



THE BUSINESS BOARD

BUSINESS BOARD	AGENDA ITEM NO: 1.4
27 JANUARY 2020	PUBLIC REPORT

COMBINED AUTHORITY UPDATE

1.0 PURPOSE

- 1.1 This report provides an update to the Business Board on the decisions taken by the Combined Authority Board at its meeting on 27th November 2019 and provides a proposed timetable for updates to the Business Board on significant Combined Authority projects.

<u>DECISION REQUIRED</u>	
Lead Member:	Austen Adams, Interim Chair of the Business Board
Lead Officer:	John T Hill, Director of Business and Skills
Forward Plan Ref: -	Key Decision: No
<p>The Business Board is recommended to:</p> <ul style="list-style-type: none">(a) Note the Decision Statement of the Combined Authority Board meeting held on 27th November 2019 (Appendix 1).(b) Note the updates from Transport Officers on the Cambridgeshire Autonomous Metro Project and the Strategic Bus Review(c) Agree the proposed timetable for future updates on significant Combined Authority projects (Appendix 2)	

2.0 BACKGROUND

- 2.1 This report provides a brief update to the Business Board on the key decisions from the previous CA Board meeting held on 27th November 2019.

3.0 COMBINED AUTHORITY BOARD MEETING: 27th NOVEMBER 2019

- 3.1.1 The Decision Statement from the meeting is attached as Appendix 1 for Business Board consideration.

4.0 CAMBRIDGESHIRE AUTONOMOUS METRO AND STRATEGIC BUS REVIEW UPDATES

- 4.1 Tim Bellamy (Transport Strategy and Policy Manager) is presenting a summary of the Combined Authority Local Transport Plan which the Transport and Infrastructure has recommended that the Combined Authority approve at its meeting on 29th January 2020.

Two key components of the Local Transport Plan and the Combined Authority's Business Plan 2019/20 are the Bus Reform Task Force and the Cambridge Autonomous Metro Project (CAM) .

Oliver Haworth (Bus Strategy Manager) will set out an overview of the Bus Reform Task Force and its progress to date.

Graeme Bampton (CAM Director) will provide an overview of the CAM Project and its progress to date leading up to the launch of the Public Consultation in Spring 2020.

5.0 TIMETABLE OF FUTURE COMBINED AUTHORITY UPDATES

- 5.1 The Business Board is invited to agree the proposed timetable of updates on other significant Combined Authority Projects to be presented at future Business Board Meetings as per Appendix 2. The intention is to ensure that the Business Board is kept up to date on significant Combined Authority projects which may affect its work.

6.0 FINANCIAL IMPLICATIONS

- 6.1 There are no direct financial implications arising from the report.

7.0 LEGAL IMPLICATIONS

- 7.1 There are no direct legal implications arising from the report.

8.0 APPENDICES

- 8.1 Appendix 1 - Decision Statement for CA Board meeting 30th October 2019.
- 8.2 Appendix 2 – Timetable of Future CPCA Updates

<u>Background Papers</u>	<u>Location</u>
None	