprise Partnership</p>	<p>responsible for both the Combined Authority and a new Local Enterprise Partnership. It was also agreed that the Combined Authority should become the employer of a single staffing team, and that a new staffing structure would be designed and proposed to the Board.</p> <p>This report provided details of a senior staffing structure that would be able to effectively support both the Combined Authority Board and its work programme, and the new Business Board and the activities required of the Local Enterprise Partnership. These arrangements provided a new operational model to support public and private sector partnerships and was a demonstration of public sector reform delivery.</p> <p>It was resolved to:</p> <p>(a) approve the proposals in respect of the senior officer structure as set out in the report;</p> <p>(b) approve the following posts creating the Chief Officer structure of the Combined Authority:</p> <ol style="list-style-type: none"> 1) Legal Counsel 2) Director of Infrastructure 3) Director of Business and Skills 4) Director of Strategy and Planning 5) Director of Finance <p>(c) Note the intention to agree the job descriptions, salary grades for the posts and to proceed to recruit to the posts through the Employment Committee.</p>						
<p>3.3</p>	<p>Highways and Transport Capital Grants – Supplementary Allocations 2017/18</p>	<p>This report consulted the Combined Authority Board regarding the Mayor’s intention to allocate Pothole Action Fund grants totalling £974,047 to Cambridgeshire County Council and Peterborough City Council in line with the Department for Transport formula as set out in the table below.</p> <table border="1" data-bbox="801 1300 1738 1410"> <thead> <tr> <th>Constituent Council</th> <th>Allocation £’s</th> </tr> </thead> <tbody> <tr> <td>Peterborough City Council</td> <td>£167,536</td> </tr> <tr> <td>Cambridgeshire County</td> <td>£806,511</td> </tr> </tbody> </table>	Constituent Council	Allocation £’s	Peterborough City Council	£167,536	Cambridgeshire County	£806,511
Constituent Council	Allocation £’s							
Peterborough City Council	£167,536							
Cambridgeshire County	£806,511							

		Council	
		Total	£974,047
	Part 4 – Financial Management and Audit		
4.1	Statutory Instrument for Borrowing	<p>This report provided the Board with an update on the development of the Statutory Instrument that will enable the Combined Authority to borrow as specified in regulations under section 23(5) of the Local Government Act 2003.</p> <p>It was resolved to:</p> <ol style="list-style-type: none"> (1) note the agreement of the Interim Chief Finance Officer (s.151 officer) to the Cambridgeshire and Peterborough Combined Authority Agreement and Debt Cap to 2019-20 (2) agree to a Statutory Instrument permitting the Combined Authority to extend its borrowing powers on condition that the Statutory Instrument did not require constituent councils to underwrite any borrowing of the Combined Authority (3) note that the Combined Authority would be requesting consent from its constituent councils to the making of the Statutory Instrument 	
	Part 5 – Local Enterprise Partnership Item (Key Decision)		
5.1	Greater South East Local Energy Hub (the 'hub')	<p>The Combined Authority had the opportunity to establish and pioneer one of only five Local Energy Hubs in England. Chosen by the Greater South East LEPs (11) which include a 16-county area, including Greater London, and endorsed by the Department for Energy, Business and Industrial Strategy (BEIS) the Combined Authority would be the vanguard local energy organisation in the area.</p> <p>It was resolved to:</p> <ol style="list-style-type: none"> (a) Agree that with immediate effect the Combined Authority becomes the Accountable Body for the Greater South East Local Energy Hub. 	

		<p>(b) Authorise the Chief Executive to employ staff as required to meet the administrative and technical requirements of administering the Greater South East Local Energy Hub.</p> <p>(c) Note the consent of the LEPs and their local authorities within the Greater South East Local Energy Hub area to the Combined Authority acting as the Accountable Body on its behalf.</p>
	Part 6 – Date of Next Meeting	
6.1	Date of Next Meeting	It was resolved to note the date of the next meeting – Wednesday, 28 March 2018 Peterborough City Council, Town Hall, Bridge Street, Peterborough, PE1 1HF