TRANSPORT & INFRASTRUCTURE COMMITTEE AGENDA PLAN

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	
	Director's 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		
	Director's 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 Support Contracts for 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		
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		
	Director's Highlight Report		Steve Cox	N/A		
	Electric Vehicles	Note progress and way forward on Electric Vehicles and LEVI funding	Emma White	Yes		

Committee date	Agenda item	Report Purpose	Lead officer	Report to CA Board for decision	Reference if key decision	Agenda despatch date
	Connecting Cambridgeshire Progress Report	To note progress on the programme delivery	Ceren Clulow (County)	No		
	Bus Network Review	To present the initial findings of the Bus Network Review and consider approval to continue tendered bus services which are providing good value for money.	Tim Bellamy	Yes	KD2023/039	
	Bus Reform Outline Business Case	To present the Outline Business Case for Bus Reform in Cambridgeshire and Peterborough.	Tim Bellamy		KD2023/026	
	Peterborough Bus Depot	To present an update on joint proposals with PCC for funding secured to provide a bus depot in Peterborough	Steve Cox Tim Bellamy	Yes		
	ITSO Approved Support Contracts for ENCTS	To recommend to the Combined Authority Board to delegate authority to the Interim Head of Transport to approve procurement, award and enter into contract(s) for HOPS and Smartcard Services	Steve Cox Tim Bellamy	Yes	KD2023/027	
	Budget and Performance Paper		Tim Greenwood			
	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
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		
	Director's Highlight Report		Steve Cox	N/A		
	Local Transport and Connectivity Plan	To recommend to the Combined Authority Board to approve the transport strategy as contained within the Local Transport and Connectivity Plan ahead of submission to Governement	Tim Bellamy Steve Cox	Yes	tbc	
	Bus Update	To receive an update covering the network review, bus reform and potential ZEBRA	Neal Byers Tim Bellamy Steve Cox	Yes	KD2023/046	
	Future Funding for BP Roundabout NMU	To receive an update on the project including key milestones and drawdown funding to support the next stage.	Robert Jones Tim Bellamy Steve Cox			
	March Area Transport Study	To approve a change request on the March Area Transport Study	Emma White Tim Bellamy Steve Cox			
	Wisbech Rail	To receive an update on the Wisbech Rail project	Matthew Lutz Tim Bellamy Steve Cox			

Committee date	Agenda item	Report Purpose	Lead officer	Report to CA Board for decision	Reference if key decision	Agenda despatch date
	Air Quality	To receive an update on the work undertaken by the Combined Authority and constituent Councils on the development and submission of the air quality grant scheme 2023/24	Yo Higton Tim Bellamy Steve Cox			
	Budget and Performance Paper		Tim Greenwood			
	TIC Agenda Plan		Jo Morley	N/A		
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		
	Director's Highlight Report		Steve Cox	N/A		
	Budget and Performance Paper		Tim Greenwood			
	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
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		
	Director's Highlight Report		Steve Cox	N/A		
	Budget and Performance Paper		Tim Greenwood			
	TIC Agenda Plan		Jo Morley	N/A		
19/06/24	Minutes of previous meeting and Action Log		Jo Morley	N/A		**11.06.24**
	Public questions (if received)		Jo Morley	N/A		
	Director's 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