



Any key decision/s set below will come into force and may be implemented after 5.00pm on the fifth clear working day after publication of the decision, unless they are called-in, with the exception of any key decision on a matter dealt with under the special urgency provisions set out in the Constitution which may be implemented immediately.

1 Announcements, Apologies for Absence and Declarations of Interest

Apologies were received from Business Board Representatives Rebecca Stephens and Andy Williams, and also from Cllr McDonald.

Cllr Seaton declared an interest in item 4 on the agenda as he was a trustee of FACT Community Transport which was a charity that provided transport services to people who had difficulty using conventional modes of transport.

2 Minutes and Action Log

RESOLVED (UNANIMOUS)

a) That the minutes of the meeting of 14 June 2023 be approved as an accurate record subject to the following amendment:

- That Cllr Seaton be added to the list of attendees as he was present for the meeting.

b) That the Action Log be noted.

3 Public Questions

There were no public questions received.

4 Place and Connectivity Monthly Highlight Report – June 2023

RESOLVED (UNANIMOUS):

a) That the Transport and Infrastructure Committee note the report.

5 The Combined Authority's proposed response to National Highways Strategic Road Network Initial Report (RIS3) Consultation

RESOLVED (UNANIMOUS):

That the Transport and Infrastructure Committee

a) provide feedback on and approve the Combined Authority's proposed strategic response to Government consultation on National Highways' Strategic Road Network initial report which includes future priorities for the next road period – Roads Investment Strategy 3 (RIS3).

b) Delegate authority to the Interim Head of Transport, in consultation with the Chair of the Transport and Infrastructure Committee to refine and finalise the Combined Authority's response (as at Appendix 1) following feedback from the Committee and submit a response to National Highways.

6 ITSO approved Contracts for English National Concessionary Travel Scheme (ENCTS)

RESOLVED (UNANIMOUS):

That the Transport and Infrastructure Committee

- a) Note the content of the paper and offer feedback on the options proposed for the delivery of the contracts for HOPS and Smartcard Services.

7 Transport and Infrastructure Committee Agenda Plan

RESOLVED (UNANIMOUS):

- a) That the Transport and Infrastructure Committee Agenda Plan be noted.

8 Date of next meeting

The date of the next meeting was confirmed as Wednesday 13 September 2023.