



**CAMBRIDGESHIRE  
& PETERBOROUGH**  
COMBINED AUTHORITY

## Appendix 5

# CAMBRIDGESHIRE & PETERBOROUGH COMBINED AUTHORITY BOARD - Decision Summary

**Meeting:** 30 October 2019

**Agenda/Minutes:** Cambridgeshire and Peterborough Combined Authority Board - 30th October 2019

Item	Topic	Decision
<b>Part 1 – Governance Items</b>		
1.1	Announcements, Apologies and Declarations of Interest	Apologies were received from Councillor G Bull (substituted by Councillor R Fuller) and Councillor L Herbert.  No declarations of interest were made.
1.2	Minutes – 25 September 2019	The minutes of the meeting on 25 September 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 – September 2019	It was resolved to note and approve the Forward Plan.
1.6	Designation of Scrutiny Officer	<p>The Board considered a report recommending the appointment of a new Interim Scrutiny Officer.</p> <p>It was resolved to:</p> <p style="text-align: center;">Designate Katarina O’Dell as the Combined Authority’s Interim Scrutiny Officer for the remainder of the maternity leave of the Scrutiny Officer.</p>
1.7	Appointments to Executive Committees and Appointment of Chairs and Lead Members	<p>The Board considered a report seeking agreement for the Membership of the Executive Committees, the appointment of Chairs and the appointment of Lead Members for the remainder of the 2019/20 municipal year.</p> <p>It was resolved to:</p> <ul style="list-style-type: none"> <li>a) Note and agree the nominations for membership of the Executive Committees, Chairs and Lead Members for the remainder of the 2019/20 municipal year, as set out in Appendix 1.</li> <li>b) Approve the Monitoring Officer to accept any consequential changes to membership and confirm that on receipt such changes would be immediately in effect.</li> </ul>
<b>Part 2 – Finance</b>		
2.1	Budget Monitor Update	The Board considered a report providing an update on the 2019/20 financial position of the Cambridgeshire and Peterborough Combined Authority as at 31 <sup>st</sup> August 2019.

		<p>It was resolved to:</p> <p>Note the updated financial position of the Combined Authority for the year.</p>
<b>Part 3 - Combined Authority Matters</b>		
3.1	£100k Homes and Community Land Trusts	<p>The Board considered a report providing further information of the £100k Homes and Community Land Trusts and seeking approval for the immediate expenditure required to develop the formal business cases for approval.</p> <p>It was resolved to:</p> <ul style="list-style-type: none"> <li>a) Delegate to the Chief Executive, in consultation with the Chair of the Housing and Communities Committee, authority to draw down the £250,000 allocated from the non-transport feasibility budget for the creation of community land trusts and for the operational costs of delivering the £100k Housing project, subject to the phasing set out in the Medium Term Financial Plan (MTFP); and</li> <li>b) Confirm that the monitoring of spend on the development of the business cases for Community Land Trusts and £100k Homes will be reported to the Housing &amp; Communities Committee; and</li> <li>c) Confirm that the business cases for Community Land Trusts and £100k Homes will be reported to the Combined Authority Board for approval in due course, subject to consultation with the Housing &amp; Communities Committee.</li> </ul>

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