



Combined Authority Board	Agenda Item
20 March 2024	17
Title:	Recommendations from Transport and Infrastructure Committee
Committee Date:	13 March 2024
Meeting Link:	Transport and Infrastructure Committee 13 March 2024

Agenda Item	E-Scooter Trial Update
Recommendations:	The Combined Authority Board is recommended to: <ul style="list-style-type: none">• Approve the extension of the e-scooter trial to 31 May 2026
Voting Arrangements:	A simple majority of voting members
Strategic Objectives:	Achieving ambitious skills and employment opportunities Achieving good growth Increased connectivity Enabling resilient communities
Purpose:	To seek agreement to extend the e-scooter trial to 31 May 2026.
Report and Appendices:	TIC 13 March 2023 – Item 6 E-Scooter Trial Update Appendix A - E-Scooter Data Report
Background Papers:	October 2022 CA Board meeting – E-Scooter update and next steps June 2023 TIC meeting - E-Scooter Update

Agenda Item	LTCP and Associated Strategies KD2024/001
Recommendations:	The Combined Authority Board is recommended to: <ul style="list-style-type: none">• Approve the reprofiling of the approved funding across the next three financial years as set out in 3.2• Delegate authority to the Executive Director in consultation with the Chief Finance Officer and Monitoring Officer to enter into Grant Funding Agreements with Cambridgeshire County Council and Peterborough City Council to develop the strategies for 2024/25.
Voting Arrangements:	A vote in favour by at least two thirds of the members present including the Cambridgeshire County and Peterborough members or their substitutes.
Strategic Objectives:	Achieving ambitious skills and employment opportunities Achieving good growth Increased connectivity Enabling resilient communities
Purpose:	To provide an update on the Plan and the next steps to the follow-on strategy and work streams that needs to be undertaken to deliver the objectives of the plan.

Report and Appendices:	TIC 13 March 2024 – Item 7 LTCP and Associated Strategies
Background Papers:	Combined Authority Board Nov 2023 Combined Authority Board Jan 2024

Agenda Item	Transforming Cities Fund KD2024/002
Recommendations:	<p>The Combined Authority Board is recommended to:</p> <ul style="list-style-type: none"> • Delegate authority to the Executive Director for Place and Connectivity in consultation with the Chief Finance Officer and Monitoring Officer to sign change requests with Cambridgeshire County Council and Peterborough City Council concerning TCF projects • Delegate authority to the Executive Director for Place and Connectivity in consultation with the Chief Finance Officer and Monitoring Officer to agree change of deeds to the Grant Funding Agreement with Cambridgeshire County Council and Peterborough City Council concerning TCF projects.
Voting Arrangements:	A vote in favour by at least two thirds of the members present including the Cambridgeshire County and Peterborough members or their substitutes.
Strategic Objectives:	<p>Achieving ambitious skills and employment opportunities Achieving good growth Increased connectivity Enabling resilient communities</p>
Purpose:	To provide an update in relation to the Transforming Cities Fund (TCF) and agree the additional works that will be undertaken to utilise project underspend.
Report and Appendices:	TIC 13 March 2024 – Item 8 Transforming Cities Fund Appendix A. Transforming Cities Fund and St Ives Local Imps - Underspend Report January 2024 Appendix B. 240124 CPCA January payment letter
Background Papers:	16 November 2023 Transport and Infrastructure Committee Paper 15 March 2023 Transport and Infrastructure Committee Paper