



Combined Authority Board	Agenda Item
20 September 2023	17
Title:	Recommendations from Transport and Infrastructure Committee
Committee Date:	13 September 2023
Meeting Link:	Transport and Infrastructure Committee 13 September 2023

Agenda Item	Electric Vehicles (EV)
Recommendations:	<p>The Combined Authority Board is recommended to:</p> <ul style="list-style-type: none">• (subject to confirmation of receipt of funding) approve the drawdown of £403,440 of the LEVI Capability Fund to be spent in financial years 2023/2024 and 2024/2025• delegate authority to the Interim Head of Transport in consultation with the Chief Finance Officer and Monitoring Officer to enter into Grant Funding Agreements with Cambridgeshire County Council and Peterborough City Council• delegate authority to the Interim Head of Transport in consultation with the Chief Finance Officer and Monitoring Officer to enter into one or more contracts with a consultant as needed to continue the development of the overarching programme
Voting Arrangements:	A vote in favour by at least two thirds of all Members (or their Substitute Members) appointed by the Constituent Councils, to include the Members appointed by Cambridgeshire County Council and Peterborough City Council, or their Substitute Members.
Strategic Objectives:	Increased connectivity Enabling resilient communities
Purpose:	To provide an update on the work on Electric Vehicles and drawdown £403,440 of the LEVI Capability Fund.
Report and Appendices:	Transport and Infrastructure Committee 13 September 2023 – Item 6 – Electric Vehicles (EV)
Background Papers:	Combined Authority Board Report - 22 March 2023 - Alternative Fuel Strategy

Agenda Item	Bus Network Review – initial recommendations KD2023/039
Recommendations:	<p>The Combined Authority Board is recommended to:</p> <ul style="list-style-type: none">• approve the extension of 51 bus service contracts to March 2025• approve the extension of the Ting contract to March 2024
Voting Arrangements:	A vote in favour by at least two thirds of all Members (or their Substitute Members) appointed by the Constituent Councils, to include the Members appointed by Cambridgeshire County Council and Peterborough City Council, or their Substitute Members.

Strategic Objectives:	Increased connectivity
Purpose:	<p>The Combined Authority and its partners are seeking an approach to provide the 'best possible' tendered bus network within the funding available. The previous approach was limited as decision makers did not have a clear process and sufficient data. The Bus Network Review is required to enable the CPCA Board to make future decisions on a more structured and balanced basis.</p> <p>This paper sets out the initial findings of the Bus Network Review and sets out recommendations for services to be retained and further work required to complete the review.</p>
Report and Appendices:	Transport and Infrastructure Committee 13 September 2023 – Item 8 – Bus Network Review - initial recommendations
Background Papers:	Transport and Infrastructure Committee report - 18 January 2023 - Bus Update, including Framework

Agenda Item	Bus Reform – Draft Outline Business Case KD2023/026
Recommendations:	<p>The Combined Authority Board is recommended to:</p> <ul style="list-style-type: none"> delegate authority to the Executive Director of Place and Connectivity to commission a review from an independent auditor of the Bus Franchising Assessment in accordance with the provisions of the Bus Services Act.
Voting Arrangements:	A vote in favour by at least two thirds of all Members (or their Substitute Members) appointed by the Constituent Councils, to include the Members appointed by Cambridgeshire County Council and Peterborough City Council, or their Substitute Members.
Strategic Objectives:	Increased connectivity
Purpose:	The [Draft] Assessment sets out the considerations for the introduction of franchising against an enhanced partnership and three levels of investment in each case i.e., low, medium, and high. If the CPCA desires the recommendation in the Assessment to make the franchising scheme, then the next step is to ask an independent auditor to review the Assessment giving its opinion on the specific areas set out in the Act and Guidance and then bring back the auditor's report to the CPCA Board. The CPCA Board could then take a decision on whether or not to proceed to consult the public on a franchised model, or to adopt an enhanced partnership.
Report and Appendices:	<p>Transport and Infrastructure Committee 13 September 2023 – Item 9 – Bus Reform, Draft Outline Business Case</p> <p>Appendix A: [EXEMPT] Draft Bus Reform Outline Business Case</p>
Background Papers:	Transport and Infrastructure Committee report - 29 April 2020 - Bus Reform Task Force

Agenda Item	Depot for Electric Buses, Peterborough
<p>Recommendations:</p> <p>[as amended at the committee meeting]</p>	<p>The Combined Authority Board is recommended to:</p> <ul style="list-style-type: none"> approve the drawdown of £200,000 from the 'subject to approval' budget to the 'approved budget' to meet expenses yet to be incurred by Peterborough City Council (PCC) to commission further feasibility work, investigate governance and funding models, establish site infrastructure requirements, and formulate a site specification.

	<ul style="list-style-type: none"> delegate authority to the Executive Director of Place and Connectivity in consultation with the Chief Finance Officer and Monitoring Officer, to enter into a grant funding agreement with PCC for the feasibility study.
Voting Arrangements:	A simple majority of all Members present and voting
Strategic Objectives:	Increased connectivity Enabling resilient communities
Purpose:	To update Members on proposals to utilise funding secured from DLUHC (Department for Levelling Up, Housing and Communities) to provide a depot for electric buses in Peterborough. To notify Members of arrangements for project planning and delivery.
Report and Appendices:	Transport and Infrastructure Committee 13 September 2023 – Item 10 – Depot for Electric Buses, Peterborough Appendix A – Indicative Project Milestones and Timeline Appendix B – Link to PIRI Initiative
Background Papers:	Combined Authority Board report – 22 March 2023 – Property Acquisition for Peterborough Bus Depot

Agenda Item	ITSO Approved Support Contracts for ENCTS KD2023/027
Recommendations:	<p>The Combined Authority Board is recommended to:</p> <ul style="list-style-type: none"> approve for the Host Operator Processing System (HOPS) and Smartcard Services to continue to be outsourced delegate authority to the Interim Head of Transport, or any subsequent permanent postholder, in consultation with the Chief Finance Officer and Monitoring Officer to: <ul style="list-style-type: none"> approve the procurement of replacement HOPS and Smartcard Services through an Integrated Transport Smartcard Organisation (ITSO) approved framework for a period of 5 years to commence on 1 April 2024 award a contract or contracts for HOPS and Smartcard Services following the procurement via a framework enter into and execute the contract or contracts for HOPS and Smartcard Services
Voting Arrangements:	A simple majority of voting members.
Strategic Objectives:	Increased connectivity Enabling resilient communities
Purpose:	The Combined Authority is the Travel Concession Authority (TCA) acting on behalf of the Department for Transport (DfT) for the purposes of administering the Statutory English National Concessionary Travel Scheme (ENCTS) for Cambridgeshire and Peterborough residents. This scheme provides concessionary travel passes (bus pass) to eligible older and disabled residents allowing them off-peak travel on scheduled bus services. The rules for eligibility and guidance relating to how TCAs operate the scheme are set by the DfT.
Report and Appendices:	Transport and Infrastructure Committee 13 September 2023 - Item 14 - ITSO Approved Contracts for ENCTS Appendix 1 – Relationship Map of ENCTS Current Service Interactions Appendix 2 – [EXEMPT] ENCTS In-House Cost Benefit Analysis
Background Papers:	None