



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 Cllr Wakeford, Cllr McDonald and his alternative Cllr Milnes, and from Rebecca Stephen, the Business Board Representative. Cllr Wakeford was substituted by Cllr Davenport-Ray.

No declarations of interest were made.

2 Election of Vice-Chair

Proposed by Cllr Smith, seconded by Cllr Davenport-Ray.

RESOLVED (UNANIMOUS):

That Cllr Sam Wakeford be appointed as Vice-Chair of the Skills and Employment Committee.

3 Minutes

The minutes of the meeting 15 March 2023 were approved as an accurate record subject to the following amendment:

- That Cllr Wakeford be removed from the list of Councillors present as Cllr Davenport-Ray attended as his substitute for that meeting.

4 Public Questions

One public question was received. The question and response are published on the CPCA website here: [CMIS > Meetings](#) under additional meeting documents.

5 Place and Connectivity Monthly Highlight Report – May 2023

RESOLVED (UNANIMOUS):

- a) That the Transport and Infrastructure Committee note the report.

6 E-Scooter Update

RESOLVED (UNANIMOUS):

- a) That the Transport and Infrastructure Committee note the developing e-scooter legislation.

7 Active Travel Update

RESOLVED (UNANIMOUS):

- a) Note the outcome of the Active Travel 4 bid and recent programmes of work.
- b) Recommend that the Combined Authority Board (this word was missing in the published report) approve the drawdown of £55,485 subject to approval funding in the Medium-Term Financial Plan to approved budget, to enable the continuation of the Love to Ride behavioural change programme for a further year across the Combined Authority area and to drawdown £12,000 for Living Streets Walk to School Wow programme in Peterborough.

- c) Recommend to the Combined Authority Board that it 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.

8 Regional Transport Model (KD2023/016)

RESOLVED (UNANIMOUS):

- a) Note progress on the delivery of the Regional Transport Model.
- b) Recommend that the Transport and Infrastructure Committee approve the drawdown of £421,280 from 'subject to approval budget' to 'approved budget' for the delivery of works by Peterborough City Council on the Peterborough Transport Model (PTM4) as part of works for the Regional Transport Model project.
- c) Recommend to the Combined Authority Board to delegate authority to the Interim Head of Transport in consultation with the Chief Finance Officer and Monitoring Officer to enter into a Grant Funding Agreement for the Transport Model Project with Peterborough City Council.

9 Transport and Infrastructure Committee Agenda Plan

RESOLVED (UNANIMOUS):

- a) That the Transport and Infrastructure Committee Agenda Plan be noted.

10 Date of next meeting

The date of the next meeting was confirmed as Wednesday 12 July 2023