



## CAMBRIDGESHIRE & PETERBOROUGH COMBINED AUTHORITY BOARD - Decision Summary

**Meeting:** 29 April 2020

**Agenda/Minutes:** Cambridgeshire and Peterborough Combined Authority Board - 29th April 2020

Item	Topic	Decision
<b>Part 1 – Governance Items</b>		
1.1	Announcements, Apologies and Declarations of Interest	<p>Apologies were received from Councillor Ray Bisby, Acting Police and Crime Commissioner for Cambridgeshire and Peterborough.</p> <p>A declaration of interest was made by Mayor James Palmer in Item 6.1: Consent to the Adoption of a Revised Business Plan for Angle Developments (East) Limited. The Mayor left the meeting for the duration of this item and the vote.</p>
1.2	Minutes of the Combined Authority Board meeting 29 January 2020	The minutes of the meeting on 29 January 2020 were confirmed as an accurate record.

1.3	Minutes of the Mayoral decision-making meeting 25 March 2020	The minutes of the Mayoral decision making meeting on 25 March 2020 were confirmed as an accurate record.
1.4	Petitions and public questions	None received
1.5	Forward Plan – 21 April 2020	It was resolved to:  Approve the Forward Plan
<b>Part 2 – Finance</b>		
2.1	Budget Monitor Update – April 2020	The Board considered a report providing an update on the 2019/20 financial position of the Cambridgeshire and Peterborough Combined Authority as at 29 <sup>th</sup> February 2020.  It was resolved to:  Note the updated financial position of the Combined Authority for the year.
<b>Part 3 - Combined Authority Decisions</b>		
3.1	Update on the Combined Authority's response to Covid-19 and Funding Decisions	The Board considered a report providing an update on the Combined Authority's response to COVID-19 and requesting approval of further recommendations to enhance the response work.  It was resolved to:  a) Approve the Combined Authority responses to COVID-19, as described in this report  b) Approve the Recover Orient Adapt and Regrowth (ROAR) approach, set out in appendix A

		<p>c) Approve the offer of interest-accruing repayment holidays to companies in receipt of a Local Growth Fund loans, covering repayments due between 24th March 2020 and 31st August 2020</p> <p>d) Approve the adjustment of the current Small Capital Grant Scheme eligibility criteria on Intervention rates, Jobs output-value ratio to grant-value, including safeguarded jobs in output measures for grants, subject to consultation with BEIS where appropriate</p> <p>e) Approve the allocation of £3million Local Growth Funding to the COVID-19 Capital Grant Scheme, from returned unallocated Local Growth Funding.</p> <p>f) Approve the creation of a £500,000 capital grant scheme aimed at supporting the smallest businesses in the Cambridgeshire and Peterborough Combined Authority area and delegate to the Director of Business and Skills, in consultation with the Mayor, the Section 73 and the Monitoring Officer, the setting of detailed parameters and criteria for the scheme.</p>
3.2	Sustainable Travel	<p>The Board considered a report requesting the release of funding for the 2020/21 financial year for Peterborough Council's work on Sustainable Travel.</p> <p>It was resolved to:</p> <p>Approve the release of £150,000 from the provisional allocation in the Medium-Term Financial Plan to continue with the sustainable travel project within Peterborough.</p>

3.3	Local Transport Plan Sub Strategy – Cambridgeshire Autonomous Metro	<p>The Board considered a report reviewing and requesting agreement for the Local Transport Plan (LTP) sub-strategy setting out the vision for the Cambridgeshire Autonomous Metro (CAM) as a whole to go to public consultation.</p> <p>It was resolved to:</p> <ul style="list-style-type: none"> <li>a) Note the draft Cambridgeshire Autonomous Metro (CAM) Local Transport Plan Sub Strategy that sets out the vision for the CAM metro as a whole, against which schemes contributing to the CAM will be considered; and</li> <li>b) Agree for a public consultation exercise to be conducted in relation to the proposed Sub Strategy with the results of that consultation being brought back to a further meeting of the Combined Authority Board.</li> </ul>
<p><b>By Recommendation to the Combined Authority:</b></p> <p><b>Part 4 – Transport &amp; Infrastructure Committee Recommendations to the Combined Authority</b></p>		
4.1	Lancaster Way A142 - A10 Roundabout Improvements	<p>The Board considered a report presenting a summary of the position on the A142/A10 roundabout scheme to date.</p> <p>It was resolved to:</p> <ul style="list-style-type: none"> <li>a) Approve a new additional budget of £1,168,243.20 from the 2020/21 single pot allocation to reflect current cost estimate, including a 20% risk allowance.</li> <li>b) Grant the Director of Delivery and Strategy, in consultation with the Mayor, delegated authority to either (i) approve a reduction in the scope of the scheme to enable delivery of the BP Roundabout alone in the event of the risks set out at paragraph 2.7 of the report materialising or (ii) to conduct a review of the budget and timetable for the project should there be any</li> </ul>

		<p>further costs arising and refer approval of any additional budget to the Transport Committee.</p> <p>c) Delegate authority to an extraordinary Transport Committee to approve additional budget for the scheme subject to a full account from the Highways Authority of the reasons for the budget and an assessment of the risks for Covid.</p> <p>d) Agree that the Transport Committee are authorised to approve any additional budget and Covid risk subject to ratification of that budget at the next Board meeting.</p>
4.2	St Neots River Great Ouse Northern Crossing Cycle Bridge	<p>The Board considered a report summarising the work to date on the St Neots Foot and Cycle Bridge at Regatta Meadows. The report also sought approval that the scheme should not proceed as it no longer met the requirements for Value for Money set out in the Combined Authority's Assurance Framework.</p> <p>It was resolved to:</p> <p>a) Agree that work on the St Neots Foot and Cycle Bridge should cease and the project be removed from the Combined Authority's Business Plan; and</p> <p>b) Agree that the £3.1m CPCA funding allocated to the project be re-allocated to projects within the St Neots Masterplan.</p>

**By Recommendation to the Combined Authority**

**Part 5 – Skills Committee Recommendations to the Combined Authority**

5.1	Adult Education Budget Innovation Fund	<p>The Board considered a report recommending the establishment of an Adult Education Budget (AEB) Innovation Fund.</p> <p>It was resolved to:</p> <p>Approve the carry forward of 50% of the 2019-20 underspend on the “AEB Devolution Programme – ITP and grant ” funding lines and ring-fence this for the Innovation Fund in the 2020-21 Budget, up to a maximum of £500k.</p>
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**By Recommendation to the Combined Authority**

**Part 6 – Housing and Communities Recommendations to the Combined Authority**

6.1	Consent to the Adoption of a Revised Business Plan for Angle Developments (East) Limited	<p>The Board considered a report requesting that consent be given to the adoption of the revised business plan for Angle Development (East) Limited.</p> <p>It was resolved to:</p> <p>Consent to the adoption of the revised business plan for Angle Development (East) Limited at Appendix 3.</p>
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