



Appendix 2

CAMBRIDGESHIRE & PETERBOROUGH COMBINED AUTHORITY
Decision Statement
Meeting: 27th February 2019
Minutes: Cambridgeshire and Peterborough Combined Authority: Minutes

Summary of decisions taken at this meeting.

Item	Topic	Decision
	Part 1 – Governance Items	
1.1	Announcements, Apologies and Declarations of Interest	Apologies were received from Councillor S Count (Substituted by Councillor I Bates) and Councillor C Roberts (Substituted by Councillor A Bailey). There were no declarations of interest.
1.2	Minutes - 30 th January 2019	It was resolved to: Approve the minutes of the meeting of 30 th January 2019 as a correct record.
1.3	Petitions	None received.

1.4	Public Questions	None received
1.5	Forward Plan	It was resolved to: Note the Forward Plan.
	Part 2- Finance	
2.1	Budget Monitor Update	The Board considered a report providing an update of income and expenditure for the year to the end of December 2018. It was resolved to: Note the financial position of the Combined Authority for the year to date.
	Part 3- Combined Authority Matters	
3.1	£100m Affordable Housing Programme – Scheme Approval, Springfield Avenue, March.	As part of the Devolution Deal, the Combined Authority successfully secured £100 million from Government to deliver 2,000 affordable home across Cambridgeshire and Peterborough. The Board considered a report providing details of a new scheme to consider in the context of the overall investment pipeline for the Combined Authority's £100m programme. It was resolved to: Commit grant funding of £440,000 from the £100m Affordable Housing programme to support delivery of new affordable housing on a scheme at Springfield Avenue, March, Fenland subject to the conditions set out in paragraph 3.11.

3.2	Strategic Spatial Framework Phase 2	<p>The Board considered a report outlining a revised timetable and process, including arrangements for working with planning authorities, for the next stages of work on the Cambridgeshire and Peterborough Non-Statutory Strategic Spatial Framework (NSSF).</p> <p>It was resolved to:</p> <p style="text-align: center;">Agree the work programme and approach for Phase 2 of the Strategic Spatial Framework.</p>
3.3	Quarterly Performance Reporting	<p>The Board considered a report providing the next quarterly update on performance reporting, as agreed by the Board in October 2018.</p> <p>It was resolved to:</p> <p style="text-align: center;">Note the February Delivery Dashboard</p>
3.4	University of Peterborough Funding	<p>The Board considered a report seeking approval to release £446,000 to University Centre Peterborough as arrears of funding payment for project delivery against agreed project outputs during the period September 2018- March 2019.</p> <p>It was resolved to:</p> <p style="text-align: center;">Agree the £446,000 payment to University Centre Peterborough contingent upon the funding agreement being executed before funding is released.</p>
Part 4 – Motion Submitted under Proceedings of Meetings Rule 14		
4.1	Motion from Councillor Lewis Herbert	<p>The Board considered a motion submitted under proceedings of meetings rule 14 from Councillor Lewis Herbert, seconded by Councillor Bridget Smith.</p>

		On being put to the vote, both the substantive Motion and the Amended Motion proposed by Councillor Herbert were lost.
	Part 5- Date of next meeting	
5.1	10.30am Wednesday 27 March 2019, Kreis Viersen, Shire Hall, Cambridge, CB3 0AP	