



**CAMBRIDGESHIRE
& PETERBOROUGH**
COMBINED AUTHORITY

TRANSPORT & INFRASTRUCTURE COMMITTEE

Date: Wednesday, 14 July 2021

Democratic Services

Robert Parkin Dip. LG.
Chief Legal Officer and Monitoring Officer

10:00 AM

72 Market Street
Ely
Cambridgeshire
CB7 4LS

**The Burgess Hall, St Ives, Cambridgeshire
[Venue Address]**

AGENDA

Open to Public and Press

Part 1: Governance Items

1.1 Notification of Chair

To notify the Committee of the appointment of Mayor Dr Nik Johnson as Chairman of the Transport and Infrastructure Committee.

1.2 Apologies for Absence & Declarations of Interest

1.3 Minutes - 10th March 2021

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1.4 Combined Authority Forward Plan

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1.5 Public Questions

Arrangements for public questions can be viewed in Chapter 5, Paragraphs 18 to 18.16 of the Constitution which can be viewed here

- [Constitution](#)

Part 2: Delivery

2.1	Performance and Finance Report - July 2021	81 - 88
2.2	A10 Junctions and Dualling Outline Business Case	89 - 94
2.3	A141 Huntingdon Strategic Outline Business Case	95 - 102
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2.6	Bus Reform	117 - 118

Part 3: Date of next meeting:

Wednesday, 8th September 2021

The Transport & Infrastructure Committee comprises the following members:

For more information about this meeting, including access arrangements and facilities for people with disabilities, please contact

COVID-19

The legal provision for virtual meetings no longer exists and meetings of the Combined Authority therefore take place physically and are open to the public. Public access to meetings is managed in accordance with current COVID-19 regulations and therefore if you wish to attend a meeting of the Combined Authority, please contact the Committee Clerk who will be able to advise you further.

Mayor Dr Nik Johnson

Councillor Neil Gough

Councillor Peter Hiller

Councillor Jon Neish

Councillor Joshua Schumann

Councillor Jocelynne Scutt

Councillor Chris Seaton

Councillor Neil Shailer

Clerk Name:	Daniel Snowdon
Clerk Telephone:	01223 699177
Clerk Email:	Daniel.Snowdon@cambridgeshire.gov.uk



Cambridgeshire and Peterborough Combined Authority Transport and Infrastructure Committee: Minutes

Date: Wednesday 10th March 2021

Time: 10.00am – 11.17am

Present: James Palmer (Mayor and Chairman), Councillors Peter Hiller, Mark Howell, Jon Neish, Nicky Massey, Joshua Schumann, Chris Seaton, and Aidan Van de Weyer

Apologies: None

141. Apologies and declarations of interest

None.

142. Minutes – 6th January 2021

The minutes of the meeting on 6th January 2021 were approved as an accurate record. A copy would be signed by the Mayor when it was practical to do so.

143. Combined authority forward plan

The Combined Authority Forward Plan was noted.

144. Public questions

There were no public questions received.

Two questions had been received from the Overview and Scrutiny Committee and these were heard under the relevant agenda items. A copy of the questions and responses is attached at Appendix 1.

There were no petitions

145. Year End Progress Report

The Committee received a report that set out the progress over the last year. Contained within the report were 9 key projects that represented just over half of the

Cambridgeshire and Peterborough Combined Authority's (CPCA) suite of key projects. The Committee was informed that key milestones had been met. The impact of COVID-19 on key projects had been limited. However, it had severely impacted bus reform. COVID-19 had impacted a limited number of non-key projects where intermediate dates had slipped due to supply chain issues.

During discussion of the report Members:

- Questioned why the Cambridgeshire Autonomous Metro (CAM) had not been mentioned in the report and highlighted that there was an update report being presented to the forthcoming Board meeting. The Committee noted the governance arrangements for the CAM were now a matter for OneCAM that had been recently established.
- Questioned when the national strategy relating to bus reform would be published. The stay at home order regarding COVID-19 was due to end at the end of the month which would impact on public transport. Passenger numbers were unlikely to immediately return to pre-COVID-19 levels and action would continue to be needed to support the network. The Mayor highlighted work that had been continuously taking place with the Government. The bus system was currently only being sustained through substantial government subsidy that mitigated the impact of the pandemic. Work was progressing with the Government to explore options, which included partnerships or a franchised system, and the Combined Authority was determined to ensure the best options were available for the public.
- Noted the success of the pilot schemes for e-bikes and e-scooters and the intention to expand the scheme to major towns with train stations.
- Whilst noting the welcome increase in rail capacity, a Member expressed concern regarding the increase in fares. The Committee noted that rail fares were a national decision. The Combined Authority lobbied government, however, it was not something under the direct control of the CPCA.
- Highlighted the King's Dyke Level Crossing scheme and recommended Members visit the site.

It was resolved to:

Note the year's progress on the Combined Authority's transport work programme

146. Budget and performance update

The Committee received the monthly budget and performance update. The presenting officers drew members' attention to the revenue budget that was just over £18m spent year-to-date with a predicted full year outturn of £22m which had been affected by the Bus Review implementation programme that had been adversely affected by COVID-19.

Officers highlighted the capital budget and the forecast outturn. There were several projects identified by the presenting officer that updates were provided for. With regard

to the performance dashboard there was 1 red rating that had been agreed with Cambridgeshire County Council

During discussion of the report Members:

- Highlighted the update regarding the Cambridgeshire Autonomous Metro (CAM).
- Noted that all projects were tracked and monitored through a Risk Register.

It was unanimously resolved to:

Note the March budget and performance monitoring update.

147. Local Transport Plan (LTP) Refresh and Alternative Fuelled Vehicle Strategy Development

The Committee received a report that invited Members to approve a refresh to the Local Transport Plan (LTP) during the 2021/22 financial year. The presenting officers informed the Committee opportunities to provide feedback and comments would take place at key milestones during the refresh programme. In addition, the report also invited the Committee to agree that the Combined Authority should develop a strategy for Alternative Fuelled Vehicles. The document would become a sub-strategy of the refreshed LTP.

During the course of discussion:

- A Member questioned why there was no assessment within the report of what was and was not working well on the current LTP and why there was no representation for officers on the steering group. The presenting officer informed the Committee that as part of the next iteration of the LTP, performance reporting would be addressed. A synopsis of what was going well and not so well would be provided in the meantime to the Committee. With regard to the steering group, a reporting mechanism existed between the group and the working group for escalation of issues.
- A Member drew attention to the stakeholder list that did not include CamCycle and there were also no timescales included. With regard to timescales Members were informed that the Combined Authority was awaiting the Climate Change Strategy from government that would inform timescales. The presenting officer commented that the list of stakeholders was not exhaustive and if any needed to be added then they could.

It was proposed by the Mayor and seconded by Councillor Seaton that the recommendation be put to the vote.

It was unanimously resolved to:

- a) Approve the development of an Alternative Fuelled Vehicles Strategy during the 2021/22 financial year;
- b) Approve the refresh of the Local Transport Plan (LTP) to be undertaken during the course of the 2021/22 financial year; and
- c) Recommend to the Board to approve and allocate £200,000 from the MTFP revenue budget for LTP development work, in line with the proposals in this paper.

148. March Area Transport Study

The Committee received a report that provided an update on the programme of quick wins and sought the Committee's approval for a drawdown of £60,000 from the Medium-Term Financial Plan budget for developing a programme of walking and cycling schemes as part of the overall March Area Transport Study.

Councillor Seaton welcomed the report together with the work undertaken by the Combined Authority in the March area. March was a growing town and drew attention to how the walking and cycling strategy complemented work being undertaken at March train station.

It was proposed by Councillor Seaton and seconded by Councillor Neish that the recommendation be put to the vote.

It was resolved unanimously to:

- a) Note the updated quick wins programme
- b) Recommend to the CPCA Board a drawdown of £60,000 from the Medium-Term Financial Plan for undertaking additional work to establish a list of walking and cycling interventions.

149. St Ives Strategic Outline Business Case

Members received a report that presented a report that informed them of the ongoing work relating to the St Ives Outline Business Case (SOBC). The presenting officer drew attention to recommendation b) of the report that sought the re-allocation of revenue budget savings to fund the SOBC.

The presenting officer highlighted the collaborative work undertaken with Cambridgeshire County Council and Huntingdonshire District Council on the development of the business case. St Ives was an area of significant growth with regard to housing and employment and it was essential that infrastructure supported that planned growth. It was anticipated that engagement would begin in May 2021 together with alignment with work on the A141 for a further report to be presented at Committee in October 2021.

Councillor Neish conveyed his support as leader of Huntingdonshire District Council to the business case. St Ives suffered from heavy traffic at many times of the day and the links to the A141 were clear and would support growth in the area.

It was proposed by Councillor Neish and seconded by Councillor Seaton that the recommendations be put to the vote.

It was resolved to:

- a) Agree the proposed programme of work on a St Ives Strategic Outline Business Case, subject to recommendation (b);
- b) Recommend to the CPCA Board the reallocation of revenue budget savings of £137,000, made through the efficient tendering of the A141 SOBC project, to fund the Strategic Outline Business Case associated with St Ives

150. Fengate Phase 2 University Access

Members received a report that that provided a summary of the outcome of the Strategic Outline Business Case (SOBC) and sought Committee's approval to proceed to phase one of the Outline Business Case (OBC) for the Fengate Phase 2 University Access project.

Commenting on the report:

- A Member drew attention to the cover of the business case that depicted a tangle of dual carriageway and gave the impression that it was a road scheme. Although the business case considered active travel it did not consider it adequately. The concentrated work in the embankment area there was a need for a transport plan that sought to achieve modal shift. Climate change was also only mentioned briefly which gave the impression that it was an afterthought.
- A Member supported the proposals owing to the issues around access that the development of the university would provide. Bishop's Road was highlighted as a bottleneck and the potential access from Frank Perkins Way was essential.
- Concern was expressed by a Member regarding the placement of traffic lights on a roundabout as it could require future extension of the slip road in order to accommodate queueing traffic safely.
- Speaking in support of the scheme, a Member drew attention to the environmental benefits though reduced congestion.

It was proposed by Councillor Hiller and seconded by Councillor Schumann that the recommendations be put to the vote.

It was resolved by majority to:

- a) Approve the Strategic Outline Business Case;
- b) Recommend to the Combined Authority Board the drawdown of £160,000 from the Medium-Term Financial Plan to produce phase one of the Outline Business Case and to carry forward £120,000 of subject to approval funding into 2021-22 financial year; and
- c) Recommend that the Combined Authority Board, on approving the funding referred to in recommendation b), authorise the Director of Delivery and Strategy to conclude a Grant Funding Agreement with Peterborough City Council on terms approved by Chief Legal Officer/Monitoring Officer.

151. A47 Dualling

The Committee received a report that updated the Committee on the outcome of discussions with Highways England on the A47 Dualling project

During discussion, Members emphasised the importance of the route for Fenland and Cambridgeshire as a county. The A47 in its current form was a poor-quality road in terms of congestion and accidents. It was encouraging that Highways England were receptive to moving the scheme forward. Recognition was given for the efforts of the Combined Authority in lobbying the Government and Highways England.

It was proposed by Councillor Seaton and seconded by Councillor Hiller that the recommendation be put to the vote.

It was resolved to:

Note the content of this report

152. Wisbech Rail

The Committee received a report that provided an update on the Wisbech Rail project. The presenting officer highlighted the link between Wisbech Rail and the Ely Area Capacity Enhancements work which was required in order to achieve a 2 trains per hour direct service to Cambridge.

During the course of discussion, Members:

- Drew attention to the pinch point at Ely that needed to be addressed in order for the system in the area to operate in a normal way.
- Whilst supporting the Ely capacity enhancements work, drew attention to the communities of Prickwillow and Queen Adelaide that should not be adversely affected by the work.

It was proposed by Councillor Seaton and seconded by Councillor Schumann that the recommendations be put to the vote.

It was resolved unanimously to:

- a) Note the content of this report;
- b) Authorise the conclusion of a Network Rail standard Basic Services Agreement on terms approved by the Chief Legal Officer/Monitoring Officer; and
- c) Recommend the drawdown of £300,000 capital funding from the Medium-Term Financial Plan to enable the next steps to progress and spent in 2021/22.

153. England's Economic Heartland (EEH) Transport Strategy

The Committee received a report regarding England's Economic Heartland (EEH) transport strategy. The purpose of this report is to invite Members to provide feedback and advise the Mayor (as chair of the Transport and Infrastructure Committee and representative within the EEH governance) and Board on the Combined Authority's position in relation to the EEH and its associated Transport Strategy

It was proposed by the Mayor and seconded by Councillor Seaton that the recommendation be put to the vote.

It was resolved unanimously to:

Provide advice to the Mayor on the Combined Authority's position in relation to the revised Transport Strategy prepared by England's Economic Heartland (EEH), for him to take into account in attending EEH governance meetings.

154. Date of next meeting

The Mayor drew attention to the next scheduled meeting of the Transport and Infrastructure Committee (26th April 2021). Given that it fell in the week prior to the election, officers would therefore seek a date in early June 2021 and the April date would not be required.

Mayor

Cambridgeshire and Peterborough Combined Authority

Forward Plan of Executive Decisions

Published 17 June 2021

The Forward Plan is an indication of future decisions. Please note that it is subject to continual review and may be changed in line with any revisions to the priorities and plans of the CPCA. It is re-published on a monthly basis to reflect such changes.

Purpose

The Forward Plan sets out all of the decisions which the Combined Authority Board and Executive Committees will be taking in the coming months. This makes sure that local residents and organisations know what decisions are due to be taken and when.

The Forward Plan is a live document which is updated regularly and published on the [Combined Authority website](#) (click the Forward Plan' button to view). At least 28 clear days' notice will be given of any key decisions to be taken.

What is a key decision?

A key decision is one which, in the view of the Overview and Scrutiny Committee, is likely to:

- i. result in the Combined Authority spending or saving a significant amount, compared with the budget for the service or function the decision relates to (usually £500,000 or more); or
- ii. have a significant effect on communities living or working in an area made up of two or more wards or electoral divisions in the area.

Non-key decisions and update reports

For transparency, the Forward Plan also includes all non-key decisions and update reports to be considered by the Combined Authority Board and Executive Committees.

Access to reports

A report will be available to view online one week before a decision is taken. You are entitled to view any documents listed on the Forward Plan after publication, or obtain extracts from any documents listed, subject to any restrictions on disclosure. There is no charge for viewing the documents, although charges may be made for photocopying or postage. Documents listed on this notice can be requested from Robert Parkin, Chief Legal Officer and Monitoring Officer for the Combined Authority at Robert.Parkin@cambridgeshirepeterborough-ca.gov.uk.

The Forward Plan will state if any reports or appendices are likely to be exempt from publication or confidential and may be discussed in private. If you want to make representations that a decision which it is proposed will be taken in private should instead be taken in public please contact Robert Parkin, Chief Legal Officer and Monitoring Officer at Robert.Parkin@cambridgeshirepeterborough-ca.gov.uk at least five working days before the decision is due to be made.

Notice of decisions

Notice of the Combined Authority Board's decisions and Executive Committee decisions will be published online within three days of a public meeting taking place.

Standing items at Executive Committee meetings

The following reports are standing items and will be considered by at each meeting of the relevant committee. The most recently published Forward Plan will also be included on the agenda for each Executive Committee meeting:

Housing and Communities Committee

1. Affordable Housing Programme Update
2. £100k Homes and Community Land Trusts Update

Skills Committee

1. Budget and Performance Report
2. Employment and Skills Board Update

Transport and Infrastructure Committee

1. Budget Monitor Update
2. Performance Report

Mayoral Decision

	Title of report	Decision maker	Date of decision	Decision required	Purpose of report	Consultation	Lead officer	Lead Member	Documents relevant to the decision submitted to the decision maker
1.	Approval of Allocation of Recycled Growth Funding	Mayor Dr Nik Johnson	On or after 15 June 2021	Key Decision 2021/036	To approve £2m of unallocated recycled local growth funds to the University of Peterborough Phase 3 project.	Relevant internal and external stakeholders, including the Business Board and members of the Combined Authority Board.	John T Hill Director of Business and Skills	Mayor Dr Nik Johnson	It is not anticipated that there will be any documents other than the report and relevant appendices

Housing and Communities Committee – 21 June 2021

	Title of report	Decision maker	Date of decision	Decision required	Purpose of report	Consultation	Lead officer	Lead Member	Documents relevant to the decision submitted to the decision maker
2.	Implementation of the revised Affordable Housing Programme	Housing and Communities Committee	21 June 2021	Decision	To consider proposals for the Affordable Housing Programme following discussions with MHCLG and make recommendations to the Combined Authority Board.	Relevant internal and external stakeholders	Roger Thompson Director of Housing and Development	Councillor Lewis Herbert Lead Member for Housing	It is not anticipated that there will be any documents other than the report and relevant appendices to be published
3.	Connecting Cambridgeshire Update	Housing and Communities Committee	21 June 2021	Decision	To provide an update on the Connecting Cambridgeshire programme.	Relevant internal and external stakeholders	Paul Raynes Director of Delivery and Strategy	Councillor Lewis Herbert Lead Member for Housing	It is not anticipated that there will be any documents other than the report and relevant appendices to be published

	Title of report	Decision maker	Date of decision	Decision required	Purpose of report	Consultation	Lead officer	Lead Member	Documents relevant to the decision submitted to the decision maker
4.	Rebel Acres Start-up Grant Application	Housing and Communities Committee	21 June 2021	Decision	To consider and approve Rebel Acres' application for start-up grant funding of £5000 under the Community Land Trust's start-up fund.	Relevant internal and external stakeholders	Roger Thompson Director of Housing and Development	Councillor Lewis Herbert Lead Member for Housing	It is not anticipated that there will be any documents other than the report and relevant appendices to be published

Combined Authority Board Meeting Date – 30 June 2021

Governance items

	Title of report	Decision maker	Date of decision	Decision required	Purpose of report	Consultation	Lead officer	Lead Member	Documents relevant to the decision submitted to the decision maker
5.	Minutes of the meeting on 2 June 2021	Cambridgeshire and Peterborough Combined Authority Board	30 June 2021	Decision	To approve the minutes of the previous meeting.	Relevant internal and external stakeholders	Richenda Greenhill Democratic Services Officer	Mayor Dr Nik Johnson	It is not anticipated that there will be any documents other than the report and relevant appendices.
6.	Forward Plan	Cambridgeshire and Peterborough Combined Authority Board	30 June 2021	Decision	To approve the latest version of the forward plan.	Relevant internal and external stakeholders	Robert Parkin Chief Legal Officer and Monitoring Officer	Mayor Dr Nik Johnson	It is not anticipated that there will be any documents other than the report and relevant appendices.
7.	Combined Authority Appointments June 2021	Cambridgeshire and Peterborough	30 June 2021	Decision	To consider any nominations received from constituent councils	Relevant internal and external stakeholders	Robert Parkin Chief Legal Officer and	Mayor Dr Nik Johnson	It is not anticipated that there will be any

	Title of report	Decision maker	Date of decision	Decision required	Purpose of report	Consultation	Lead officer	Lead Member	Documents relevant to the decision submitted to the decision maker
		Combined Authority Board			or co-opted member organisations.		Monitoring Officer		documents other than the report and relevant appendices.
8.	Appointment of the Chief Executive	Cambridgeshire and Peterborough Combined Authority Board	30 June 2021	Decision	To appoint the chief executive of the Cambridgeshire and Peterborough Combined Authority.	Relevant internal and external stakeholders, including the Employment Committee.	Robert Parkin Chief Legal Officer and Monitoring Officer	Mayor Dr Nik Johnson	It is not anticipated that there will be any documents other than the report and relevant appendices.
9.	Audit and Governance Committee Annual Report 2020/21	Cambridgeshire and Peterborough Combined Authority Board	30 June 2021	Decision	To receive the Audit and Governance Committee Annual Report 2020/21.	Relevant internal and external stakeholders, including the Audit and Governance Committee	Robert Parkin Chief Legal Officer and Monitoring Officer	Mayor Dr Nik Johnson	It is not anticipated that there will be any documents other than the report and relevant appendices.

	Title of report	Decision maker	Date of decision	Decision required	Purpose of report	Consultation	Lead officer	Lead Member	Documents relevant to the decision submitted to the decision maker
10.	Budget Monitor Report June 2021	Cambridgeshire and Peterborough Combined Authority Board	30 June 2021	Key Decision 2021/021	To note the outturn position for the 2020/21 financial year and approve carry-forwards from the 2020/21 budgets.	Relevant internal and external stakeholders	Jon Alsop Section 73 Chief Finance Officer	Mayor Dr Nik Johnson	It is not anticipated that there will be any documents other than the report and relevant appendices to be published.

Mayoral Decisions

	Title of report	Decision maker	Date of decision	Decision required	Purpose of report	Consultation	Lead officer	Lead Member	Documents relevant to the decision submitted to the decision maker
11.	Local Highways Maintenance Grant Allocation 2021/22	Mayor Dr Nik Johnson	30 June 2021	Key Decision KD2021/018	To approve the Local Highways Maintenance Grant allocations to Cambridgeshire County Council and	Relevant internal and external stakeholders	Jon Alsop Section 73 Chief Finance Officer	Mayor Dr Nik Johnson	It is not anticipated that there will be any documents other than

	Title of report	Decision maker	Date of decision	Decision required	Purpose of report	Consultation	Lead officer	Lead Member	Documents relevant to the decision submitted to the decision maker
					Peterborough City Council.				the report and relevant appendices.

Combined Authority Decisions

	Title of report	Decision maker	Date of decision	Decision required	Purpose of report	Consultation	Lead officer	Lead Member	Documents relevant to the decision submitted to the decision maker
12.	East West Rail Consultation	Transport and Infrastructure Committee	30 June 2021	Decision	To provide an update on the Combined Authority's response to the East West Rail consultation.	Relevant internal and external stakeholders	Paul Raynes Director of Delivery and Strategy	Mayor Dr Nik Johnson	It is not anticipated that there will be any documents other than the report and relevant appendices to be published

	Title of report	Decision maker	Date of decision	Decision required	Purpose of report	Consultation	Lead officer	Lead Member	Documents relevant to the decision submitted to the decision maker
13.	Bus Services [May contain exempt appendices]	Cambridgeshire and Peterborough Combined Authority Board	30 June 2021	Key Decision 2021/030	To consider recommendations to authorise officers to work with bus operators on next steps in bus reform including a Bus Services Improvement Plan; apply Department for Transport funding for bus services; and fund public transport improvements.	Relevant internal and external stakeholders	Paul Raynes Director of Delivery and Strategy	Mayor Dr Nik Johnson	It is not anticipated that there will be any documents other than the report and relevant appendices to be published
14.	Climate Change	Cambridgeshire and Peterborough Combined Authority Board	30 June 2021	Key Decision 2021/023	To approve a response to the Independent Commission on Climate's Initial Recommendations.	Relevant internal and external stakeholders	Paul Raynes Director of Delivery and Strategy	Mayor Dr Nik Johnson	It is not anticipated that there will be any documents other than the report and relevant

	Title of report	Decision maker	Date of decision	Decision required	Purpose of report	Consultation	Lead officer	Lead Member	Documents relevant to the decision submitted to the decision maker
									appendices to be published
15.	Market Towns Programme Investment Prospectus – Approval of Fifth Tranche of Recommended Projects and change request for Huntingdonshire Funding Timeline Extension	Cambridgeshire and Peterborough Combined Authority Board	30 June 2021	Key Decision 2021/019	To approve the fifth tranche of recommended projects under the Market Towns Programme Investment Prospectus and a Huntingdonshire change request to extend project funding timelines.	Relevant internal and external stakeholders	John T Hill, Director of Business & Skills	Mayor Dr Nik Johnson	It is not anticipated that there will be any documents other than the report and relevant appendices to be published
16.	Authority to spend for the Greater South East Energy Hub	Cambridgeshire and Peterborough Combined Authority Board	30 June 2021	Key Decision 2021/035	To approve the 'authority to spend' against the Programme budget for the Greater South East Energy Hub in the	Relevant internal and external stakeholders	John T Hill, Director of Business & Skills	Mayor Dr Nik Johnson	It is not anticipated that there will be any documents other than the report

	Title of report	Decision maker	Date of decision	Decision required	Purpose of report	Consultation	Lead officer	Lead Member	Documents relevant to the decision submitted to the decision maker
					Cambridgeshire and Peterborough area.				and relevant appendices to be published
17.	Careers Hub	Cambridgeshire and Peterborough Combined Authority Board	30 June 2021	Decision	To approve additional future funding to the Careers Hub.	Relevant internal and external stakeholders	John T Hill Director of Business and Skills	Councillor Lucy Nethsingha Lead Member for Skills	It is not anticipated that there will be any documents other than the report and relevant appendices to be published.
18.	European Regional Development Funding (ERDF) Growth Coaching Grants –	Cambridgeshire and Peterborough Combined Authority Board	30 June 2021	Decision	To approve a Partner Agreement between the Combined Authority and YTKO (a consortium member delivering	Relevant internal and external stakeholders	John T Hill Director of Business and Skills	Councillor Lucy Nethsingha Lead Member for Skills	It is not anticipated that there will be any documents other than the report and

	Title of report	Decision maker	Date of decision	Decision required	Purpose of report	Consultation	Lead officer	Lead Member	Documents relevant to the decision submitted to the decision maker
	Partner Agreement				the Growth Works contract).				relevant appendices to be published.

Recommendations from the Housing and Communities Committee

	Title of report	Decision maker	Date of decision	Decision required	Purpose of report	Consultation	Lead officer	Lead Member	Documents relevant to the decision submitted to the decision maker
19.	Implementation of the revised Affordable Housing Programme	Cambridgeshire and Peterborough Combined Authority Board	30 June 2021	Key Decision 2021/022	To request Board to consider proposals for the Affordable Housing Programme following	Relevant internal and external stakeholders	Roger Thompson Director of Housing and Development	Councillor Lewis Herbert Lead Member for Housing	It is not anticipated that there will be any documents other than the report and relevant appendices

	Title of report	Decision maker	Date of decision	Decision required	Purpose of report	Consultation	Lead officer	Lead Member	Documents relevant to the decision submitted to the decision maker
					discussions with MHCLG.				to be published

Recommendations from the Skills Committee

	Title of report	Decision maker	Date of decision	Decision required	Purpose of report	Consultation	Lead officer	Lead Member	Documents relevant to the decision submitted to the decision maker
20.	Adult Education Budget 2021-22 Funding Allocations and Policy Changes	Cambridgeshire and Peterborough Combined Authority Board	30 June 2021	Key Decision 2021/020	To consider proposals for granting delegated authority to award final contract and grant allocations to Adult	Relevant internal and external stakeholders	John T Hill Director of Business and Skills	Councillor Lucy Nethsingha Lead Member for Skills	It is not anticipated that there will be any documents other than the report and relevant appendices

	Title of report	Decision maker	Date of decision	Decision required	Purpose of report	Consultation	Lead officer	Lead Member	Documents relevant to the decision submitted to the decision maker
					Education Budget (AEB) providers and approve changes to AEB funding policy and rules.				to be published.
21.	Cambridgeshire and Peterborough Combined Authority Employment and Skills Strategy	Cambridgeshire and Peterborough Combined Authority Board	30 June 2021	Decision	To approve the proposed approach to the development of the Employment and Skills Strategy.	Relevant internal and external stakeholders	John T Hill Director of Business and Skills	Councillor Lucy Nethsingha Lead Member for Skills	It is not anticipated that there will be any documents other than the report and relevant appendices to be published.

Recommendations from the Business Board

	Title of report	Decision maker	Date of decision	Decision required	Purpose of report	Consultation	Lead officer	Lead Member	Documents relevant to the decision submitted to the decision maker
22.	Manufacturing and Materials Research and Development Centre Project Change Request and Revised Business Plan	Cambridgeshire and Peterborough Combined Authority Board	30 June 2021	Decision	To report Mayoral Decision KD2021/027 to the Combined Authority Board for noting.	Relevant internal and external stakeholders	John T Hill, Director of Business & Skills	Mayor Dr Nik Johnson	It is not anticipated that there will be any documents other than the report and relevant appendices to be published
23.	Community Renewal Fund and Levelling Up Fund Bid Selection Process	Cambridgeshire and Peterborough Combined Authority Board	30 June 2021	Decision	To report Mayoral Decision 35-2021 to the Combined Authority Board for noting.	Relevant internal and external stakeholders, including the Business Board	John T Hill Director of Business and Skills	Mayor Dr Nik Johnson	It is not anticipated that there will be any documents other than the report and relevant appendices.

	Title of report	Decision maker	Date of decision	Decision required	Purpose of report	Consultation	Lead officer	Lead Member	Documents relevant to the decision submitted to the decision maker
24.	Community Renewal Fund (CRF) Final Submission Approval	Cambridgeshire and Peterborough Combined Authority Board	30 June 2021	Decision	To note Mayoral Decision 37-2021.	Relevant internal and external stakeholders	John T Hill Director of Business and Skills	Mayor Dr Nik Johnson	It is not anticipated that there will be any documents other than the report and relevant appendices to be published.
25.	Approval of Allocation of Recycled Growth Funding	Cambridgeshire and Peterborough Combined Authority Board	30 June 2021	Decision	To report Mayoral Decision 36-2021 (KD2021/036) to the Combined Authority Board for noting.	Relevant internal and external stakeholders, including the Business Board and members of the Combined Authority Board.	John T Hill Director of Business and Skills	Austen Adams Chair of the Business Board	It is not anticipated that there will be any documents other than the report and relevant appendices

	Title of report	Decision maker	Date of decision	Decision required	Purpose of report	Consultation	Lead officer	Lead Member	Documents relevant to the decision submitted to the decision maker
26.	Format of Business Board meetings	Cambridgeshire and Peterborough Combined Authority Board	30 June 2021	Decision	To consider recommendations on the format of future Business Board meetings following the Business Board's consideration of a recommendation from the Audit and Governance Committee.	Relevant internal and external stakeholders	John T Hill, Director of Business & Skills	Austen Adams Chair of the Business Board	It is not anticipated that there will be any documents other than the report and relevant appendices to be published
27.	Sector Strategies	Cambridgeshire and Peterborough Combined Authority Board	30 June 2021	Decision	To approve and adopt strategies for the Life Sciences, Advanced Manufacturing and Digital Sectors in Cambridgeshire and Peterborough.	Relevant internal and external stakeholders	John T Hill Director of Business and Skills	Austen Adams Chair of the Business Board	It is not anticipated that there will be any documents other than the report and relevant appendices to be published.

	Title of report	Decision maker	Date of decision	Decision required	Purpose of report	Consultation	Lead officer	Lead Member	Documents relevant to the decision submitted to the decision maker
28.	Growth Works Management Review May 2021	Cambridgeshire and Peterborough Combined Authority Board	30 June 2021	Decision	To monitor and review programme delivery and performance.	Relevant internal and external stakeholders	John T Hill Director of Business and Skills	Austen Adams Chair of the Business Board	It is not anticipated that there will be any documents other than the report and relevant appendices to be published.

Transport and Infrastructure Committee – 14 July 2021

	Title of report	Decision maker	Date of decision	Decision required	Purpose of report	Consultation	Lead officer	Lead Member	Documents relevant to the decision submitted to the decision maker
29.	CAM Delivery Strategy and Shareholder Report	Transport and Infrastructure Committee	14 July 2021	Decision	To consider the proposed Delivery Strategy and funding and financing strategy for the CAM Programme and make recommendations to the Combined Authority Board.	Relevant internal and external stakeholders	Kim Sawyer Chief Executive	Mayor Dr Nik Johnson	It is not anticipated that there will be any documents other than the report and relevant appendices to be published
30.	A141 Engagement	Transport and Infrastructure Committee	14 July 2021	Decision	To receive an update on results of the engagement.	Relevant internal and external stakeholders	Paul Raynes Director of Delivery and Strategy	Mayor Dr Nik Johnson	It is not anticipated that there will be any documents other than the report and relevant appendices to be published

	Title of report	Decision maker	Date of decision	Decision required	Purpose of report	Consultation	Lead officer	Lead Member	Documents relevant to the decision submitted to the decision maker
31.	Segregated Cycling Study Holme to Sawtry	Transport and Infrastructure Committee	14 July 2021	Decision	To consider proposals for funding a Segregated Cycling Study for Holme to Sawtry and make recommendations to the Combined Authority Board.	Relevant internal and external stakeholders	Paul Raynes Director of Delivery and Strategy	Mayor Dr Nik Johnson	It is not anticipated that there will be any documents other than the report and relevant appendices to be published
32.	Harston Capacity Study	Transport and Infrastructure Committee	14 July 2021	Decision	To consider proposals for funding a Harston Capacity Study and make recommendations to the Combined Authority Board.	Relevant internal and external stakeholders	Paul Raynes Director of Delivery and Strategy	Mayor Dr Nik Johnson	It is not anticipated that there will be any documents other than the report and relevant appendices to be published

	Title of report	Decision maker	Date of decision	Decision required	Purpose of report	Consultation	Lead officer	Lead Member	Documents relevant to the decision submitted to the decision maker
33.	A142 Chatteris to Snailwell Study	Transport and Infrastructure Committee	14 July 2021	Decision	To consider proposals for funding an A142 to Snailwell study and make recommendations to the Combined Authority Board.	Relevant internal and external stakeholders	Paul Raynes Director of Delivery and Strategy	Mayor Dr Nik Johnson	It is not anticipated that there will be any documents other than the report and relevant appendices to be published
34.	Sawston Station Study	Transport and Infrastructure Committee	14 July 2021	Decision	To consider proposals for funding a Sawston Station Study and make recommendations to the Combined Authority Board.	Relevant internal and external stakeholders	Paul Raynes Director of Delivery and Strategy	Mayor Dr Nik Johnson	It is not anticipated that there will be any documents other than the report and relevant appendices to be published

	Title of report	Decision maker	Date of decision	Decision required	Purpose of report	Consultation	Lead officer	Lead Member	Documents relevant to the decision submitted to the decision maker
35.	Cambridge South Station Progress Update	Transport and Infrastructure Committee	14 July 2021	Decision	To provide a progress update.	Relevant internal and external stakeholders	Paul Raynes Director of Delivery and Strategy	Mayor Dr Nik Johnson	It is not anticipated that there will be any documents other than the report and relevant appendices to be published
36.	Soham Station Progress Update	Transport and Infrastructure Committee	14 July 2021	Decision	To provide a progress update.	Relevant internal and external stakeholders	Paul Raynes Director of Delivery and Strategy	Mayor Dr Nik Johnson	It is not anticipated that there will be any documents other than the report and relevant appendices to be published

	Title of report	Decision maker	Date of decision	Decision required	Purpose of report	Consultation	Lead officer	Lead Member	Documents relevant to the decision submitted to the decision maker
37.	Independent Audit of Cambourne to Cambridge Better Public Transport Project	Transport and Infrastructure Committee	14 July 2021	Decision	To consider an independent audit of the Cambourne to Cambridge Better Public Transport Project	Relevant internal and external stakeholders including the Greater Cambridge Partnership	Paul Raynes Director of Delivery and Strategy	Mayor Dr Nik Johnson	It is not anticipated that there will be any documents other than the report and relevant appendices to be published
38.	A505	Transport and Infrastructure Committee	14 July 2021	Decision	To receive the Pre-Strategic Outline Business case and make recommendations to the Combined Authority Board on next steps.	Relevant internal and external stakeholders	Paul Raynes Director of Delivery and Strategy	Mayor Dr Nik Johnson	It is not anticipated that there will be any documents other than the report and relevant appendices to be published

	Title of report	Decision maker	Date of decision	Decision required	Purpose of report	Consultation	Lead officer	Lead Member	Documents relevant to the decision submitted to the decision maker
39.	A10 Junctions and Dualling Outline Business Case	Transport and Infrastructure Committee	14 July 2021	Decision	The update the committee on the next stage for development of the Outline Business Case for the A10 and financial approvals required and make recommendations to the Combined Authority Board. .	Relevant internal and external stakeholders	Paul Raynes Director of Delivery and Strategy	Mayor Dr Nik Johnson	It is not anticipated that there will be any documents other than the report and relevant appendices to be published

Combined Authority Board – 28 July 2021

Governance items

	Title of report	Decision maker	Date of decision	Decision required	Purpose of report	Consultation	Lead officer	Lead Member	Documents relevant to the decision submitted to the decision maker
40.	Minutes of the meeting on 30 June 2021	Cambridgeshire and Peterborough Combined Authority Board	28 July 2021	Decision	To approve the minutes of the previous meeting.	Relevant internal and external stakeholders	Richenda Greenhill, Democratic Services Officer	Mayor Dr Nik Johnson	It is not anticipated that there will be any documents other than the report and relevant appendices.
41.	Forward Plan	Cambridgeshire and Peterborough Combined Authority Board	28 July 2021	Decision	To approve the latest version of the forward plan.	Relevant internal and external stakeholders	Robert Parkin Chief Legal Officer and Monitoring Officer	Mayor Dr Nik Johnson	It is not anticipated that there will be any documents other than the report and relevant appendices.
42.	Advertisement and Appointment Process for	Cambridgeshire and Peterborough	28 July 2021	Decision	To approve the recommendation from the Audit and Governance	Relevant internal and external stakeholders	Robert Parkin Chief Legal	Mayor Dr Nik Johnson	It is not anticipated that there will be any

	Title of report	Decision maker	Date of decision	Decision required	Purpose of report	Consultation	Lead officer	Lead Member	Documents relevant to the decision submitted to the decision maker
	Two Independent Persons	Combined Authority Board			Committee to undertake an advertisement and appointment process for two independent persons in regard to Member Conduct.	including the Audit and Governance Committee	Officer and Monitoring Officer		documents other than the report and relevant appendices.
43.	Appointment of Independent Remuneration Panel to review Members Allowance Scheme	Cambridgeshire and Peterborough Combined Authority Board	28 July 2021	Decision	To invite the Combined Authority Board to agree that an Independent Remuneration Panel be requested to review the Members' Allowances Scheme in relation to the Mayor's allowance.	Relevant internal and external stakeholders, including the Audit and Governance Committee	Robert Parkin Chief Legal Officer and Monitoring Officer	Mayor Dr Nik Johnson	It is not anticipated that there will be any documents other than the report and relevant appendices.
44.	Corporate Risk Management Strategy and Risk Register	Cambridgeshire and Peterborough Combined Authority Board	30 June 2021	Decision	To review and approve the Corporate Risk Management	Relevant internal and external stakeholders, including the	Robert Parkin Chief Legal Officer and	Mayor Dr Nik Johnson	It is not anticipated that there will be any documents

	Title of report	Decision maker	Date of decision	Decision required	Purpose of report	Consultation	Lead officer	Lead Member	Documents relevant to the decision submitted to the decision maker
					Strategy and Risk Register.	Audit and Governance Committee	Monitoring Officer		other than the report and relevant appendices.
45.	Budget Monitor Update	Cambridgeshire and Peterborough Combined Authority Board	28 July 2031	Decision	To provide an update on the revenue and capital budgets for the year to date.	Relevant internal and external stakeholders	Jon Alsop Section 73 Chief Finance Officer	Mayor Dr Nik Johnson	It is not anticipated that there will be any documents other than the report and relevant appendices to be published.
46.	Performance Report	Cambridgeshire and Peterborough Combined Authority Board	28 July 2021	Decision	To note the Combined Authority performance reporting Dashboard.	Relevant internal and external stakeholders	Paul Raynes Director of Delivery and Strategy	Mayor Dr Nik Johnson	It is not anticipated that there will be any documents other than the report and relevant appendices

	Title of report	Decision maker	Date of decision	Decision required	Purpose of report	Consultation	Lead officer	Lead Member	Documents relevant to the decision submitted to the decision maker
									to be published.

Combined Authority Decisions

	Title of report	Decision maker	Date of decision	Decision required	Purpose of report	Consultation	Lead officer	Lead Member	Documents relevant to the decision submitted to the decision maker
47.	CAM Shareholder Report	Cambridgeshire and Peterborough Combined Authority Board	28 July 2021	Decision	To consider the CAM Shareholder report	Relevant internal and external stakeholders	Chief Executive	Mayor Dr Nik Johnson	It is not anticipated that there will be any documents other than the report and relevant appendices.
48.	Development of Key Route Network	Cambridgeshire and Peterborough	28 July 2021	Decision	To consider proposals for funding the development of a Key Route Network.	Relevant internal and external stakeholders	Paul Raynes Director of Delivery	Mayor Dr Nik Johnson	It is not anticipated that there will be any

	Title of report	Decision maker	Date of decision	Decision required	Purpose of report	Consultation	Lead officer	Lead Member	Documents relevant to the decision submitted to the decision maker
		Combined Authority Board					and Strategy		documents other than the report and relevant appendices to be published
49.	Mayoral Capacity Fund	Cambridgeshire and Peterborough Combined Authority Board	28 July 2021	Decision	To request approval for £350k of funding from the Mayoral Capacity Fund to finance the four key costs in relation to mobilisation and enabling planning applications for Phase 3 of the University of Peterborough.	Relevant internal and external stakeholders	John T Hill Director of Business and Skills	Mayor Dr Nik Johnson	It is not anticipated that there will be any documents other than the report and relevant appendices.
50.	Market Towns Programme Investment Prospectus – Approval of	Cambridgeshire and Peterborough Combined Authority Board	28 July 2021	Key Decision KD2021/017	To approve the final tranche of recommended projects under the Market Towns Programme	Relevant internal and external stakeholders	John T Hill Director of Business and Skills	Mayor Dr Nik Johnson	It is not anticipated that there will be any documents other than

	Title of report	Decision maker	Date of decision	Decision required	Purpose of report	Consultation	Lead officer	Lead Member	Documents relevant to the decision submitted to the decision maker
	Final Tranche of Recommended Projects and Change Request for St Neots and Littleport Funding Timeline Extensions.				Investment Prospectus and change requests from Huntingdonshire and East Cambridgeshire to extend project funding timelines.				the report and relevant appendices.
51.	March – Future High Streets Funding Bid: Additional Combined Authority Match Funding	Cambridgeshire and Peterborough Combined Authority Board	28 July 2021	Key Decision KD2021/037	To consider an application received from Fenland District Council to request Combined Authority match funding towards the Government approved March Future High Street Fund scheme.	Relevant internal and external stakeholders	John T Hill Director of Business and Skills	Mayor Dr Nik Johnson	It is not anticipated that there will be any documents other than the report and relevant appendices.

By recommendation to the Combined Authority Board

Recommendations from the Transport and Infrastructure Committee

	Title of report	Decision maker	Date of decision	Decision required	Purpose of report	Consultation	Lead officer	Lead Member	Documents relevant to the decision submitted to the decision maker
52.	CAM Delivery Strategy and Shareholder Report	Cambridgeshire and Peterborough Combined Authority Board	28 July 2021	Decision	To sign off the Delivery Strategy and funding and financing strategy for the CAM Programme.	Relevant internal and external stakeholders	Kim Sawyer Chief Executive	Mayor Dr Nik Johnson	It is not anticipated that there will be any documents other than the report and relevant appendices.
53.	Segregated Cycling Study Holme to Sawtry	Cambridgeshire and Peterborough Combined Authority Board	28 July 2021	Decision	To consider proposals for funding a Segregated Cycling Study for Holme to Sawtry.	Relevant internal and external stakeholders	Paul Raynes Director of Delivery and Strategy	Mayor Dr Nik Johnson	It is not anticipated that there will be any documents other than the report and relevant appendices to be published

	Title of report	Decision maker	Date of decision	Decision required	Purpose of report	Consultation	Lead officer	Lead Member	Documents relevant to the decision submitted to the decision maker
54.	Harston Capacity Study	Cambridgeshire and Peterborough Combined Authority Board	28 July 2021	Decision	To seek approval of funding for Harston Capacity Study.	Relevant internal and external stakeholders	Paul Raynes Director of Delivery and Strategy	Mayor Dr Nik Johnson	It is not anticipated that there will be any documents other than the report and relevant appendices to be published
55.	A142 Chatteris to Snailwell Study	Cambridgeshire and Peterborough Combined Authority Board	28 July 2021	Decision	To consider proposals for funding an A142 to Snailwell study.	Relevant internal and external stakeholders	Paul Raynes Director of Delivery and Strategy	Mayor Dr Nik Johnson	It is not anticipated that there will be any documents other than the report and relevant appendices to be published

	Title of report	Decision maker	Date of decision	Decision required	Purpose of report	Consultation	Lead officer	Lead Member	Documents relevant to the decision submitted to the decision maker
56.	A505	Cambridgeshire and Peterborough Combined Authority Board	28 July 2021	Decision	To receive the Pre-Strategic Outline Business case decide next steps.	Relevant internal and external stakeholders	Paul Raynes Director of Delivery and Strategy	Mayor Dr Nik Johnson	It is not anticipated that there will be any documents other than the report and relevant appendices to be published
57.	A10 Junctions and Dualling Outline Business Case	Cambridgeshire and Peterborough Combined Authority Board	28 July 2021	Key Decision 2021/040	The seek financial approvals for the next stage for development of the Outline Business Case for the A10.	Relevant internal and external stakeholders	Paul Raynes Director of Delivery and Strategy	Mayor Dr Nik Johnson	It is not anticipated that there will be any documents other than the report and relevant appendices to be published

Recommendations from the Business Board

	Title of report	Decision maker	Date of decision	Decision required	Purpose of report	Consultation	Lead officer	Lead Member	Documents relevant to the decision submitted to the decision maker
58.	Strategic Funding Management Review – July 2021	Cambridgeshire and Peterborough Combined Authority Board	28 July 2021	Decision	To monitor and review programme performance, evaluation, outcomes and risks.	Relevant internal and external stakeholders	John T Hill, Director of Business & Skills	Austen Adams Chair of the Business Board	It is not anticipated that there will be any documents other than the report and relevant appendices to be published
59.	Business Board Annual Report and Delivery Plan	Cambridgeshire and Peterborough Combined Authority Board	28 July 2021	Decision	To approve the Business Board Annual Report for 2020-21 and Annual Delivery Plan for 2021-22.	Relevant internal and external stakeholders	John T Hill, Director of Business & Skills	Austen Adams Chair of the Business Board	It is not anticipated that there will be any documents other than the report and relevant appendices to be published
60.	Business Board Expenses	Cambridgeshire and Peterborough	28 July 2021	Decision	To approve the updated	Relevant internal and	John T Hill, Director of	Austen Adams Chair of the	It is not anticipated that there

	Title of report	Decision maker	Date of decision	Decision required	Purpose of report	Consultation	Lead officer	Lead Member	Documents relevant to the decision submitted to the decision maker
	and Allowances Scheme	Combined Authority Board			Business Board Member Allowance Scheme.	external stakeholders	Business & Skills	Business Board	will be any documents other than the report and relevant appendices to be published

Housing and Communities Committee – 6 September 2021

	Title of report	Decision maker	Date of decision	Decision required	Purpose of report	Consultation	Lead officer	Lead Member	Documents relevant to the decision submitted to the decision maker
61.	Affordable Housing Programme Scheme Approvals – September 2021	Housing and Communities Committee	6 September 2021	Key Decision 2021/012	To consider and approve allocations to new schemes within the Affordable	Relevant internal and external stakeholders	Roger Thompson Director of Housing and Development	Councillor Lewis Herbert Lead Member for Housing	It is not anticipated that there will be any documents other than the report

	Title of report	Decision maker	Date of decision	Decision required	Purpose of report	Consultation	Lead officer	Lead Member	Documents relevant to the decision submitted to the decision maker
					House Programme.				and relevant appendices to be published.
62.	Connecting Cambridgeshire Strategy Review	Housing and Communities Committee	6 September 2021	Decision	To provide an update on to targets and future direction of the Cambridgeshire and Peterborough Digital Connectivity Infrastructure strategy for 2021-2025.	Relevant internal and external stakeholders	Paul Raynes Director of Delivery and Strategy	Councillor Lewis Herbert Lead Member for Housing	It is not anticipated that there will be any documents other than the report and relevant appendices to be published

Transport and Infrastructure Committee – 8 September 2021

	Title of report	Decision maker	Date of decision	Decision required	Purpose of report	Consultation	Lead officer	Lead Member	Documents relevant to the decision submitted to the decision maker
63.	Local Transport Plan Update	Transport and Infrastructure Committee	8 September 2021	Decision	To provide an update on the Local Transport Plan refresh.	Relevant internal and external stakeholders	Paul Raynes Director of Delivery and Strategy	Mayor Dr Nik Johnson	It is not anticipated that there will be any documents other than the report and relevant appendices to be published.
64.	E-Scooter and E-Bike Update	Transport and Infrastructure Committee	8 September 2021	Decision	To provide an update on the scheme and Department for Transport survey outcomes.	Relevant internal and external stakeholders	Paul Raynes Director of Delivery and Strategy	Mayor Dr Nik Johnson	It is not anticipated that there will be any documents other than the report and

									relevant appendices to be published.
65.	Bus Strategy	Transport and Infrastructure Committee	8 September 2021	Decision	To provide an update on National Bus Strategy work.	Relevant internal and external stakeholders	Paul Raynes Director of Delivery and Strategy	Mayor Dr Nik Johnson	It is not anticipated that there will be any documents other than the report and relevant appendices to be published.
66.	Transforming Cities Fund Annual Report	Transport and Infrastructure Committee	8 September 2021	Decision	To note the Transforming Cities Annual Report.	Relevant internal and external stakeholders	Paul Raynes Director of Delivery and Strategy	Mayor Dr Nik Johnson	It is not anticipated that there will be any documents other than the report and relevant appendices to be published

Skills Committee – 13 September 2021

	Title of report	Decision maker	Date of decision	Decision required	Purpose of report	Consultation	Lead officer	Lead Member	Documents relevant to the decision submitted to the decision maker
67.	Opportunities to develop the Greater South East Energy Hub	Skills Committee	13 September 2021	Decision	To note the accountable body and Business Plan for the Greater South East Energy Hub, including opportunities for a green supply chain and skills requirements.	Relevant internal and external stakeholders	John T Hill Director of Business and Skills	Councillor Lucy Nethsingha Lead Member for Skills	It is not anticipated that there will be any documents other than the report and relevant appendices to be published.

Combined Authority Board – 29 September 2021

Governance items

	Title of report	Decision maker	Date of decision	Decision required	Purpose of report	Consultation	Lead officer	Lead Member	Documents relevant to the decision submitted to the decision maker
68.	Minutes of the meeting on 28 July 2021	Cambridgeshire and Peterborough Combined Authority Board	29 September 2021	Decision	To approve the minutes of the previous meeting.	Relevant internal and external stakeholders	Richenda Greenhill, Democratic Services Officer	Mayor Dr Nik Johnson	It is not anticipated that there will be any documents other than the report and relevant appendices.
69.	Forward Plan	Cambridgeshire and Peterborough Combined Authority Board	29 September 2021	Decision	To approve the latest version of the forward plan.	Relevant internal and external stakeholders	Robert Parkin Chief Legal Officer and Monitoring Officer	Mayor Dr Nik Johnson	It is not anticipated that there will be any documents other than the report and relevant appendices.

	Title of report	Decision maker	Date of decision	Decision required	Purpose of report	Consultation	Lead officer	Lead Member	Documents relevant to the decision submitted to the decision maker
70.	Budget Monitor Update	Cambridgeshire and Peterborough Combined Authority Board	29 September 2031	Decision	To provide an update on the revenue and capital budgets for the year to date.	Relevant internal and external stakeholders	Jon Alsop Section 73 Chief Finance Officer	Mayor Dr Nik Johnson	It is not anticipated that there will be any documents other than the report and relevant appendices to be published.

Combined Authority Decisions

	Title of report	Decision maker	Date of decision	Decision required	Purpose of report	Consultation	Lead officer	Lead Member	Documents relevant to the decision submitted to the decision maker
71.	CAM Shareholder Report	Cambridgeshire and Peterborough Combined Authority Board	29 September 2021	Decision	To consider the CAM Shareholder report	Relevant internal and external stakeholders	Chief Executive	Mayor Dr Nik Johnson	It is not anticipated that there will be any documents other than the report and relevant appendices.

By recommendation to the Combined Authority

Recommendations from the Transport and Infrastructure Committee

	Title of report	Decision maker	Date of decision	Decision required	Purpose of report	Consultation	Lead officer	Lead Member	Documents relevant to the decision submitted to the decision maker

72.	Bus Strategy	Transport and Infrastructure Committee	29 September 2021	Key Decision 2021/034	To provide an update on National Bus Strategy work.	Relevant internal and external stakeholders	Paul Raynes Director of Delivery and Strategy	Mayor Dr Nik Johnson	It is not anticipated that there will be any documents other than the report and relevant appendices to be published.

Recommendations from the Skills Committee

73.	Opportunities to develop the Greater South East Energy Hub	Cambridgeshire and Peterborough Combined Authority Board	29 September 2021	Decision	To note the opportunities for a green supply chain and skills requirements in the Cambridgeshire and Peterborough area.	Relevant internal and external stakeholders	John T Hill, Director of Business & Skills	Councillor Lucy Nethsingha Lead Member for Skills	It is not anticipated that there will be any documents other than the report and relevant appendices to be published
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Recommendations from the Business Board

	Title of report	Decision maker	Date of decision	Decision required	Purpose of report	Consultation	Lead officer	Lead Member	Documents relevant to the decision submitted to the decision maker
74.	Combined Authority Implications of the Local Enterprise Partnership Review	Cambridgeshire and Peterborough Combined Authority Board	29 September 2021	Decision	To note the outcomes of Government's national Local Enterprise Partnership (LEP) Review.	Relevant internal and external stakeholders	John T Hill, Director of Business & Skills	Austen Adams Chair of the Business Board	It is not anticipated that there will be any documents other than the report and relevant appendices to be published
75.	Enterprise Zones Programme Update	Cambridgeshire and Peterborough Combined Authority Board	29 September 2021	Decision	To update the Board on the Enterprise Zones Programme.	Relevant internal and external stakeholders	John T Hill, Director of Business & Skills	Austen Adams Chair of the Business Board	It is not anticipated that there will be any documents other than the report and relevant

	Title of report	Decision maker	Date of decision	Decision required	Purpose of report	Consultation	Lead officer	Lead Member	Documents relevant to the decision submitted to the decision maker
									appendices to be published

Housing and Communities Committee – 3 November 2021

	Title of report	Decision maker	Date of decision	Decision required	Purpose of report	Consultation	Lead officer	Lead Member	Documents relevant to the decision submitted to the decision maker
76.	Affordable Housing Programme Scheme Approvals:	Housing and Communities Committee	3 November 2021	Key Decision 2021/013	To consider and approve allocations to new schemes within the	Relevant internal and external stakeholders	Roger Thompson Director of Housing and Development	Councillor Lewis Herbert	It is not anticipated that there will be any documents

	Title of report	Decision maker	Date of decision	Decision required	Purpose of report	Consultation	Lead officer	Lead Member	Documents relevant to the decision submitted to the decision maker
	November 2021				Affordable House Programme.			Lead Member for Housing	other than the report and relevant appendices to be published.

Transport and Infrastructure Committee – 8 November 2021

	Title of report	Decision maker	Date of decision	Decision required	Purpose of report	Consultation	Lead officer	Lead Member	Documents relevant to the decision submitted to the decision maker
77.	March Area Transport Study Outline	Transport and Infrastructure Committee	8 November 2021	Decision	To consider the Outline Business Case and make recommendations to the Combined	Relevant internal and external stakeholders	Paul Raynes Director of Delivery	Mayor Dr Nik Johnson	It is not anticipated that there will be any documents

	Title of report	Decision maker	Date of decision	Decision required	Purpose of report	Consultation	Lead officer	Lead Member	Documents relevant to the decision submitted to the decision maker
	Business Case				Authority Board on the next stage of the project.		and Strategy		other than the report and relevant appendices to be published.
78.	Local Transport Plan Update	Transport and Infrastructure Committee	8 November 2021	Decision	To provide an update on the Local Transport Plan refresh.	Relevant internal and external stakeholders	Paul Raynes Director of Delivery and Strategy	Mayor Dr Nik Johnson	It is not anticipated that there will be any documents other than the report and relevant appendices to be published.
79.	Wisbech Rail Update	Transport and Infrastructure Committee	8 November 2021	Decision	To provide an update on the project and outline next steps.	Relevant internal and external stakeholders	Paul Raynes Director of Delivery and Strategy	Mayor Dr Nik Johnson	It is not anticipated that there will be any documents other than

	Title of report	Decision maker	Date of decision	Decision required	Purpose of report	Consultation	Lead officer	Lead Member	Documents relevant to the decision submitted to the decision maker
									the report and relevant appendices to be published.
80.	A1260 Nene Parkway Junction 15	Transport and Infrastructure Committee	8 November 2021	Decision	To consider the Full Business Case and a request to approve the drawdown construction funds and make recommendations to the Combined Authority Board.	Relevant internal and external stakeholders	Paul Raynes Director of Delivery and Strategy	Mayor Dr Nik Johnson	It is not anticipated that there will be any documents other than the report and relevant appendices to be published.
81.	St Ives Strategic Outline Business Case	Transport and Infrastructure Committee	8 November 2021	Decision	To review outcomes from the Strategic Outline Business Case and next steps and make recommendations	Relevant internal and external stakeholders	Paul Raynes Director of Delivery and Strategy	Mayor Dr Nik Johnson	It is not anticipated that there will be any documents other than the report

	Title of report	Decision maker	Date of decision	Decision required	Purpose of report	Consultation	Lead officer	Lead Member	Documents relevant to the decision submitted to the decision maker
					to the Combined Authority Board.				and relevant appendices to be published.
82.	A141 Strategic Outline Business Case	Transport and Infrastructure Committee	8 November 2021	Decision	To review outcomes from the Strategic Outline Business Case and make recommendations of next steps to the Combined Authority Board.	Relevant internal and external stakeholders	Paul Raynes Director of Delivery and Strategy	Mayor Dr Nik Johnson	It is not anticipated that there will be any documents other than the report and relevant appendices to be published.

Combined Authority Board – 24 November 2021

Governance Items

	Title of report	Decision maker	Date of decision	Decision required	Purpose of report	Consultation	Lead officer	Lead Member	Documents relevant to the decision submitted to the decision maker
83.	Minutes of the meeting on 29 September 2021	Cambridgeshire and Peterborough Combined Authority Board	24 November 2021	Decision	To approve the minutes of the previous meeting.	Relevant internal and external stakeholders	Richenda Greenhill, Democratic Services Officer	Mayor Dr Nik Johnson	It is not anticipated that there will be any documents other than the report and relevant appendices.
84.	Forward Plan	Cambridgeshire and Peterborough Combined Authority Board	24 November 2021	Decision	To approve the latest version of the forward plan.	Relevant internal and external stakeholders	Robert Parkin Chief Legal Officer and Monitoring Officer	Mayor Dr Nik Johnson	It is not anticipated that there will be any documents other than the report and relevant appendices.
85.	Budget Monitor Update	Cambridgeshire and Peterborough	24 November 2021	Decision	To provide an update on the revenue and capital	Relevant internal and external stakeholders	Jon Alsop Section 73 Chief	Mayor Dr Nik Johnson	It is not anticipated that there will be any

	Title of report	Decision maker	Date of decision	Decision required	Purpose of report	Consultation	Lead officer	Lead Member	Documents relevant to the decision submitted to the decision maker
		Combined Authority Board			budgets for the year to date.		Finance Officer		documents other than the report and relevant appendices to be published.
86.	Performance Report	Cambridgeshire and Peterborough Combined Authority Board	24 November 2021	Decision	To note the Combined Authority performance reporting Dashboard	Relevant internal and external stakeholders	Paul Raynes Director of Delivery and Strategy	Mayor Dr Nik Johnson	It is not anticipated that there will be any documents other than the report and relevant appendices to be published.

Combined Authority Decisions

	Title of report	Decision maker	Date of decision	Decision required	Purpose of report	Consultation	Lead officer	Lead Member	Documents relevant to the decision submitted to the decision maker
87.	CAM Shareholder Report	Cambridgeshire and Peterborough Combined Authority Board	24 November 2021	Decision	To consider the CAM Shareholder report	Relevant internal and external stakeholders	Chief Executive	Mayor Dr Nik Johnson	It is not anticipated that there will be any documents other than the report and relevant appendices.
88.	Response to the Independent Commission on Climate Change	Cambridgeshire and Peterborough Combined Authority Board	24 November 2021	Key Decision 2021/025	To approve a response to the Independent Commission on Climate Change's full recommendations.	Relevant internal and external stakeholders	Paul Raynes Director of Delivery and Strategy	Mayor Dr Nik Johnson	It is not anticipated that there will be any documents other than the report and relevant appendices to be published.

By recommendation to the Combined Authority

Recommendations from the Transport and Infrastructure Committee

	Title of report	Decision maker	Date of decision	Decision required	Purpose of report	Consultation	Lead officer	Lead Member	Documents relevant to the decision submitted to the decision maker
89.	March Area Transport Study Outline Business Case	Cambridgeshire and Peterborough Combined Authority Board	24 November 2021	Key Decision 2021/026	To receive the Outline Business Case and decide on the next stage of the project.	Relevant internal and external stakeholders	Paul Raynes Director of Delivery and Strategy	Mayor Dr Nik Johnson	It is not anticipated that there will be any documents other than the report and relevant appendices.
90.	Wisbech Rail Update	Cambridgeshire and Peterborough Combined Authority Board	24 November 2021	Decision	To provide an update on the project and outline next steps.	Relevant internal and external stakeholders	Paul Raynes Director of Delivery and Strategy	Mayor Dr Nik Johnson	It is not anticipated that there will be any documents other than the report and relevant appendices to be published.

	Title of report	Decision maker	Date of decision	Decision required	Purpose of report	Consultation	Lead officer	Lead Member	Documents relevant to the decision submitted to the decision maker
91.	St Ives Strategic Outline Business Case	Cambridgeshire and Peterborough Combined Authority Board	24 November 2021	Decision	To review outcomes from the Strategic Outline Business Case and recommended next steps.	Relevant internal and external stakeholders	Paul Raynes Director of Delivery and Strategy	Mayor Dr Nik Johnson	It is not anticipated that there will be any documents other than the report and relevant appendices to be published.
92.	A1260 Nene Parkway Junction 15	Cambridgeshire and Peterborough Combined Authority Board	24 November 2021	Key Decision 2021/032	To consider the Full Business Case and a request to approve the drawdown construction.	Relevant internal and external stakeholders	Paul Raynes Director of Delivery and Strategy	Mayor Dr Nik Johnson	It is not anticipated that there will be any documents other than the report and relevant appendices to be published.

	Title of report	Decision maker	Date of decision	Decision required	Purpose of report	Consultation	Lead officer	Lead Member	Documents relevant to the decision submitted to the decision maker
93.	A141 Strategic Outline Business Case	Cambridgeshire and Peterborough Combined Authority Board	24 November 2021	Decision	To review outcomes from the Strategic Outline Business Case and recommendations on next steps.	Relevant internal and external stakeholders	Paul Raynes Director of Delivery and Strategy	Mayor Dr Nik Johnson	It is not anticipated that there will be any documents other than the report and relevant appendices to be published.

Housing and Communities Committee – 10 January 2022

	Title of report	Decision maker	Date of decision	Decision required	Purpose of report	Consultation	Lead officer	Lead Member	Documents relevant to the decision submitted to the decision maker
94.	Affordable Housing Programme Scheme	Housing and Communities Committee	10 January 2022	Key Decision 2021/038	To consider and approve allocations to new schemes	Relevant internal and external stakeholders	Roger Thompson	Councillor Lewis Herbert	It is not anticipated that there will be any

	Approvals January 2022				within the Affordable House Programme.		Director of Housing and Development	Lead Member for Housing	documents other than the report and relevant appendices.
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Transport and Infrastructure Committee – 12 January 2022

	Title of report	Decision maker	Date of decision	Decision required	Purpose of report	Consultation	Lead officer	Lead Member	Documents relevant to the decision submitted to the decision maker
95.	Local Transport Plan Update	Transport and Infrastructure Committee	12 January 2022	Decision	To provide an update on the Local Transport Plan refresh following consultation.	Relevant internal and external stakeholders	Paul Raynes Director of Delivery and Strategy	Mayor Dr Nik Johnson	It is not anticipated that there will be any documents other than the report and relevant appendices.
96.	University Access Study	Transport and Infrastructure Committee	12 January 2022	Decision	To consider recommendations on the Outline Business Case	Relevant internal and external stakeholders	Paul Raynes Director of Delivery	Mayor Dr Nik Johnson	It is not anticipated that there will be any

	Title of report	Decision maker	Date of decision	Decision required	Purpose of report	Consultation	Lead officer	Lead Member	Documents relevant to the decision submitted to the decision maker
					Phase 1 and outline next steps and make recommendations to the Combined Authority Board.		and Strategy		documents other than the report and relevant appendices.
97.	A47 Dualling	Transport and Infrastructure Committee	12 January 2022	Decision	To summarise outcome of the Highways England Review and outline next steps.	Relevant internal and external stakeholders	Paul Raynes Director of Delivery and Strategy	Mayor Dr Nik Johnson	It is not anticipated that there will be any documents other than the report and relevant appendices.
98.	Fenland Stations Regeneration	Transport and Infrastructure Committee	12 January 2022	Decision	To give an update on construction completion of March and Manea stations as part of the Fenland Stations	Relevant internal and external stakeholders	Paul Raynes Director of Delivery and Strategy	Mayor Dr Nik Johnson	It is not anticipated that there will be any documents other than the report and

	Title of report	Decision maker	Date of decision	Decision required	Purpose of report	Consultation	Lead officer	Lead Member	Documents relevant to the decision submitted to the decision maker
					Regeneration programme.				relevant appendices.

Combined Authority Board – 26 January 2022

Governance Items

	Title of report	Decision maker	Date of decision	Decision required	Purpose of report	Consultation	Lead officer	Lead Member	Documents relevant to the decision submitted to the decision maker
99.	Minutes of the meeting on 24 November 2021	Cambridgeshire and Peterborough Combined Authority Board	26 January 2022	Decision	To approve the minutes of the previous meeting.	Relevant internal and external stakeholders	Richenda Greenhill, Democratic Services Officer	Mayor Dr Nik Johnson	It is not anticipated that there will be any documents other than the report and relevant appendices.

	Title of report	Decision maker	Date of decision	Decision required	Purpose of report	Consultation	Lead officer	Lead Member	Documents relevant to the decision submitted to the decision maker
100.	Forward Plan	Cambridgeshire and Peterborough Combined Authority Board	26 January 2022	Decision	To approve the latest version of the forward plan.	Relevant internal and external stakeholders	Robert Parkin Chief Legal Officer and Monitoring Officer	Mayor Dr Nik Johnson	It is not anticipated that there will be any documents other than the report and relevant appendices.
101.	Budget Monitor Update	Cambridgeshire and Peterborough Combined Authority Board	26 January 2022	Decision	To provide an update on the revenue and capital budgets for the year to date.	Relevant internal and external stakeholders	Jon Alsop Section 73 Chief Finance Officer	Mayor Dr Nik Johnson	It is not anticipated that there will be any documents other than the report and relevant appendices to be published.
102.	Performance Report	Cambridgeshire and Peterborough Combined Authority Board	26 January 2022	Decision	To note the Combined Authority performance	Relevant internal and external stakeholders	Paul Raynes Director of Delivery	Mayor Dr Nik Johnson	It is not anticipated that there will be any documents

	Title of report	Decision maker	Date of decision	Decision required	Purpose of report	Consultation	Lead officer	Lead Member	Documents relevant to the decision submitted to the decision maker
					reporting Dashboard		and Strategy		other than the report and relevant appendices to be published.

Combined Authority Decisions

	Title of report	Decision maker	Date of decision	Decision required	Purpose of report	Consultation	Lead officer	Lead Member	Documents relevant to the decision submitted to the decision maker
103.	CAM Shareholder Report	Cambridgeshire and Peterborough Combined Authority Board	26 January 2022	Decision	To consider the CAM Shareholder report.	Relevant internal and external stakeholders	Chief Executive	Mayor Dr Nik Johnson	It is not anticipated that there will be any documents other than the report and relevant appendices.

By recommendation to the Combined Authority Board

Recommendations from the Transport and Infrastructure Committee

	Title of report	Decision maker	Date of decision	Decision required	Purpose of report	Consultation	Lead officer	Lead Member	Documents relevant to the decision submitted to the decision maker
104.	University Access Study	Transport and Infrastructure Committee	26 January 2022	Key Decision 2021/031	To consider recommendations on the Outline Business Case Phase 1 and outline next steps.	Relevant internal and external stakeholders	Paul Raynes Director of Delivery and Strategy	Mayor Dr Nik Johnson	It is not anticipated that there will be any documents other than the report and relevant appendices.
105.	A47 Dualling	Transport and Infrastructure Committee	26 January 2022	Decision	To summarise outcome of the Highways England Review and outline next steps.	Relevant internal and external stakeholders	Paul Raynes Director of Delivery and Strategy	Mayor Dr Nik Johnson	It is not anticipated that there will be any documents other than the report and relevant appendices.

Housing and Communities Committee – 9 March 2022

	Title of report	Decision maker	Date of decision	Decision required	Purpose of report	Consultation	Lead officer	Lead Member	Documents relevant to the decision submitted to the decision maker
106.	Affordable Housing Programme Scheme Approvals March 2022	Housing and Communities Committee	9 March 2022	Key Decision 2021/039	To consider and approve allocations to new schemes within the Affordable House Programme.	Relevant internal and external stakeholders	Roger Thompson Director of Housing and Development	Councillor Lewis Herbert Lead Member for Housing	It is not anticipated that there will be any documents other than the report and relevant appendices.
107.	Northern Fringe Progress Report	Housing and Communities Committee	9 March 2022	Decision	To receive a progress report on the Northern Fringe.	Relevant internal and external stakeholders	Roger Thompson Director of Housing and Development	Councillor Lewis Herbert Lead Member for Housing	It is not anticipated that there will be any documents other than the report and relevant appendices.

Transport and Infrastructure Committee – 14 March 2022

	Title of report	Decision maker	Date of decision	Decision required	Purpose of report	Consultation	Lead officer	Lead Member	Documents relevant to the decision submitted to the decision maker
108.	Local Transport Plan 2022	Transport and Infrastructure Committee	14 March 2022	Decision	To consider the Local Transport Plan refreshed document and make recommendations to the Combined Authority Board.	Relevant internal and external stakeholders	Paul Raynes Director of Delivery and Strategy	Mayor Dr Nik Johnson	It is not anticipated that there will be any documents other than the report and relevant appendices.

Combined Authority Board – 30 March 2022

Governance Items

	Title of report	Decision maker	Date of decision	Decision required	Purpose of report	Consultation	Lead officer	Lead Member	Documents relevant to the decision submitted to the decision maker
109.	Minutes of the meeting on 26	Cambridgeshire and Peterborough	30 March 2022	Decision	To approve the minutes of the previous meeting.	Relevant internal and external stakeholders	Richenda Greenhill, Democratic	Mayor Dr Nik Johnson	It is not anticipated that there will be any

	Title of report	Decision maker	Date of decision	Decision required	Purpose of report	Consultation	Lead officer	Lead Member	Documents relevant to the decision submitted to the decision maker
	January 2022	Combined Authority Board					Services Officer		documents other than the report and relevant appendices.
110.	Forward Plan	Cambridgeshire and Peterborough Combined Authority Board	30 March 2022	Decision	To approve the latest version of the forward plan.	Relevant internal and external stakeholders	Robert Parkin Chief Legal Officer and Monitoring Officer	Mayor Dr Nik Johnson	It is not anticipated that there will be any documents other than the report and relevant appendices.
111.	Budget Monitor Update	Cambridgeshire and Peterborough Combined Authority Board	30 March 2022	Decision	To provide an update on the revenue and capital budgets for the year to date.	Relevant internal and external stakeholders	Jon Alsop Section 73 Chief Finance Officer	Mayor Dr Nik Johnson	It is not anticipated that there will be any documents other than the report and relevant appendices to be published.

By recommendation to the Combined Authority Board

Recommendations from the Transport and Infrastructure Committee

	Title of report	Decision maker	Date of decision	Decision required	Purpose of report	Consultation	Lead officer	Lead Member	Documents relevant to the decision submitted to the decision maker
112.	Local Transport Plan 2022	Cambridgeshire and Peterborough Combined Authority Board	30 March 2022	Key Decision 2021/033	To approve the Local Transport Plan refreshed document.	Relevant internal and external stakeholders	Paul Raynes Director of Delivery and Strategy	Mayor Dr Nik Johnson	It is not anticipated that there will be any documents other than the report and relevant appendices.

FP/06/2021

Comments or queries about the Forward Plan to Cambridgeshire and Peterborough Combined Authority

Please send your comments or queries to Robert Parkin, Chief Legal Officer and Monitoring Officer, at Robert.Parkin@cambridgeshirepeterborough-ca.gov.uk . We need to know:

1. Your comment or query:
2. How can we contact you with a response (please include your name, a telephone number and your email address).
3. Who you would like to respond to your query.



**CAMBRIDGESHIRE
& PETERBOROUGH**
COMBINED AUTHORITY

Agenda Item No: 2.1

Report title: Budget and Performance Update

To:	Transport & Infrastructure Committee
Meeting Date:	14 th July 2021
Public report:	Yes
Lead Member:	Mayor Dr Nik Johnson
From:	Paul Raynes, Director of Delivery and Strategy
Key decision:	Not applicable
Forward Plan ref:	Not applicable
Recommendations:	The Transport & infrastructure Committee is recommended to: Note the July Budget and Performance Monitoring Update
Voting arrangements:	Note only no vote required

1. Purpose

- 1.1 This report provides the regular budget and performance reporting to the Transport and Infrastructure Committee.

2. Background

- 2.1 The Combined Authority Board has decided that budget and performance reporting should be seen in the round.
- 2.2 At its January 2021 meeting, the Combined Authority Board approved a new Business Plan and Medium-Term Financial Plan (MTFP), including Revenue and Capital projects for 2021/22. This report presents the progress made against these budgets along with any changes in line with subsequent Executive Committee and Board decisions.

3. Budget

Revenue Budget

- 3.1 A summary of the financial position of the Authority, showing revenue expenditure for the two-month period to 31st May 2021, is set out in the table below:

£000	2021/22 Approved Budget				2021/22 Total Budget	
	Actual	Budget Approved	Forecast	Var To Budget	Budget Subject to Approval	Total Budget
REVENUE						
A141 (SOBC)	7	114	114	-	-	114
St Ives (SOBC)	23	136	136	-	-	136
Bus: Review Implementation	25	1,742	1,742	-	-	1,742
CAM Innovation Company	-	656	-	656	-	656
Local Transport Plan	-	200	200	-	-	200
Public Transport: Team and Overheads	52	465	465	-	-	465
Public Transport: Supported Bus Services	311	3,003	3,003	-	-	3,003
Public Transport: RTPI, Infrastructure & Information	-	209	209	-	-	209
Public Transport: Concessionary fares	601	9,129	9,129	-	-	9,129
Public Transport: Quality Partnership	-	41	41	-	-	41
Public Transport: Contact Centre	-	234	234	-	-	234
Public Transport: S106 supported bus costs	73	259	259	-	-	259
A142 Chatteris to Snailwell	-	-	-	-	150	150
Development of Key Route Network	-	-	-	-	150	150
Harston Capacity Study	-	-	-	-	150	150
Sawston Station Contribution	-	-	-	-	0.016	0.016
Segregated Cycling Holme to Sawtry	-	-	-	-	100	100
Transport Response Fund	-	-	-	-	650	650
REVENUE TOTAL	1,092	16,189	15,533	656	1,200	17,389

- 3.2. The outturn position shows a positive variance of £656k against the approved budget.
- 3.3. The CAM Innovation Company budget has been brought forward from 2020/21 to continue supporting the setup of One CAM Ltd. However, the company has now been setup and is drawing on its own funds, as shown in the capital table below.

- 3.4. In addition to the £16.2m approved to spend budget there is a further £1.2m budget in the MTFP for new projects which have not yet been taken to the CA Board for approval to spend.
- 3.5. There are currently no other forecast variations in the revenue budget.

Capital Budget

3.6. A summary of the capital programme for the two-month period to 31st May 2021, is set out in the table below.

£000	2021/22 Approved Budget				2021/22 Total Budget	
	Actual	Budget Approved	Forecast	Var To Budget	Budget Subject to Approval	Total Budget
CAPITAL						
A10 Junctions and Dualling (OBC)	-	2,000	1,400	600	-	2,000
King's Dyke Level Crossing	2,541	7,588	7,588	-	2,100	9,688
Soham Station	2,912	9,244	9,482	(238)	-	9,244
Wisbech Rail	0	306	306	-	2,688	2,993
Wisbech Access Strategy	1,054	4,132	4,132	-	3,930	8,062
Ely Area Capacity Enhancements	202	326	326	-	-	326
Coldhams Lane roundabout improvements	-	234	-	234	2,200	2,434
Fengate Access Study - Phase 1	-	327	327	-	1,330	1,657
University Access	37	161	161	-	780	941
March Junction Improvements	-	2,114	2,114	-	1,238	3,352
Regeneration of Fenland Railway Stations	139	2,608	2,608	-	733	3,341
A1260 Nene Parkway Junction 15	91	207	207	-	5,000	5,207
A1260 Nene Parkway Junction 32-3	-	239	239	-	5,030	5,269
A16 Norwood Dualling	24	616	554	62	430	1,046
A505 Corridor Royston to Granta Park	-	143	143	-	-	143
A605 Stanground - Whittlesea Access - Phase 2	-	217	217	-	-	217
Lancaster Way	260	400	400	-	-	400
Digital Connectivity Infrastructure	237	3,139	3,139	-	-	3,139
Transport Modelling	-	750	554	196	-	750
CAM Investment - One CAM Operating	429	2,693	800	1,893	-	2,693
CAM Investment - Business Cases	652	3,500	1,100	2,400	1,500	5,000
Pothole Fund	-	10,250	10,250	-	-	10,250
Highways Maintenance Capital Grants	-	17,445	17,445	-	-	17,445
St. Ives (SOBC, OBC & FBC)	-	-	-	-	500	500
Snailwell Loop	-	-	-	-	500	500
CAPITAL TOTAL	8,578	68,637	63,491	5,146	27,958	96,595

3.7. The Capital programme outturn shows a £5.1m positive variance against the approved Budget due for the following reasons:

3.7.1. A10 Junctions and Dualling (OBC) – funding will not be committed to the OBC until the Committee has taken note of the decision of the DfT on its funding contribution, that decision was not communicated to the Authority until June. A separate paper on this agenda sets out the position.

This has impacted in the original timing envisaged for the OBC and as a result the forecast spending has been reduced in the current financial year and will be increased in the following year.

3.7.2. Soham Station – This project is currently being delivered ahead of schedule, hence the increase in the forecast for this financial year. This will be offset against the budget forecast to be needed in 2022/23.

3.7.3. Coldhams Lane – This project is currently on hold at the Committee's request while funding is sought to bridge a budget gap for the options the Committee considered offered best value for money.

- 3.7.4. Transport Modelling – This project is being developed and it is likely to be completed in 2022/23, hence the forecast has been reduced in the current year.
- 3.7.5. CAM Investments – Operating and Business Cases – These investments into One CAM Ltd are currently under review. A paper will be taken to the CA Board in July to decide the future direction of the company. The forecast has been reduced whilst waiting for the decision.
- 3.8. Pothole and Highways Capital Grant funds – The CA Board has approved the allocation of these funds to the Cambridgeshire County Council and Peterborough City Council at its meeting on 30th June. Grant Funding letters are being prepared to transfer the funds.

4. Performance Reporting

- 4.1 The Cambridgeshire and Peterborough Devolution Deal is about delivering better economic outcomes for the people of our area and commits us to specific results. The Combined Authority needs to monitor how well it is doing that.
- 4.2. Appendix 1 shows the Transport Performance Dashboard. It includes an update on delivery against the following growth outcomes set by the Devolution Deal, which are reported to the Combined Authority Board:
- Prosperity (measured by Gross Value Added (GVA))
 - Housing
 - Jobs

The appendix also includes indicators relating to the Transport programme chosen by the Committee, to supplement the corporate headline indicators.

- 4.3. Also provided is the RAG status of projects within the Transport portfolio. These are based on the June reporting month.

5. Financial Implications

- 5.1 There are no other financial implications other than those included in the main body of the report.

6. Legal Implications

- 6.1 Adopting a Business Plan alongside the budget is good practice but not a legal obligation. The recommendation accords with the Combined Authority's Constitution (September 2019) Chapter 4 para.2(b) and powers under Part 4 Article 11 of the Cambridgeshire and Peterborough Combined Authority Order 2017 (SI 2017/251).

7. Other Significant Implications

7.1 None not mentioned above.

8.0 Appendices

8.1 Appendix 1 – Transport Performance Dashboard

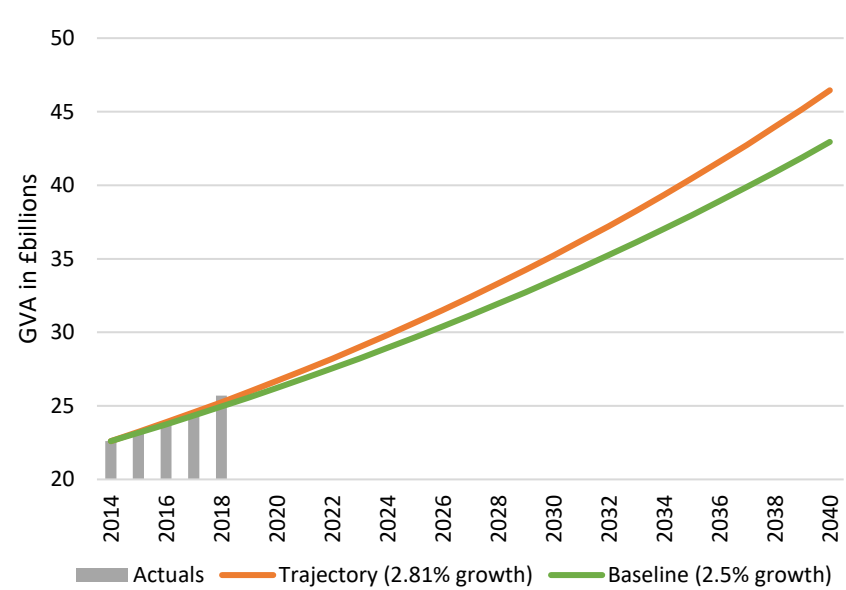
8. Background Papers

9.1 None

Sources:
Baseline: Current trend without Devolution Deal interventions
Outturn data source: GVA and Jobs - Office of National Statistics (ONS);
Housing - Council Annual Monitoring Reports/CambridgeshireInsights.

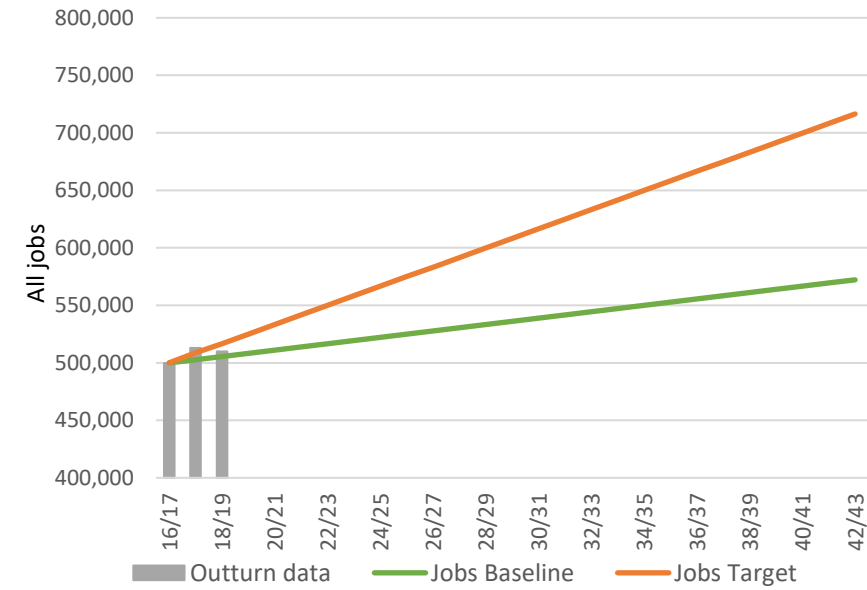
TRANSPORT AND INFRASTRUCTURE COMMITTEE
COMBINED AUTHORITY PERFORMANCE DASHBOARD
DEVOLUTION DEAL TRAJECTORY

GVA TARGET V BASELINE



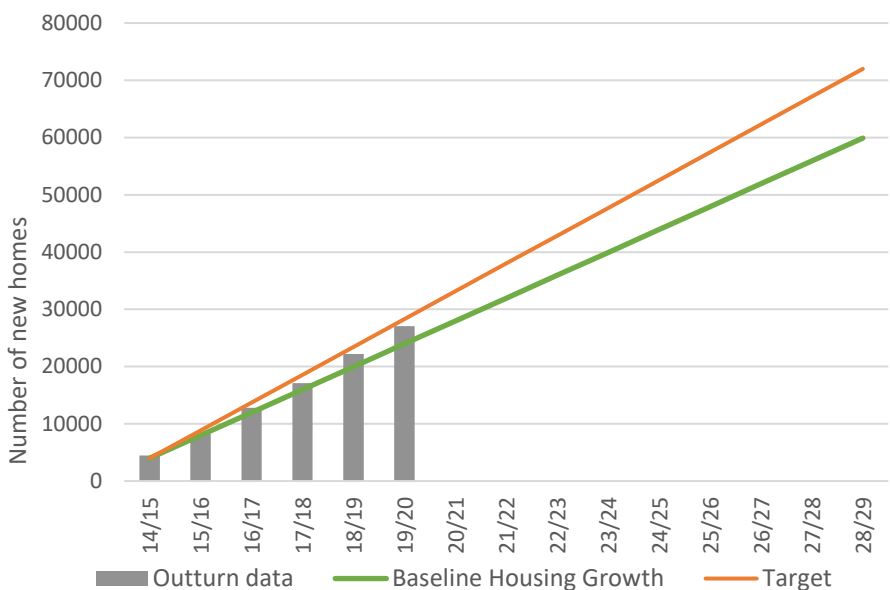
This has been updated in line with National Reporting standards. The CPCA Devolution Deal committed to doubling GVA over 25 years with 2014 as the baseline. To achieve this target the CPIER identified the region would require annual growth of 0.31% on top of the 2.5% baseline growth.

JOBS TRAJECTORY V BASELINE



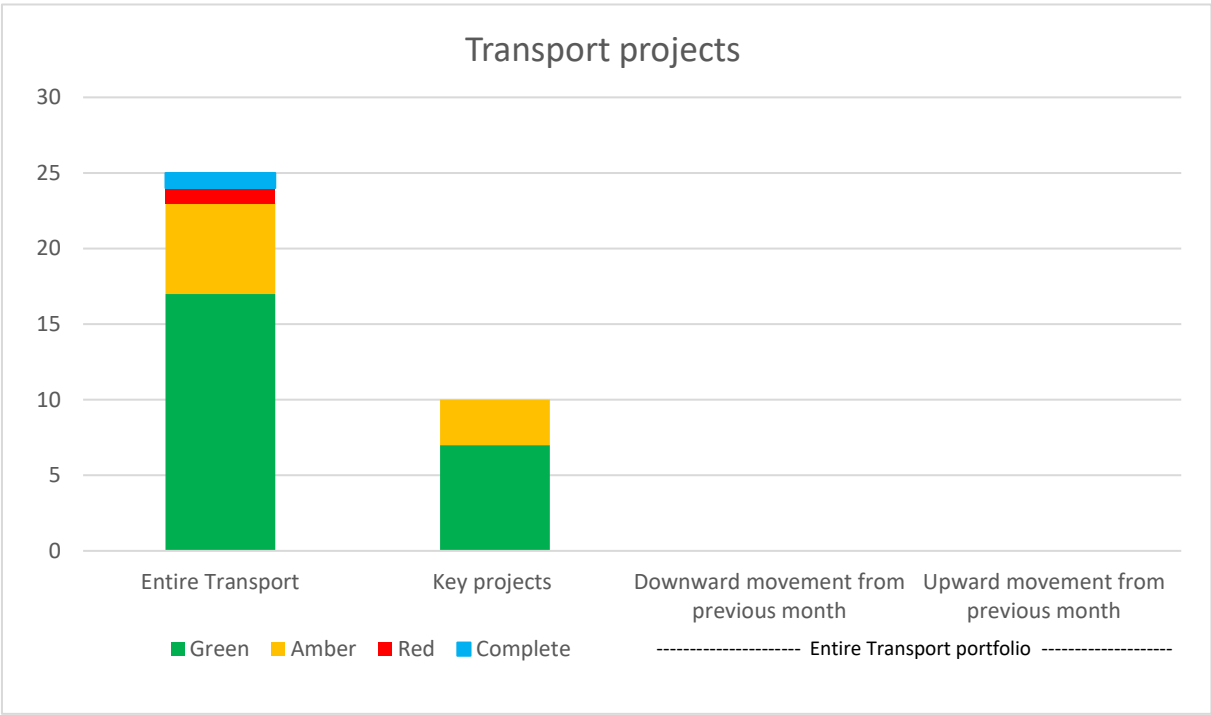
Target is derived through the CPIER by the GL Hearn report with a high growth scenario of 9,400 additional job growth per annum and a baseline of 4,338 jobs per annum.

HOUSING PERFORMANCE (*cumulative figures)



Devolution Deal target to deliver 72,000 new homes over a 15-year period. £170m affordable homes programme is expected to deliver over 2,500 additional homes.

Combined Authority Transport Project Profile



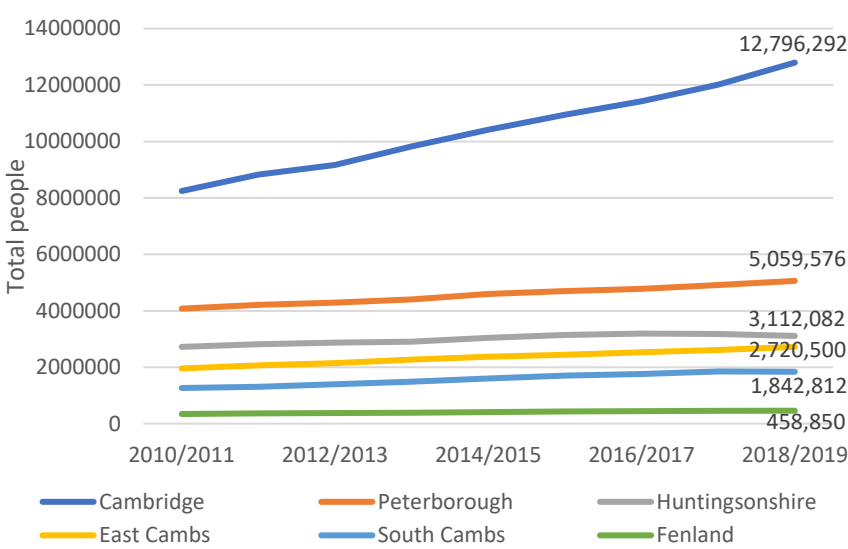
Transport Key Project Breakdown	
Project name	RAG status
A141 Huntingdon Northern Bypass SOBC	Green
A47 Dualling	Green
Cambridge South Station	Green
King’s Dyke Level Crossing	Green
Regeneration of Fenland Stations	Green
Soham Station	Green
Wisbech Rail	Green
A10 OBC	Amber
Bus Reform Task Force	Amber
Cambridgeshire Autonomous Metro (CAM)	Amber

*Project RAG status as at end of June 2021

Sources:
 CambridgeshireInsight (2018)
 Net Zero Cambridgeshire (2019)
 Cambridgeshire City Council Traffic Monitoring Report (2018)
 Department for Transport (2020)

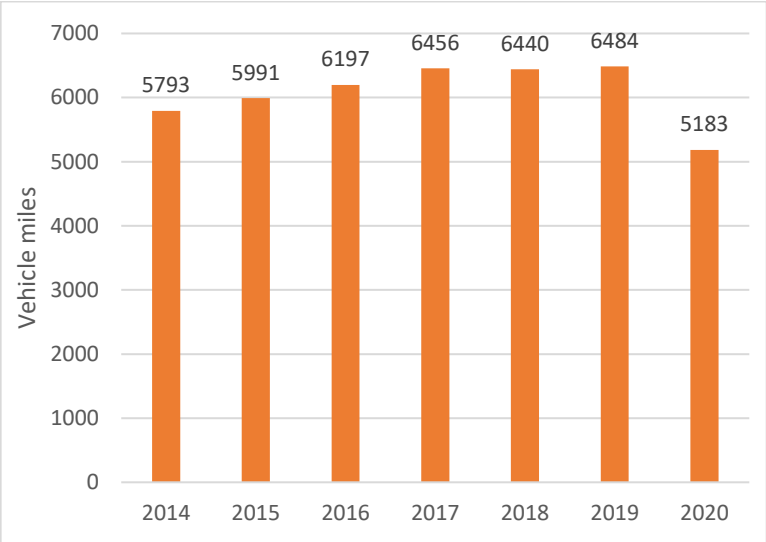
TRANSPORT METRIC REPORTING

Entries and Exits across all train stations by District



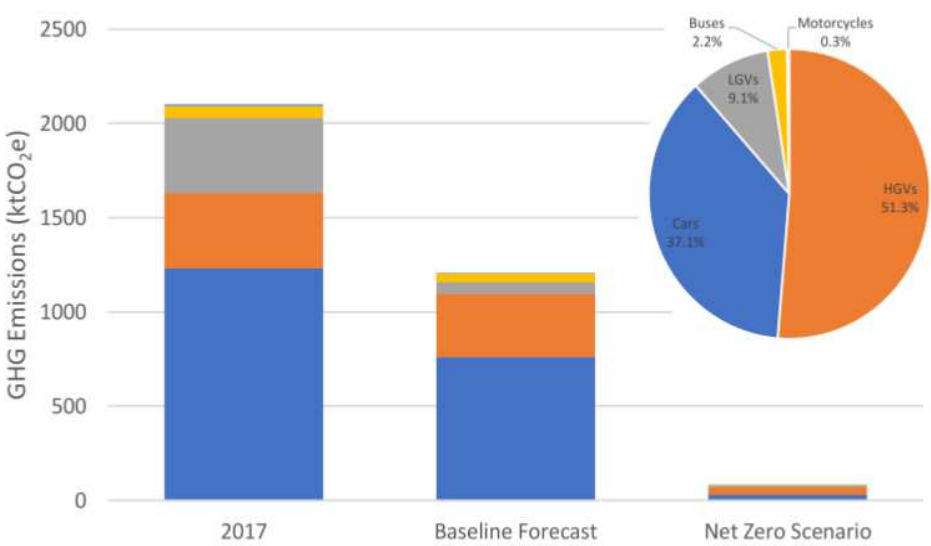
1.87m growth in station usage from 2016/17 to 2018/19

Motor Vehicle Traffic (Vehicle miles)



20% decrease in motor vehicle traffic from 2019-2020

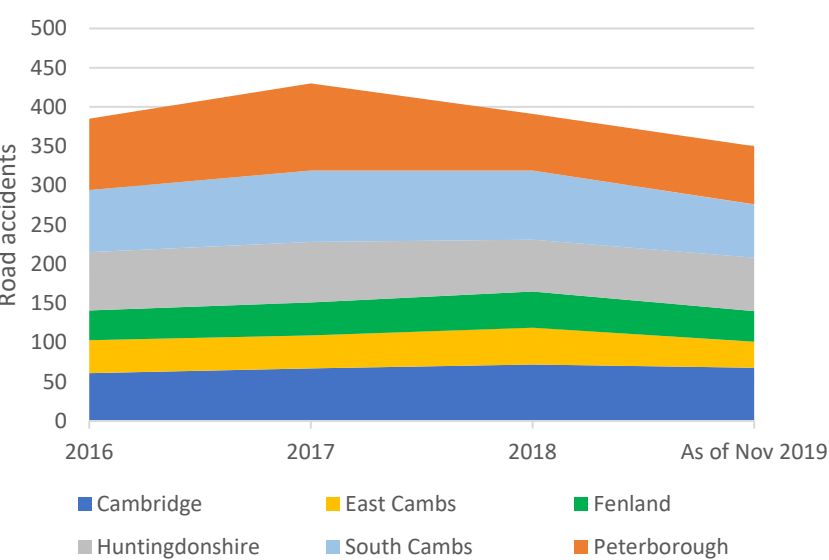
Total Green House Gas emissions for road transport (Cambridgeshire and Peterborough)



*Emissions in 2050 for the baseline projection and emissions in 2050 for the net zero scenario

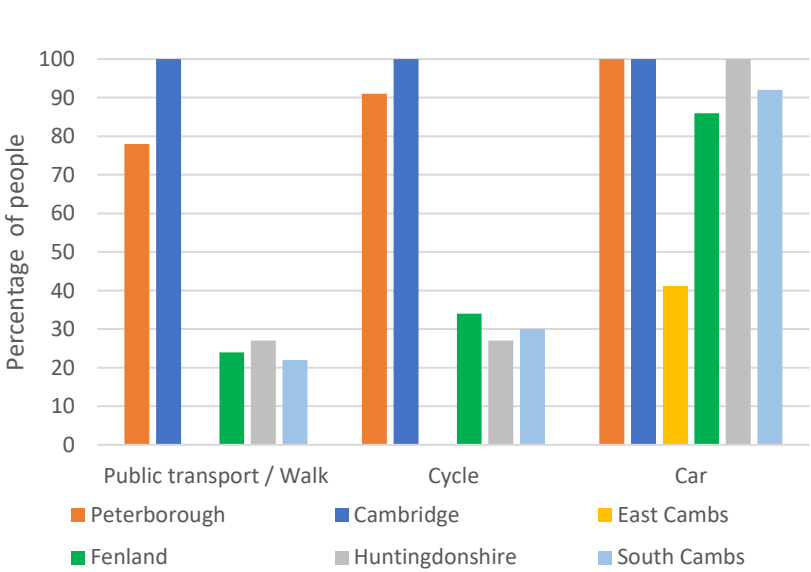
97% of transport emissions from road traffic; the major contribution from traffic on A-roads

Total serious and fatal (KSI) road collisions by District



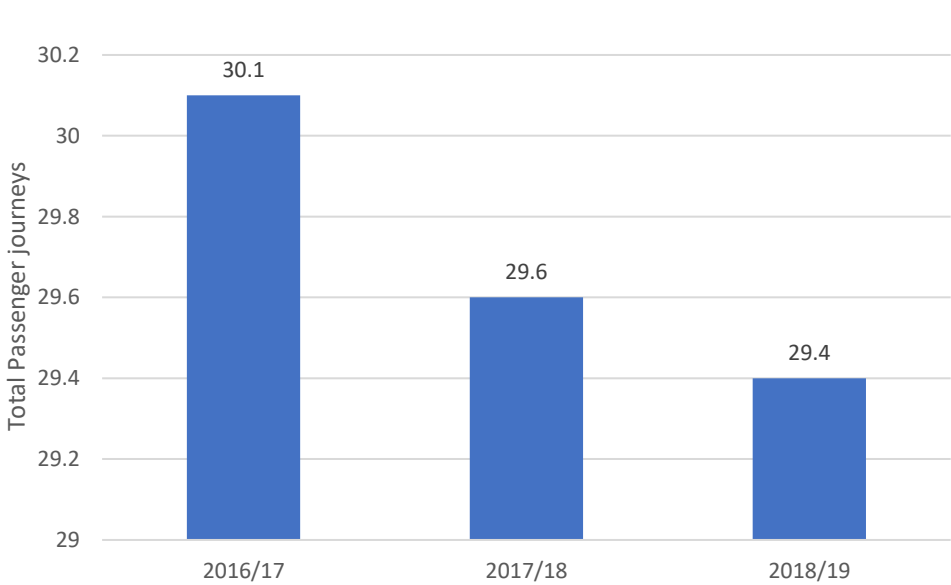
9% reduction in serious and fatal road collisions from 2017 to 2018

Within 30 mins travel of major employment centres (2017)



>95% of residents within 30 mins of a major employment centre

Passenger journeys on local bus services (Cambridgeshire and Peterborough)



3% decrease in bus usage from 2016/17 to 2018/19

Report title:	A10 Junctions and Dualling Outline Business Case
To:	Transport and Infrastructure Committee
Meeting Date:	Wednesday 14 July 2021
Public report:	Public Report
Lead Member:	Mayor Dr Nik Johnson
From:	Paul Raynes, Director of Delivery and Strategy
Key decision:	Not applicable
Forward Plan ref:	Not applicable
Recommendations:	<p>The Transport and Infrastructure Committee is recommended to:</p> <ul style="list-style-type: none">a) Note the Department for Transport's decision to fund the A10 dualling and junctions Outline Business Case, including the department's conditions.b) Agree the proposed programme to progress the development of the Outline Business Case, noting the delegation for procurement of external support for this project made in September 2020 by the Board.
Voting arrangements:	Item (a) note only (no vote), item (b) a simple majority of all Members

1. Purpose

- 1.1. This paper outlines the next steps involved for developing the Outline Business Case (OBC) for dualling and junction improvements on the A10 between Ely and Milton following funding approval of £2.0 million from the Department for Transport (DfT).

2. Background

- 2.1 The A10 links Ely and Cambridge from North to South.
- 2.2. The route is key to economic and housing growth within the area and to meeting the Devolution Deal commitment of doubling GVA over 25 years. Because it connects the north of the region with Cambridge, it plays an important role in the Authority's aim of promoting inclusive growth.
- 2.3. The Combined Authority undertook a Strategic Outline Business Case, which concluded in September 2020. While the SOBC was in its early stages, the Combined Authority made bids in July 2019 to DfT's Major Route Network (MRN) for junction improvements and Large Local Majors (LLM) for the potential dualling improvements funds to support the next stages of work on the project.
- 2.4. As part of developing the SOBC, the Combined Authority conducted a public engagement exercise. That demonstrated strong public support for improvements to the route. This supported the SOBC's conclusion that that an intervention is required.
- 2.5 The options evaluated in the SOBC are shown in Figure 1. They include both offline and online dualling options, and a package of junction improvements.

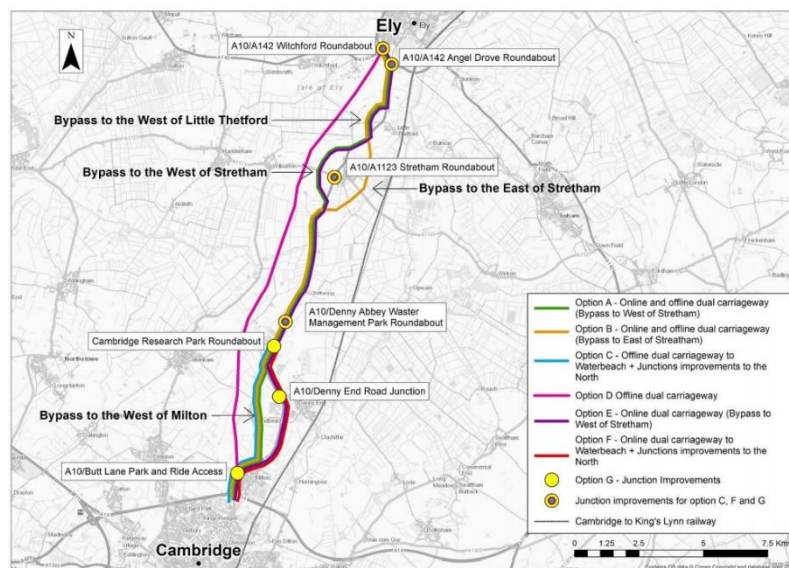


Figure 1 – Shortlisted options for consideration and development at the OBC stage

- 2.6 The Department for Transport notified the Combined Authority on 21 June that £2 million had been awarded to support the development of an Outline Business Case for both junction and dualling options. Funding for later years is for subsequent review. The funding is conditional on CPCA including, as part of the OBC development work, a fully worked up

lower cost alternative option based on a scheme to deliver improvements to the junctions on their own. This should be presented alongside any preferred option if the latter is based on a combined scheme of junction improvements and dualling. This condition is consistent with the presentation of the options in the SOBC and the Committee is invited to agree that it is acceptable.

3. Next Steps

- 3.1 The programme for developing the OBC are shown in Table 1.

Table 1: Indicative timescales and tasks for developing the A10 OBC

Indicative Milestone	Dates
Outline Business Case Development	September 2021
Public Consultation on Options	March 2022
Preferred Option(s)	July 2022
Gateway Meeting with DfT	September 2022
Preliminary Design Completion	November 2022
Submission of OBC to Committee/Board	January/February 2023

- 3.2 Governance arrangements are to be established with a Project Board with a separate technical team. It is expected that a suitable supplier will be appointed to develop the study further. Collaborative engagement with Cambridgeshire County Council has commenced as to how this stage is to be delivered. It is proposed that the contracted supplier will undertake the study in line with the Combined Authority's project management standards. Project governance will be compliant with the Assurance Framework and the Combined Authority's project management guidance.
- 3.3 Anticipating a favourable decision by DfT on funding, the Board in September 2020 delegated authority to the Director of Delivery and Strategy, in consultation with the Chair of the Transport and Infrastructure Committee, to develop and procure OBC stage suppliers.

4. Wider Engagement and Policy Alignment

- 4.1. There will be continued interfaces with other key transport infrastructure projects under development including:
- (a) the current A14 works;
 - (b) the Milton Road Roundabout Working Group; and
 - (c) the Greenway cycling and walking proposals.
- 4.2. There will also be interfaces with development proposals including:
- (a) North East Cambridge;
 - (b) Waterbeach New Town;
 - (c) the proposed relocation of the Anglian Water treatment plant; and
 - (d) the proposed relocation of Cambridgeshire Police's Headquarters.

- 4.3. The development of the scheme will continue to align with:
- (a) the Cambridgeshire & Peterborough Independent Economic Report (CPIER);
 - (b) the Combined Authority's Growth Ambition Statement;
 - (c) the Cambridgeshire and Peterborough Local Transport Plan (LTP);
 - (d) the Local Industrial Strategy;
 - (e) Local Cycling and Walking Programme (LCWIP);
 - (f) Government policy on cycling and walking provision; and
 - (g) recommendations of the Cambridgeshire and Peterborough Independent Commission on Climate and emerging evidence on economic trends including post-Covid travel data.
- 4.4 The objectives for the scheme, all of which are consistent with the LTP, set out in the SOBC are:
- Supporting housing delivery
 - Increasing productivity
 - Supporting the 2050 net zero target
 - Enhancing biodiversity
 - Improving quality of life by minimising community impacts
 - Encouraging sustainable and active travel
 - Improving safety
 - Reducing congestion.
- 4.5 The OBC stage will build on these objectives and assess options in line with the scheme objectives.
- 4.6 The development of options will take into account public feedback and feedback from member councils.

5. Financial Implications

- 5.1 The Medium-Term Financial Plan provides £2.0 million of capital funding in the 2021/22 period for this project. Approval for the £2.0 million was given by the Combined Authority Board in September 2020.
- 5.2 Following continued liaison with the DfT, consent has been given by HM Treasury to progress to the next stage. Central government will make a contribution of £2.0 million in 2021/22 as capital grant towards the costs of developing an OBC. The Department will review progress as the business case develops providing further development funding in 2022/23 – noting the Combined Authority's original request was for a total of £4.0 million. At this stage HM Treasury has provided approval for the £2.0 million in this financial year pending the outcome of this year's Spending Review which will cover future years.

6. Legal Implications

- 6.1 The recommendations accord with CPCA's powers under Part 3 of the Cambridgeshire and Peterborough Combined Authority Order 2017 (SI 2017/251).

7. Background Papers

7.1 [September 2020 A10 Dualling and Junctions Board Report](#)

Report title: A141 Huntingdon Strategic Outline Business Case

To: Transport and Infrastructure Committee

Meeting Date: Wednesday 9 June 2021

Public report: Public Report

Lead Member: Mayor Dr Nik Johnson

From: Paul Raynes
Director of Delivery & Strategy

Key decision: Not applicable

Forward Plan ref: Not applicable

Recommendations: The Combined Authority Board is recommended to:

Note and comment on this update on progress with the Strategic Outline Business Case and the outcome of public engagement.

Voting arrangements: Note only no vote required.

1. Purpose

- 1.1 To report on the progress of the Strategic Outline Business Case (SOBC) for the A141.

2. Background

- 2.1 In April 2018, the A141 Huntingdon Capacity Study (commissioned by Cambridgeshire and Peterborough Combined Authority) and the St Ives Area Transport Study (commissioned by Cambridgeshire County Council) commenced as a joint delivery study to consider the capacity challenges in the area.
- 2.2 In March 2019, the Combined Authority subsequently approved the commissioning of a Huntingdon Third River Crossing feasibility study to also consider how that proposal might address the capacity challenges in the area.
- 2.3 Emerging findings from the A141 Huntingdon Capacity Study and St Ives Area Transport Study suggested that they needed to take into account the wider growth issues in the Huntingdon and St Ives area. It was therefore agreed by the January 2020 Transport and Infrastructure Committee and Combined Authority Board that this work be extended to include the Huntingdon Third River Crossing work.
- 2.4 The change to the study scope meant that it was necessary to compare the performance of the wider road network as a result of both schemes. The proposal for a Huntingdon Third River Crossing was therefore included within the traffic modelling and a high-level environmental desktop study for the area. The options compared included a bypass route for the A141 North of Huntingdon as well as the river crossing.
- 2.5 The outcomes of the study were reported at the August 2020 Combined Authority Board. Evidence demonstrated that an A141 bypass was the better performing option for addressing current and future congestion and growth and the Board decided to commission a Strategic Outline Business Case for that option. Atkins were subsequently engaged through a procurement exercise to undertake a Strategic Outline Business Case for that option.
- 2.6 The key aims of the SOBC are:
- To reduce spatial inequalities across Cambridgeshire and share the success of the Greater Cambridge area;
 - To ensure that the planned employment and housing growth in the Huntingdon and St Ives area can be accommodated;
 - To address current congestion and delay, reduce journey times and improve reliability, and on local routes impacted by the traffic and congestion on the existing A141;
 - To form part of a co-ordinated package of investment in this area which will cater for increased capacity for all modes of transport;
 - To embed a safe systems approach into all transport operations to achieve Vision Zero; and
 - To contribute to the reduction of carbon emissions to net zero by 2050 to minimise the impact of transport and travel on climate change.

3.0 The Strategic Outline Business Case

- 3.1 Building upon the previous study work, an Existing Conditions Report has been prepared. The report presents the existing conditions for the A141 area. The report notes that Huntingdon has strong economic connections to Peterborough, London and Cambridge, as well as the market towns nearby. The car is the most dominant mode for commuting trips to and from Huntingdon, with the exception of trips to London. The A141 is a strategic route connecting the A47 in north Cambridgeshire with the A14 and the rest of England. At a local level, the A141 is a distributor road that follows the northern perimeter of Huntingdon from west to east, whilst also connecting areas around Huntingdon.
- 3.2 The report highlights that the A141 is a busy route, which experiences delay, particularly eastbound in the PM Peak. The busiest junction in the study area is Spittals Interchange, though this is likely to be significantly impacted by the A14 Improvement Scheme. The remaining junctions are also congested, in particular the A141 / B1514 / A1123 BP Roundabout junction. There is good regional public transport (bus and rail) connections from Huntingdon town centre and good local connections via bus, however these run along radial routes to/from the town centre as opposed to orbital routes using the A141. In terms of active travel, the A141 has limited provision for public transport, limited pedestrian crossing facilities and very limited cycle provision. The report demonstrates a number of environmental constraints within and around Huntingdon which need to be considered within future assessments, most of which are situated around Great Stukeley including the railway and a Site of Special Scientific Interest (SSSI).
- 3.3 There are four significant development sites allocated within the HDC Local Plan to 2036 located along or around the A141 near Huntingdon. The report documents the case for change for the A141 with the road currently experiencing high levels of delay and congestion with an increase forecast in the future due to the significant development proposed in Huntingdonshire by 2036. The A141 has a significant role to play in delivering growth in both housing and economy with recent reports identifying that this scheme will be needed to unlock further growth beyond the Local Plan.
- 3.4 An Appraisal Specification Report has been written, this report provides the context for the appraisal to be undertaken and defines the scope, methodology and assumptions to be adopted in undertaking the modelling and appraisal. In summary, the report documents the proposed approach to the project and completing the SOBC.

Public engagement

- 3.5 Public and Stakeholder Engagement was undertaken between 22 February and 15 March. The engagement focused on current thoughts / opinions on the A141 as well as the initial options. In total, there were 464 responses to the online survey and two responses received by post.

3.6 The majority of respondents were residents of Huntingdon and the local area (33%). Other respondents had an interest in the road network due to Leisure Walking (19%) or Cycling (14%) or Commuter by car (17%). In terms of transport mode, the vast majority (64%) of trips undertaken by respondents in their local area were either by walking (32%) or car/van (as a driver) (32%). Overall, survey respondents felt most strongly about issues relating to HGVs, air quality, congestion, road safety and journey time issues as shown in Figure 1.

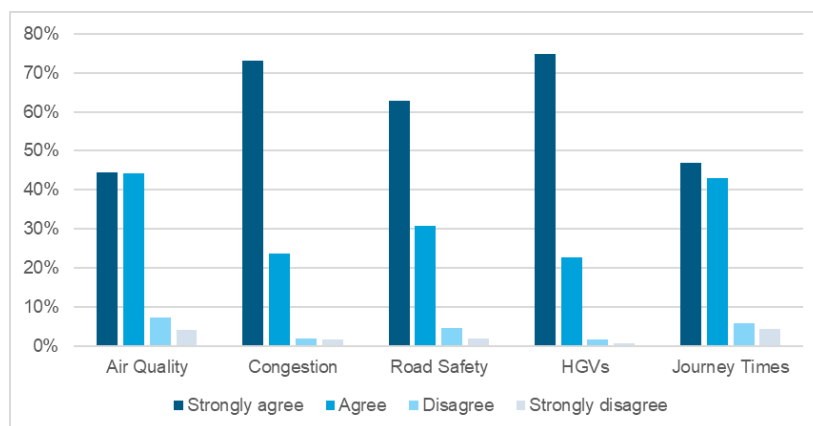


Figure 1 – Which issues around the A141 neighbourhood area you most concerned about?

3.7 In terms of what matters to the respondents in terms of future developments of their local transport network, the most common response was 'very important' to all areas surveyed particularly addressing congestion, safeguarding from rat-running and road safety as shown in figure 2.

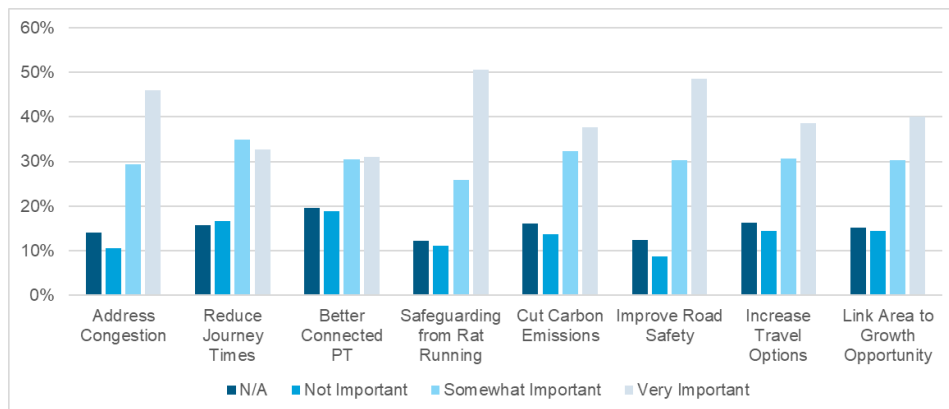


Figure 2 – What matters to you in future development of your local transport network?

- 3.8 Overall, most respondents were in agreement in the need to reduce road traffic. Respondents also agreed about reallocating road space to walking and cycling infrastructure. Fewer respondents felt that there was a need to reallocate road space to public transport as shown in Figure 3 and 4.

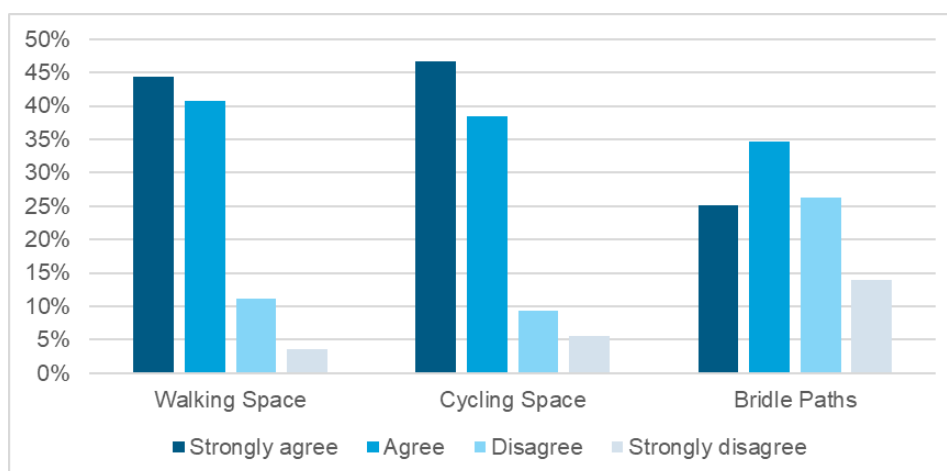


Figure 3 - To what extent do you agree there is a need to allocate road space for non- motorised users?

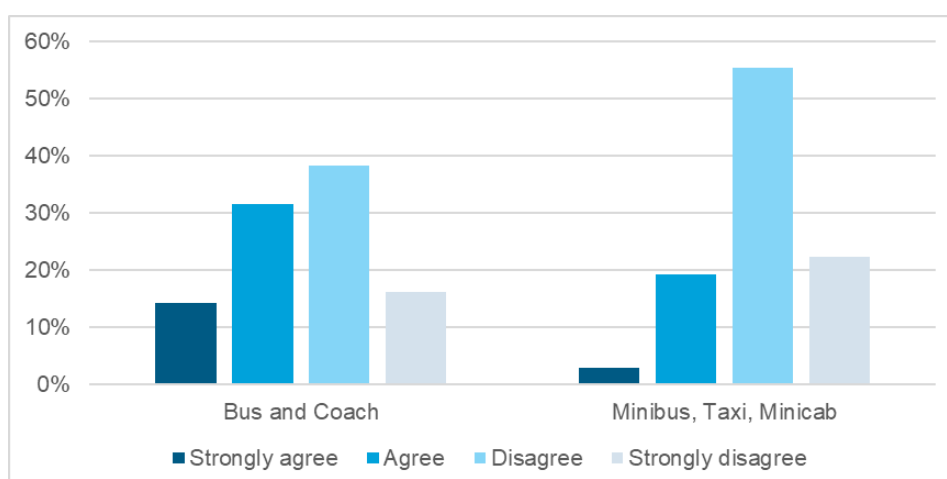


Figure 4 - To what extent do you agree that there is a need to allocate road space for dedicated public transport vehicles?

- 3.9 The proposed options for the study area included:
- Option 1: Full offline bypass with no connections - A new bypass from Spittals Interchange to Sawtry Way roundabout (B1090/A141), with no connections to existing roads or the new developments.
 - Option 2: Full offline bypass with connections - A new bypass from Spittals Interchange to Sawtry Way roundabout (B1090/A141) including three junctions with the existing road network (Ermine St, Abbots Ripton Road and Kings Ripton Road).
 - Option 3: Online / Offline option – A new bypass from Spittals Interchange to the Tesco roundabout, then widening of the existing A141 to the Hartford Roundabout.
 - Option 4: Rural Travel Hubs – Small, flexible transport interchanges at key locations, allowing more people to access sustainable transport networks.

- Option 5: Public Transport and Active Travel – Public Transport enhancements and Non-motorised user options including infrastructure, crossing points and active travel connections.
- Option 6: Transport Network Management – Potential areas to implement measures to discourage car travel for example a Clean Air Zone (CAZ), environmental weight limits, Workplace Parking Levies and reduced parking availability and/or increased charges.

3.10 Overall, respondents most favoured a bypass option with other sustainable / active travel options. A combination of Option 2 (a bypass with junctions to the existing network) and Option 5 (sustainable travel and active travel measures) being the most favourable as shown in Figure 5.

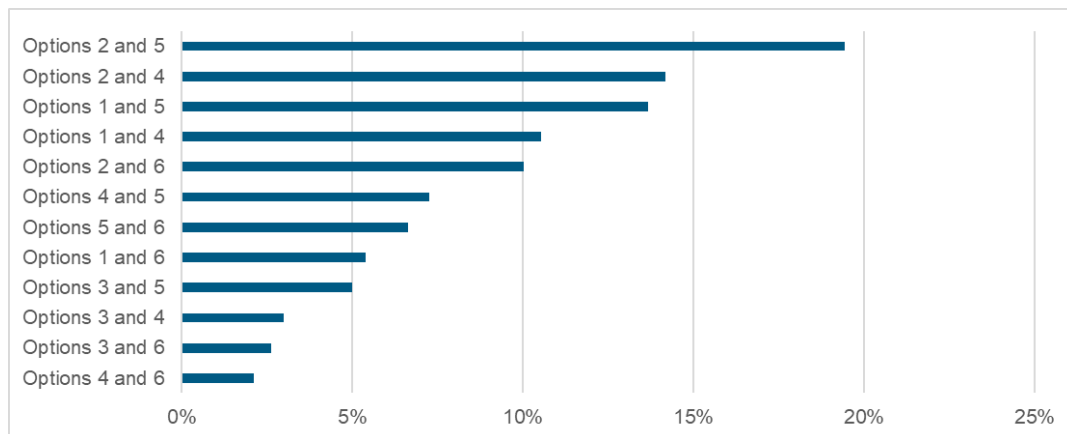


Figure 5 - Which combination of the options would you prefer to see considered further?

3.11 In summary the 'comment drop on a map' section of the engagement showed:

- In Huntingdon / A141 Huntingdon area, the most frequent comment was in relation to providing new or improved walking and cycling infrastructure.
- In the A141 north area, the most frequent comment was related to congestion and traffic management, as well as walking and cycling links.
- In the A1123 Houghton and Wyton area, and the area east / west of the railway line, the most frequent comment was the need for more walking, cycling and equestrian connections.
- In the North of the study area, comments focussed on traffic management measures and increase in road capacity.
- In St Ives (including North and East of St Ives) the most frequent comment was about traffic management measures as well comments suggesting a need to extend the scope of the A141 study.
- South / West of Huntingdon, the most frequent comments were about improving walking and cycling as well as suggesting other routes or transport improvements.

3.12 Two stakeholder meetings were also held during the public engagement period, one with Members and one with developers and their representatives. Stakeholders were then invited to comment on the options presented and encouraged to respond to the online engagement survey and submit responses to the project team. A number of written responses were received. The general responses to the engagement were consistent, in that they favoured a bypass option (1, 2 or 3) in conjunction with sustainable transport

measures (4, 5 and 6), particularly from new developments. One of the responses favoured widening of the existing A141 over a bypass. We will continue to work with stakeholders including HDC and CCC to ensure that their views are developed in in line with the project.

4. Next Steps

- 4.1 The Options Assessment Report and the Strategic Outline Business Case are programmed to be completed and submitted to the Combined Authority in October. They will then be reported to the Transport and Infrastructure Committee in November.

5. Financial Implications

- 5.1 There are no significant financial implications to report at this stage

6. Legal Implications

- 6.1 There are no direct legal implications at this stage.

7. Background Papers

- 7.1 January 2021 Combined Authority Board Paper

[CA Committee Paper January 2021](#)



**CAMBRIDGESHIRE
& PETERBOROUGH**
COMBINED AUTHORITY

Agenda Item No: 2.4

Report title: Cambridge South Station progress update

To: Transport and Infrastructure Committee

Meeting Date: 14th July 2021

Public report: Public Report

Lead Member: Mayor Dr Nick Johnson

From: Paul Raynes, Director of Delivery and Strategy

Key decision: Not applicable

Forward Plan ref: Not applicable

Recommendations: The Transport and Infrastructure Committee is recommended to:

- a) Note the progress of Cambridge South Station detailed within this paper
- b) Take a view on whether to recommend to the Board that Network Rail should be allowed to retain the underspend on the previous planning phase in order to support future work.

Voting arrangements: a) note only no vote required b) a simple majority of all Members.

1. Purpose

- 1.1 This paper provides a progress update on the development of Cambridge South Station. This project is being led by Network Rail. The Combined Authority has funded previous stages of the project and been part of the project board.
- 1.2 The development of the station remains on time and within budget. Network Rail has underspent on the most recent development stage ([GRIP3]) but has asked the Combined Authority to roll the saving forward into the next phase.
- 1.3 The project remains on programme and has a planned opening date of 2025. The CPCA financial contribution to DfT for this project is coming to an end. Further funding is being provided by DfT to take the project up to the planning stage.
- 1.4 Indicative Delivery Programme:

Cambridge South Infrastructure Enhancement - indicative high level overview based on SPEED programme



- 1.5 Network Rail and DfT are progressing this project using an accelerated delivery programme and using a new project management delivery process called Projects Delivered within a Controlled Environment (PACE).
- 1.6 The next stage of the process is to deposit the Transport and Works Act Order (TWAQ) and commence further statutory consultation. There is an allowance for a Public Inquiry.
- 1.7 Once the planning process is complete, DfT will consider the funding for the delivery of the station.
- 1.8 Key stakeholders met in March 2021 to discuss the integration of Cambridge South into the wider transport network and any future master planning for the Cambridge Biomedical Campus. It was agreed that officers would work together to prepare a follow up meeting; this is being arranged and will be chaired by the Mayor. There are also potential implications for Cambridge South from East West Rail, whose leading option could require an interface with the new station.

Significant Implications

2. Financial Implications

- 2.1 Network Rail underspent on the previous phase of the project by £1.3 million. The Combined Authority, as part-funder, is entitled to the return of £217,000 as a result. Network Rail has requested that the Combined Authority instead commit that underspend to support the next phase of the project. The next phase of the project has been fully budgeted for by DfT.
- 2.2 In principle, the project is fully funded by DfT. However, a Combined Authority contribution would demonstrate the Authority's commitment to the project. Other funding partners have agreed this request. The Committee will want to take a view on whether the Combined Authority should do the same; if the Committee does wish to do so, that will form a recommendation to the Board.

3. Legal Implications

- 3.1 There are no legal implications.

4. Other Significant Implications

- 4.1 None not mentioned above.

5. Appendices

- 5.1 Appendix 1: Photomontage of proposed Railway Station looking East and West. Three-dimensional exploded view of the proposed station layout.

6. Background Papers

- 6.1 [link to Transport and Infrastructure committee 9th November 2019](#)
- 6.2 [link to CPCA Board 28th March 2018](#)

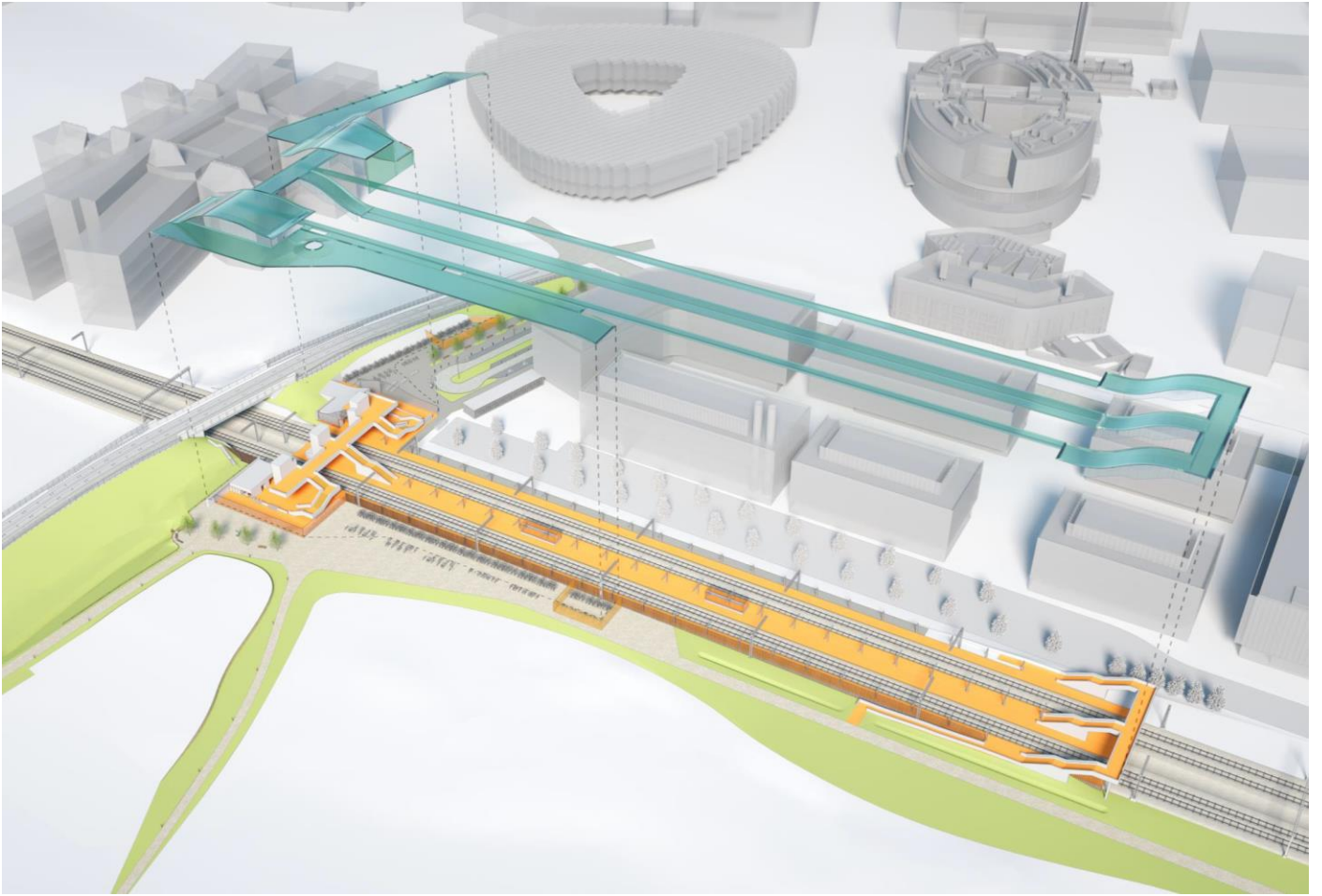
Appendix 1.



Photo montage looking East from Francis Crick Avenue.



Photo montage looking West from Francis Crick Avenue.



Exploded view of Cambridge South Station.



**CAMBRIDGESHIRE
& PETERBOROUGH**
COMBINED AUTHORITY

Agenda Item No: 2.5

Report title: Soham Station update

To: Transport and Infrastructure Committee

Meeting Date: 14th July 2021

Public report: Public Report

Lead Member: Mayor Dr Nick Johnson

From: Paul Raynes, Director of Delivery and Strategy

Key decision: Not applicable

Forward Plan ref: Not applicable

Recommendations: The Transport and Infrastructure Committee is recommended to:
Note the progress of Soham Station detailed within this paper.

Voting arrangements: Note only no vote required

1. Purpose

- 1.1 This paper provides a progress update on the development of Soham Station.
- 1.2 The development of the station remains on time and within budget. The planned opening date is December 2021.
- 1.3 The opening date reflects a number of financial and time saving efficiencies agreed by CPCA with Network Rail, designers and the contractor.
- 1.4 Significant overnight and civil engineering works are planned throughout the summer. See Appendix 1 for photographs and a link to a time-lapse video of the platform installation.
- 1.5 Public notifications and letter drops continue to inform local residents of planned works and progress.
- 1.6 CPCA are progressing the opportunity to integrate the new railway station with other modes. Bus infrastructure has been incorporated into the design under construction. The station team is also engaged with County Council colleagues and local elected members to seek to ensure that active travel provision (walking and cycling) complements the station.

Significant Implications

2. Financial Implications

- 2.1 There are no financial implications arising from this paper. The project is on budget.

3. Legal Implications

- 3.1 There are no legal implications arising from this report.

4. Other Significant Implications

- 4.1 There are no significant implications not discussed above.

5. Appendices

- 5.1 Appendix 1: Photos of site works first quarter 2021 and [link to time lapse video of Soham St Platform installation May 2021](#)

6. Background Papers

- 6.1 [link to CPCA T and I committee 9 Sept 2020](#)
- 6.2 [link to CPCA T and I committee 6 January 2021](#)
- 6.3 [link to CPCA Board 25th September 2019](#)

Appendix 1.



On track working.



Preparing track to be moved.



Improving ground for relocated track and platform.



**CAMBRIDGESHIRE
& PETERBOROUGH**
COMBINED AUTHORITY

Agenda Item No: 2.6

Report title: Bus Reform

To:	Transport & Infrastructure Committee
Meeting Date:	14 July 2021
Public report:	Public Report
Lead Member:	Mayor Dr Nik Johnson
From:	Paul Raynes, Director of Delivery and Strategy
Key decision:	Not applicable
Forward Plan ref:	Not applicable
Recommendations:	The Transport & Infrastructure Committee is recommended: To note the decisions taken at Combined Authority Board on 30 June 2021.
Voting arrangements:	Note only, no vote required

1. Purpose

- 1.1 This paper is to inform Committee of the decisions about bus market reform taken by the Combined Authority Board on 30 June 2021, and to invite discussion as part of the Committee's ongoing role in oversight of this project. The Board agreed the paper included as a [background document](#) and invited officers to take work forward in line with its recommendations.

2. Financial Implications

- 2.1 The financial implications are set out in the Board paper included as an appendix.

3. Legal Implications

- 3.1 The legal implications are set out in the Board paper attached as an appendix.

4. Background Documents

[Bus Services Combined Authority Board paper](#)