



**CAMBRIDGESHIRE
& PETERBOROUGH**
COMBINED AUTHORITY

TRANSPORT & INFRASTRUCTURE COMMITTEE AGENDA PLAN

Updated 04 July 2023

Notes

Committee dates shown in bold are confirmed.

Committee dates shown in italics are TBC.

The definition of a key decision is set out in the Combined Authorities Constitution in Chapter 6 – Transparency Rules, Forward Plan and Key Decisions, Point 11 <http://cambridgeshirepeterborough-ca.gov.uk/assets/Uploads/CPCA-Constitution-.pdf>

* indicates items expected to be recommended for determination by Combined Authority Board

+ indicates items expected to be confidential, which would exclude the press and public.

The agenda dispatch date is five clear working days before the meeting.

Standing items are shaded blue and are considered at every Committee meeting:

Committee date	Agenda item	Report Purpose	Lead officer	Report to CA Board for decision	Reference if key decision	Agenda despatch date
14/06/23	Minutes of previous meeting		Jo Morley	No	n/a	06.06.23
	Public Questions (if received)		Jo Morley	No	n/a	
	Directorate Highlight Report		Steve Cox	No	n/a	
	E-scooters	Update on DfT licensing legislation and future procurement	Tim Bellamy Interim Head of Transport	No		
	Active Travel Update	Update on recent bid outcomes and next steps	Tim Bellamy Interim Head of Transport	Yes		
	Regional Transport Model	Update on Regional Transport Model and approval of spend by Peterborough City Council	Tim Bellamy Interim Head of Transport	Yes	KD2023/016	
	TIC Agenda Plan		Jo Morley	N/A		
12/07/23	Minutes of previous meeting and Action Log		Jo Morley	N/A		04.07.23
	Public questions (if received)		Jo Morley	N/A		
	Directorate Highlight Report		Steve Cox	No		

Committee date	Agenda item	Report Purpose	Lead officer	Report to CA Board for decision	Reference if key decision	Agenda despatch date
	Strategic Road Network Initial Report Consultation	To approve CPCA 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	Robert Jones	No	Key Decision KD2023/025	
	ITSO approved contracts for English National Concessionary Travel Scheme (ENCTS)	To propose options for the delivery of the contracts for HOPS and Smartcard Services	Tim Bellamy			
	TIC Agenda Plan		Jo Morley	N/A		
13/09/23	Minutes of previous meeting and Action Log		Jo Morley	N/A		05.09.23
	Public questions (if received)		Jo Morley	N/A		
	Directorate Highlight Report		Steve Cox	N/A		
	Bus Service Improvement Plan	To provide feedback on the draft Bus Service Improvement Plan (BSIP) and make recommendations to the Combined Authority Board.	Steve Cox Tim Bellamy	Yes	n/a	

Committee date	Agenda item	Report Purpose	Lead officer	Report to CA Board for decision	Reference if key decision	Agenda despatch date
	ITSO approved contracts for English National Concessionary Travel Scheme (ENCTS)	To request delegation to the Interim Head of Transport to procure support services essential to the running of the local, statutory English National Concessionary Travel Scheme for a period of 4 years from 1st April 2024, through existing Local Authority Frameworks	Tim Bellamy	Yes	Key Decision KD2023/027	
	TIC Agenda Plan		Jo Morley	N/A		
15/11/23	Minutes of previous meeting and Action Log		Jo Morley	N/A		07.11.23
	Public questions (if received)		Jo Morley	N/A		
	Directorate Highlight Report		Steve Cox	N/A		
	TIC Agenda Plan		Jo Morley	N/A		

Committee date	Agenda item	Report Purpose	Lead officer	Report to CA Board for decision	Reference if key decision	Agenda despatch date
17/01/24	Minutes of previous meeting and Action Log		Jo Morley	N/A		09.01.24
	Public questions (if received)		Jo Morley	N/A		
	Directorate Highlight Report		Steve Cox	N/A		
	TIC Agenda Plan		Jo Morley	N/A		
13/03/24	Minutes of previous meeting and Action Log		Jo Morley	N/A		05.03.24
	Public questions (if received)		Jo Morley	N/A		
	Directorate Highlight Report		Steve Cox	N/A		
	TIC Agenda Plan		Jo Morley	N/A		
19/06/24	Minutes of previous meeting and Action Log		Jo Morley	N/A		11.06.24

Committee date	Agenda item	Report Purpose	Lead officer	Report to CA Board for decision	Reference if key decision	Agenda despatch date
	Public questions (if received)		Jo Morley	N/A		
	Directorate Highlight Report		Steve Cox	N/A		
	TIC Agenda Plan		Jo Morley	N/A		

An accessible version of this information is available on request from democratic.services@cambridgeshirepeterborough-ca.gov.uk