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13 February 2020

To: Chairman – Councillor Dr. Douglas de Lacey
Vice-Chairman – Councillor Anna Bradnam
All Members of the Council

Dear Councillor

This is a supplement to the previously-published agenda for the meeting of **COUNCIL** on **THURSDAY, 20 FEBRUARY 2020**, containing those reports which had not been received by the original publication deadline.

Yours faithfully
Liz Watts
Chief Executive

AGENDA

	PAGES
4. MINUTES	1 - 2
The appendix to Minute 12b is attached.	
9. COUNCIL TAX RESOLUTION	3 - 18
The report relating to the Council Tax Resolution, which was shown as “to follow” on the agenda is attached.	
11. CAMBRIDGESHIRE AND PETERBOROUGH COMBINED AUTHORITY	19 - 38
At the time of publication of the agenda, the Council had not received the decision summary for the meeting of the Overview and Scrutiny Committee held on 27 January 2020. This has now been received and an updated Combined Authority report for January 2020 is attached.	

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Agenda Item 4

Appendix 1 to the Minutes of the Meeting of the Council held on 28 November 2019

Minute 12(b) - Written response to supplementary question from Councillor Heather Williams

Below is last year's data from the RECAP scheme:

	Apr 18-Jun 18	Jul 18-Sep 18	Oct 18-Dec 18	Jan 19-Mar 19	Apr 19-Jun 19	Jul 19-Sep 19
Investigations	48	39	60	41	25	15
FPNs	11	5	7	3	3	14
Formal Cautions	1	0	0	0	2	0
Prosecutions	1	0	0	0	0	0

In addition to the data above, a joint prosecution was in court on 26th February 2018, leading to one suspect pleading guilty to 13 offences over 2016/17 and being given a 2 year custodial sentence. There was also a guilty plea in Court in December 2018, with the defendant pleading not guilty. The case is expected to be heard in court in May 2020.

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Agenda Item 9



**South
Cambridgeshire
District Council**

REPORT TO: Council

20 February 2020

LEAD CABINET MEMBER: Councillor John Williams,
Lead Cabinet Member for Finance

LEAD OFFICER: Peter Maddock – Head of Finance

Council Tax Resolution - 2020/2021

Executive Summary

1. The Council is scheduled to agree its budget and level of Council Tax for 2020/2021 at this meeting, following consideration of the proposals by Cabinet at its meeting on 5 February 2020. The Council is required to formally approve the total Council Tax for the residents of South Cambridgeshire District, including the Council Tax requirements of precepting organisations.

Recommendation

2. That the Council Tax Resolution, detailed at Appendix A, be approved.

Reason for Recommendation

3. To enable Full Council to comply with the Local Government Finance Act 1992 and the Localism Act 2011 in respect of setting Council Tax.

Details

4. The proposed Council Tax Resolution for the financial year 2020/2021 is attached at Appendix A.
5. The precepting authorities have agreed the following requirements:
 - (1) Cambridgeshire County Council agreed their precept on 11 February 2020. Their element of the Council Tax will be £1,359.18 an increase of 3.59% (2% social care, 1.59% general) on the 2019/20 level of £1,312.11 this is in line with the referendum limit of 1.99% General Precept, 2% Adult Social Care Precept. This provides for an increased precept of 5.3%.
 - (2) The Cambridge Police & Crime Commissioner agreed their precept on 6 February 2020 Their element of the Council Tax will be £232.65 an increase of 4.49% on the 2019/20 level of £222.66 this is in line with the referendum limit of £10. This provides for an increased precept of 6.2%.
 - (3) The Cambridgeshire Fire & Rescue Authority agreed the precept on 6 February 2020 Their element of the Council Tax will be £72.09 an increase of

1.91% on the 2019/20 level of £70.74 this is in line with the referendum limit of 1.99%. This provides for an increased precept of 3.6%.

6. The Resolution, detailed at **Appendix A**, is based on the Notice of Precepts submitted to the Council.
7. The following points should be considered by Members before approving the Resolution:

(1) Council Tax Requirements – District and Parishes

(a) District Requirement for Own Needs

Based on the budget presented to Council at this meeting, the proposed District level Council Tax average Band D requirement for 2020/2021 is £150.31 which represents a £5 per dwelling increase year on year, in line with the threshold set by the Secretary of State.

(b) Parish Precepts

Parish Council Precepts total £5,882,406 for 2020/2021. This is an increase of £264,617 (4.71%) in comparison to the total Parish Council Precepts of £5,617,789 for 2019/2020. Due to the increase in Council Tax base for 2020/2021, this has resulted in an increase in the average Band D Council Tax for parishes from £89.78 in 2019/2020 to £92.47 for 2020/2021 (equal to 2.99%).

Parish precepts are made on this Council's own Council Tax Requirement on the Collection Fund. Expressed, therefore, in terms of an **Average Band D Council Tax for the whole District**, it amounts to £92.47 in 2020/2021 compared to £89.78 in 2019/2020 representing a 2.99% increase.

(c) District including Parishes Requirement – Band D Council Tax

The average Band D Council Tax in 2020/2021 for the District (including parish precepts) is £242.78. This may be compared to the Council Tax requirement for 2019/2020 of £235.09. The average Band D Council Tax has increased year on year by 3.27%.

(2) Summary Council Tax Requirements – Collection Fund Precepts 2020/2021

It is this Council's responsibility, as the billing authority, to set a Council Tax each year that comprises all precepts on the Collection Fund.

Following the requirements of the other precepting bodies on the Collection Fund, the average Band D Council Tax for 2020/2021 is:

Major Preceptor	Proposed Council Tax		
	2020/2021 £	2019/2020 £	Change %
SCDC including Parish Councils	242.78	235.09	3.27
Cambridgeshire County Council	1,359.18	1,312.11	3.59
Cambridgeshire Fire Authority	72.09	70.74	1.91
Cambridge Police & Crime Commissioner	<u>232.65</u>	<u>222.66</u>	<u>4.49</u>
Total average Band D Council Tax	<u>1,906.70</u>	<u>1,840.60</u>	<u>3.59</u>

(3) Clarification of Figures in the Resolution

The following narrative is provided in order to clarify the technical nature of section 3 of the resolution attached at Appendix A.

Proposed Resolution	Details
3(a) £115,260,298	This represents the gross expenditure of the Council including Parish precepts.
3(b) £99,815,531	This represents the total income to the Council, including Government support and share of Council Tax surplus.
3(c) £15,444,767	This represents the balance to be raised by Council Tax including Parish precepts.
3(d) £242.78	This represents the average Band D Council Tax for the year (including Parish precepts).
3(e) £5,882,406	This represents the amount reappportioned under Special Area Charges and Parish precepts.
3(f) £150.31	This represents the average Band D Council Tax excluding the amounts covered by Special Area Charges and Parish precepts.
8.	The Council is also required to determine that the Council's basic amount of Council Tax for 2020/2021 is not excessive in accordance with principles approved under Section 52ZB and 52ZY Local Government Finance Act 1992 and Section 4ZA Local Government Finance Act 1992: Referendums relating to Council Tax Increases.
9.	For 2020/2021 the level deemed to be excessive, as determined by the Government in its Referendums Relating to Council Tax Increases (Principles) Report (England) 2019/2020, is an increase of 1.99% or more, or £5 per dwelling whichever is the greater. As such, the Council can determine, for its portion of the Council Tax that the level of Council Tax increase for 2020/2021 is not excessive or requiring a local referendum.

10. The total Council Tax to be paid by residents in 2020/2021 by Council Tax band, including all precepting authorities, is detailed in **Appendix C**.

Implications

11. In the writing of this report, taking into account the financial, legal, staffing, risk management, equality and diversity, climate change, community safety and any other key issues, the following implications have been considered:

Legal

12. It is a requirement that each major precepting authority approves its Council Tax Requirement before 1 March each year, for the forthcoming financial year. The billing authority (i.e. this Council) is required to set the Council Tax for its area by 11 March each year, for the forthcoming financial year. However, the billing authority cannot set the Council Tax before the earlier of the following:
- 1 March in the financial year preceding that for which the amount is set;
 - The last date of issue of precepts by a major precepting authority (i.e. Cambridgeshire County Council, Cambridge Police & Crime Commissioner and the Cambridgeshire Fire Authority).
13. These requirements are set out in the Local Government Finance Act 1992, subsequently updated by the Localism Act 2011, and require the billing authority to calculate a Council Tax Requirement for the year.
14. The Council is also required to determine that the Council's basic amount of Council Tax for 2020/2021 is not excessive in accordance with principles approved under Section 52ZB of the Local Government Finance Act 1992 and Section 4ZA of the Local Government Finance Act 1992: Referendums relating to Council Tax Increases (as inserted by the Localism Act 2011).
15. Section 72 of the Localism Act 2011 introduces the requirement for referendums to approve or veto council tax increases that exceed the limits set out by the Secretary of State (approved by Parliament). For 2020/2021, all local authorities and Fire and Rescue authorities cannot raise Council Tax by the higher of 1.99%, or £5 without a referendum. For Police and Crime Commissioners the referendum limit has been set at £10 per Band D Property. Adult social care authorities have been given additional flexibility on their current council tax referendum threshold to be used entirely for adult social care, but this provision does not apply to South Cambridgeshire District Council.
16. In the event of the Council, or a Major Preceptor, setting a budget above the Council Tax threshold the Council is required to make substitute calculations to be adopted if the result of the Referendum vetoes the proposed Council Tax. The 11 March deadline for calculating the budget in section 31A (11) of the Local Government Finance Act 1992 is disapplied for the purposes of a substitute calculation.
17. Where a new parish council is to be formed the District Council, as the Council Tax billing authority, may anticipate a precept that will be issued by the new parish council. In order to do so it must specify an amount to be shown in the establishment order made under section 86 of the Local Government and Public Involvement in Health Act 2007. Specifying an anticipated precept allows the amount to be

incorporated into the Council Tax bills for the new parish area to ensure that the new parish has the necessary funds to fulfil its responsibilities.

Policy

18. Council Tax is a result of the decisions taken in setting the Council's budget requirement after taking into account income sources and the Council Tax Base. The Council has agreed a local Council Tax Reduction Scheme for the 2020/2021 financial year and the effect of the Scheme, in particular the effect on the Council Tax Base, is taken into account in determining the District's Council Tax.
19. The Council Tax Requirement of this Council includes the impact of Parish/Town Council precepts, although the Council does not have any role in the setting of these, other than determining the Tax Base for each parish.
20. The Council does not have any role in the setting of Council Tax for Cambridgeshire County Council, The Cambridge Police & Crime Commissioner and the Cambridgeshire Fire Authority. Their decisions do, however, feed into the overall Council Tax Resolutions, set out in **Appendix A**.

Financial

21. Failure to agree the Council Tax Resolution would delay the preparation of Council Tax bills and the collection of the payments from residents. The cost of such a delay would be borne solely by the Council.

Risk

22. There is a risk that one of the precepting bodies may amend their precept requirement after the issue of this report and that the figures quoted may differ from the provisional figures provided. Should this happen revised appendices will be circulated for approval.

Environmental

23. There are no environmental implications arising directly from the report.

Equality Analysis

24. In preparing this report, due consideration has been given to the Council's statutory Equality Duty to eliminate unlawful discrimination, advance equality of opportunity and foster good relations, as set out in Section 149(1) of the Equality Act 2010.
25. The relevance test for equality has determined that the report has no relevance to the Council's statutory equality duty to eliminate unlawful discrimination, advance equality of opportunity and foster good relation. An equality analysis is not needed.

Background Papers

Where the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012 require documents to be open to inspection by members of the public, they must be available for inspection:

- (a) at all reasonable hours at the offices of South Cambridgeshire District Council;

(b) on the Council's website; and

(c) in the case of documents to be available for inspection pursuant to regulation 15, on payment of a reasonable fee required by the Council by the person seeking to inspect the documents at the offices of South Cambridgeshire District Council.

The following documents are relevant to this report:

- Budget Report – Report to Cabinet: 5 February 2020
- General Fund Medium Term Financial Strategy – Report to Cabinet: 4 December 2019
- Council Tax Base – Report of Chief Finance Officer – 26 November 2019

Appendices

- A Council Tax Resolution 2020/2021
- B Council Tax Base figures for Parish Councils 2020/21
- C Parish Council Special Expenses per Dwelling 2020/21
- D Council Tax per Dwelling All Preceptors 2020/21
- E Estimated Income and Expenditure Statement 2020/21

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**South Cambridgeshire District Council
Council Tax Resolution 2020/2021**

1. That it be noted that on 26th November 2019 the Council calculated the Council Tax Base 2020/2021:
 - (a) for the whole Council area as 63,617.60 [Item T in the formula in Section 31B(3) of the Local Government Finance Act 1992, as amended (the “Act”)] and,
 - (b) for dwellings in those parts of its area to which a Parish precept relates as in Appendix B.
2. That the Council Tax requirement for the Council’s own purposes for 2020/2021 (excluding Parish precepts) is calculated as £9,562,361.
3. That the following amounts be calculated for the year 2020/2021 in accordance with Sections 31 to 36 of the Act:
 - (a) £115,260,298 being the aggregate of the amounts which the Council estimates for the items set out in Section 31A(2) (a) to (f) of the Act (gross expenditure including parish precepts, the Housing Revenue Account and additions to reserves).
 - (b) £99,815,531 being the aggregate of the amounts which the Council estimates for the items set out in Section 31A(3) (a) to (d) of the Act (gross income including the Housing Revenue Account and use of reserves).
 - (c) £15,444,767 being the amount by which the aggregate at 3(a) above exceeds the aggregate at 3(b) above, calculated by the Council in accordance with Section 31A(4) of the Act as its Council Tax requirement for the year (net expenditure to be met from Council Tax) being the District amount of £9,562,361 and the Parish precepts of £5,882,406).
 - (d) £242.78 being the amount calculated by the Council, in accordance with Section 31B of the Act, as the basic amount of its Council Tax for the year (average Council Tax for a Band D property for the District including Parishes).
 - (e) £5,882,406 being the aggregate amount of all special items referred to in Section 34(1) of the Act (parish precepts).

- (f) £150.31 being the amount calculated by the Council, in accordance with Section 34(2) of the Act, as the basic amount of its Council Tax for the year for dwellings in those parts of its area to which no special item relates (average Council Tax for a Band D property for the District excluding parishes), the amounts being for each of the categories of dwellings shown in **Table 1**.
- (g) In accordance with Section 34(3) of the Act, the basic amounts of Council Tax for the year for dwellings in those parts of its area to which a special item relates are shown by addition of the amounts for Band D for the District Council in **Table 1** and **Appendix C**.
- (h) In accordance with Section 36(1) of the Act, the amounts to be taken into account for the year in respect of the categories of dwellings listed in different valuation bands are shown by adding the amounts for each band in **Table 1** and **Appendix C**.
4. That it be noted that for the year 2020/2021 Cambridgeshire County Council, Cambridgeshire Police & Crime Commissioner, Cambridgeshire and Peterborough Fire Authority and the Cambridgeshire and Peterborough Combined Authority have stated the following amounts in precepts to the Council, in accordance with Section 40 of the Local Government Finance Act 1992, for each category of dwellings in the Council's area indicated in the **Table 1**:

Table 1	Band A £	Band B £	Band C £	Band D £	Band E £	Band F £	Band G £	Band H £
County Council	906.12	1,057.14	1,208.16	1,359.18	1,661.22	1,963.26	2,265.30	2,718.36
Police & Crime Commissioner	155.10	180.95	206.80	232.65	284.35	336.05	387.75	465.30
District Council	100.21	116.91	133.61	150.31	183.71	217.11	250.52	300.62
Fire Authority	48.06	56.07	64.08	72.09	88.11	104.13	120.15	144.18
Cambridgeshire and Peterborough Combined Authority	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00

5. That the Council, in accordance with Sections 30(2) of the Local Government Finance Act 1992, hereby sets the amounts shown in **Appendix D** as the amounts of Council Tax for 2020/2021 for each of the categories of dwellings shown in **Appendix D**.
6. Determine that the Council's basic amount of Council Tax for 2020/2021 is not excessive in accordance with principles approved under Section 52ZB and 52ZY Local Government Finance Act 1992 and Section 4ZA Local Government Finance Act 1992: Referendums relating to Council Tax Increases.

APPENDIX B

COUNCIL TAX BASE - 2020/21

Estimated number of band D equivalent properties
(after 0.6% allowance for losses on collection)

Great Abington	420.4	Horningsea	166.3
Little Abington	257.4	Horseheath	211.7
Abington Pigotts	79.2	Ickleton	342.2
Arrington	168.5	Impington	1,525.1
Babraham	127.0	Kingston	129.1
Balsham	726.4	Knapwell	47.7
Bar Hill	1,452.8	Landbeach	388.2
Barrington	474.9	Linton	1,732.6
Bartlow	51.5	Litlington	348.6
Barton	385.4	Lolworth	75.6
Bassingbourn	1,211.4	Longstanton	1,981.8
Bourn	426.9	Longstowe	93.5
Boxworth	105.0	Madingley	109.2
Caldecote	789.4	Melbourn	1,960.7
Cambourne	3,854.6	Meldreth	774.3
Carlton	98.9	Milton	1,771.2
Castle Camps	272.9	Guilden Morden	432.7
Caxton	238.2	Steeple Morden	530.1
Childerley	12.1	Newton	182.3
Chishill	328.7	Oakington/Westwick	589.5
Comberton	919.9	Orchard Park	830.4
Conington	60.4	Orwell	491.4
Coton	371.2	Over	1,128.0
Cottenham	2,374.0	Pampisford	159.1
Croxton	72.6	Papworth Everard	1,336.5
Croydon	105.8	Papworth St Agnes	32.7
Dry Drayton	299.9	Rampton	198.8
Duxford	767.7	Sawston	2,526.3
Elsworth	303.2	Great Shelford	1,996.0
Eltisley	183.0	Little Shelford	382.4
Great Eversden	116.8	Shepreth	342.1
Little Eversden	258.6	Shingay-cum-Wendy	54.5
Fen Ditton	343.5	Shudy Camps	146.6
Fen Drayton	368.3	Stapleford	931.6
Fowlmere	576.5	Stow-cum-Quy	217.0
Foxton	551.1	Swavesey	976.2
Fulbourn	1,932.1	Tadlow	81.5
Gamlingay	1,467.6	Teversham	1,039.6
Girton	1,847.4	Thriplow	489.1
Little Gransden	138.0	Toft	275.6
Grantchester	250.5	South Trumpington	342.2
Graveley	95.3	Waterbeach	2,005.6
Hardwick	980.6	Weston Colville	197.6
Harlton	149.4	West Wickham	187.3
Harston	822.1	West Wratting	228.1
Haslingfield	700.5	Whaddon	218.8
Hatley	92.8	Whittlesford	826.3
Hauxton	572.1	Great Wilbraham	287.6
Heydon	126.9	Little Wilbraham	190.0
Hildersham	106.7	Willingham	1,581.7
Hinxton	158.7	Wimpole	138.3
Histon	1,791.5	DISTRICT TOTAL	<u>63,617.6</u>

DISTRICT TOTAL = 63,617.6

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							APPENDIX C	
PARISH		Parish Council Special Expenses per dwelling						
		Valuation bands						
	A	B	C	D	E	F	G	H
	£ p	£ p	£ p	£ p	£ p	£ p	£ p	£ p
Great Abington	19.03	22.20	25.37	28.54	34.88	41.22	47.57	57.08
Little Abington	46.69	54.47	62.25	70.03	85.59	101.15	116.72	140.06
Abington Pigotts	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Arrington	51.43	60.01	68.58	77.15	94.29	111.44	128.58	154.30
Babraham	64.33	75.06	85.78	96.50	117.94	139.39	160.83	193.00
Balsham	44.42	51.82	59.23	66.63	81.44	96.24	111.05	133.26
Bar Hill	66.65	77.75	88.86	99.97	122.19	144.40	166.62	199.94
Barrington	93.17	108.70	124.23	139.76	170.82	201.88	232.93	279.52
Bartlow	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Barton	43.25	50.45	57.66	64.87	79.29	93.70	108.12	129.74
Bassingbourn	53.96	62.95	71.95	80.94	98.93	116.91	134.90	161.88
Bourn	60.01	70.01	80.01	90.01	110.01	130.01	150.02	180.02
Boxworth	15.87	18.52	21.16	23.81	29.10	34.39	39.68	47.62
Caldecote	69.69	81.30	92.92	104.53	127.76	150.99	174.22	209.06
Cambourne	92.06	107.40	122.75	138.09	168.78	199.46	230.15	276.18
Carlton	24.94	29.10	33.25	37.41	45.72	54.04	62.35	74.82
Castle Camps	48.37	56.43	64.49	72.55	88.67	104.79	120.92	145.10
Caxton	54.84	63.98	73.12	82.26	100.54	118.82	137.10	164.52
Childerley	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Chishill	46.65	54.42	62.20	69.97	85.52	101.07	116.62	139.94
Comberton	43.05	50.22	57.40	64.57	78.92	93.27	107.62	129.14
Conington	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Coton	46.69	54.48	62.26	70.04	85.60	101.17	116.73	140.08
Cottenham	81.85	95.50	109.14	122.78	150.06	177.35	204.63	245.56
Croxton	41.32	48.21	55.09	61.98	75.75	89.53	103.30	123.96
Croydon	21.43	25.00	28.57	32.14	39.28	46.42	53.57	64.28
Dry Drayton	33.23	38.77	44.31	49.85	60.93	72.01	83.08	99.70
Duxford	83.08	96.93	110.77	124.62	152.31	180.01	207.70	249.24
Elsworth	50.57	59.00	67.43	75.86	92.72	109.58	126.43	151.72
Eltisley	48.93	57.09	65.24	73.40	89.71	106.02	122.33	146.80
Great & Little Eversden	51.50	60.08	68.67	77.25	94.42	111.58	128.75	154.50
Fen Ditton	56.29	65.67	75.05	84.43	103.19	121.95	140.72	168.86
Fen Drayton	47.97	55.96	63.96	71.95	87.94	103.93	119.92	143.90
Fowlmere	48.43	56.51	64.58	72.65	88.79	104.94	121.08	145.30
Foxton	54.43	63.51	72.58	81.65	99.79	117.94	136.08	163.30
Fulbourn	63.15	73.67	84.20	94.72	115.77	136.82	157.87	189.44
Gamlingay	92.02	107.36	122.69	138.03	168.70	199.38	230.05	276.06
Girton	45.88	53.53	61.17	68.82	84.11	99.41	114.70	137.64
Little Gransden	41.55	48.47	55.40	62.32	76.17	90.02	103.87	124.64
Grantchester	55.29	64.51	73.72	82.94	101.37	119.80	138.23	165.88
Graveley	43.33	50.56	57.78	65.00	79.44	93.89	108.33	130.00
Hardwick	41.04	47.88	54.72	61.56	75.24	88.92	102.60	123.12
Harlton	37.93	44.25	50.57	56.89	69.53	82.17	94.82	113.78
Harston	50.41	58.82	67.22	75.62	92.42	109.23	126.03	151.24
Haslingfield	89.58	104.51	119.44	134.37	164.23	194.09	223.95	268.74
Hatley	49.57	57.83	66.09	74.35	90.87	107.39	123.92	148.70
Hauxton	48.45	56.53	64.60	72.68	88.83	104.98	121.13	145.36
Heydon	42.03	49.03	56.04	63.04	77.05	91.06	105.07	126.08
Hildersham	81.23	94.76	108.30	121.84	148.92	175.99	203.07	243.68
Hinxton	63.85	74.50	85.14	95.78	117.06	138.35	159.63	191.56
Histon	76.05	88.72	101.40	114.07	139.42	164.77	190.12	228.14
Horningsea	68.97	80.47	91.96	103.46	126.45	149.44	172.43	206.92
Horseheath	47.23	55.11	62.98	70.85	86.59	102.34	118.08	141.70
Ickleton	48.71	56.82	64.94	73.06	89.30	105.53	121.77	146.12

							APPENDIX C	
PARISH		Parish Council Special Expenses per dwelling						
		Valuation bands						
	A	B	C	D	E	F	G	H
	£ p	£ p	£ p	£ p	£ p	£ p	£ p	£ p
Impington	76.05	88.72	101.40	114.07	139.42	164.77	190.12	228.14
Kingston	54.37	63.44	72.50	81.56	99.68	117.81	135.93	163.12
Knapwell	34.94	40.76	46.59	52.41	64.06	75.70	87.35	104.82
Landbeach	44.65	52.10	59.54	66.98	81.86	96.75	111.63	133.96
Linton	68.13	79.49	90.84	102.20	124.91	147.62	170.33	204.40
Litlington	43.99	51.32	58.65	65.98	80.64	95.30	109.97	131.96
Lolworth	33.07	38.58	44.09	49.60	60.62	71.64	82.67	99.20
Longstanton	33.45	39.02	44.60	50.17	61.32	72.47	83.62	100.34
Longstowe	37.43	43.67	49.91	56.15	68.63	81.11	93.58	112.30
Madingley	78.99	92.15	105.32	118.48	144.81	171.14	197.47	236.96
Melbourn	91.08	106.26	121.44	136.62	166.98	197.34	227.70	273.24
Meldreth	56.83	66.30	75.77	85.24	104.18	123.12	142.07	170.48
Milton	50.06	58.40	66.75	75.09	91.78	108.46	125.15	150.18
Guilden Morden	56.06	65.40	74.75	84.09	102.78	121.46	140.15	168.18
Steeple Morden	39.61	46.22	52.82	59.42	72.62	85.83	99.03	118.84
Newton	32.91	38.40	43.88	49.37	60.34	71.31	82.28	98.74
Oakington/Westwick	54.96	64.12	73.28	82.44	100.76	119.08	137.40	164.88
Orchard Park	65.55	76.48	87.40	98.33	120.18	142.03	163.88	196.66
Orwell	64.21	74.92	85.62	96.32	117.72	139.13	160.53	192.64
Over	46.69	54.48	62.26	70.04	85.60	101.17	116.73	140.08
Pampisford	52.38	61.11	69.84	78.57	96.03	113.49	130.95	157.14
Papworth Everard	57.37	66.93	76.49	86.05	105.17	124.29	143.42	172.10
Papworth St Agnes	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Rampton	48.63	56.73	64.84	72.94	89.15	105.36	121.57	145.88
Sawston	88.63	103.40	118.17	132.94	162.48	192.02	221.57	265.88
Great Shelford	83.79	97.75	111.72	125.68	153.61	181.54	209.47	251.36
Little Shelford	52.83	61.63	70.44	79.24	96.85	114.46	132.07	158.48
Shepreth	58.45	68.19	77.93	87.67	107.15	126.63	146.12	175.34
Shingay-cum-Wendy	18.35	21.40	24.46	27.52	33.64	39.75	45.87	55.04
Shudy Camps	28.99	33.83	38.66	43.49	53.15	62.82	72.48	86.98
Stapleford	51.59	60.19	68.79	77.39	94.59	111.79	128.98	154.78
Stow-cum-Quay	32.72	38.17	43.63	49.08	59.99	70.89	81.80	98.16
Swavesey	53.93	62.91	71.90	80.89	98.87	116.84	134.82	161.78
Tadlow	21.93	25.59	29.24	32.90	40.21	47.52	54.83	65.80
Teversham	50.02	58.36	66.69	75.03	91.70	108.38	125.05	150.06
Thriplow	26.85	31.32	35.80	40.27	49.22	58.17	67.12	80.54
Toft	36.29	42.33	48.38	54.43	66.53	78.62	90.72	108.86
South Trumpington	38.81	45.28	51.75	58.22	71.16	84.10	97.03	116.44
Waterbeach	56.00	65.33	74.67	84.00	102.67	121.33	140.00	168.00
Weston Colville	42.17	49.20	56.23	63.26	77.32	91.38	105.43	126.52
West Wickham	42.71	49.83	56.95	64.07	78.31	92.55	106.78	128.14
West Wratting	35.20	41.07	46.93	52.80	64.53	76.27	88.00	105.60
Whaddon	53.25	62.13	71.00	79.88	97.63	115.38	133.13	159.76
Whittlesford	56.47	65.89	75.30	84.71	103.53	122.36	141.18	169.42
Great Wilbraham	66.65	77.75	88.86	99.97	122.19	144.40	166.62	199.94
Little Wilbraham	47.21	55.07	62.94	70.81	86.55	102.28	118.02	141.62
Willingham	54.79	63.93	73.06	82.19	100.45	118.72	136.98	164.38
Wimpole	28.92	33.74	38.56	43.38	53.02	62.66	72.30	86.76

							APPENDIX D	
			County Precept, Fire Precept, Police Precept and					
PARISH		District Council General and Special Expenses per dwelling						
			Valuation bands					
	A	B	C	D	E	F	G	H
	£ p	£ p	£ p	£ p	£ p	£ p	£ p	£ p
Great Abington	1,228.52	1,433.27	1,638.02	1,842.77	2,252.27	2,661.77	3,071.29	3,685.54
Little Abington	1,256.18	1,465.54	1,674.90	1,884.26	2,302.98	2,721.70	3,140.44	3,768.52
Abington Pigotts	1,209.49	1,411.07	1,612.65	1,814.23	2,217.39	2,620.55	3,023.72	3,628.46
Arrington	1,260.92	1,471.08	1,681.23	1,891.38	2,311.68	2,731.99	3,152.30	3,782.76
Babraham	1,273.82	1,486.13	1,698.43	1,910.73	2,335.33	2,759.94	3,184.55	3,821.46
Balsham	1,253.91	1,462.89	1,671.88	1,880.86	2,298.83	2,716.79	3,134.77	3,761.72
Bar Hill	1,276.14	1,488.82	1,701.51	1,914.20	2,339.58	2,764.95	3,190.34	3,828.40
Barrington	1,302.66	1,519.77	1,736.88	1,953.99	2,388.21	2,822.43	3,256.65	3,907.98
Bartlow	1,209.49	1,411.07	1,612.65	1,814.23	2,217.39	2,620.55	3,023.72	3,628.46
Barton	1,252.74	1,461.52	1,670.31	1,879.10	2,296.68	2,714.25	3,131.84	3,758.20
Bassingbourn	1,263.45	1,474.02	1,684.60	1,895.17	2,316.32	2,737.46	3,158.62	3,790.34
Bourn	1,269.50	1,481.08	1,692.66	1,904.24	2,327.40	2,750.56	3,173.74	3,808.48
Boxworth	1,225.36	1,429.59	1,633.81	1,838.04	2,246.49	2,654.94	3,063.40	3,676.08
Caldecote	1,279.18	1,492.37	1,705.57	1,918.76	2,345.15	2,771.54	3,197.94	3,837.52
Cambourne	1,301.55	1,518.47	1,735.40	1,952.32	2,386.17	2,820.01	3,253.87	3,904.64
Carlton	1,234.43	1,440.17	1,645.90	1,851.64	2,263.11	2,674.59	3,086.07	3,703.28
Castle Camps	1,257.86	1,467.50	1,677.14	1,886.78	2,306.06	2,725.34	3,144.64	3,773.56
Caxton	1,264.33	1,475.05	1,685.77	1,896.49	2,317.93	2,739.37	3,160.82	3,792.98
Childerley	1,209.49	1,411.07	1,612.65	1,814.23	2,217.39	2,620.55	3,023.72	3,628.46
Chishill	1,256.14	1,465.49	1,674.85	1,884.20	2,302.91	2,721.62	3,140.34	3,768.40
Comberton	1,252.54	1,461.29	1,670.05	1,878.80	2,296.31	2,713.82	3,131.34	3,757.60
Conington	1,209.49	1,411.07	1,612.65	1,814.23	2,217.39	2,620.55	3,023.72	3,628.46
Coton	1,256.18	1,465.55	1,674.91	1,884.27	2,302.99	2,721.72	3,140.45	3,768.54
Cottenham	1,291.34	1,506.57	1,721.79	1,937.01	2,367.45	2,797.90	3,228.35	3,874.02
Croxton	1,250.81	1,459.28	1,667.74	1,876.21	2,293.14	2,710.08	3,127.02	3,752.42
Croydon	1,230.92	1,436.07	1,641.22	1,846.37	2,256.67	2,666.97	3,077.29	3,692.74
Dry Drayton	1,242.72	1,449.84	1,656.96	1,864.08	2,278.32	2,692.56	3,106.80	3,728.16
Duxford	1,292.57	1,508.00	1,723.42	1,938.85	2,369.70	2,800.56	3,231.42	3,877.70
Elsworth	1,260.06	1,470.07	1,680.08	1,890.09	2,310.11	2,730.13	3,150.15	3,780.18
Eltisley	1,258.42	1,468.16	1,677.89	1,887.63	2,307.10	2,726.57	3,146.05	3,775.26
Great & Little Eversden	1,260.99	1,471.15	1,681.32	1,891.48	2,311.81	2,732.13	3,152.47	3,782.96
Fen Ditton	1,265.78	1,476.74	1,687.70	1,898.66	2,320.58	2,742.50	3,164.44	3,797.32
Fen Drayton	1,257.46	1,467.03	1,676.61	1,886.18	2,305.33	2,724.48	3,143.64	3,772.36
Fowlmere	1,257.92	1,467.58	1,677.23	1,886.88	2,306.18	2,725.49	3,144.80	3,773.76
Foxton	1,263.92	1,474.58	1,685.23	1,895.88	2,317.18	2,738.49	3,159.80	3,791.76
Fulbourn	1,272.64	1,484.74	1,696.85	1,908.95	2,333.16	2,757.37	3,181.59	3,817.90
Gamlingay	1,301.51	1,518.43	1,735.34	1,952.26	2,386.09	2,819.93	3,253.77	3,904.52
Girton	1,255.37	1,464.60	1,673.82	1,883.05	2,301.50	2,719.96	3,138.42	3,766.10
Little Gransden	1,251.04	1,459.54	1,668.05	1,876.55	2,293.56	2,710.57	3,127.59	3,753.10
Grantchester	1,264.78	1,475.58	1,686.37	1,897.17	2,318.76	2,740.35	3,161.95	3,794.34
Graveley	1,252.82	1,461.63	1,670.43	1,879.23	2,296.83	2,714.44	3,132.05	3,758.46
Hardwick	1,250.53	1,458.95	1,667.37	1,875.79	2,292.63	2,709.47	3,126.32	3,751.58
Harlton	1,247.42	1,455.32	1,663.22	1,871.12	2,286.92	2,702.72	3,118.54	3,742.24
Harston	1,259.90	1,469.89	1,679.87	1,889.85	2,309.81	2,729.78	3,149.75	3,779.70
Haslingfield	1,299.07	1,515.58	1,732.09	1,948.60	2,381.62	2,814.64	3,247.67	3,897.20
Hatley	1,259.06	1,468.90	1,678.74	1,888.58	2,308.26	2,727.94	3,147.64	3,777.16
Hauxton	1,257.94	1,467.60	1,677.25	1,886.91	2,306.22	2,725.53	3,144.85	3,773.82
Heydon	1,251.52	1,460.10	1,668.69	1,877.27	2,294.44	2,711.61	3,128.79	3,754.54
Hildersham	1,290.72	1,505.83	1,720.95	1,936.07	2,366.31	2,796.54	3,226.79	3,872.14
Hinxton	1,273.34	1,485.57	1,697.79	1,910.01	2,334.45	2,758.90	3,183.35	3,820.02
Histon	1,285.54	1,499.79	1,714.05	1,928.30	2,356.81	2,785.32	3,213.84	3,856.60
Horningsea	1,278.46	1,491.54	1,704.61	1,917.69	2,343.84	2,769.99	3,196.15	3,835.38
Horseheath	1,256.72	1,466.18	1,675.63	1,885.08	2,303.98	2,722.89	3,141.80	3,770.16
Ickleton	1,258.20	1,467.89	1,677.59	1,887.29	2,306.69	2,726.08	3,145.49	3,774.58

							APPENDIX D	
			County Precept, Fire Precept, Police Precept and					
PARISH	District Council General and Special Expenses per dwelling							
			Valuation bands					
	A	B	C	D	E	F	G	H
	£ p	£ p	£ p	£ p	£ p	£ p	£ p	£ p
Impington	1,285.54	1,499.79	1,714.05	1,928.30	2,356.81	2,785.32	3,213.84	3,856.60
Kingston	1,263.86	1,474.51	1,685.15	1,895.79	2,317.07	2,738.36	3,159.65	3,791.58
Knapwell	1,244.43	1,451.83	1,659.24	1,866.64	2,281.45	2,696.25	3,111.07	3,733.28
Landbeach	1,254.14	1,463.17	1,672.19	1,881.21	2,299.25	2,717.30	3,135.35	3,762.42
Linton	1,277.62	1,490.56	1,703.49	1,916.43	2,342.30	2,768.17	3,194.05	3,832.86
Litlington	1,253.48	1,462.39	1,671.30	1,880.21	2,298.03	2,715.85	3,133.69	3,760.42
Lolworth	1,242.56	1,449.65	1,656.74	1,863.83	2,278.01	2,692.19	3,106.39	3,727.66
Longstanton	1,242.94	1,450.09	1,657.25	1,864.40	2,278.71	2,693.02	3,107.34	3,728.80
Longstowe	1,246.92	1,454.74	1,662.56	1,870.38	2,286.02	2,701.66	3,117.30	3,740.76
Madingley	1,288.48	1,503.22	1,717.97	1,932.71	2,362.20	2,791.69	3,221.19	3,865.42
Melbourn	1,300.57	1,517.33	1,734.09	1,950.85	2,384.37	2,817.89	3,251.42	3,901.70
Meldreth	1,266.32	1,477.37	1,688.42	1,899.47	2,321.57	2,743.67	3,165.79	3,798.94
Milton	1,259.55	1,469.47	1,679.40	1,889.32	2,309.17	2,729.01	3,148.87	3,778.64
Guilden Morden	1,265.55	1,476.47	1,687.40	1,898.32	2,320.17	2,742.01	3,163.87	3,796.64
Steeple Morden	1,249.10	1,457.29	1,665.47	1,873.65	2,290.01	2,706.38	3,122.75	3,747.30
Newton	1,242.40	1,449.47	1,656.53	1,863.60	2,277.73	2,691.86	3,106.00	3,727.20
Oakington/Westwick	1,264.45	1,475.19	1,685.93	1,896.67	2,318.15	2,739.63	3,161.12	3,793.34
Orchard Park	1,275.04	1,487.55	1,700.05	1,912.56	2,337.57	2,762.58	3,187.60	3,825.12
Orwell	1,273.70	1,485.99	1,698.27	1,910.55	2,335.11	2,759.68	3,184.25	3,821.10
Over	1,256.18	1,465.55	1,674.91	1,884.27	2,302.99	2,721.72	3,140.45	3,768.54
Pampisford	1,261.87	1,472.18	1,682.49	1,892.80	2,313.42	2,734.04	3,154.67	3,785.60
Papworth Everard	1,266.86	1,478.00	1,689.14	1,900.28	2,322.56	2,744.84	3,167.14	3,800.56
Papworth St Agnes	1,209.49	1,411.07	1,612.65	1,814.23	2,217.39	2,620.55	3,023.72	3,628.46
Rampton	1,258.12	1,467.80	1,677.49	1,887.17	2,306.54	2,725.91	3,145.29	3,774.34
Sawston	1,298.12	1,514.47	1,730.82	1,947.17	2,379.87	2,812.57	3,245.29	3,894.34
Great Shelford	1,293.28	1,508.82	1,724.37	1,939.91	2,371.00	2,802.09	3,233.19	3,879.82
Little Shelford	1,262.32	1,472.70	1,683.09	1,893.47	2,314.24	2,735.01	3,155.79	3,786.94
Shepreth	1,267.94	1,479.26	1,690.58	1,901.90	2,324.54	2,747.18	3,169.84	3,803.80
Shingay-cum-Wendy	1,227.84	1,432.47	1,637.11	1,841.75	2,251.03	2,660.30	3,069.59	3,683.50
Shudy Camps	1,238.48	1,444.90	1,651.31	1,857.72	2,270.54	2,683.37	3,096.20	3,715.44
Stapleford	1,261.08	1,471.26	1,681.44	1,891.62	2,311.98	2,732.34	3,152.70	3,783.24
Stow-cum-Quay	1,242.21	1,449.24	1,656.28	1,863.31	2,277.38	2,691.44	3,105.52	3,726.62
Swavesey	1,263.42	1,473.98	1,684.55	1,895.12	2,316.26	2,737.39	3,158.54	3,790.24
Tadlow	1,231.42	1,436.66	1,641.89	1,847.13	2,257.60	2,668.07	3,078.55	3,694.26
Teversham	1,259.51	1,469.43	1,679.34	1,889.26	2,309.09	2,728.93	3,148.77	3,778.52
Thriplow	1,236.34	1,442.39	1,648.45	1,854.50	2,266.61	2,678.72	3,090.84	3,709.00
Toft	1,245.78	1,453.40	1,661.03	1,868.66	2,283.92	2,699.17	3,114.44	3,737.32
South Trumpington	1,248.30	1,456.35	1,664.40	1,872.45	2,288.55	2,704.65	3,120.75	3,744.90
Waterbeach	1,265.49	1,476.40	1,687.32	1,898.23	2,320.06	2,741.88	3,163.72	3,796.46
Weston Colville	1,251.66	1,460.27	1,668.88	1,877.49	2,294.71	2,711.93	3,129.15	3,754.98
West Wickham	1,252.20	1,460.90	1,669.60	1,878.30	2,295.70	2,713.10	3,130.50	3,756.60
West Wrattling	1,244.69	1,452.14	1,659.58	1,867.03	2,281.92	2,696.82	3,111.72	3,734.06
Whaddon	1,262.74	1,473.20	1,683.65	1,894.11	2,315.02	2,735.93	3,156.85	3,788.22
Whittlesford	1,265.96	1,476.96	1,687.95	1,898.94	2,320.92	2,742.91	3,164.90	3,797.88
Great Wilbraham	1,276.14	1,488.82	1,701.51	1,914.20	2,339.58	2,764.95	3,190.34	3,828.40
Little Wilbraham	1,256.70	1,466.14	1,675.59	1,885.04	2,303.94	2,722.83	3,141.74	3,770.08
Willingham	1,264.28	1,475.00	1,685.71	1,896.42	2,317.84	2,739.27	3,160.70	3,792.84
Wimpole	1,238.41	1,444.81	1,651.21	1,857.61	2,270.41	2,683.21	3,096.02	3,715.22

APPENDIX E

NET EXPENDITURE	Estimate 2019-2020 000's	Estimate 2020-2021 000's	Estimate 2020-2021 000's	Estimate 2020-2021 000's
	Net	Expenditure	Income	Net Expenditure
ALL SERVICES				
Directorate				
Corporate Services - overheads	6,293	9,094	104	8,990
Corporate Services	6,072	25,209	19,928	5,281
Health & Environmental Services	7,256	16,578	7,605	8,973
Housing (Including HRA)	9,284	44,119	32,093	12,026
Planning	5,238	10,172	5,857	4,315
Items not included within Recharges - 09/01/18	130	250		250
Net Direct Service Expenditure	27,980	96,328	65,483	30,845
Combined Authority and Greater Cambridge Partnership	742	1,074		1,074
Savings not included in Service estimates				
Expenditure on Precautionary Items	75			
Net Service Expenditure	28,797	97,402	65,483	31,919
Internal Drainage Boards	202	197		197
Cost of borrowing to fund Capital spend	9	1,451		1,451
Interest on Balances	(2,004)		4,537	(4,537)
Capital Charges and other reversals	(1,063)	(1,074)		(1,074)
Minimum Revenue Provision	176	2,075		2,075
Capital Financing		3,978		3,978
Net District Council General Fund Expenditure	26,117	104,029	70,020	34,009
Appropriation to/(from) Earmarked Reserves	(8,131)	3,899	11,281	(7,382)
Appropriation to/(from) General Reserve	604	1,451	3,727	(2,276)
New Homes Bonus	(2,473)		2,767	(2,767)
General Expenses (Budget Requirement for capping puposes)	16,117	109,379	87,795	21,584
Special Expenses - Parish Precepts	5,618	5,882		5,882
Rural Services Grant	(131)		131	(131)
Retained Business Rates and Grant	(6,811)		11,484	(11,484)
(Surplus)/Deficit on Collection Fund re Council Tax	(82)		99	(99)
(Surplus)/Deficit on Collection Fund re Business Rates	-		307	(307)
Demand on Collection Fund to be raised from council taxpayers	14,711	115,261	99,816	15,445
INCOME FROM COUNCIL TAX				
Tax Base for tax setting purposes (Band D equivalents)	62,576.3			63,617.60
	£ p			£ p
for the District	145.31			150.31
for the Parish (average)	89.78			92.47
	235.09			242.78

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Agenda Item 11



**CAMBRIDGESHIRE
& PETERBOROUGH**
COMBINED AUTHORITY

JAMES PALMER
CAMBRIDGESHIRE &
PETERBOROUGH MAYOR

Cambridgeshire & Peterborough Combined Authority

Reports from Constituent Council Representatives on the Combined Authority

Meeting	Dates of Meeting	Representative
Overview and Scrutiny Committee	27th January 2020	Councillors Grenville Chamberlain and Pippa Heylings
Combined Authority Board	29th January 2020	Councillor Bridget Smith

The above meetings have taken place in January 2020.

Overview and Scrutiny Committee – Monday 27th January 2020

The Overview and Scrutiny Committee met on 27th January 2020, the decision summary is attached as **Appendix 1**.

Combined Authority Board – Wednesday 29th January 2020.

The Combined Authority Board met on 29th January 2020, the decision summary is attached as **Appendix 2**.

The agendas and minutes of the meetings are on the Combined Authority's website – Links in the appendices



OVERVIEW AND SCRUTINY COMMITTEE - Decision Summary

Meeting: 27th January 2020

Agenda/Minutes [Overview and Scrutiny Committee – 27th January 2020](#)

Chair: Cllr Lorna Dupre

Summary of decisions taken at this meeting

Item	Topic	Decision <i>[None of the decisions below are key decisions]</i>
1.	Apologies	Apologies were received from: Cllr G Chamberlain, Cllr P Heylings, Cllr P Jordan (substituted by Cllr Humphrey), Cllr A Miscandlon, Cllr K Price
2.	Declaration of Interests	<p>Cllr Hay declared an interest as Vice Chair of the Planning Committee at Fenland DC and confirmed that she would not speak or vote in any discussion of the report on the Combined Authority agenda relating to a housing site in Fenland.</p> <p>Cllr Connor declared an interest as Chair of the Planning Committee at Fenland DC and confirmed that he would not speak or vote in any discussion of the report on the Combined Authority agenda relating to a housing site in Fenland.</p>

3.	Minutes	<p>The minutes of the meeting held on 6 December 2019 were agreed as a correct record.</p> <p>Members noted on page 7 of the minutes, an assurance was given by the Director of Delivery and Strategy regarding the appointment of the Chair of the Climate Change Commission. It is not clear if an appointment has been made.</p> <p>AGREED:</p> <p>That a question should be raised at the meeting of the Combined Authority Board: What progress is being made regarding the appointment of the Chair and the Climate Change Commission and what impact will delays in recruiting a Chair have on the timescales for production of the report.</p>
4.	Public Questions	There were no public questions received.
5.	Draft Budget 2020-21 and Medium-Term Financial Plan 2020-2024	<p>The Committee received the report from Jon Alsop, Head of Finance.</p> <p>A point was raised that there are proposals to replace the current European funding when the United Kingdom leaves the EU and the transitional arrangements end with other government funding such as the Shared Prosperity Fund. The draft budget is based on the situation as it was in November.</p> <p>AGREED:</p> <p>That the Head of Finance would confirm at what stage the UK would lose EU funding.</p>

6.	Lead Member Role Descriptions	<p>Councillor Coles attended the recent Skills Committee meeting in his capacity as Lead Member for the Skills Committee.</p> <p>AGREED:</p> <ul style="list-style-type: none"> a) That the Interim Monitoring Officer would arrange for the Skills Committee questions and answers to be published on the website. b) That a standing item be added to the agenda for lead members to include written questions and answers. c) That role description be amended to add 'liaising with officers of the Combined Authority to enable the lead member to undertake his/her duties'.
7.	Review of Combined Authority Board Agenda	<p>The Committee reviewed the Board agenda for 29 January 2020.</p> <p>The Committee agreed that the following questions would be raised at the meeting of the Combined Authority</p> <ul style="list-style-type: none"> • Page 130 Business Plan Report Question to the Board - A note is needed in the report stating when a funding decision is expected to be made by government to enable members to keep a track of what is going on and when to expect the decisions • £100k Homes – Whom these would attract other than those who were already able to afford existing low cost options? What would attract individuals to the £100k Home Scheme as opposed to other established types of affordable housing? • Page 548 current CAM network map. The feedback on the Local Transport Plan includes a recognition of the demand for a stop on the

		<p>proposed CAM network in East Cambs. How will that issue be developed and where would the stop be located?</p> <ul style="list-style-type: none"> • Motion – A lengthy discussion took place as this Motion and it was noted that, if passed, it would prevent the Committee from meeting in Cambridge. • Committee notes that the proposed effects of the motion would affect where it could meet. Committee is deeply disappointed that it does not mention public transport and may deny the committee the opportunity to meet at the location with the best public transport links for the actual number of people to attend. Committee would ask what evidence has been considered about the impact of holding meetings elsewhere on air quality and about public transport. • The Committee were also concerned about the democratic deficit in not holding meetings at the offices of two of its constituent councils and that the proposal is not in accordance with the spirit of the Constitution. In those circumstances, how can the proposal be justified. • Consultation – Questions to the CA Board – Why were the papers on the CAM Metro consultation not provided to the CAM Task and Finish Group as promised? • What progress has been made towards funding options for the CAM? • Given the responses from the public about the importance of climate change in the context of the Local Transport Plan, will the Combined Authority outline the changes of approach that it has made in the LTP as a result of the feedback?
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8.	Combined Authority Forward Plan	The Committee considered the Combined Authority Forward Plan. No comments were made.
9.	Work Programme Report	<p>The Committee received the report which outlined the work programme for the committee</p> <ul style="list-style-type: none"> • There will be an Affordable Housing Programme presentation at the February meeting which will include the issue of accessible housing. • The Chair of the Climate Change Commission is to be invited to the March meeting. The timing of this may need to be reviewed. • There will be a presentation on the University of Peterborough – end of March.
10.	Date and Location of the next Committee meeting	The Committee agreed that the next meeting would be held 24 Feb at 11.00 am at Cambridge City Council.



CAMBRIDGESHIRE & PETERBOROUGH COMBINED AUTHORITY BOARD - Decision Summary

Meeting: 29th January 2020

Agenda/Minutes: [Cambridgeshire and Peterborough Combined Authority Board - 29th January 2020](#)

Item	Topic	Decision
Part 1 – Governance Items		
1.1	Announcements, Apologies and Declarations of Interest	<p>Apologies were received from Councillors S Count (substituted by Councillor R Hickford) and R Fuller (substituted by Councillor J Neish).</p> <p>The following declarations of interest were made:</p> <p><u>Item 3.1.1: £100m Affordable Housing Programme (Non-Grant) Proposed Acquisition – Hunts</u></p> <p>Mayor James Palmer declared a non-statutory disclosable interest as a director of Angle Developments (East) Ltd. The Mayor did not take part in discussion of the report and did not vote.</p> <p><u>Item 3.1.2: £100m Affordable Housing Programme (Non-Grant) Proposed Acquisition – Fenland</u></p>

		<p>Mayor James Palmer declared a non-statutory disclosable interest as a director of Angle Developments (East) Ltd. The Mayor did not take part in discussion of the report and did not vote.</p> <p><u>Item 5.1: University of Peterborough Outline Business Case Phase 1</u> Councillor John Holdich declared a non-statutory disclosable interest as the Leader of Peterborough City Council. Following advice from the Monitoring Officer Councillor Holdich did speak and vote on the item.</p> <p><u>Item 6.1: For approval as Accountable Body: Local Growth Fund Project Proposals January 2020</u></p> <p>Austen Adams declared a disclosable pecuniary interest as the managing director of Stainless Metalcraft (Chatteris) Ltd. Mr Adams did not take part in discussion of the report and did not vote.</p>
1.2	Minutes – 27 November 2019	The minutes of the meeting on 27 November 2019 were confirmed as an accurate record and signed by the Mayor.
1.3	Petitions	None received.
1.4	Public Questions	Nine public questions were received. A copy of the questions is published at the following link - Combined Authority: Public Questions
-	A605 Kings Dyke Level Crossing Closure	<p>The Board considered a report requesting agreement for Cambridgeshire County Council's revised timeline for completion of the King's Dyke Level Crossing Closure scheme of late 2022.</p> <p>It was resolved to:</p> <p>Agree Cambridgeshire County Council's revised timeline for completion of the King's Dyke Level Crossing Closure scheme of late 2022.</p>

1.5	Forward Plan – January 2020	It was resolved to approve the Forward Plan published on 17 January 2020 and the addition to the Forward Plan KD2020/023: A605 Kings Dyke Level Crossing Closure published on 27 January 2020 under special urgency arrangements.
1.6	Membership of the Combined Authority Board and Appointment of the Lead Member for Housing and Chair of the Housing and Communities Committee	<p>The Board considered a report requesting consideration of Huntingdonshire District Council's revised nominations for Members and substitutes on the Combined Authority's Executive Committees. The report also requested that the Board note Councillor Ray Bisby's Membership on the Board as a co-opted member with no substitute.</p> <p>It was resolved to:</p> <ul style="list-style-type: none"> 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. b) Note that Councillor Ray Bisby has been appointed as the acting Police and Crime Commissioner for Cambridgeshire and Peterborough and is now a co-opted member of the Combined Authority Board.
1.7	Review of the Corporate Risk Management Strategy	<p>The Board considered a report recommending the adoption of the proposed revised Corporate Risk Management Strategy.</p> <p>It was resolved to:</p> <p>Adopt the proposed revised Risk Management Strategy [Appendix 2];</p>

1.8	Review of the Data Protection Policy	<p>The Board considered a report recommending the adoption of the proposed revised Data Protection Policy.</p> <p>It was resolved to:</p> <p>Adopt the revised Data Protection Policy [Appendix 2]</p>
1.9	Performance Reporting	<p>The Board considered a report providing the first of the new performance reporting updates for January.</p> <p>It was resolved to:</p> <p>Note the January Delivery Dashboard</p>
Part 2 – Finance		
2.1	Mayor's Budget 2020-21	<p>The Board considered a report requesting approval of the Mayor's draft budget for 2020/21.</p> <p>It was resolved to:</p> <p>Approve the Mayor's draft budget for 2020/21.</p>
2.2	Combined Authority Business Plan 2020-21	<p>The Board considered a report recommending the adoption of the 2020/21 Business Plan.</p> <p>It was resolved to:</p> <ul style="list-style-type: none"> a) Review the draft 2020-21 Combined Authority Business Plan attached at Appendix 1 and consider any appropriate amendments. b) Delegate to the Chief Executive the authority to finalise the Business Plan for publication in the light of the view of the Combined Authority Board.

2.3	Budget Monitor Update	<p>The Board considered a report providing an update on the 2019/20 financial position as at the 30th November 2019 and recommending approval of a virement between two capital budget lines.</p> <p>It was resolved to:</p> <p>Note the updated financial position of the Combined Authority for the year.</p>
Part 3 - Combined Authority Decisions		
3.1.1	£100m Affordable Housing Programme (Non-Grant) Proposed Acquisition – Huntingdonshire	<p>The Board considered a report seeking approval for the grant of a loan to Angle Developments (East) Ltd to enable the acquisition of an approximately 1.5 acre (0.6Ha) freehold residential development site in Huntingdonshire.</p> <p>It was resolved to:</p> <ul style="list-style-type: none"> a) Approve the lending of a sum of £1,400,000 from the Combined Authority to Angle Developments (East) Ltd to enable the acquisition and progression of a revised planning application on a site in Huntingdonshire (comprising £900,000 to acquire the site and £500,000 in costs). Heads of terms for the acquisition are detailed in the Business Case at Exempt Appendix 1. The purchase will be Conditional on satisfactory investigation and pricing of land contamination being within the £300,000 allowance provided for in the business case. b) Grant delegated authority to the Development Manager Housing and Development, in consultation with the Deputy Monitoring Officer and the Lead Member for Investment and Finance, to conclude any necessary documentation to complete the loan with Angle Developments (East) Ltd.
3.1.2	£100m Affordable Housing Programme – Non-Grant –	The Board considered a report seeking approval for the grant of a loan to Angle Developments (East) Ltd to enable the acquisition of an approximately 2.7 acre

	Fenland	<p>(1.1 Ha) freehold residential development site in Fenland.</p> <p>It was resolved to:</p> <ul style="list-style-type: none"> a) Approve the lending of a sum of £1,290,000 from the Combined Authority to Angle Developments (East) Ltd to enable the acquisition and progression of a revised planning application on a site in Fenland (comprising £790,000 to acquire the site and £500,000 in costs). Heads of terms for the acquisition are detailed in the Business Case at exempt Appendix 1. b) Grant delegated authority to the Housing Development Manager, in consultation with the Deputy Monitoring Officer and the Portfolio Holder for Investment and Finance, to conclude any necessary legal documentation to complete the loan with Angle Developments (East) Ltd.
3.2	£100k Homes Business Case	<p>The Board considered a report requesting approval of the £100k Homes Business Case.</p> <p>It was resolved to:</p> <ul style="list-style-type: none"> a) Approve the Business Case detailed in Appendix 1; and b) Authorise the Monitoring Officer to amend the terms of reference of the Housing & Communities Committee to include the responsibility for adopting the £100k Homes Allocations Policy.
3.3	Market Towns Programme – Approval of Masterplans for Fenland	<p>The Board considered a report requesting approval of the four Growing Fenland masterplans produced for the towns of March, Wisbech, Chatteris and Whittlesey.</p> <p>It was resolved to;</p> <ul style="list-style-type: none"> a) Approve the four Growing Fenland market town masterplans produced for

		<p>March, Wisbech, Chatteris and Whittlesey.</p> <p>b) Note the Overarching Growing Fenland Strategic Report for the Fenland district (referenced in paragraphs 2.21 – 2.25).</p>
By Recommendation to the Combined Authority Part 4 – Transport & Infrastructure Committee Recommendations to the Combined Authority		
4.1	Local Transport Plan	<p>The Board considered a report requesting approval of the Local Transport Plan.</p> <p>It was resolved to:</p> <p>a) Note the Public Consultation Report and Final Local Transport Plan;</p> <p>b) Approve the Local Transport Plan.</p>
4.2	Cambridge Autonomous Metro (CAM) Core Outline Business Case – Public Consultation	<p>The Board considered a report seeking authorisation for an initial non-statutory public consultation in the early part of the New Year to inform the CAM programme Outline Business Case, in line with the requirements of the government's transport appraisal requirements guidance.</p> <p>It was resolved to:</p> <p>Agree that a non-statutory public consultation on the CAM should be undertaken in the early part of the New Year.</p>
4.3	Cambridge Autonomous Metro (CAM) Programme - Regional Arms Strategic Outline Business Case (SOBC) Tender Document.	<p>The Board considered a report seeking approval for a £100,000 drawn from uncommitted contingency within the CAM Outline Business Case project budget to fund the early development of the CAM Regional Arms Strategic Outline Business Case tender document.</p> <p>It was resolved to:</p>

		<p>Approve early development of the CAM regional arms SOBC tender documents as part of the wider CAM programme and for £100,000 to be utilised from uncommitted contingency within the current 19/20 CAM OBC budget to fund the early development of these documents.</p>
4.4	Delegation of Passenger Transport Powers and the Transport Levy 2020-21	<p>The Board considered a report requesting approval for the 2020-21 Transport Levy and Transport Delegations.</p> <p>It was resolved to:</p> <ul style="list-style-type: none"> a) Approve the delegation of the role of Travel Concessionaire Authority and other powers set out in paragraph 2.8 of the appendix, to Cambridgeshire County Council (CCC) and Peterborough City Council (PCC) for the 2020/21 financial year b) Approve the amount and apportionment of the Transport Levy (2020/21 financial year) as set below: <p>Peterborough City Council: £3,849,906 Cambridgeshire County Council: £8,497,733</p>

By Recommendation to the Combined Authority		
Part 5 – Skills Committee Recommendations to the Combined Authority		
5.1	University of Peterborough Outline Business Case – Phase 1	<p>The Board considered a report seeking approval of the adoption of the Outline Business Case for the new University of Peterborough whilst approving the preferred option. Approval was also sought to give delegated authority to the Director of Business and Skills to enter into negotiations with Peterborough City Council to agree the Subscription Agreement.</p> <p>It was resolved to:</p> <ul style="list-style-type: none"> a) Approve the preferred option as part of an Options Appraisal and adopt the Outline Business Case for the new University of Peterborough as a Combined Authority priority and key element of the Local Industrial Strategy and Skills Strategy; b) Approve the development of a Subscription Agreement between the Combined Authority and Peterborough City Council for the capital investment into the development of Phase 1 and the land required and delegate to the Director of Business and Skills, in consultation with the Lead Member for Skills, the Chief Financial Officer and the Monitoring Officer, authority to negotiate and complete the Subscription Agreement; c) Approve the commitment to invest the £12.3M capital budget into the Phase 1 build and draw down the funding to mobilise the activities and milestones identified within the Outline Business Case to achieve the target of opening the University in September 2022 to 2000 students.

By Recommendation to the Combined Authority Part 6 – Business Board Recommendations to the Combined Authority		
6.1	For approval as Accountable Body – Local Growth Fund Project Proposals January 2020	<p>The Board considered a report requesting approval of the Local Growth Fund Project Proposals, January 2020.</p> <p>It was resolved to:</p> <ul style="list-style-type: none"> a. Approve funding for the projects ranked 1, 2, 4, 5, 6, 7, 8, 9, 12 and 14 in the table at paragraph 2.8 below based on achieving highest scoring criteria and external evaluation recommendation. b. Approve a revised grant funding offer for the project ranked 11 in the table at paragraph 2.8 of £2,400,000. c. Approve a revised grant funding offer for the project ranked 13 in the table at paragraph 2.8 of £1,400,000. d. Reject project ranked 15 in the table at paragraph 2.8 in the report. e) Decline projects ranked 3 and 16 in the table at paragraph 2.8 based on the scoring criteria for project 16 as this is the lowest scored project and the external evaluation recommendation on project 3. f) Delegate authority to the Director of Business and Skills, in consultation with the Lead Member for Investment and Finance, to approve project ranked 10 upon completion of satisfactory renegotiation of the management fee proposed and due diligence.
6.2	For approval as Accountable Body –Local Growth Fund Programme Management January 2020	The Board considered a report providing an update on the programme's performance since April 2015 for the Local Growth Fund (LGF) and operational updates on LGF progress to 31 st December 2019.

		<p>It was resolved to:</p> <ul style="list-style-type: none"> a) Note the programme updates outlined in this paper to the Combined Authority Board. b) Note the submission of the Growth Deal monitoring report to Government to end Q2 2019/20.
6.3	Monitoring and Evaluation Plan	<p>The Board considered a report presenting the draft Monitoring and Evaluation Plan for Local Growth Funding and seeking agreement to it being incorporated into the Combined Authority's Monitoring and Evaluation Framework.</p> <p>It was resolved to:</p> <ul style="list-style-type: none"> a) Approve the incorporation of the proposed Local Growth Fund Monitoring & Evaluation Plan into the Monitoring and Evaluation Framework and to grant the Monitoring Officer delegated authority to make any consequential amendments required to the Monitoring and Evaluation Framework. b) Note the resource implications for effective Monitoring & Evaluation to be delivered.
6.4	Eastern Agri-Tech Growth Initiative Funding Review	<p>The Board considered a report requesting approval for a reduction in funding of £3.5million currently allocated from Local Growth Fund to the Eastern Agri-Tech Growth Initiative.</p> <p>It was resolved to:</p> <p>Approve a reduction in the Local Growth Fund allocated to the Eastern Agri-Tech Growth Initiative scheme of £3.5m.</p>

6.5	Small Business Capital Grant Scheme Funding Allocation	<p>The Board considered a report requesting approval of the revised allocation of £9million to the Small Business Capital Growth Grant Programme.</p> <p>It was resolved to:</p> <p>Approve the allocation of an additional £9m to the Small Business Capital Growth Grant Programme from Local Growth Fund and recycled Growth Fund to create a total £12m budget for the Small Business Capital Growth Grant programme</p>
6.6	High Growth Small and Medium Sized Enterprisers Observatory	<p>The Board considered a report providing details of proposals to establish an Observatory function, which will monitor the local business environment, for the new Business Growth Service to help identify high growth small and medium enterprises (SMEs) who will be our target clients.</p> <p>It was resolved to:</p> <ul style="list-style-type: none"> a) Note and approve the proposals to create the Observatory which will act as a Research, Analytical and Market Intelligence function to identify the Combined Authority's target clients at a total cost of £80,000 subject to the following: b) Approve the re-profiling of £80,000 from the 19-20 LEP Capacity Funding budget to cover the costs of the High Growth SME Observatory in 2020/21 and 2021/22.

Part 7 – Budget		
7.1	Budget 2020-21 and Medium Term Financial Plan 2020-2024 (1)	<p>The Board considered a report requesting approval of the revenue budget for 2020/21, Medium-Term Financial Plan 2020/21 to 2023/24 and the Capital Programme 2020/21 to 2023/24.</p> <p>It was resolved to:</p> <ul style="list-style-type: none"> a) Approve the revenue budget for 2020/21 and the Medium-Term Financial Plan 2020/21 to 2023/24. b) Approve the capital programme 2020/21 to 2023/24
Part 8 – Motion submitted under Proceedings of Meetings Rule 14		
8.1	Motion received from Councillor Chris Boden	<p>On being put to the vote, the amended motion was carried:</p> <p>To remove Shire Hall, Cambridge from the premises used by the Combined Authority Board, its Executive Committees, Employment Committee, Overview & Scrutiny Committee and Audit & Governance Committee; and not use Shire Hall for informal meetings where attendance is limited to the Mayor, and / or Members of the Combined Authority and / or officers of the Combined Authority.</p>

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