



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 the Mayor, Dr Nik Johnson.

Cllr Seaton declared an interest as he was a trustee of FACT Community Transport. This was deemed a non-pecuniary interest and therefore would not affect his participation in items on the agenda.

2 Minutes and Action Log

The minutes of the meeting on 17 January 2024 were approved as an accurate record.

The action log was noted by the Committee.

3 Public Questions

6 public questions had been received and were published on the CPCA website, under additional meeting documents.

4 Combined Authority Forward Plan

RESOLVED

A. To note the Combined Authority Forward Plan

5 Director's Highlights Report

RESOLVED

A. To note the Director's highlight report

6 E-Scooter Trial Update

RESOLVED: (UNANIMOUS)

A. To recommend to the Combined Authority Board to approve the extension of the e-scooter trial to 31 May 2026.

B. To approve in principle to submit to the Department for Transport (DfT) a proposed boundary change to the existing trial area.

7 LTCP and Associated Strategies

RESOLVED (UNANIMOUS)

A. To note the update on the Local Transport and Connectivity Plan (LTCP) and associated strategies and workstreams.

B. To recommend that the Combined Authority Board approve the reprofiling of the approved funding across the next 3 financial years as set out in 3.2.

C. To recommend to the Combined Authority Board to 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.

8 Transforming Cities Fund

RESOLVED (UNANIMOUS)

- A. To note the progress in the Transforming Cities Funds (TCF) projects and recognise the positive feedback from central government.
- B. To recommend that the Transport and Infrastructure Committee approve the projects listed at paragraph 3.10 of the report, as these projects have approval within the MTFP.
- C. To recommend to the Combined Authority to 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.
- D. To recommend to the Combined Authority to 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.
- E. To note the progress in managing the overarching TCF programme and recognise the positive feedback from central government.

9 A141 – update on progress and engagement

RESOLVED

- A. To note the update on A141 project progress and delivery including future engagement.

10 Bus Network Update

RESOLVED:

- A. To receive and consider the initial development work on the precept funded investment in bus services and demand responsive transport services
- B. To receive and consider the initial development work on the £1 youth fare scheme
- C. To note the update on network changes from commercial operators and CPCA's proposed approach
- D. To note the proposed methodology for improvements to targeted bus stops/shelters

11 Bus Reform

The Committee received a verbal update from the Executive Director, Place and Connectivity and the Assistant Director, Public Transport Services.

12 Budget and Performance Report – January 2024

RESOLVED

- A. To note the financial position of the Transport division for the financial year 23/24 to November 2023

13 Date of next meeting

The date of the next meeting was confirmed as Wednesday 26 June 2024.